

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Email id: info@shradhaitechnologies.com,

Website: https://shradhaitechnologies.com/, Phone No.: 0712-6617181/82

Through Online Filing

SAITL/CS/494

Saturday, 07th February 2026

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited
(MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01031

Scrip Code: 543976

**Subject: Outcome of the 04th Meeting of FY 2025-26 of the Company of Financial Year 2025-2026 held on Saturday, the 07th February 2026.
Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SAITL/CS/493 dated 02nd February 2026, the 04th meeting of the Board of Directors of the Company of Financial Year 2025-2026 was held physically as well as through audio visual platform on Saturday, the 07th February 2026.

1. The Board of Directors of the Company, amongst others, has considered, reviewed and took on records (approved), the Statement of Un-audited Financial Results (Standalone & Consolidated) along with the Limited Review Report thereon submitted by Ms. Paresh Jairam Tank & Co., Chartered Accountants., (Firm Registration No. 139681W) the Statutory Auditors of the Company for the Third Quarter (Q-3) & Nine months ended 31st December 2025, duly reviewed, approved and recommended by the Audit Committee of the Company.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone & Consolidated) of the Company, for the Third Quarter (Q-3) & Nine months ended 31st December 2025, together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

2. Based on the recommendation of the Audit Committee and as a part of strategic restructuring of business operations, the Board of Directors has granted their approval and recommended to sell, lease, transfer, liquidate or otherwise dispose off the partly shareholding held by the Company in Moodscope AI Private Limited, a subsidiary of the Company in one or more tranches, to any related/ unrelated third party.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as Annexure.

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The Board Meeting commenced at 05.00 P.M. and concluded at 5.50 P.M.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

SHRADHA AI TECHNOLOGIES LIMITED

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

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ANNEXURE

Disclosure Required Under Regulation 30 Read with Schedule III of the Listing Regulations And The SEBI Master Circular No. SEBI/HO/CFD/POD2/Cir/P/0155 Dated November 11, 2024:

Sr. No.	Particulars	Remarks						
1.	Name of Company which shall cease to be subsidiary.	Moodscope AI Private Limited						
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	<p>Moodscope AI Private Limited was incorporated on December 2, 2024. The details of the turnover and net worth contributed by Moodscope AI Private Limited on consolidated level during the Financial Year ended March 31, 2025, are as follows:</p> <table border="1"><thead><tr><th>Particulars</th><th>Amount (Rs.in Lakhs)</th></tr></thead><tbody><tr><td>Income</td><td>NIL</td></tr><tr><td>Net worth</td><td>-7.62/-</td></tr></tbody></table> <p>Moodscope AI Private Limited, The Subsidiary Company being the First year of incorporation was yet to commence its operations as on 31.03.2025.</p>	Particulars	Amount (Rs.in Lakhs)	Income	NIL	Net worth	-7.62/-
Particulars	Amount (Rs.in Lakhs)							
Income	NIL							
Net worth	-7.62/-							
3.	Date on which the agreement for sale has been entered into	The Definitive documents shall be signed in due course of time.						
4.	The expected date of completion of sale / disposal	The proposed transaction and all the procedures under applicable laws and regulations is expected to complete on or before 30 th September, 2026.						
5.	Consideration received from such sale/disposal	Consideration is expected not to exceed Rs. 10.00/- Lakhs.						
6.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	As the Company is yet to identify the buyer(s), the Company may enter into the proposed Transaction with any Related Party /Unrelated Party of the Company.						

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7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	The proposed transaction may/ may not fall within the purview of related party transactions. However, if the transaction executed with any of the Related Party the transaction shall be carried out on arms’ length basis, duly approved by the Audit Committee of the Company.
8	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	The transaction is not in accordance with any Scheme of Arrangement. Thus, compliance with Regulation 37A is not applicable
9	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



Independent Auditor's Review Report on Quarterly and year to date Unaudited Standalone Financial Results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report

To the Board of Directors of,

Shradha AI Technologies Limited

(Formerly Known As: Shradha Industries Limited)

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) ("the company"), for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 ("the Statement"), 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").

Management Responsibility

2. This statement, which is the responsibility of the Company's Management and approved by the Company's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulations 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor Responsibility

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 Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act,





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Phone: +91 93709 44311, Mail-id : tankparesh@yahoo.com

2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Paresh Jairam Tank & Co.

Chartered Accountants

Firm Reg. No. 139681W



CA. Paresh Jairam Tank

Partner

Membership No.: 103605

UDIN: 26103605CQQEXH7747

Nagpur, 7th February, 2026

SHRADHA AI TECHNOLOGIES LIMITED
CIN- L51227MH1990PLC054825

Registered office :Block No. 5/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Statement of Unaudited Standalone Financial Results for the Quarter Ended and Nine Months Ended December 31st, 2025

(Rs. in Lakhs, except per share data)

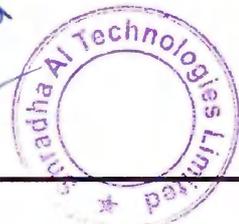
Sr. No.	PARTICULARS	Quarter ended			Nine Month ended		Year Ended
		December 31st, 2025	September 30th, 2025	December 31st, 2024	December 31st, 2025	December 31st, 2024	Year ended March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	307.96	443.01	517.23	1,352.68	1,172.20	1,479.47
II	Other Income	40.33	131.80	46.77	245.50	182.78	288.20
III	Total Income from Operations (I+II)	348.29	574.81	564.01	1,598.19	1,354.99	1,767.67
IV	Expenses						
	a) Cost of services rendered	18.91	42.08	13.12	146.76	53.06	109.19
	b) Purchase of Stock in Trade	-	24.08	-	24.08	-	-
	c) Changes in inventory of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefit expense	115.33	120.17	72.63	319.71	222.52	296.97
	e) Finance cost	-0.43	1.14	5.16	11.73	6.52	7.05
	f) Depreciation and amortisation expense	5.31	5.35	3.69	15.96	10.76	14.34
	g) Other Expenses	30.12	9.63	53.12	52.64	91.59	70.58
	Total expenses (IV)	169.25	202.44	147.72	570.88	384.44	498.13
V	Profit/ (loss) before tax (III-IV)	179.04	372.38	416.28	1,027.30	970.54	1,269.54
VI	Tax expense						
	a) Current Tax	46.89	95.22	105.33	265.36	235.92	312.47
	b) Earlier year income tax	-16.65	1.05	(2.97)	0.74	(2.97)	(2.72)
	d) Deferred Tax	(0.40)	(0.49)	(7.52)	(0.90)	(10.73)	(10.57)
	Total Tax Expense	29.83	95.78	94.84	265.20	222.22	299.18
VII	Profit/ (loss) for the period (V - VI)	149.21	276.59	321.44	762.10	748.32	970.35
VIII	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss						
	a) Revaluation of Listed Equity Instruments	(517.86)	(2,413.35)	3,193.00	(1,874.88)	5,561.40	2,768.30
	b) Remeasurement of defined benefit obligation	-	-	-	-	-	0.35
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(iii) Deferred tax relating to items that will not be reclassified to profit or loss	74.05	345.10	(456.60)	268.11	(824.17)	(425.25)
	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	-	-	-	-	-	-
	Total Other Comprehensive Income for the period	(443.80)	(2,068.24)	2,736.41	(1,606.77)	4,737.24	2,343.40
	Total Comprehensive Income for the period (VII+VIII)	(294.59)	(1,791.65)	3,057.85	(844.67)	5,485.56	3,313.75
	Paid up Equity share capital	1,219.05	1,219.05	1,219.05	1,219.05	1,219.05	1,219.05
	Par value per share	2.00	2.00	2.00	2.00	2.00	2.00
	Other Equity	-	-	-	-	-	6,577.79
	Earning per share in Rupees (2/- each)						
	a) Basic	0.24	0.45	0.53	1.25	1.23	1.59
	b) Diluted	0.24	0.45	0.53	1.25	1.23	1.59
	Notes :						
	* EPS is not annualised for the quarter ended December 31st 2025, September 30th 2025 and December 31st, 2024 and Nine months ended December 31st 2025, December 31st 2024						
	** All the EPS has been calculated considering the issue of Bonus Share and split of shares since inception of the period.						

SHRADHA AI TECHNOLOGIES LIMITED
CIN- L51227MH1990PLC054825

Registered office :Block No. 5/B, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Statement of Unaudited Standalone Financial Results for the Quarter Ended and Nine Months Ended December 31st, 2025

(Rs. in Lakhs, except per share data)

	Notes:
1	The standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 7th February 2026. The Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified opinion on the above results.
2	The standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The standalone financial results for the quarter and nine months ended on 31st December 2025, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".
3	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
4	The figures for the quarter ended December 31st, 2025, are the balancing figures between the unaudited figures prepared on the basis of the unaudited standalone financial results for the nine months ended December 31st, 2025 and September 30th, 2025 and the published unaudited year-to-date figures for the nine months ended December 31, 2025.
5	The results for the quarter ended and Nine months ended December 31st, 2025, are available on the Metropolitan Stock Exchange website (URL: www.msei.in) Bombay Stock Exchange (BSE) (URL: www.bseindia.com) and on the Company's website (URL: www.shradhaaitكنولوجies.com)
6	Effective 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes, collectively referred to as the "New Labour Codes". The Company is in the process of evaluating the impact, if any, of the recently notified Labour Codes on its standalone financial results. The impact arising therefrom will be recognised in the audited standalone financial results for the quarter and year ending 31 March 2026.
	For and on behalf of the Board of Directors Shradha AI Technologies Limited (Formerly Shradha Industries Limited)
	 Mr. Suhil Raison Managing Director DIN No.00162965 Nagpur, February 7th, 2026
	



Independent Auditor's Review Report on Quarterly and year to date Unaudited Consolidated Financial Results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report

To the Board of Directors of,

Shradha AI Technologies Limited

(Formerly Known As: Shradha Industries Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) ("the Parent"), which includes the subsidiary (the parent and its subsidiary together referred as "the Group") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 ("the Statement"), being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Management Responsibility

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulations 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor Responsibility

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 Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of subsidiary company Moodscope AI Private Limited.

Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. The accompanying Statement includes the unaudited interim standalone financial results / financial information, in respect of-

One Subsidiary, whose unaudited interim financial results/financial information reflect total assets of Rs. 21.11 lakhs as at 31stDecember 2025, total revenues of Rs. 9.00 lakhs and 10.00 lakhs for the quarter and nine months ended 31st December 2025 respectively, total net loss after tax of Rs. 3.27 Lakhs and Rs.30.28 lakhs for the quarter and Nine months ended 31st December 2025 respectively and total comprehensive loss of Rs 3.27 Lakhs and Rs 30.28 lakhs for the quarter and Nine months ended 31st December, 2025, respectively as considered in the Statement which have been reviewed by the independent Auditor of the respective company.





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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The independent auditor's reports on interim financial results and other financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement is not modified in respect of the above matter.

For Paresh Jairam Tank & Co.

Chartered Accountants

Firm Reg. No. 139681W



CA. Paresh Jairam Tank

Partner

Membership No.: 103605

UDIN: 26103605PFWVRI8291

Nagpur, 7th February, 2026

SHRADHA AI TECHNOLOGIES LIMITED

CIN- L51227MH1990PLC054825

Registered office :Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India
Un-Audited Consolidated Financial Result for the Quarter and Nine months ended 31st December, 2025

Sr. No.	PARTICULARS	Quarter ended			Nine month ended		Year Ended
		December 31st, 2025	September 30th, 2025	December 31st, 2024	December 31st, 2025	December 31st, 2024	Year ended March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	316.96	443.01	517.23	1,362.68	1,172.20	1,479.46
II	Other Income	39.81	131.32	46.77	244.30	182.78	288.20
III	Total Income from Operations (I+II)	356.77	574.33	564.01	1,606.98	1,354.99	1,767.66
IV	Expenses						
	a) Cost of services rendered	18.91	42.08	13.12	146.76	53.06	109.19
	b) Purchases of Stock in trade	-	24.08	-	28.92	-	-
	c) Changes in inventory of finished goods, work in progress and stock-in-trade	-	0.00	-	(4.66)	-	-
	d) Employee benefit expense	126.70	134.07	75.74	355.95	225.62	312.35
	e) Finance cost	(0.43)	1.14	6.48	11.73	7.84	7.05
	f) Depreciation and amortisation expense	5.62	5.66	3.69	16.60	10.76	14.34
	g) Other Expenses	30.18	9.96	51.83	54.53	90.30	72.80
	Total expenses (IV)	180.98	216.98	150.85	609.82	387.57	515.73
V	Profit/ (loss) before tax (III-IV)	175.79	357.34	413.15	997.16	967.41	1,251.93
VI	Tax expense						
	a) Current Tax	46.89	95.22	104.54	265.36	235.13	312.47
	b) Earlier year income tax	(16.52)	1.05	(2.97)	0.87	(2.97)	(2.72)
	c) MAT credit For Earlier Year	-	-	-	-	-	-
	d) Deferred Tax	(0.29)	(0.50)	(7.52)	(0.90)	(10.73)	(10.57)
	Total Tax Expense	30.08	95.77	94.05	265.34	221.43	299.18
VII	Profit/ (loss) for the period (V - VI)	145.71	261.58	319.10	731.82	745.98	952.74
	Net Profit Attributable to:						
	a) Owners of the company	147.42	269.05	320.63	746.66	747.51	961.38
	b) Non Controlling Interest	(1.71)	(7.45)	(1.53)	(14.84)	(1.53)	(8.63)
VIII	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss:						
	Remeasurement of defined benefit obligation	(517.86)	(2,413.35)	3,193.00	(1,874.88)	5,561.40	2,768.65
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(iii) Deferred tax relating to items that will not be reclassified to profit or loss	74.05	345.10	(456.60)	268.11	(824.17)	(425.25)
	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	-	-	-	-	-	-
	Total Other Comprehensive Income for the period	(443.80)	(2,068.24)	2,736.41	(1,606.77)	4,737.24	2,343.40
	Total Comprehensive Income for the period (VII+VIII)	(298.09)	(1,806.66)	3,055.51	(874.95)	5,483.21	3,296.14
	Net Profit Attributable to:						
	a) Owners of the company	(296.38)	(1,799.19)	3,057.04	(860.12)	5,484.74	3,304.77
	b) Non Controlling Interest	(1.71)	(7.45)	(1.53)	(14.84)	(1.53)	(8.63)
	Paid up Equity share capital	1,219.05	1,219.05	1,219.05	1,219.05	1,219.05	1,219.05
	Par value per share	2.00	2.00	2.00	2.00	2.00	2.00
	Other Equity	-	-	-	-	-	7,488.49
	Earning per share in Rupees (2/- each)						
	a) Basic	0.24	0.44	0.52	1.22	1.22	1.58
	b) Diluted	0.24	0.44	0.52	1.22	1.22	1.58
	Notes :						
	* EPS is not annualised for the quarter ended December 31st 2025, September 30th 2025 and December 31st, 2024 and Nine months ended December 31st 2025, December 31st 2024						
	** All the EPS has been calculated considering the issue of Bonus Share and split of shares since inception of the period.						

SHRADHA AI TECHNOLOGIES LIMITED

CIN- L51227MH1990PLC054825

Registered office :Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India
Un-Audited Consolidated Financial Result for the Quarter and Nine months ended 31st December, 2025

Notes:

1 The Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 7th February 2026. The Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified opinion on the above results.

2 The Consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The Consolidated financial results for the quarter and nine months ended on 31st December 2025, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

3 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

4 The figures for the quarter ended December 31st, 2025, are the balancing figures between the unaudited figures prepared on the basis of the unaudited consolidated financial results for the nine months ended December 31st, 2025 and half year ended 30th September 2025, and the published unaudited year-to-date figures for the nine months ended December 31, 2025.

5 The results for the quarter ended and Nine months ended December 31st, 2025, are available on the Metropolitan Stock Exchange website (URL: www.msei.in) Bombay Stock Exchange (BSE) (URL: www.bseindia.com) and on the Company's website (URL: www.shradhaitechnologies.com)

6 Effective 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes, collectively referred to as the "New Labour Codes". The Group is in the process of evaluating the impact, if any, of the recently notified Labour Codes on its consolidated financial results. The impact arising therefrom will be recognised in the audited consolidated financial results for the quarter and year ending 31 March 2026

For and on behalf of the Board of Directors
Shradha AI Technologies Limited
(Formerly Shradha Industries Limited)

Mr. Sunil Raison
Managing Director
DIN No.00162965

Nagpur, February 7, 2026



SHRADHA AI TECHNOLOGIES LIMITED
CIN- L51227MH1990PLC054825
Unaudited Consolidated Segmentwise Report for Quarter ended 31st December 2025

Rs In Lacs

Sr. No.	Particulars	Quarter ended			Nine month ended		Year Ended
		December 31st,2025	September 30th, 2025	December 31st,2024	December 31st,2025	December 31st,2024	March 31st, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	a) IT Hardware	-	27.34	-	27.34	-	-
	b) Software development	316.96	415.67	517.23	1,335.35	1,172.20	1,479.47
	Gross Revenue from sale of products and services	316.96	443.01	517.23	1,362.68	1,172.20	1,479.47
2	Segment Results						
	a) IT Hardware	-	3.26	-	3.26	-	-
	b) Software development	171.35	267.63	492.44	832.47	1,053.55	1,314.30
	Less						
	i) Finance cost						
	ii) other unallocable (income) net of unallocable expenditure	(4.44)	(86.47)	(79.29)	(161.44)	(86.14)	62.37
	iii) Exceptional item						
	Total	(4.44)	(86.47)	(79.29)	(161.44)	(86.14)	62.37
	Profit before Tax	175.79	357.35	413.15	997.16	967.41	1,251.93
3	Segment Assets						
	a) IT Hardware	4.66	12.82	45.28	4.66	45.28	8.28
	b) Software development	994.83	467.66	463.75	994.83	463.75	140.90
	Unallocated Corporate Assets	7,121.98	8,043.93	11,625.17	7,121.98	11,625.17	9,286.35
	Total Assets	8,121.47	8,524.41	12,134.20	8,121.47	12,134.20	9,435.53
4	Segment Liability						
	a) IT Hardware	-	-	37.52	-	37.52	-
	b) Software development	193.35	137.75	110.11	193.35	110.11	21.20
	Unallocated Corporate Liabilities	464.98	625.43	1,095.68	464.98	1,095.68	710.52
	Total Liabilities	658.33	763.18	1,243.32	658.33	1,243.32	731.72
	Equity						
	Share Capital	1,219.05	1,219.05	1,223.95	1,219.05	1,223.95	1,219.05
	Other Equity	6,262.66	6,559.04	9,668.47	6,262.66	9,668.47	7,488.49
	Non Controlling Interest	(18.57)	(16.86)	(1.53)	(18.57)	(1.53)	(3.73)
	Total Equity	7,463.14	7,761.23	10,890.88	7,463.14	10,890.88	8,703.81
	Total Liabilities & Equity	8,121.47	8,524.41	12,134.20	8,121.47	12,134.20	9,435.53

Note on Segments Information:

Business Segments

1. Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along with Business Segments. The Accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in individual segments

For and on behalf of the Board of Directors
Shradha AI Technologies Limited

Mr. Sunil Raisoni
Managing Director
DIN No.00162965
Nagpur, February 7th, 2026



SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Email id: info@shradhaaitechnologies.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

SAITL/CS/495

Saturday, 07th February 2026

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited (MSE),

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400098

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01031

Scrip Code: 543976

Subject: Undertaking regarding Non-Applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 32 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, under which the Listed Companies have to submit to the Stock Exchange a Statement indicating therein deviation or variation in the use of proceeds for public issue, rights issue, preferential issue etc., if any, on a quarterly basis, is not applicable to the Company. Thus, the Company is not under an obligation to submit any Statement of deviation / variation under Regulation 32 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with the requirements of the above Regulations.

You are requested to take the same on records.

Thanking you.

Yours Faithfully,

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849