ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris, NS Phadake Road, Saiwadi, NR Flyover Bridge,
Andheri East, Mumbai – 400069, Maharashtra, India,
CIN : L72200MH1982PLC175476
E-mail id : compliance@acirealty.co.in
Website : www.acirealty.co.in

To,
The Manager,
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Scrip Code: 517356

Subject: Outcome of the Board meeting of the Company held today i.e. May 29, 2026

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors, at their meeting held today inter-alia, considered and approved:

1. Audited Standalone Financial statements and results for the quarter and financial year ended March 31, 2026 along with Auditor's Report issued by Statutory Auditors of the Company.
   In compliance with the provisions of Regulation 33(3)(d) of the Listing Regulations, the Company hereby declares that **M/s Mittal & Associates,** Chartered Accountants, Statutory Auditors of the Company, have issued the Audit Reports with unmodified opinion on the Audited Annual Financial Results of the Company for the year March 31, 2026.

The meeting commenced at 4:30 pm and concluded at 07:00 pm

Kindly take the same on your records.

For **ACI Infocom Ltd**

SANJAY NATVARLAL MANDAVIA
Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.05.29 20:18:37 +05'30'

Sanjay Natvarlal Mandavia
Executive Director
DIN: 03606814
Address: Off No. 512, 5th Floor, Hubtown Solaris,
NS Phadake Road, Saiwadi, NR Flyover Bridge,
Andheri East, Mumbai – 400069, Maharashtra

Date: May 29, 2026
Place: Mumbai

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

B-603, Raylon Arcade,
R K Mandir Road, Kondivita,
Andheri (East), Mumbai – 400059.
Mob : +91-9321160020
Tel. : +91 22 268 32311/2/3
Email : ms@mittal-associates.com

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
ACI Infocom Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of financial results of **ACI INFOCOM LIMITED** for the quarter and year ended 31st March, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended as well as for the year to date results for the period from 1.4.2025 to 31.03.2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the financial results.

Management's responsibility for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other Accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial result that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the operating effectiveness of the Company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Materiality is the magnitude at misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with the mall relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.

Our opinion is not modified in respect of the matter specified in paragraph above

For Mittal & Associates.
Chartered Accountants
Firm Reg.No.106456W

Mukesh Kumar Sharma
Digitally signed by Mukesh Kumar Sharma

CA Mukesh Kumar Sharma
Partner
M.No.134020
Place of signature: Mumbai
Date: 29th May 2026
UDIN: *26134020GTUMFQ2200*

ACI INFOCOM LIMITED
CIN: L72200MH1982PLC175476
Regd. Office: Shop No.109, 1st Floor, Dimple Arcade,Aasha Nagar, Nr. Sai Dham,
Thakur Complex, Kandivali (E),Mumbai 400101
Ph. No. :022-40166323
Email: compliance@acirealty.co.in

(Amount in Rs Lacs)

	Particulars	Note No.	As at 31.03.2026	As at 31.03.2025
	ASSETS			
	Non-current assets			
	(a) Property, Plant and Equipment		0.20	0.20
	(i) Investments		9.58	1,004.25
	(i) Deferred tax assets (net)		15.78	15.78
	(j) Other non-current assets		36.12	36.12
	Total Non-Current Assets		**61.68**	**1,056.35**
	Current assets			
	(ii) Trade receivables		-	61.28
	(iii) Cash and cash equivalents		35.67	6.85
	(v) Loans		-	-
	(c) Current Tax Assets (Net)		14.82	13.43
	(d) Other current assets		1,368.15	581.19
	Total Non - Current Assets		**1,418.64**	**662.73**
	Total Assets		**1,480.32**	**1,719.09**
	EQUITY AND LIABILITIES			
	Equity			
	(a) Equity Share capital		1,104.91	1,104.91
	(b) Other Equity		346.50	531.91
	Total Equity		**1,451.41**	**1,636.82**
	LIABILITIES			
	Non-current liabilities			
	(a) Financial Liabilities		-	-
	(i) Borrowings		-	-
	Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings		-	-
	(ii) Trade payables			-
	a) Total outstanding dues of micro enterprises and small enterprises		14.78	58.73
	b) Total outstanding dues of other than micro enterprises and small enterprises		-	2.51
	(iii) Other financial liabilities (other than those specified in item (c)		-	-
	(b) Other current liabilities		1.34	5.24
	(c) Provisions		2.00	5.01
	(d) Current Tax Liabilities (Net)		10.78	10.78
	Total Liabilities		**28.90**	**82.27**
	Total Equity and Liabilities		**1,480.32**	**1,719.09**

For ACI INFOCOM LIMITED

SANJAY NATVARLAL MANDAVIA

Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.05.29 17:24:17 +05'30'

SANJAY NATVARLAL MANDAVIA
Whole Time Director
DIN: 03606814

Place : Mumbai
Date : May 29, 2026

ACI INFOCOM LIMITED
CIN: L72200MH1982PLC175476
Regd. Office: Shop No.109, 1st Floor, Dimple Arcade,Aasha Nagar, Nr. Sai Dham,
Thakur Complex, Kandivali (E),Mumbai 400101
Ph. No. : 022-40166323
Email: compliance@acirealty.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

Rs. In Lacs

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	-	-	51.98	-	51.98
II	Other Income	33.99	6.81	4.94	54.38	86.80
III	**Total Revenue (I+II+III+IV)**	**33.99**	**6.81**	**56.91**	**54.38**	**138.77**
VI	Expenses:					
a	Cost of Materials Consumed	-	-	49.50	-	49.50
b	Employee benefits expenses	2.25	2.25	2.70	10.50	11.70
c	Finance Cost	-	-	-	12.78	-
d	Depreciation & Amortisation Expense	-	-	-	-	-
e	Other Expenses	8.11	4.01	16.14	216.51	123.88
V	**Total Expenses (VI)**	**10.36**	**6.26**	**68.34**	**239.79**	**185.08**
VI	**Profit / (Loss) before exceptional and tax (V-VI)**	**23.63**	**0.55**	**(11.43)**	**(185.41)**	**(46.31)**
VII	Exceptional items	-	181.84	-	-	-
VIII	**Profit / (Loss) before tax (VII+VIII)**	**23.63**	**(181.29)**	**(11.43)**	**(185.41)**	**(46.31)**
IX	Tax expense:	-	-	-	-	
	(1) Current Tax	-	-	-	-	-
	(2) Defferred Tax		-			-
X	**Profit / (Loss) for the period from continuing operations (IX-X)**	**23.63**	**(181.29)**	**(11.43)**	**(185.41)**	**(46.31)**
XI	Profit / (Loss) from discontinued operations					
XII	Tax expense of discontinued operations					
XIII	**Profit / (Loss) from discontinued operations (after tax) (XII-XIII)**			**-**		**-**
XIV	**Profit/Loss for the period (XI+XIV)**	**23.63**	**(181.29)**	**(11.43)**	**(185.41)**	**(46.31)**
XV	**Other Comprehensive Income**					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XVI	**Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)**	**23.63**	**(181.29)**	**(11.43)**	**(185.41)**	**(46.31)**
	Paid up Equity Share Capital Face value 10 each fully paid up	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
	Other Equity	-	-	-	346.50	531.91
XVII	**Earning Per Share of Re. 10/- each (for continued operations)**					
	a) Basic	0.021	(0.164)	0.013	(0.168)	(0.042)
	b) Diluted	0.021	(0.164)	0.013	(0.168)	(0.042)

1. The above financial results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 29th May, 2026. The Company confirms that its Statutory Auditors have issued Audit Report with unmodified opinion on the Standalone Financial Results for the Year ended March 31, 2026 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The above stated Audited Standalone Financial Results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of The Companies Act, 2013 read with The Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. EPS is not annualized for the quarter ended March 31, 2026, December 31, 2025 and March 31, 2025.
4. The Standalone figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the Audited figures in respect of the full financial year and year to date figures upto 31.03.2026 and 31.03.2025 respectively.
5. The Company operates in a single segment and hence information pursuant to Ind AS 108 is not applicable.
6. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
7. Other expenses increased due to Provision for bad debts of Rs 181.84 year ended March 2026.

For ACI INFOCOM LIMITED

SANJAY NATVARLAL MANDAVIA

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Date: 2026.05.29 17:24:41 +05'30'

SANJAY NATVARLAL MANDAVIA
Whole Time Director
DIN: 03606814

Place : Mumbai
Date : May 29, 2026

ACI INFOCOM LIMITED

CIN: L72200MH1982PLC175476
Regd. Office: Shop No.109, 1st Floor, Dimple Arcade,Aasha Nagar, Nr. Sai Dham,
T: 022-40166323 || E: compliance@acirealty.co.in

CASH FLOW STATEMENT FOR PERIOD FROM 01.04.2024 TO 31.03.2026

(Amount in Rs Lacs)

	Particulars	As at 31.03.2026	As at 31.03.2025
A	**Cash Flow From Operating Activities**		
	Net Profit/ (Loss) Before Tax & Extraordinary items	(185.41)	(46.31)
	Adjustments :		
	Depreciation	-	-
	Interest Income	22.34	29.79
	Profit from Firm		4.84
	Profit/ Loss of Fixed Asset		52.16
	Operating profit Before Working Capital Changes	**(207.75)**	**(133.11)**
	Increase/(decrease) in Trade & Other Payables	(46.47)	57.20
	Increase/(decrease) in Loan		92.80
	Increase/(decrease) in provisions	(3.01)	5.01
	Decrease/(Increase) in Other Current Liabilities	(3.89)	4.40
	Decrease/(Increase) in Income Tax Assets	(1.39)	1.93
	Decrease/(Increase) in Inventories		
	Decrease/(Increase) in Trade & Other Receivables	61.28	(61.28)
	Decrease/(Increase) in Other Current Assets	(786.97)	10.88
	Cash Generated from Operating Activities	**(988.19)**	**(22.17)**
	Taxes paid (including earlier year taxes)	-	
	Net Cash flow from/(used in) Operating Activities (A)	**(988.19)**	**(22.17)**
B	**Cash Flow From Investing Activities**		
	Other Non-Operating Income	-	(4.84)
	Capital withdrawl From Partnership Firm	994.67	(57.00)
	Income/loss On Investment In Partnership firm		4.84
	Proceeds from Sale of Fixed Assets		53.80
	Interest received	22.34	29.79
	Net Cash From Investing Activities (B)	**1,017.01**	**26.59**
C	**Cash Flow From Financing Activities**		
	Proceeds From / (Repayment of) Long Term Borrowings	-	-
	Proceeds From / (Repayment of) Short Term Borrowings	-	-
	Interest paid	-	-
	Net Cash From Financing Activities (C)	**-**	**-**
	Net Increase/(Decrease) in cash and cash equivalents(A+B+C)	**28.82**	**4.42**
	Opening Cash and Cash Equivalent	**6.85**	**2.43**
	Closing Cash and Cash Equivalent	**35.67**	**6.85**

FOR ACI INFOCOM LIMITED

SANJAY NATVARLAL MANDAVIA

Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.05.29 17:25:03 +05'30'

SANJAY NATVARLAL MANDAVIA
Whole Time Director
DIN: 03606814

Place : Mumbai

Date: 29.05.2026