

MADALA HOLDINGS LIMITED

[Formerly 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: 14.02.2026

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

Scrip Code: 532344

Dear Madam / Sir,

Sub: Outcome of Board Meeting held on February 14, 2026

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 February 10, 2026, regarding the captioned subject. The Board, at their meeting held on February 14, 2026 transacted the following items of business:

1. Approved the Unaudited Financial Results of the Company for the quarter ended December 31, 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).

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 1.20 p.m. IST.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Madala Holdings Limited

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

Encl.: As above



PAVULURI & Co.

CHARTERED ACCOUNTANTS

Plot No.48, Flat No.301,

MICASA, Phase - I, Kavuri Hills,

Hyderabad - 500 033.

Ph : 040-2970 2638 / 2639

Email : mail@pavuluriandco.com

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

**TO THE BOARD OF DIRECTORS OF
MADALA HOLDINGS LIMITED (Formerly known as Softsol India Limited)**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MADALA HOLDINGS LIMITED (Formerly known as Softsol India Limited)** ("the Company"), for the quarter and nine months ended 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 ("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

CA.N.Rajesh
Partner
M.No : 223169



Place : Hyderabad

Date : 14/02/2026

UDIN # 26223169UADRYG3717

Branches :

Flat No : 301, Block C, Green City Towers, Green City Township, Near Export Apparel Park, Visakhapatnam - 530049.

D.No.54-20/7-1B, Plot No.10, Road No.2, Kanakadurga Gazzeted Officers colony, Gurunank Nagar, Vijayawada-520007. Ph: 0866-2545418

MADALA HOLDINGS LIMITED (formerly SOFTSOL INDIA LIMITED)(CIN: L72200TG1990PLC011771)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025

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

(All amounts in ₹ lakhs except EPS)

SI. No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Income						
	(a) Revenue from operations	340.20	338.90	323.41	1,017.93	950.66	1,274.17
	(b) Other income	278.07	86.13	81.34	646.00	463.84	592.68
	Total income	618.27	425.03	404.75	1,663.93	1,414.50	1,866.85
2	Expenses						
	(a) Employee benefits expense	21.27	20.02	21.77	60.76	97.17	112.57
	(b) Finance costs	8.17	8.21	8.22	24.59	24.70	32.98
	(c) Depreciation and amortisation expense	42.11	41.73	46.97	125.82	139.93	185.74
	(d) Other expenses	133.39	101.54	111.51	300.23	288.10	415.47
	Total expenses	204.94	171.50	188.47	511.40	549.90	746.76
3	Profit before Exceptional Items and Tax (1-2)	413.33	253.53	216.28	1,152.53	864.60	1,120.09
4	Exceptional Items						
5	Profit before tax (3-4)	413.33	253.53	216.28	1,152.53	864.60	1,120.09
6	Tax expense from Continuing Operations						
	(a) Current tax	51.79	67.39	45.86	212.13	212.42	277.18
	(b) Deferred tax expense	-	-	-	-	-	38.68
	(c) (Excess)/ short Provision of Earlier Year	-	-	-	(51.24)	-	(59.34)
7	Profit for the period/ year (5 - 6)	361.54	186.14	170.42	991.64	652.18	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						
	(i) Exchange differences in translating the financial statements of a foreign operation	-	-	-			8.35
9	Total comprehensive income	361.54	443.96	170.42	991.64	652.18	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	2.45	1.26	1.15	6.72	4.42	5.85
	(b) Diluted	2.45	1.26	1.15	6.72	4.42	5.85

See accompanying notes to the financial results

NOTES:

1 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 14 February 2026. These results were also reviewed by the statutory auditors and issued an unmodified conclusion in respect of Limited review for the quarter and Nine months ended December 31, 2025

2 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.

3 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.

4 The Company's name has been changed from SoftSol India Limited to Madala Holdings Limited pursuant to MCA approval date 09.02.2026. The BSE name change approval is currently under process.

5 Figures of the previous period have been regrouped wherever considered necessary to conform to current period classification.

6 The Company has a single business segment namely " INFRA Business" as per INDAS 108 - "Operating Segment"

For Madala Holdings Limited
(formerly SoftSol India Limited)

Aravind Kumar Madala
Managing Director

