



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad -
500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, website: www.softsolindia.com

Date: 12.11.2025

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001

Scrip Code: 532344

Dear Madam / Sir,

Sub: Outcome of Board Meeting held on November 12, 2025

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This has reference to our letter dated November 07, 2025, regarding the captioned subject. The Board, at their meeting held on November 12, 2025 transacted the following items of business:

1. Approved the Unaudited Financial Results of the Company for the quarter ended September 30, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 together with the Limited Review Report of the Statutory Auditors as enclosed herewith (annexed as Annexure I).
2. Considered the proposal to change the name of the Company from *Softsol India Limited* to *Madala Holdings Limited* or any other suitable name as may be proposed by **Shri Aravind Kumar Madala**. Upon approval of the name by the Board, application will be made to the ROC for name availability.
3. Authorisation to Mr. Aravind Kumar Madala, Managing Director, to explore the possibilities of redevelopment of property situated at Plot No.4, Software Units Layout, Madhapur, Hyderabad 500081 to unlock the full potential of the site and add value to shareholders.

The results are also being uploaded on the Company's website at www.softsolindia.com.

The Board Meeting commenced at 10.00 a.m. IST and concluded at 1.05 p.m. IST.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Softsol India Limited

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M. No. A48209

Encl.: As above



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
SOFTSOL INDIA LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SOFTSOL INDIA LIMITED** ("the Company"), for the quarter and six months ended September 30, 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 ("the Listing Regulations")
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 (ICAI). 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, 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.
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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pavuluri & Co
Chartered Accountants
FRN : 012194s

N. Rajesh

CA. N. Rajesh
Partner
M.No : 223169



Place : Hyderabad
Date : 12/11/2025

UDIN # 25223169BMILT19933

Softsol India Limited
Statement of Assets and Liabilities as at 30 September 2025
(All amounts in Lakhs Rupees except as otherwise stated)

	Particulars	As at	As at
		30.09.2025 (Unaudited)	31.03.2025 (Audited)
I ASSETS			
(1) Non-current assets			
Property, plant and equipment	936.86	977.18	
Investment property	1,900.89	1,944.02	
Other Intangible assets	-	-	
Financial assets			
(i) Investments	-	-	
(ii) Others	6,074.39	7,386.71	
Total Non-Current Assets	8,912.14	10,307.91	
(2) Current assets			
Financial assets			
(i) Investments	3,455.01	1,188.76	
(ii) Trade receivables	224.91	190.45	
(iii) Cash and cash equivalents	119.05	100.43	
(iv) Others	6.47	5.76	
Other current assets	73.09	315.60	
Total Current Assets	3,878.53	1,801.00	
Total Assets	12,790.67	12,108.91	
II EQUITY AND LIABILITIES			
(1) Equity			
Equity share capital	1,517.77	1,517.77	
Other Equity	10,169.27	9,539.16	
Equity Attributable to the Owners of the Company	11,687.04	11,056.93	
Non-controlling interest	-	-	
Total Equity	11,687.04	11,056.93	
(2) LIABILITIES			
(a) Non-current liabilities			
Financial liabilities			
(i) Other financial liabilities	629.95	647.37	
Provisions	14.70	14.70	
Deferred Tax Liabilities	302.73	302.73	
Total Non-Current Liabilities	947.38	964.80	
(b) Current liabilities			
Financial liabilities			
(i) Trade Payables	7.01	15.89	
(ii) Other financial liabilities	72.39	49.10	
Provisions	76.85	22.19	
Total Current Liabilities	156.25	87.18	
Total Equity and Liabilities	12,790.67	12,108.91	

For Softsol India Limited



Aravind Kumar Madala
Managing Director

Date: 12.11.2025
Place: Hyderabad

SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2025

(Regd. Office : Plot No.4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana)

(All amounts in ₹ lakhs except EPS)

Sl. No.	Particulars	Quarter ended			Half Year Ended		Year ended
		30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
1	Income						
	(a) Revenue from operations	338.90	338.83	306.97	677.73	627.25	1,274.17
	(b) Other income	86.13	281.80	200.68	367.93	382.50	592.68
	Total income	425.03	620.63	507.65	1,045.66	1,009.75	1,866.85
2	Expenses						
	(a) Employee benefits expense	20.02	19.47	37.43	39.49	75.40	112.57
	(b) Finance costs	8.21	8.21	8.22	16.42	16.48	32.98
	(c) Depreciation and amortisation expense	41.73	41.98	47.95	83.71	92.96	185.74
	(d) Other expenses	101.54	65.30	91.93	166.84	176.59	415.47
	Total expenses	171.50	134.96	185.53	306.46	361.43	746.76
3	Profit before Exceptional Items and Tax (1-2)	253.53	485.67	322.12	739.20	648.32	1,120.09
4	Exceptional Items	-	-	-	-	-	-
5	Profit before tax (3-4)	253.53	485.67	322.12	739.20	648.32	1,120.09
6	Tax expense from Continuing Operations						
	(a) Current tax	67.39	92.95	96.91	160.34	166.56	277.18
	(b) Deferred tax expense	-	-	-	-	-	38.68
	(c) (Excess)/ short Provision of Earlier Year	-	(51.24)	-	(51.24)	-	(59.34)
7	Profit for the period/ year (5 - 6)	186.14	443.96	225.21	630.10	481.76	863.57
8	Other comprehensive income (net of taxes)						
	(a) Items that will not be reclassified to profit or loss						
	(i) Re-measurement losses on defined benefit plans	-	-	-	-	-	(28.68)
	(ii) Net gain on fair valuation of investments in equity instruments	-	-	-	-	-	-
	(iii) Gain on Exchange Fluctuation	-	-	-	-	-	-
	Income tax on above items	-	-	-	-	-	-
	(b) Items that will be reclassified to profit or loss						8.35
	(i) Exchange differences in translating the financial statements of a foreign operation	-	-	-	-	-	-
9	Total comprehensive income	186.14	443.96	225.21	630.10	481.76	843.24
10	Paid-up equity share capital (Face value of ₹10 per share)	1,517.77	1,517.77	1,517.77	1,517.77	1,517.77	1,517.77
11	Other equity						9,539.16
12	Earnings per share (of ₹10 each) (In absolute ₹ terms)						
	(a) Basic	1.26	3.01	1.53	4.27	3.26	5.85
	(b) Diluted	1.26	3.01	1.53	4.27	3.26	5.85

See accompanying notes to the financial results

NOTES:

- The above unaudited financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 11 November 2025. These results were also reviewed by the statutory auditors and issued an unmodified conclusion in respect of Limited review for the quarter and half year ended September 30, 2025
- The Board, on August 14, 2023, had approved a Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013 ("Scheme"), to demerge the IT/ITES business of the Company into its then wholly owned subsidiary, Covance Softsol Limited ("CSL"). Pursuant to receipt of necessary statutory approvals and in accordance with the Scheme, the Company has demerged its IT/ITES business effective September 26, 2024, with the Appointed Date being April 1, 2023, as approved by the Hon'ble NCLT under the Scheme. Accordingly, the financials for the previous year have been restated to reflect the effect of the demerger.
- Pursuant to the demerger, the Company has derecognized from its books of account, the carrying amount of assets and liabilities as on September 26, 2024 pertaining to the IT/ITES Services business to CSL.
- The Company has a single business segment namely "INFRA Business" as per INDAS 108 - "Operating Segment"

For Softsol India Limited


Aravind Kumar Madala
Managing Director

Place: Hyderabad
Date: 12.11.2025

Softsol India Limited
Cash Flow Statement for the half year ended 30th Sept 2025
(All amounts in ₹ lakhs, except share data and where otherwise stated)

	For Half year ended	
	30-Sep-25	30-Sep-24
Cash flow from operating activities		
Profit before tax	739.21	650.70
Adjustments:		
Depreciation and amortisation expense	83.71	92.96
Interest income on fixed deposit	(257.17)	(232.58)
Finance cost - Ind AS	(1.33)	(1.14)
Provision/(reversal) for employee benefits	-	(84.06)
Gain on redemption of mutual funds	-	(81.22)
Unrealised gain on mark to market marking of mutual funds	(93.15)	(51.08)
Operating cash flows before working capital changes	471.27	293.58
(Increase)/decrease in trade receivables	(34.47)	80.64
Increase/(decrease) in trade payables	(8.88)	(17.49)
(Increase)/decrease in other current assets	242.51	(54.47)
(Increase)/decrease in other current financial assets	(0.71)	(0.65)
Increase in non-current financial assets	1,312.32	(7,080.91)
Decrease in other non-current financial liabilities	(16.09)	6,982.11
Increase/(decrease) in other current financial liabilities	23.29	26.91
Cash generated from operating activities	1,989.25	229.72
Income-taxes paid/(refund received), net	(54.44)	85.88
Net cash generated from operating activities (A)	1,934.81	315.60
Cash flows from investing activities		
Purchase of property, plant and equipment	(0.26)	15.83
Net Proceeds from (Investment in) mutual funds and venture capital funds	(2,173.10)	(524.04)
Interest income received	257.17	232.58
Net cash used in investing activities (B)	(1,916.19)	(275.64)
Cash flows from financing activities		
Net cash used in financing activities (C)	-	-
Net (decrease)/ increase in cash and cash equivalents during the year (A + B + C)	18.62	39.97
		(0.16)
Cash and cash equivalents at the beginning of the year	100.43	54.43
Cash and cash equivalents at the end of the year	119.05	94.24
Cash and cash equivalents includes		
Balances with banks in current accounts	118.66	93.71
Cash on hand	0.38	0.53
	119.04	94.24

For Softsol India Limited

Place: Hyderabad
Date: 12.11.2025


Aravind Kumar Madala
Managing Director