COSYN

Date: 17.07.2026

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of outcome of Board Meeting held on even date – reg.

Ref: Regulation 33 of SEBI (LODR) Regulations, 2015

Scrip Code: 538922

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting held on even date has inter-alia

a) Approved the un-Audited standalone and consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2026 prepared under Ind AS, as recommended by the Audit Committee;

b) Re-appointment of Mr. Aeruva Bhopal Reddy (DIN: 01119839) as Executive Director of the Company for a period of two (2) years;

c) Approval for issue of postal ballot notice for the appointment of Mrs. Madhuri Muddana (DIN: 01761420) as a Non-Executive Independent Director for a term of three (3) consecutive years.

In this connection, we herewith enclose the following documents:

a) Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter ended 30th June, 2026.

b) Limited Review Reportissued by M/s. Suryanarayana & Suresh, Chartered Accountants, Statutory Auditors of the company.

The meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 7.00 P.M.

Request you to take the above information on record.

Thanking you,

Yours Sincerely

RAVI VISHNU Digitally signed by RAVI VISHNU Date: 2026.07.17 19:02:19 +05'30'

Ravi Vishnu
Managing Director
DIN: 01144902
Encl: As above

SURYANARAYANA & SURESH
Chartered Accountants

Flat # C1, Millenium House, # 8-2-601/B,
Road No. 10, Near Zaheer Nagar Cross Road,
Banjara Hills, Hyderabad - 500 034,
✆ : 040-23386783 / 35835109
✉ : suryanarayanasuresh@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to
The Board of Directors
COSYN LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of Cosyn Limited ("the Company"), for the quarter ended 30th June 2026 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34)"Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India.Our responsibility is to express conclusion on the Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity"issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements arefree of material misstatement. A review of the interim financial information consists of making inquires primarily of persons responsible for financial and accounting mattes, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standards ("Ind AS") specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 17.07.2026

For Suryanarayana & Suresh.,
Chartered Accountants
Reg. No.006631S

UDIN: 26224319XQCFPZ3591

Muralikrishna Pinamaneni
Partner
M.No. 224319

COSYN

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs in lakhs)

S.No	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations (Net)	106.13	168.98	71.30	1,087.86
II	Other Income	5.76	9.16	3.57	31.59
	Total Income (I + II)	**111.89**	**178.14**	**74.87**	**1,119.45**
III	**Expenses**				
	a) Cost of Materials Consumed	6.15	3.28	17.30	38.64
	b) Operating Expenses	26.79	16.78	19.37	89.48
	c) Change in Inventories of Finished Goods,Work-in-Progress and Stock-in-Trade	(68.76)	(13.27)	(327.66)	(77.54)
	d) Employee benefits expense	62.55	68.16	271.85	687.35
	e) Finance costs	12.63	11.73	11.58	49.56
	f) Depreciation & Ammortisation expenses	19.25	20.93	20.28	82.44
	g) Other expenses	50.08	63.73	57.70	231.63
	Total Expenses	**108.69**	**171.34**	**70.42**	**1,101.56**
IV	**Profit/(Loss) before Exceptional items and Tax (III - IV)**	**3.20**	**6.80**	**4.45**	**17.89**
V	Exceptional items	-	-	-	-
VI	**Profit/(Loss) before tax (V - VI)**	**3.20**	**6.80**	**4.45**	**17.89**
VII	Tax expense				
	a) Current Tax	-	3.20	-	3.20
	b) Provision for Income Tax - Previous years	-	-	-	-
	b) Deferred Tax Liability / (Asset)	(0.33)	0.97	0.72	3.44
	Total Tax Expense (VIII)	**(0.33)**	**4.17**	**0.72**	**6.64**
VIII	Profit/(Loss) for the period (VII-VIII)	**3.53**	**2.63**	**3.73**	**11.25**
IX	Other Comprehensive Income				
	a) items that will not be reclassified to Profit or Loss, Re-measurement of the defined obligations.	-	-	-	-
	b) items that will be reclassified to Profit or Loss	-	-	-	-
X	Total Comprehensive Income for the Period (IX-X)	**3.53**	**2.63**	**3.73**	**11.25**
XI	Paid-up Equity Share Capital (Face value of Rs 10/- per share)	**750.00**	**750.00**	**750.00**	**750.00**
XII	Earnings/(Loss) per share (of Rs 10/-each) (not annualised)				
	a) Basic	**0.05**	**0.04**	**0.05**	**0.15**
	b) Diluted	**0.05**	**0.04**	**0.05**	**0.15**

Notes to the Standalone Financial Results:

1. The above Unaudited Standalone Financial Results for the quarter ended 30th June,2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 17th July 2026.
2. The Statutory Auditors have conducted limited review of accounts for the aforesaid period.
3. The Company is engaged in providing Information Technology Services which in the context of Ind AS 108, operating segment specified Under Section 133 of the Companies Act, 2013 is considered as a single business segment.
4. The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recongnized practices and policies to the extent applicable.
5. Previous year figures are regrouped and reclassified wherever necessary.

For and on behalf of Board of Directors

COSYN LIMITED HYDERABAD

Ravi Vishnu

Ravi Vishnu
Managing Director
DIN: 01144902

Place: Hyderabad
Date: 17th July 2026

SURYANARAYANA & SURESH
Chartered Accountants

Flat # C1, Millenium House, # 8-2-601/B,
Road No. 10, Near Zaheer Nagar Cross Road,
Banjara Hills, Hyderabad - 500 034,
: 040-23386783 / 35835109
: suryanarayanasuresh@gmail.com

Independent Auditor's Review Report on review of Interim Consolidated Financial Results

To the Board of Directors of
Cosyn Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial results of Cosyn Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 (the "statement"), being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial information performed by the Independent Auditor of the Entity*, issued by Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of the following subsidiaries

a. M/s.Cosyn LLC
b. M/s.Well To Desk Inc

SURYANARAYANA & SURESH
Hyd...
F.R.No. ...
Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial statements/ financial information of above subsidiaries which have not been reviewed by their auditors, whose interim financial statements / financial information reflect total revenue of Rs. 0.00 lakhs, total net profit after tax of Rs.0.00 lakhs and total comprehensive income of Rs. 0.00 lakhs for the Quarter ended June 30, 2026, as considered in the Statement. According to the information and explanations given to us by the Management, the interim financial statements / financial information is not material to the Group. Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial statements / financial information certified by the Management.

Place: Hyderabad
Date: 17.07.2026

For Suryanarayana & Suresh.,
Chartered Accountants
Reg. No.006631S

Muralikrishna Pinamaneni
Partner
M.No. 224319

UDIN: 26224319JGKNKJ5726

COSYN

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in lakhs)

S.No	Particulars	Quarter Ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations (Net)	106.13	168.98	71.30	1,087.86
II	Other Income	5.76	9.16	3.57	31.59
III	**Total Income (I + II)**	**111.89**	**178.14**	**74.87**	**1,119.45**
IV	**Expenses**				
	a) Cost of Materials Consumed	6.15	3.28	17.30	38.64
	b) Operating Expenses	26.79	16.78	19.37	89.48
	c) Change in Inventories of Finished Goods,Work-in-Progress and Stock-in-Trade	(68.76)	(13.27)	(327.66)	(77.54)
	d) Employee benefits expense	62.55	68.16	271.85	687.35
	e) Finance costs	12.63	11.73	11.58	49.56
	f) Depreciation & Ammortisation expenses	19.25	21.00	20.28	82.51
	g) Other expenses	50.08	63.73	57.70	231.63
	Total Expenses	**108.69**	**171.41**	**70.42**	**1,101.63**
V	**Profit/(Loss) before Exceptional items and Tax (III - IV)**	**3.20**	**6.73**	**4.45**	**17.82**
VI	Exceptional items	-	-	-	-
VII	**Profit/(Loss) before tax (V - VI)**	**3.20**	**6.73**	**4.45**	**17.82**
VIII	Tax expense				
	a) Current Tax	-	3.20	-	3.20
	b) Provision for Income Tax - Previous years	-	-	-	-
	b) Deferred Tax Liability / (Asset)	(0.33)	0.97	0.72	3.44
	Total Tax Expense (VIII)	**(0.33)**	**4.17**	**0.72**	**6.64**
IX	Profit/(Loss) for the period (VII-VIII)	**3.53**	**2.56**	**3.73**	**11.18**
X	Other Comprehensive Income				
	a) items that will not be reclassified to Profit or Loss, Re-measurement of the defined obligations.	-	-	-	-
	b) items that will be reclassified to Profit or Loss	-	-	-	-
XI	Total Comprehensive Income for the Period (IX-X)	**3.53**	**2.56**	**3.73**	**11.18**
	Net Profit attributable to:				
	Owners				
	Non controlling Interest	-	-	-	-
	Net Profit after Tax and Minority Interest	**3.53**	**2.56**	**3.73**	**11.18**
XII	Paid-up Equity Share Capital	**750.00**	**750.00**	**750.00**	**750.00**
	(Face value of Rs 10/- per share)				
XIII	Earnings/(Loss) per share (of Rs 10/-each) (not annualised)				
	a) Basic	**0.05**	**0.03**	**0.05**	**0.15**
	b) Diluted	**0.05**	**0.03**	**0.05**	**0.15**

Notes to the Consolidated Financial Results:

1. The above Unaudited Consolidated Financial Results for the quarter ended 30th June,2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 17th July, 2026.
2. Results for the Quarter ended 30th June, 2026 were subjected to "Limited Review" by the Statutory Auditors.
3. The Company is engaged in providing Information Technology Services which in the context of Ind AS 108, operating segment specified Under Section 133 of the Companies Act, 2013 is considered as a single business segment.
4. The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recongnized practices and policies to the extent applicable.
5. Previous year figures are regrouped and reclassified wherever necessary.

For and on behalf of Board of Directors

COSYN LIMITED HYDERABAD

Ravi Vishnu
Managing Director
DIN: 01144902

Place: Hyderabad
Date: 17th July 2026