

Date: November 14, 2025

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 November 14, 2025

Reference: Our Intimation dated November 07, 2025

Dear Sir/Ma'am,

We hereby inform that the meeting of the Board of Directors of the Company held on November 14, 2025, at the Registered Office of the Company. In that meeting the board has decided and approved the following matters:

- 1. In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, the board has Considered and approved and taken on record Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2025 along with limited review report which is duly reviewed and recommended by Audit Committee.
- 2. The aforesaid financial results are also available on the website of the Company i.e. www.ecsbiztech.com.

The meeting was commenced on Friday, November 14, 2025 at II. 30 Anand was concluded at 12:00 p.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, 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

#### **ECS BIZTECH LIMITED**

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

CIN: L30007GJ2010PLC063070 || Phone: +91-8980005048 E-mail: secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2025

(Rs. in Lakhs except EPS)

<u> </u>	(Rs. in Lakhs except EP							
		Standalone					Year ended	
Sr.	Btit		Quarter ended			Half Year Ended		
No.	Particulars	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025	
		Un-audited	Un-Audited	Audited	Un-Audited	Audited	Audited	
1	Income							
	a) Revenue from Operations	75.28	38.68	45.76	113.96	216.00	292.19	
	b) Other Income	4.02	-	-	4.02	0.36	0.68	
	Total Income (a+b)	79.30	38.69	45.76	117.97	216.35	292.87	
2	Expenses							
	a) Cost of Materials consumed	-	-	-		-	-	
	b) Purchase of stock-in-trade	10.93	6.25	16.89	17.17	156.41	162.80	
	c) Changes in inventories of finished goods, work-in-progess and stock-in-trade	22.04	(1.81)	(5.55)	20.23	(16.83)	(25.65	
	d) Employee benefits expense	15.99	15.50	18.72	31.49	34.65	66.43	
	e) Depreciation, depletion and amortisation expenses	0.85	0.80	1.41	1.65	2.50	6.55	
	f) Finance Costs	0.00	0.05	0.01	0.05	0.03	0.05	
	g) Other Expenses	22.81	14.38	10.23	37.18	29.01	63.00	
	Total Expenses	72.62	35.18	41.70	107.78	205.76	273.18	
3	Profit before execeptional items and tax	6.68	3.51	4.06	10.19	10.60	19.69	
4	Exceptional Items							
5	Profit before tax	6.68	3.51	4.06	10.19	-		
6		0.08	3.51	4.06	10.19	10.60	19.69	
6	Tax Expenses							
	(i) Current Tax	-	-	-	-	-	-	
	(ii) Deferred Tax	-	-	-	-	-	(17.66)	
	Total tax expenses (i + ii)	6.68	3.51	4.06	10.19	10.60	2.03	
7	Net Profit for the period							
8	Other Comprehensive Income (Net of income tax)							
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	
	<ul> <li>b) Items that will be reclassified to profit or loss</li> </ul>	-	-	-	-	-	-	
9	Total other comprehensive income for the period (Net of tax)	-	-	-	-		-	
10	Total comprehensive income for the period	6.68	3.51	4.06	10.19	10.60	2.03	
11	Paid-up equity share capital (face value of Rs. 10/- per share)	205.55	205.55	205.55	205.55	205.55	205.55	
12	Other Equity excluding Revaluation Reserves						-	
	Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)	25		1				
	a) Basic (Rs.)	0.03	0.02	0.02	0.05	0.05	0.01	
	b) Diluted (Rs.)	0.03	0.02	0.02	0.05	0.05	0.01	
Note	s:							

- The above Un-audited Standalone financial results for the Quarter and half year ended 30th September, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th November, 2025 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- These statements 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.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 3
- As the Company has only one reportable segment i.e. 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.
- The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.

For and on behalf of the Board For ECS Biztech Limited

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Vijay M. Mandora Managing Director DIN: 00328792

Date: 14th November, 2025

Place : Ahmedabad

### ECS BIZTECH LIMITED

Regd. Office: B02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedanad 380015, Gujarat.

CIN:L30007GJ2010PLC063070 || Tel: 079 40400300

Email Id: secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Assets and Liabilities as at 30th September, 2025 (Rs. In Lakhs)

(Rs. In Lakhs)	Outsides Feeder	VFII
Particulars	Quarter Ended	Year Ended
Particulars	9/30/2025 UnAudited	3/31/2025 Audited
I - ASSETS	UnAudited	Audited
(1) - Non-current assets		
(a) Property, Plant and Equipment	13.28	14.45
(b) Capital work-in-progress	15.26	14.43
(c) Investment Property	_	_
(d) Goodwill	-	
(e) Other Intangible assets	_	
(f) Intangible assets under evelopment	-	-
(g) Biological Assets other than bearer plants	-	
(h) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables		
(iii) Loans		
(iv) Other financial assets	<del>                                     </del>	
(i) Deferred Tax Assets (Net)	109.02	109.02
(j) Other non-current assets	92.53	95.78
(1) Other Hon-current assets	214.83	219.25
(2) Current Financial assets	214.03	219.23
(a) Inventories	56.02	77.16
(b) Financial Assets	56.93	77.16
(i) Investments		
(ii) Trade receivables	224	10.52
	2.34	10.52
(iii) Cash and cash equivalents (iv) Bank balances other than (iii) above	11.68	0.37
(v) Loans, Current	-	
(vi) Others financial assets (to be specified)	-	-
(c) Current Tax Assets (Net)	-	
(d) Other current assets	2.42	- 0.07
(d) Other current assets	2.43	0.07
Total Assets	73.37	88.12
1 Otal Assets	288.20	307.37
II - EQUITY AND LIABILITIES		
A - Equity		
(a) Equity Share capital	2.055.50	2.055.50
(b) Other Equity	2,055.50	2,055.50
(b) Other Equity	(2,282.81)	(2,292.99)
B - LIABILITIES	(227.30)	(237.49)
(1) Non-current liabilities	-	
(a) Financial Liabilities	_	
(i) Borrowings	-	
(ii) Trade payables		
(iii) Other financial liabilities	-	
(b) Provisions	-	
(c) Deferred tax liabilities (Net)	-	
(d) Other non-current liabilities		
(d) Other Holl-current Habilities	-	
(2) - Current liabilities		
(a) Financial Liabilities	-	
(i) Borrowings	402.22	£20.02
(i) Trade payables - Total outstanding dues of	492.33	529.92
	16.58	5.84
- Micro and Small Enterprises	1	
Other than Micro and Small Enterprises  (iii) Other financial liabilities	<del>                                     </del>	
	+	-
(other than those specified in item (b),	1	
to be specified)		
b) Other current liabilities c) Provisions	5.69	7.60
	0.90	1.50
		-
	515.50	
d) Current tax liabilities (net)  Total Equity and Liabilities	515.50 288.20	544.86 307.37



## ECS Biztech Limited

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Vastrapur, Ahmedabad - 380015, Gujarat

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# Statement of Standalone Cashflow for the Year ended 30th September, 2025

	For the period		For the Year ended	
	ended (Rs. in		(Rs. in Lakhs)	
	Lakhs)			
Particulars	30-09-2025		31-03-2025	
A) CACAL EL ON ED CAL ODED ATRICO A CONTROLO	(Un-A	udited)	(Aud	lited)
A) CASH FLOW FROM OPERATING ACTIVITIES:				
Net Profit after Tax as per statement of profit and loss		10.19		2.03
Non Cash Operations :				
Adjustment to reconcile the Profit before tax to net cash flow				
Depreciation and Amortisation	1.65		6.55	
Interest & Finance Cost	0.05		0.05	
Interest Income				
Defferred Tax		1	17.66	
Extraordinary Gain				
Provision for Doubtful Debts				
Loss on Sale of Assets			-	
Exceptional items			-	
Operating Profit Before Working Capital Changes		11.90		26.28
Increase /(Decrease) in :-				
Inventories	20.23		(25.65)	
Trade and other Receivables (Current / Non current)	8.18		(8.06)	
Other current assets	(2.36)		41.48	
Other non current assest	3.25			
Other current financial assets				
Other non current financial assets				
Trade Payable (Current / Non current)	10.74			
Other Current Liabilities	(1.91)		(1.71)	
Other Current Financial Liabilities	(1.71)		(1.77)	
Trade Payable			3.94	
Short Term Provisions	(0.60)			
Other	(0.00)	1	(0.52)	
Culci				
Net Cash Generated Before Exceptional Items		37.54		9,49
Exceptional Items		37.54	- 1	9.49
Tax Expenses			- 1	
Tax Expenses				
Net Cash Used in / Generated from Operating Activities (A)		49.44		35.77
B) CASH FLOW FROM INVESTING ACTIVITIES:		-		
General Rerseve				- 1
Non Current Investment	- 1			- 1
Other Non-Current Assets		-		- 1
Purchase Of Fixed Assets	(0.48)		(7.01)	- 1
Interest Received	(0.40)		(7.01)	- 1
Sale of Fixed Assets				
		(0.40)		(7.01)
Net cash Used in Investing Activities (B)		(0.48)		(7.01)

(C) CASH FLOW FROM FINANCING ACTIVITIES:	1			
Proceeds from Non-current borrowing		1		
Repayment of Non current borrowing	(37.59)			
Repayment of Lease liabilities				
Proceeds from Current Borrowing (Net)				
Long Term Loans & Advances				
Long Term Borrowings			(29.05)	
Interest & Finance Cost	(0.05)		(0.05)	
Net Cash from financing activities (C)		(37.64)	, ,	(29.09)
		, 1		` 1
Net increase(Decrease) in cash and cash equivalents (A+B+C)		11.32		(0.33)
Cash and Cash Equivalents at the Beginning of the year		0.36		0.69
Cash and Cash Equivalents at the end of the year		11.68		0.36







# 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' Review Report on quarterly and year to date Un-audited Standalone Financial Results of M/s. ECS Biztech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time).

To, Board of Directors, **ECS Biztech Limited** 

- 1. We have reviewed the accompanying statement of Un-audited standalone financial results of M/s. ECS Biztech Limited ("the Company") for the quarter and half year ended on 30<sup>th</sup> September, 2025 ("the Statement") together with the relevant notes thereon 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) including relevant circulars issued by the SEBI from time to time.
- 2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 (hereinafter referred to as the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Head office: 216, Madhupura Vyapar Bhawan, Nr. Gunj Bazar, Madhupura, Shahibaug, Ahmedabad - 380004 Tel.: 079-22164423 | Cel : 098250 20844 | email : phkhandelwal@rediffmail.com | Website : phkhandelwal.com



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) specified under Section 133 of the Companies Act, 2013 read with applicable rules issued thereunder and other recognized accounting practice 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 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Purushottam Khandelwal & Co,

Chartered Accountant FRN:12385W

CA Prahalad Jhanwar

Partner

M KHANDE

AHMEDABAD FRN -123825W

M No.120920

UDIN: 25120920BMIIPJ5548

Place: Ahmedabad

Date: 14/11/2025