



Date: February 05, 2026

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

Security ID/Code: ELNET/517477
ISIN: INE033C01019

Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on February 05, 2026.

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

Pursuant to Regulation 33 read with Regulation 30, Schedule III, Part-A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and further to our letter dated January 28, 2026, intimating the date of the 204th Board Meeting, we wish to inform that the Board of Directors of the Company, at its meeting held today (i.e., February 05, 2026), has inter alia transacted the following business:

1. Approval of Unaudited Financial Results

The Board approved the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025. In this regard, please find enclosed:

- Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025, and
- Limited Review issued by M/s. Selvam & Suku, Chartered Accountants, Statutory Auditors of our Company.

Pursuant to Regulation 47 of the SEBI LODR, the said Unaudited Financial Results will be published in the prescribed format in English and Tamil newspapers within the stipulated timelines. The detailed Unaudited Financial Results of the Company would be available on the website of the Company www.elnettechnologies.com and on the BSE Website.

The Board Meeting commenced at 12.00 P.M. and concluded at 1:10 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Elnet Technologies Limited
Regd. Office: TS 140, Rajiv Gandhi Salai, Taramani, Chennai-600113
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 and Nine months ended December 31, 2025

Sl No	Particulars	(Rs.in Lakhs)						
		Quarter ended			Nine months ended		Year ended	
		Dec 31, 2025 (Unaudited)	Sep 30, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	March 31, 2025 (audited)	March 31, 2024 (audited)
	Income							
1	Revenue from operations	645.18	624.54	587.88	1,878.43	1,779.78	2,303.00	2,614.97
2	Other Income (Net)	261.20	285.20	248.46	809.51	722.38	1,022.29	827.82
3	Total Income (1+2)	906.38	909.74	836.35	2,687.94	2,502.16	3,325.30	3,442.79
4	Expenses							
	Employee benefit expenses	52.60	51.85	48.30	148.22	146.63	194.19	205.63
	Finance costs	20.99	14.01	11.25	46.48	34.69	45.57	65.80
	Depreciation and amortization expense	46.34	45.31	43.58	133.95	117.26	159.94	164.75
	Electricity Charges	71.75	60.92	80.46	208.76	226.24	320.70	311.76
	Other expenses	86.47	97.33	71.02	294.75	248.20	315.00	341.34
	Total Expenses	278.15	269.43	254.61	832.16	773.01	1,035.40	1,089.28
5	Profit before tax (3-4)	628.23	640.32	581.74	1,855.78	1,729.15	2,289.89	2,353.51
6	Tax expense	125.54	138.05	149.70	348.86	447.35	534.67	604.33
7	Profit for the period / year (5-6)	502.69	502.26	432.04	1,506.92	1,281.80	1,755.22	1,749.18
8	Other comprehensive income / (expense), net of income tax	-	-	-	-	-	1.39	2.78
9	Total comprehensive income for the period /year (7+8)	502.69	502.26	432.04	1,506.92	1,281.80	1,756.62	1,751.96
10	Paid-up equity share capital	400.00	400.00	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	10.00	10.00
11	Other equity	-	-	-	-	-	15,225.16	13,536.09
12	Earning per share (Rs)							
	- Basic	12.57	12.56	10.80	37.67	32.05	43.88	43.73
	- Diluted	12.57	12.56	10.80	37.67	32.05	43.88	43.73

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 05-Feb-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.

Place: Chennai
Date: 05 February 2026



Unnamalai Thiagarajan
Mrs. Unnamalai Thiagarajan
Managing Director
DIN: 00203154

Independent Auditor's Limited Review report on unaudited quarterly and year to date 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 and year to date results for the period from April 1, 2025 to December 31, 2025 (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: 05-02-2026

For **SELVAM & SUKU**
CHARTERED ACCOUNTANTS
FRN No. 003701S



A handwritten signature in blue ink, appearing to read "Nivetha P.", written over the printed name.

P.NIVETHA

PARTNER

M.No. 268215

UDIN: 26268215WFKYAS5250