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21st May, 2026

National Stock Exchange of India Limited	BSE Limited
Bandra - Kurla Complex, Bandra (East), Mumbai - 400051.	Corporate Relations Department, P. J. Towers, Dalal Street, Mumbai - 400001.

Sub: Integrated Filing (Financial Results) – March 2026

Dear Sir / Madam,

As intimated to you on 14th May 2026, we wish to inform that the Board of Directors of our Company met **today** and approved the Audited Financial Results for the quarter and year ended 31st March 2026.

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following for your records:

   - Audited Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31st March 2026 duly signed.
   - Audit Report issued by the Statutory Auditors of the company.
   - Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
   - Disclosure on Related party Transactions for the year ended 31st March 2026.

2. **The Company Operates in Single Segment and No Subsidiaries.**

3. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement, etc. - **Not Applicable**

4. Format for disclosing outstanding default on loans and debt securities - **Not Applicable**

5. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results - **Not Applicable**

The meeting commenced at 3PM and ended at 4.15PM.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED

QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018

V SRIRAMAN
WHOLETIME DIRECTOR

Encls.: As above.

Quintegra Solutions Ltd.
Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai - 600 018. INDIA
Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867
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QUINTEGRA SOLUTIONS LIMITED

Regd Office : Wescare Towers, 3rd Floor, 16 Cenetoph Road, Teynampet, Chennai - 600 018.

CIN : L52599TN1994PLC026867

PART I Statement of Audited Financial Results for the Quarter and Year Ended 31.03.2026

Rs. In Lakhs

	Particulars	Quarter Ended			Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		Audited	Unaudited	Audited	Audited	Audited
1	**Continuing operations**					
	(a) Revenue from operations	-	-	-	-	-
	(b) Other income	-	-		-	-
	(c) Finance income	-	-	-	-	-
	Total income	-	-	-	-	-
2	Expenses					
	(a) Employee benefits expense	(0.05)	-	0.01		0.01
	(b) Depreciation and amortisation expense	-	-	-	-	-
	(c) Finance costs	-	-	-	-	-
	(d) Other expenses	1.41	0.24	0.29	8.28	8.09
	Total expenses	1.36	0.24	0.30	8.28	8.10
3	**Profit / (loss) before share of profit / (loss) of an associate and a joint venture, exceptional items and tax from continuing operations (1-2)**	**(1.36)**	(0.24)	(0.30)	**(8.28)**	**(8.10)**
4	Share of (profit) / loss of an associate and a joint venture	-	-	-	-	-
5	**Profit / (loss) before exceptional and tax from continuing operations (3+4)**	**(1.36)**	(0.24)	(0.30)	**(8.28)**	**(8.10)**
6	Exceptional Items	-	-	-	-	-
7	**Profit / (loss) before tax from continuing operations (5-6)**	**(1.36)**	(0.24)	(0.30)	**(8.28)**	**(8.10)**
8	Tax Expense					
	(a) Current tax	-	-	-	-	-
	(b) Adjustment of tax related to earlier periods	-	-	-	-	-
	(c) Deferred tax	-	-	-	-	-
	Income tax expense	-	-	-	-	-
9	**Profit / (loss) for the year from continuing operations (7-8)**	(1.36)	(0.24)	(0.30)	**(8.28)**	**(8.10)**
10	Profit / (loss) before tax for the year from discontinued operations	-	-	-	-	-
11	Tax income / (expense) of discontinued operations	-	-	-	-	-
12	Profit / (loss) for the year from discontinued operations	-	-	-	-	-
13	**Profit / (loss) for the year (9+12)**	(1.36)	(0.24)	(0.30)	**(8.28)**	**(8.10)**
14	**Other comprehensive income**					
	a) Items that may be reclassified to profit and loss	-	-	-	-	-
	b) Items that will not be reclassified to profit and loss	-	-	-	-	-
	Total other comprehensive income (a+b)	-	-	-	-	-
15	**Total comprehensive income for the year net of tax (13+14)**	(1.36)	(0.24)	(0.30)	**(8.28)**	**(8.10)**
16	Profit for the year	(1.36)	(0.24)	(0.30)	**(8.28)**	**(8.10)**
	Attributable to:					
	Equity holders of the parent	(1.36)	(0.24)	(0.30)	(8.28)	(8.10)
	Non controlling interests	-	-	-	-	-
17	**Total comprehensive income for the year**	**(1.36)**	(0.24)	**(0.30)**	**(8.28)**	**(8.10)**
	Attributable to:					
	Equity holders of the parent	(1.36)	(0.24)	(0.30)	(8.28)	(8.10)
	Non controlling interests	-	-	-	-	-
18	**Earnings per share for continuing operations**					
	Basic, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.005)	(0.001)	(0.001)	(0.031)	(0.030)
	Diluted, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.005)	(0.001)	(0.001)	(0.031)	(0.030)
19	**Earnings per share for discontinued operations**					
	Basic, computed on the basis of profit from discontinued operations attributable to equity holders of the parent	-	-	-	-	-
	Diluted, computed on the basis of profit from discontinued operations attributable to equity holders of the parent	-	-	-	-	-
20	**Earnings per share for continuing and discontinued operations**					
	Basic, computed on the basis of profit for the year attributable to equity holders of the parent	(0.005)	(0.001)	(0.001)	(0.031)	(0.030)
	Diluted, computed on the basis of profit for the year attributable to equity holders of the parent	(0.005)	(0.001)	(0.001)	(0.031)	(0.030)

1. The Above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 21st May 2026
2. **Segmental results are not reported since company operates only in single segment.**
3. **Company do not have any Subsidiary.**
4. Figures of the previous periods/year have been regrouped/reclassified wherever necessary.
5. Note Pursuant to Regulation 33(3)(e).The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the relevant financial year.

For and on behalf of the Board

V. Sriraman
Wholetime Director

Place : Chennai
Date : 21 05 2026

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600 018

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QUINTEGRA SOLUTIONS LIMITED

Regd Office : Wescare Towers, 3rd Floor, 16 Cenetoph Road, Teynampet, Chennai - 600 018. CIN : L52599TN1994PLC026867

Statement of Audited Financial Results for the Quarter and Year ended 31.03.2026

Statement of Assets and Liabilities			Rs. In Lakhs
		As at 31.03.2026	As at 31.03.2025
		Audited	Audited
A	Assets		
1	Non-Current Assets		
	(a) Fixed Assets	119.96	119.96
	(b) Non Current Investments	-	-
	(c) Deferred Tax Asset (Net)	-	-
	(d) Long term loans and advances	-	-
	(e) Othr Non current assets		-
	Sub-Total Non-Current Assets	119.96	119.96
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and Cash equivalents	-	-
	(e) Short Term Loans and Advances	-	-
	(f) Other Current Assets	-	-
	Sub-Total - Current Assets	-	-
	Total - Assets	119.96	119.96
B	Equity and Liabilities		
1	Share Holders' funds		
	(a) Share Capital	2,681.38	2,681.38
	(b) Reserves and Surplus	(3,989.03)	(3,980.75)
	(c) Money received against share warrants	-	-
	Sub-Total Shareholders' funds	(1,307.65)	(1,299.37)
2	Share application money pending allotment		
3	Minority Interest		
4	Non-Curent Liabilities		
	(a) Long term borrowings	1,328.17	1,326.58
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-Total Non-Current Liabilities	1,328.17	1,326.58
5	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables		-
	(c) Other Current Liabilities	85.57	78.88
	(c) Short Term Provisions	13.87	13.87
	Sub-Total Current Liabilities	99.44	92.75
	Total - Equity and Liabilities	119.96	119.96

Notes

1. The Above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 21st May 2026.
2. **Segmental results are not reported since Company does not have any segmental operations to report.**
3. Figures of the previous periods/year have been regrouped/reclassified wherever necessary.
4. Note Pursuant to Regulation 33(3)(e):The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
5. **Company Do Not have any Subsidiary**

For and on behalf of the Board

V. Sriraman
Wholetime Director

Place : Chennai
Date : 21 05 2026

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Chennai - 600 018. CIN : L52599TN1994PLC026867
Cash Flow Statement - Indirect Method

Particulars	for the year ended	
	31-03-2026	
A] **Cash flow from operating activities**		
Net profit before tax, per profit and loss account		-8.28
P&L adjustments:		
Depreciation & Amortisation	-	
*Other Non Cash Expenses	-	
Interest & Finance charges	-	
#Other non operating income	-	0.00
Operaing profit before changes in working capital		-8.28
Changes in current assets & current liabilities		
Trade and other Advances		
Trade payables & other liabilities	6.69	
		6.69
Less: Taxes Paid		
Cash generated from operations		-1.59
* This includes exchange reinstatement and Non Cash Exceptional items		
# This includes profit on sale of fixed assets		
B] **Cash flow from investing activities**		
Purchase of fixed assets		0.00
Sale of fixed assets		0.00
Other income		0.00
Net cash from investing activities		**0.00**
C] **Cash flow from financing activities**		
Increase in equity		
Borrowings		
- Raised		1.59
- (Repaid)		
Interest & other finance charges		0.00
Net cash from financing activities		**1.59**
D] **Net increase in cash and cash equivalents**		**-0.00**
Cash and cash equivalents at the beginning of the year		0.00
Cash and cash equivalents at the end of the year		**0.00**

Place : Chennai.
Date : 21-05-2026

for and on behalf of the Board

QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018

V. Sriraman
Wholetime Diector

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21st May 2026

Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Floor 25, P J Towers, Dalal Street, Mumbai 400 001	'Exchange Plaza' Bandra- Kurla Complex Bandra (E), Mumbai 400 051

Dear Sirs,

Sub: Intimation under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the disclosure of related party transactions, in the format specified in the accounting standards for the half year ended **31st March 2026.**

The Company doesn't have any subsidiaries.

Sl No	Related Party category	Details of Related Party/Transaction	Outstanding as on 01/10/2025 in Rs.	Received from 1-10-2025 to 31-03-2026 in Rs.	Outstanding as on 31/03/2026 in Rs.
1	Subsidiaries	No subsidiaries	Not Applicable	Not Applicable	Not Applicable
2	Directors and Key Managerial Personnel	Remuneration to: Mr V Sriraman (Wholetime Director)	NIL	NIL	NIL
3	Other than subsidiaries				
a.	Anukrith Securities Pvt Ltd	Advances/or loan received from Associate Company	1,47,54,537.00	NIL	1,47,54,537.00
b.	V Shankarraman	Advances/or loan received from Promoter	26,06,400.00	NIL	26,06,400.00
c.	V Sriraman	Advances/or loan received from Director	1,42,99,945.98	37,686.00	1,43,37,631.98
d.	Trusted Aerospace Engg Pvt Ltd	Advances/or loan received from Associate Company	9,81,18,161.80	NIL	9,81,18,161.80
	Total		12,97,79,044.78		12,98,16,730.78

This is for your information and record.

Thank you.

Yours faithfully,
For **Quintegra Solutions Limited**

QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018

V Sriraman
Wholetime Director

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21st May 2026

National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra- Kurla Complex
Bandra (E) Mumbai 400 051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Mumbai 400 001

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company M/s. S V S R and Associates, Chartered Accountants, Chennai have issued the Audit Report with un-modified opinion on the Audited Financial Statements of the Company for the year ended 31st March, 2026.

This is for your information and Records.

Thanking you,

Yours faithfully,
For QUINTEGRA SOLUTIONS LIMITED

QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018

V SRIRAMAN
Wholetime Director

Quintegra Solutions Ltd.
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