

August 13, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477
ISIN: INE033C01019

Sir/Madam,

Sub: Outcome of the 206th Board Meeting held on August 13, 2026.

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated August 06, 2026, intimating the date of the 206th Board Meeting, we wish to inform that the Board of Directors of the Company, at its meeting held today (i.e., August 13, 2026), has inter alia transacted the following business:

1. Approval of Unaudited Financial Results for the Quarter ended June 30, 2026:

The Board approved the Unaudited Financial Results for the Quarter ended June 30, 2026. In this regard, please find enclosed:

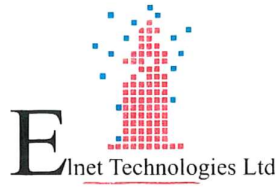
- Unaudited Financial Results for the Quarter ended June 30, 2026;
- Limited Review Report issued by M/s. Selvam & Suku, Chartered Accountants, Statutory Auditors of the Company.

Pursuant to Regulation 47 of the SEBI LODR Regulations, the Financial Results will be published in the prescribed format in English and Tamil newspapers within the stipulated timelines. The detailed Financial Results will also be available on the Company's website at www.elnettechnologies.com and on the BSE website.

2. Recommendation of Final Dividend

The Board has recommended the final dividend on Equity Shares @ 20%, (i.e., Rs. 2.0/- per Equity Share of Rs.10.00/- each) for the Financial Year ended March 31, 2026.

The recommended dividend is subject to the approval of members in the ensuing 35th Annual General Meeting of the company.



This is for your information and records.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:45 P.M.

Thanking you,

Yours faithfully,

For ELNET TECHNOLOGIES LIMITED,

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Elnet Technologies Limited
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 TEL: +91-44-2254 1337, +91-44-22541098 FAX : +91-44-2254 1955 Email : elnetcity@gmail.com
 Website: www.elnettechnologies.com
 CIN : L72300TN1990PLC019459
Statement of unaudited Financial Results for the quarter ended June 30, 2026

		(Rs.in Lakhs)				
Sl No	Particulars	Quarter ended			Year ended	
		Jun 30, 2026 (Unaudited)	Mar 31, 2026 (audited)	Jun 30, 2025 (Unaudited)	March 31, 2026 (audited)	March 31, 2025 (audited)
	Income					
1	Revenue from operations	674.46	615.70	608.71	2,494.13	2,303.00
2	Other Income (Net)	277.65	308.72	263.11	1,118.23	1,022.29
3	Total Income (1+2)	952.11	924.42	871.82	3,612.36	3,325.30
4	Expenses					
	Employee benefit expenses	56.02	50.07	43.77	198.29	194.19
	Finance costs	23.91	21.81	11.48	68.29	45.57
	Depreciation and amortization expense	44.43	20.38	42.30	154.33	159.94
	Electricity Charges	84.36	84.02	76.09	292.78	320.70
	Other expenses	86.32	49.46	110.95	344.21	315.00
	Total Expenses	295.03	225.74	284.59	1,057.90	1,035.41
5	Profit before tax (3-4)	657.08	698.68	587.23	2,554.46	2,289.88
6	Tax expense	154.39	196.40	85.26	545.25	534.67
7	Profit for the period / year (5-6)	502.69	502.28	501.97	2,009.21	1,755.22
8	Other comprehensive income / (expense), net of income tax	113.19	(0.24)	-	(0.24)	1.39
9	Total comprehensive income for the period / year (7+8)	615.88	502.04	501.97	2,008.97	1,756.61
10	Paid-up equity share capital	400.00	400.00	400.00	400.00	400.00
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00
11	Other equity	-	-	-	17,158.05	15,225.16
12	Earning per share (Rs)					
	- Basic	12.57	12.56	12.55	50.23	43.88
	- Diluted	12.57	12.56	12.55	50.23	43.88

Notes:

- The unaudited financial results have been reviewed by the Audit committee and approved by the board of directors at their respective meeting, held on 13th Aug 2026 . The financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
- The company is engaged in the sole activity of carrying on the business of "Promotion and Maintenance of Software Technology Park" and therefore, has only one reportable segment in accordance with Ind AS 108 'Operating Segments'. Hence, no separate segment reporting is applicable to the company.
- Previous year/period's figures have been regrouped/recast, wherever necessary, to confirm to the classification of the current year/period's classification.



Unnamalai Thiagarajan

Place: Chennai
Date: 13th August 2026

Mrs. Unnamalai Thiagarajan
Managing Director
DIN: 00203154

Independent Auditor's Limited Review report on unaudited quarterly financial results of **Elnet Technologies Limited** pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

To

Board of Directors

Elnet Technologies Limited

1. We have reviewed the accompanying Statement of unaudited financial results of "**Elnet Technologies Limited**" (the Company) for the quarter ended results for the period from April 1, 2026 to June 30, 2026 (the Statement) attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 & CIR/CFD/CMD1/44/2019 dated March 29, 2019.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Rules), 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be Disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

PLACE: Chennai

DATE: 13-08-2026

For **SELVAM & SUKU**

CHARTERED ACCOUNTANTS

FRN No. 003701S



P.NIVETHA

PARTNER

M.No. 268215

UDIN: 26268215XZSVFM6827