ECS

Date: **May 20, 2026**

To,
General Manager (Listing),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

Company Script Code: 540063

Subject: Outcome of Board Meeting held on May 20, 2026

Reference: Our Intimation dated May 15, 2026

Dear Sir/Ma'am,

We hereby inform that the meeting of the Board of Directors of the Company held on May 20, 2026, and the said meeting commenced at 11.30 A.M. and concluded at 12 P.M. at the Registered Office of the Company. In that meeting the board has decided and approved the following matters:

1. Considered and approved the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2O15, we hereby enclose the following:

I. Audited Financial Results for the Quarter and Year ended on March 31, 2026.
II. Auditor's Report for the Quarter and Year ended on March 31, 2026.
III. Declaration regarding Audit Report with unmodified/unqualified opinion.

2. The aforesaid financial results are also available on the website of the Company i.e. www.ecsbiztech.com.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, ECS BIZTECH LIMITED

Vijay

VIJAY M. MANDORA
MANAGING DIRECTOR
(DIN: 00328792)

ECS BIZTECH LIMITED

ECS BIZTECH LIMITED

(CIN: L30007GJ2010PLC063070)

(Regd. Office: B-02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedabad - 380015, Gujarat)

E-mail id: secretarial@ecscorporation.com Phone: +91-8980005048 website: www.ecsbiztech.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2026

(Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	Quarter Ended			Year Ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from operations	32.60	43.74	43.44	190.30	292.19
II	Other Income	0.29	0.06	0.08	4.36	0.68
III	**Total Revenue (I+II)**	**32.90**	**43.80**	**43.52**	**194.66**	**292.87**
IV	**Expenses**					
	Cost of material consumed					
	Purchase of stock in trade	1.25	5.24	6.23	23.66	162.80
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	(1.25)	6.12	(5.57)	25.10	(25.65)
	Employee benefits expenses	7.65	13.51	15.18	52.65	66.43
	Finance Costs	0.01	-	0.01	0.06	0.05
	Depreciation and amortization expense	0.57	0.84	2.21	3.07	6.55
	Other Expenses	20.34	14.09	19.28	71.59	63.00
	Total Expenses	**28.57**	**39.80**	**37.34**	**176.14**	**273.18**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**4.33**	**4.00**	**6.18**	**18.52**	**19.69**
VI	Exceptional Items					-
VII	**Profit before extraordinary items and tax (V-VI)**	4.33	4.00	**6.18**	18.52	**19.69**
VIII	Extraordinary items	-	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**4.33**	**4.00**	**6.18**	**18.52**	**19.69**
X	Tax Expenses					
	1) Current tax					-
	2) Deferred tax	(15.56)	-	(17.66)	(15.56)	(17.66)
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-	-
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**(11.23)**	**4.00**	**(11.48)**	**2.96**	**2.03**
XII	**Profit / (Loss) from discontinuing operations**					
XIII	Tax expenses of discontinuing operations	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	**Net Profit / (Loss) for the period (XI+XIV)**	**(11.23)**	**4.00**	**(11.48)**	**2.96**	**2.03**
XVI	**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	-	-	-	-	-
XVII	**Total Comprehensive Income**	**(11.23)**	**4.00**	**(11.48)**	**2.96**	**2.03**
XVIII	**Paid up Equity Share Capital (Face value of Rs. 10/- per share)**	**205.55**	**205.55**	**205.55**	**205.55**	**205.55**
XIX	**Other Equity excluding Revaluation Reserve**					
XX	**Earning per share (Face value Rs. 10 per share)**					
	1) Basic	**(0.05)**	**0.02**	**(0.06)**	**0.01**	**0.01**
	2) Diluted	**(0.05)**	**0.02**	**(0.06)**	**0.01**	**0.01**

Notes:

1	The above Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 20th May, 2026. The Statutory Auditors of the Company have expressed an unmodified opinion on the afroesaid results.
2	These Audited Standalone Financial Results of the Company have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) as amended from time to time.
3	Figures for the quarter ended 31st March 2026 and the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year.
4	As the Company has only one reportable segment i.e. IT Consulting and Software, the disclosure requirements under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of Ind AS-108 on "Segment Reporting" are not applicable.
5	The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.

For, ECS BIZTECH LIMITED

ECS BIZTECH LIMITED

Vijay

VIJAY M. MANDORA
MANAGING DIRECTOR
[DIN: 00328792]

DATE: 20.05.2026
PLACE: AHMEDABAD
UDIN:

ECS BIZTECH LIMITED

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT MARCH 31, 2026

(Rs. in Lakhs Except EPS and Face Value of Share)

Particulars			AS AT 31-Mar-26 Audited	AS AT 31-Mar-25 Audited
I. ASSETS				
1 Non Current Assets				
(a) Property, Plant & Equipment			14.41	14.45
(b) Capital Work in progress				
(c) Investment Properties				
(d) Goodwill				
(e) Other Intagible Assets				
(f) Intangible assets under development				
(g) Biological assets other than bearer plants				
(h) Financial assets				
	(i)	Investments in Subsidiaries		
	(ii)	Trade receivables		
	(iii)	Loans		
	(iv)	Others		
(i) Deferred tax assets (net)			93.46	109.02
(i) Other Non-current assets			89.50	95.78
		Total Non-Current Assets	**197.37**	**219.25**
2 Current Assets				
(a) Inventories			52.06	77.16
(b) Financial assets				
	(i)	Investments	-	-
	(ii)	Trade receivables	0.26	10.52
	(iii)	Cash and cash equivalents	2.22	0.37
	(iv)	Bank balance other than (iii) above	-	-
	(v)	Loans	-	-
	(vi)	Others	-	-
(c) Current tax assets (net)			-	-
(d) Other current assets			-	0.07
		Total Current Assets	**54.54**	**88.12**
		Total Assets	**251.91**	**307.37**
II. EQUITY AND LIABILITIES				
1 Equity				
(a) Equity share capital			2,055.50	2,055.50
(b) Other equity			(2,290.03)	(2,292.99)
		Total Equity	**(234.53)**	**(237.49)**
2 Liabilities				
Non-current liabilities				
(a) Financial liabilities				
	(i)	Borrowings	-	-
	(ii)	Other financial liabilities (other than those specified in (b))	-	-
(b) Provisions			-	-
(c) Deferred tax liabilities (net)				-
(d) Other non-current liabilities			-	-
		Total Non-Current Liabilities	**-**	**-**
3 Current liabilities				
(a) Financial liabilities				
	(i)	Borrowings	480.83	529.92
	(ii)	Trade payables	0.73	5.84
		i. total outstanding dues of micro enterprises and small enterprises		
		ii. total outstanding dues of creditors other than micro enterprises and small enterprises		
	(iii)	Other financial liabilities (other than those specified in (c))		
(b) Other current liabilities			2.57	7.60
(c) Provisions			2.31	1.50
(d) Current tax liabilities (net)			-	-
		Total Current Liabilities	**486.44**	**544.86**
		Total Liabilities		
		Total Equity and Liabilties	**251.91**	**307.37**

For, ECS BIZTECH LIMITED

ECS BIZTECH LIMITED

Vijay

VIJAY M. MANDORA
MANAGING DIRECTOR
[DIN:00328792]

DATE: 20.05.2026
PLACE: AHMEDABAD

ECS Biztech Limited

Regd. Office: B02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedabad - 380015, Gujarat
CIN: L30007GJ2010PLC063070 || Tel: 079 - 40400300
Emai ID: secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Cashflow for the Year ended 31st March, 2026

Particulars	For the period ended (Rs. in Lakhs) 31-03-2026 (Audited)		For the Year ended (Rs. in Lakhs) 31-03-2025 (Audited)	
A) CASH FLOW FROM OPERATING ACTIVITIES :				
Net Profit Before Tax		**2.96**		2.03
Non Cash Operations :				
Adjustment to reconcile the Profit before tax to net cash flow				
Depreciation and Amortisation	3.07		6.55	
Finance Cost	0.06		0.05	
Interest Income				
Defferred Tax	15.56		17.66	
Extraordinary Gain				
Provision for Doubtful Debts				
Loss on Sale of Assets				
Exceptional items				
		18.69		24.26
Operating Profit Before Working Capital Changes		**21.65**		**26.29**
Increase /(Decrease) in .-				
Inventories	25.10		(25.65)	
Trade and other Receivables (Current / Non current)	10.26		(8.06)	
Other current assets	0.07		41.48	
Other non current assest	21.84			
Other current financial assets				
Other non current financial assets				
Trade Payable (Current / Non current)	(5.11)		3.94	
Other Current Liabilities	(5.03)		(1.71)	
Other Current Financial Liabilities				
Short Term Provisions	0.81		(0.52)	
Other				
		47.94		**9.48**
Net Cash Generated Before Exceptional Items		**69.59**		**35.77**
Exceptional Items				
Tax Expenses	(15.56)		-	
Net Cash Used in / Generated from Operating Activities (A)		**54.03**		**35.77**
B) CASH FLOW FROM INVESTING ACTIVITIES :				
General Rerseve				
Non Current Investment				
Other Non-Current Assets				
Purchase Of Fixed Assets	(3.03)		(7.01)	
Interest Received				
Sale of Fixed Assets				
Net cash Used in Investing Activities (B)		**(3.03)**		**(7.01)**
(C) CASH FLOW FROM FINANCING ACTIVITIES :				
Proceeds from Non-current borrowing				
Repayment of Non current borrowing	(49.09)			
Repayment of Lease liabilities				
Proceeds from Current Borrowing (Net)				
Long Term Loans & Advances				
Long Term Borrowings			(29.05)	
Finance Cost paid	(0.06)		(0.05)	
Net Cash from financing activities (C)		**(49.15)**		**(29.09)**
Net increase(Decrease) in cash and cash equivalents (A+B+C)		**1.85**		**(0.33)**
Cash and Cash Equivalents at the Beginning of the year		**0.37**		**0.69**
Cash and Cash Equivalents at the end of the year		**2.22**		**0.36**

ECS BIZTECH LIMITED

Vijay

Purushottam Khandelwal & Co.
Chartered Accountants

A-447, Money Plant High Street, Nr. BSNL Office, Jagatpur Road, S.G. Highway, Gota, Ahmedabad-382470
Cel : +91 9825956941 | email : prahlad@pkhandelwal.com / prahladca@yahoo.com

Independent Auditors' Report on the Quarterly and Year to Date Audited Standalone Financial Results of M/s. ECS Biztech Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

To,
Board of Directors,
ECS Biztech Limited

Report on the audit of the Standalone Financial Results:

Opinion:

We have audited the accompanying statement of Audited Standalone Financial Results of **M/s. ECS Biztech Limited** for the quarter and year ended on 31st March, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with recognition and measurement principles laid down in the applicable Indian accounting standards (Ind AS) and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended 31st March, 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 Standalone Financial Results 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 results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained by us is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the Standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the applicable Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone 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 is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement 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 this financial result.

PURUSHOTTAM KHANDELWAL & CO. AHMEDABAD FRN-123825W CHARTERED ACCOUNTANTS

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 Statement, 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 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 the Board of Directors' 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 Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative materiality and qualitative factors (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 Standalone Financial Results.

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 them all 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 year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For, Purushottam Khandelwal & Co,
Chartered Accountant
FRN: 12385W

PURUSHOTTAM KHANDELWAL & CO. AHMEDABAD FRN -123825W CHARTERED ACCOUNTANTS

CA Prahlad Jhanwar
Partner
M No.120920
UDIN: 26120920OGXIGR4817
Place: AHMEDABAD
Date: 20.05.2026

ECS®

Date: **May 20, 2026**

To,
General Manager (Listing),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

Company Script Code: 540063

Subject: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Audit Report with unmodified opinion.

Dear Sir/Ma'am,

Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that M/s. Purushottam Khandelwal & Co. Chartered Accountants, Ahmedabad (FRN: 12385W), Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2026.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, ECS BIZTECH LIMITED

Vijay

ECS BIZTECH LIMITED

VIJAY M. MANDORA
MANAGING DIRECTOR
(DIN: 00328792)

ECS Biztech Ltd.
Regd. Office: The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.
Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com
CIN: L30007GJ2010PLC063070