

13-02-2026

To

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 13, 2026.

Ref: Regulation 33 & other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 & other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Friday, February 13, 2026, inter-alia, considered and approved:

1. Unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025 and noted the Limited Review Reports issued by M/s Pary & Co., Chartered Accountants (Statutory Auditors), on the aforementioned financial results.
2. Statement of deviation (s) or variation(s) in the use of proceeds from the preferential issue of convertible warrants under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2025.

A copy of the aforementioned financial results and the Limited Review Reports issued by the Statutory Auditors are enclosed.

The above information is also available on the website of the Company www.vedavaag.com

The Board Meeting Commenced at 04:00 P.M. and concluded at 05:20 P.M.

Kindly take the above intimation on record.

For **Vedavaag Systems Limited**

J. Murali Krishna
Managing Director
DIN: 00016054

VEDAVAAG SYSTEMS LIMITED

1-89/G/113NR, 3rd Floor, Park View, Gafoor Nagar, Madhapur, Hitec City, Hyderabad - 500 081

CIN: L72200TG1998PLC029240, Ph: 70324 95959, e-mail: info@vedavaag.com

Statement of Un-audited Standalone Financial Results for the quarter and 9months ended 31st December 2025

(Rs in Lakhs)

Particulars	Quarter ended			For 9months 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 from Operations						
Net sales/net income from operations	1,742.27	1,896.93	1,921.56	6,202.94	5,498.08	7,250.06
Other Operating income	-	-	-	-	0.07	14.32
Total revenue	1,742.27	1,896.93	1,921.56	6,202.94	5,498.15	7,264.38
2 EXPENSES						
Employee benefits Expense	227.53	227.36	215.54	684.46	623.98	826.48
Finance Cost	20.05	22.36	18.39	65.75	41.46	115.71
Depreciation and Amortisation Expense	61.59	61.36	49.66	184.29	125.26	188.51
Other expenses	1,310.41	1,423.01	1,363.39	4,752.77	3,940.16	5,227.45
Total Expenses	1,619.58	1,734.09	1,646.98	5,687.27	4,730.86	6,358.16
3 Profit before exceptional item and tax (1-2)	122.69	162.84	274.58	515.67	767.29	906.22
4 Exceptional items	-	-	-	-	-	-
5 Profit Before Tax	122.69	162.84	274.58	515.67	767.29	906.22
6 Current Tax	21.96	64.21	72.41	146.19	193.71	220.95
7 Deffered Tax	(1.16)	(12.10)	0.75	(4.33)	3.13	10.51
8 Profit After Tax	101.88	110.73	201.42	373.82	570.45	674.76
9 Other Comprehensive Income						
a) (i) Items that will not be reclassified to profit or loss						
(ii) Income Tax relating to items that will not be reclassified to profit or loss						
b) (i) Items that will be reclassified to profit/loss						
(ii) Income Tax relating to items that will be reclassified to profit or loss						
Total other comprehensive Income						
Total Comprehensive Income						
10 Paid-up equity share capital (Face value of Rs. 10/- each per Share)	2,346.42	2,346.42	2,292.50	2,346.42	2,292.50	2,321.87
11 Total Reserves	11,559.79	11,462.41	11,692.08	11,559.79	11,692.08	11,238.05
12 Earnings per Share Rs.						
a) Basic	0.43	0.47	0.88	1.59	2.49	2.91
b) Diluted	0.43	0.47	0.88	1.59	2.49	2.91

Notes:

- The Company has presented, its standalone financial results under Indian Accounting Standards("Ind AS") from April 1,2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act,2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Financial results for the comparative previous period have also been presented in accordance with the recognition and measurement and measurement principles of Ind AS 34.
- The above financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 13/02/2026.
- The Standalone Financial Results are reviewed by the Statutory Auditors of the Company as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By and On behalf of Board of Directors


 J.Murali Krishna
 Managing Director
 DIN: 00016054



Place: Hyderabad
Date: 13/02/2026



Independent Auditor Review Report on Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December 2025 of Vedavaag Systems Limited Pursuant to Regulation 33 of SEBI (LODR) 2015, as amended.

To,

The Board of Directors,

Vedavaag Systems Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial results of Vedavaag Systems Limited for the period ended 31st December 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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.

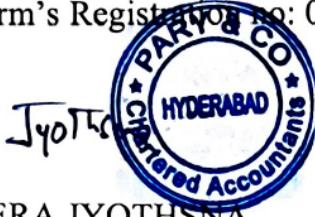
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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 misstatement.

Jyothsna



Our conclusion is not modified in respect of this matter.

For PARY AND CO
Chartered Accountants
Firm's Registration No: 007288C



TERA JYOTHSNA
Partner
M.No:259810
UDIN: 262598104WOCXE1930

Place: Hyderabad
Date: 13-02-2026

VEDAVAAG SYSTEMS LIMITED

1-89/G/113NR, 3rd Floor, Park View, Gafoor Nagar, Madhapur, Hitec City, Hyderabad - 500 081

CIN: L72200TG1998PLC029240, Ph: 70324 95959, e-mail: info@vedavaag.com

Statement of Un-audited Consolidated Financial Results for the quarter and 9 months ended 31st December 2025

(Rs in Lakhs)

Particulars	Quarter ended			For 9 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 from Operations						
Net sales/net income from operations	2,642.42	2,162.23	2,948.64	7,915.55	7,681.73	10,578.72
Other Operating income	-	-	-	-	0.07	14.32
Total revenue	2,642.42	2,162.23	2,948.64	7,915.55	7,681.80	10,593.04
2 EXPENSES						
Employee benefits Expense	289.94	289.97	368.02	931.69	981.64	1,328.61
Finance Cost	20.05	22.36	18.39	65.75	42.45	115.71
Depreciation and Amortisation Expense	96.02	95.79	395.98	287.58	501.58	326.54
Other expenses	2,048.87	1,575.64	1,739.84	5,960.60	5,093.51	7,687.73
Total Expenses	2,454.88	1,983.76	2,522.23	7,245.62	6,619.18	9,458.59
3 Profit before exceptional item and tax (1-2)	187.54	178.46	426.41	669.93	1,062.62	1,134.45
4 Exceptional items	-	-	-	-	-	-
5 Profit Before Tax	187.54	178.46	426.41	669.93	1,062.62	1,134.45
6 Current Tax	25.86	68.11	110.30	171.99	269.29	276.93
7 Deffered Tax	(0.66)	(11.60)	0.75	(1.83)	1.13	16.20
8 Profit After Tax	162.34	121.95	315.36	499.78	792.20	841.32
9 Other Comprehensive Income						
a) (i) Items that will not be reclassified to profit or loss						
(ii) Income Tax relating to items that will not be reclassified to profit or loss						
b) (i) Items that will be reclassified to profit/loss						
(ii) Income Tax relating to items that will be reclassified to profit or loss						
Total other comprehensive Income						
Total Comprehensive Income						
10 Paid-up equity share capital (Face value of Rs. 10/- each per Share)	2,346.42	2,346.42	2,292.50	2,346.42	2,292.50	2,321.87
11 Total Reserves	12,957.45	12,799.61	13,076.95	12,957.45	13,076.95	12,509.75
12 Earnings per Share Rs.						
a) Basic	0.69	0.52	1.38	2.13	3.46	3.62
b) Diluted	0.69	0.52	1.38	2.13	3.46	3.62

Notes:

- The Company has presented, its Consolidated financial results under Indian Accounting Standards("Ind AS") from April 1,2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act,2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Financial results for the comparative previous period have also been presented in accordance with the recognition and measurement and measurement principles of Ind AS 34.
- Segment Reporting: In line with the provisions of Ind AS 108, the operations of the Group fall primarily fall under IT & ITES(including Financial Inclusion) and System Integration (Smart Solar Lighting System).
- The above financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 13/02/2026.
- The Consolidated Financial Results are reviewed by the Statutory Auditors of the Company as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By and On behalf of Board of Directors


 J.Murali Krishna
 Managing Director
 DIN: 00016054



Place: Hyderabad

Date: 13/02/2026

VEDAVAAG SYSTEMS LIMITED

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hitec City, Hyderabad - 500081

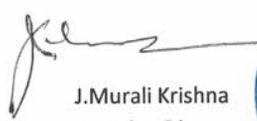
CIN: L72200TG1998PLC029240, Ph: 70324 95959, e-mail: info@vedavaag.com

Consolidated Segment Revenue, Results and Capital Employed for the quarter and 9 months ended 31st December 2025

(Rs in Lakhs)

Sl No.	Particulars	Quarter ended			9 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)
	Segment wise Revenue and results						
1	Segment Revenue:						
	a) IT and ITES	2,668.71	2,162.23	2,948.64	7,121.44	7,681.80	10,593.04
	b) System Integration	(26.29)	-	-	794.11	-	-
	Net Revenue from Operations	2,642.42	2,162.23	2,948.64	7,915.55	7,681.80	10,593.04
2	Segment Results:						
	(Profit before Tax and Interest)						
	a) IT and ITES	233.88	200.83	444.80	607.49	1,105.07	1,250.16
	b) System Integration	(26.29)	-	-	128.19	-	-
	Total	207.58	200.83	444.80	735.69	1,105.07	1,250.16
	Less: Interest	20.05	22.36	18.39	65.75	42.45	115.71
	Less: Unallocable expenditure/ (income) (net)		-	-		-	-
	Total Profit before tax	187.54	178.46	426.41	669.93	1,062.62	1,134.45
3	Segment Assets:						
	a) IT and ITES	18,924.75	18,049.98	17,343.60	18,924.75	17,343.60	18,447.15
	b) System Integration	522.69	806.59	-	522.69	-	-
	c) Unallocated		-	-		-	-
	Total	19,447.44	18,856.57	17,343.60	19,447.44	17,343.60	18,447.15
4	Segment Liabilities:						
	a) IT and ITES	3,849.79	3,171.33	4,266.65	3,849.79	4,266.65	3,615.54
	b) System Integration	293.79	539.20	-	293.79	-	-
	c) Unallocated		-	-		-	-
	Total	4,143.58	3,710.53	4,266.65	4,143.58	4,266.65	3,615.54
5	Capital Employed (3-4)						
	a) IT and ITES	15,074.97	14,878.65	13,076.95	15,074.97	13,076.95	14,831.61
	b) System Integration	228.90	267.39	-	228.90	-	-
	c) Unallocated		-	-		-	-
	Total	15,303.86	15,146.04	13,076.95	15,303.86	13,076.95	14,831.61

By and On behalf of Board of Directors


 J.Murali Krishna
 Managing Director
 DIN: 00016054



Place: Hyderabad

Date: 13-Feb-26



Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of Vedavaag Systems Limited for the Period ended 31 December 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF VEDAVAAG SYSTEM LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Vedavaag Systems Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 31-12-2025 and for the year to date from April 01, 2025 to December 31, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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, and other accounting principles generally accepted in India. Our responsibility is to express 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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 circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

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Holding Company:

Vedavaag Systems Limited

Subsidiaries:

VSL Datasystems Private Limited

Vedavaag Edutech Private Limited

Vedavag Common Service Centres Private Limited

Vedavaag Financial Insurance Broking Services Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors 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 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.

Other Matter:

6. The Consolidated unaudited financial results include the interim financial results of four subsidiaries which have not been reviewed/audited by their auditors, whose financial results include total revenue of Rs.900.15 Lakhs and Rs. 1,712.61 Lakhs, total net profit/(loss) after tax of Rs. 60.45 Lakhs and Rs. 125.96 Lakhs for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025 respectively, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements/ financial information/ financial results are not material to the Group

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

For PARY AND CO

Chartered Accountants

Firm's Registration no: 007288C

Jyothsna



TERA JYOTHSNA

Partner

M.No:259810

UDIN: 26259810YMBJD01249

Place: Hyderabad
Date: 13-02-2026

13-02-2026

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Statement of deviation (s) or variation(s) in the use of proceeds from the preferential issue of convertible warrants under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2025.

With reference to the captioned subject, a statement confirming that there is no deviation or variation in the utilization of proceeds from the preferential issue of convertible warrants, duly reviewed by the Audit Committee and Board of Directors in their meeting held today i.e. February 13, 2026 is enclosed herewith. During the quarter ended December 31, 2025, the Company has utilized an amount of ₹2,25,000/- towards working capital purposes.

Further, an amount of ₹23,381.40/- remains unutilized out of the proceeds of the issue raised pursuant to:

- (i) allotment of 79,38,000 Convertible Warrants on October 23, 2024;
- (ii) allotment of 2,93,700 equity shares upon conversion of warrants on March 20, 2025; and
- (iii) allotment of 2,45,500 equity shares upon conversion of warrants on April 30, 2025.

The balance unutilized amount shall be utilized in accordance with the stated objects of the issue and the same will be disclosed as and when such utilization takes place.

Kindly, take the same on record.

For **Vedavaag Systems Limited**

J. Murali Krishna
Managing Director
DIN: 00016054

CIN: L72200TG1998PLC029240.