



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 14th November 2025

To,
BSE Limited,
SME Platform
Department of Corporate Affairs
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544505

Sub.: Outcome of the Meeting of the Board of Directors held on 14th November, 2025

Dear Sir/ Madam,

Pursuant to Regulations 30 (read with Part A, Para A of Schedule III) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the relevant circulars issued by SEBI ('SEBI Circular'), we hereby inform that the Board of Directors ('Board') of the Company at its Meeting held today i.e. November 14, 2025 inter-alia have considered and approved the Unaudited Financial Results of the Company as recommended by the Audit Committee of the Company along with Limited Review Report, submitted by the Statutory Auditors for the half yearly ended on 30th September, 2025.

The said meeting commenced at 02:00 p.m. and concluded at 03:40 p.m.

The above information is for your information and record and the same is also available on the website of the company i.e. <https://www.austeresystems.com/>

Thanking you,
Yours faithfully,
For **Austere Systems Limited**
(Formerly known as 'Austere Systems Private Limited')

Shampa Juneja
Company Secretary cum Compliance Officer

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra- 411044, India
Corporate Office: Unit Nos. 112 113 and 114 First Floor, Vipul Plaza Golf Course Road Sector 54, DLF QE,
Gurgaon, Haryana - 122002
GST NO. 06AANCA5362K1ZD, CIN: L74900PN2015PTC155381
Email Id: Hr@austere.co.in, Accounts@austere.co.in
Contact no: Pune +91 7720083881 / 7774008981, Gurgaon- 0124-4152526
www.austeresystems.com

AUSTERE SYSTEMS LIMITED
(formerly known as AUSTERE SYSTEMS PRIVATE LIMITED)
301-303, SECTOR 26 A SQUARE BUILDING, PUNE-411044
CIN : L74900PN2015PTC155381
Unaudited Standalone Statement of Assets and Liabilities as at 30th September 2025

		(Amount in Lakhs)		
S. No.	Particulars	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
A.	EQUITY AND LIABILITIES			
(1)	Shareholder's Fund			
	(a) Share Capital	1,048	765	765
	(b) Reserve and Surplus	2,187	606	853
	Total Shareholder's Fund	3,235	1,371	1,618
(2)	LIABILITIES			
I.	Non-current liabilities			
	(a) Long-term borrowings	8	23	15
	(b) Deferred tax liabilities (Net)	-	-	-
	(c) Long-term provisions	38	28	38
	(d) Other non current liabilities	5	-	5
	Total Non Current Liability	51	51	59
II.	Current Liabilities			
	(a) Short-term borrowings	29	14	32
	(b) Trade payables	-	-	-
	- Total Outstanding due to MSME'	2	14	8
	- Total Outstanding due to other than MSME'	33	14	37
	(c) Other current liabilities	125	46	96
	(d) Short-term provisions	73	186	106
	Total Non Current Liability	261	273	279
	TOTAL EQUITY AND LIABILITIES	3,547	1,695	1,956
B.	ASSETS			
(1)	Non-current assets			
	(a) Property, Plant and Equipment & Intangible Assests			
	(i) Property, Plant and Equipment	105	126	108
	(ii) Intangible assets	3	4	3
	(iii) Capital Work in Progress	-	-	-
	(iv) Intangible assets under development	-	-	-
	(b) Deferred tax assets (net)	29	25	29
	(c) Long-term loans and advances	159	16	23
	(d) Other non-current assets	404	59	62
	Total Non Current Assets	700	230	225
(2)	Current assets			
	(a) Current Investment	-	-	-
	(b) Inventories	-	-	-
	(c) Trade receivables	1,031	559	869
	(d) Cash and Bank Balances	1,748	725	691
	(e) Short-term loans and advances	9	29	51
	(f) Other current assets	58	153	120
	Total Current Assets	2,847	1,465	1,730
	TOTAL ASSETS	3,547	1,695	1,956



For and on behalf of the Board of Directors
AUSTERE SYSTEMS LIMITED

Shikhir Gupta
Managing Director
DIN : 08071850
Place : New Delhi
Date : 14/11/2025

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301-303, SECTOR 26 A SQUARE BUILDING, PUNE-411044
CIN : L74900PN2015PTC155381
Unaudited Standalone Financial Results for half year ended 30th September 2025

S.NO.	Particulars	(Amount in Lakhs) (EPS in Rs. Only)			
		Six Months Ended		Year Ended	
		30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (unaudited)	31.03.2025 (Audited)
I.	Revenue from operations	1,034	714	1,148	1,862
II.	Other income	25	1	23	24
III.	Total Income (I + II)	1,059	715	1,171	1,886
IV.	Expenses:				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	151	-	151
	Employee benefits expense	290	205	335	540
	Finance costs	1	2	13	15
	Depreciation and amortization expense	22	25	26	51
	Other expenses	456	288	453	741
	Total Expenses	769	672	826	1,498
V.	Profit before exceptional and extraordinary items and tax (III - IV)	290	44	344	388
VI.	Exceptional Items - Prior Period Items	-	3	0	4
VII.	Profit before extraordinary items and tax (V - VI)	290	41	344	384
VIII.	Extraordinary Items	-	-	-	-
IX.	Profit before tax (VII - VIII)	290	41	344	384
X.	Tax expense:				
	(1) Current tax	73	10	95	105
	(2) Deferred tax	-	-	-4	-4
	(3) Income Tax Earlier Year	-	-3	-	-3
XI.	Profit for the year (IX - X)	217	33	253	286
XII.	Paid-Up Equity Share Capital (Face value per share : Rs. 10/- each)	1,048	765	765	765
XIII.	Earning per equity share:				
	(1) Basic	3.05	0.45	3.41	3.81
	(2) Diluted	3.05	0.45	3.41	3.81

For and on behalf of the Board of Directors
AUSTERE SYSTEMS LIMITED



(Signature)

Shikhir Gupta
Managing Director
DIN : 08071850
Place : New Delhi
Date : 14/11/2025

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 14/11/2025
- The Financial results have been prepared in accordance with the accounting standard as notified under section 133, of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India.
- The Compliance related to IND-AS is not applicable to our company as the company is listed on SME Platform of BSE.
- The Company is engaged in a single business segment - IT services and operates primarily in one geographical area. Therefore, segment reporting, as required under Accounting Standard (AS) 17 - "Segment Reporting," is not applicable to the Company.
- one geographical area. Therefore, segment reporting, as required under Accounting Standard (AS) 17 - "Segment Reporting," is not applicable to the Company.
- The Company had issued shares through an Initial Public Offer and were listed on the SME Platform of BSE Limited w.e.f September 12, 2025. Pursuant to this, the Company allotted 28,30,000 equity shares at a price of Rs. 55 per equity share (including a premium of Rs. 45 per equity share) aggregating to Rs. 1565.5 lakhs.
- IPO related expenses aggregating to Rs 156.80 lakh incurred till 30.09.2025 have been adjusted against Securities premium account.
- The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.

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301-303, SECTOR 26 A SQUARE BUILDING, PUNE-411044
CIN : L74900PN2015PTC155381
Statement of Unaudited cash flows for the period ended on 30th September 2025

		(Amount in Lakhs)	
	Particulars	30.09.2025 (Unaudited)	31.03.2025 (Audited)
1	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit (loss) before tax	290	384
	Adjustment for:		
	Depreciation & Amortization Expenses	22	51
	Finance Cost	1	15
	Interest Received	(11)	(6)
	Other Adjustments	-	262
	Operating Profit before working capital changes	303	707
	Adjustment for:		
	(Increase) / Decrease in Trade Receivable	(162)	(199)
	Increase / (Decrease) in Trade Payables	(10)	(30)
	(Increase) / Decrease in Inventory	-	151
	Increase / (Decrease) in Other Current Liabilities	28	(54)
	Increase / (Decrease) in Short Term Provisions	73	(80)
	Increase / (Decrease) in Long Term Provisions	-	10
	(Increase) / Decrease in Short Term Loans & Advances	42	(40)
	(Increase) / Decrease in Other Non-Current Assets	(342)	(39)
	(Increase) / Decrease in Other Current Assets	(43)	12
	Cash generated from / (used in) operations	(112)	437
	Direct taxes paid / deducted at source	(73)	(79)
	Net cash from / (used in) operating activities	(185)	359
2	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, Plant and Equipment	(19)	(27)
	Non Current Investments /(Purchased) Sold	-	-
	Current Investments /(Purchased) Sold	(376)	-
	Interest Received	11	6
	Cash Advances and Loans made to other parties	(136)	39
	Net cash from / (used in) investing activities	(521)	17
3	CASH FLOW FROM FINANCING ACTIVITIES		
	Finance Cost	(1)	(15)
	Increase in / (Repayment) of Short Term Borrowings	(4)	19
	Increase in / (Repayment) of Long Term Borrowings	(8)	(15)
	Proceeds from Share Capital/Securities Premium Reserve	1,557	64
	Share Issue Expenses	(157)	(27)
	Net Cash from / (Used in) Financing activities	1,387	25
4	Net increase / (decrease) in cash and cash equivalents	681	401
5	Cash and Cash equivalents as at the beginning of the year	667	266
6	Cash and Cash equivalents as at the end of the year	1,348	667

For and on behalf of the Board of Directors
AUSTERE SYSTEMS LIMITED




Shikhir Gupta
Managing Director
DIN : 08071850
Place : New Delhi
Date : 14/11/2025



MUKESH A MITTAL & CO. CHARTERED ACCOUNTANTS

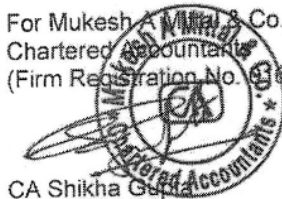
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Delhi- 110034
Tele: 011-43465903
E-mail: info@mamco-ca.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF AUSTERE SYSTEMS LIMITED FOR THE SIX MONTHS ENDED ON SEPTEMBER 30, 2025, PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).

To The Board of Directors of
Austere Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Austere Systems Limited ("the Company") for the six months ended on September 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, ("the Regulations"), read with SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019, including relevant circulars issued by SEBI from time to time.
2. The 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 there under and other accounting principles generally accepted in India and in accordance with Regulation 33 of the Regulations. 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. 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 provide less assurance than an audit conducted in accordance with Standards on Auditing specified under Section 143 (10) of the Companies Act, 2013. We have not performed an audit and, 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 of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standard 34 Specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, read with relevant SEBI Circulars including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukesh A Mittal & Co.
Chartered Accountants
(Firm Registration No. 816910N)



CA Shikha Gupta
(Partner)
Membership No. 520509
Place: New Delhi
Date: 14/11/2025

UDIN: 25520509BMHGL4399