Austere Systems Limited
(Formerly known as Austere Systems Private Limited)

Date: 26th May 2026

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 26th May, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), this is to inform you that the Board of Directors of the Austere Systems Limited ("the Company"), upon the recommendation of Audit Committee, at its meeting held today, i.e. May 26, 2026, inter alia, has considered and approved the Audited Financial Results (Standalone) of the Company for the Half Year and Financial Year ended March 31, 2026 ("Financial Results").

A copy of the said results along with the Audit Report and declaration under Reg. 33(3)(d) of Listing Regulations is enclosed herewith as 'Annexure A'.

The meeting commenced at 03:00 P.M. and concluded at 05:00 P.M.

You are requested to take the above on record.
Thanking you,
Yours faithfully,
For **Austere Systems Limited**
(Formerly known as 'Austere Systems Private Limited')

RICHA SINGH Digitally signed by RICHA SINGH Date: 2026.05.26 17:34:52 +05'30'

Richa Singh
Company Secretary & Compliance Officer
M.No. A56754

Austere Systems Limited

(Formerly known as Austere Systems Private Limited)
Reg. Office : 301-303, SECTOR 26 A SQUARE BUILDING, PUNE-411044
CIN : L74900PN2015PTC155381
(All amount in INR Lakhs, unless stated otherwise)
Statement of Standalone Assets and Liabilities as at 31st March 2026

	Particulars	As at 31st MARCH, 2026 (Audited)	As at 31st MARCH, 2025 (Audited)
I.	**EQUITY AND LIABILITIES**		
(1)	**Shareholder's Funds**		
	(a) Share Capital	1,047.81	764.81
	(b) Reserves and Surplus	2,452.73	853.05
	(c) Money received against share warrants	-	-
(2)	**Share application money pending allotment**	-	-
(3)	**Non-current liabilities**		
	(a) Long-term borrowings	-	15.47
	(b) Long-term provisions	37.47	38.01
	(c) Other non current liabilities	5.35	5.35
(4)	**Current Liabilities**		
	(a) Short-term borrowings	-	32.27
	(b) Trade payables		
	i) total outstanding dues of MSME	5.31	8.47
	ii) total outstanding dues of other creditors other than MSME	66.45	36.66
	(c) Other current liabilities	160.68	96.02
	(d) Short-term provisions	179.24	105.53
	TOTAL	**3,955.04**	**1,955.64**
II.	**ASSETS**		
(1)	**Non-current assets**		
	(a) Property, Plant and Equipment & Intangible Assests		
	(i) Property, Plant and Equipment	234.25	107.53
	(ii) Intangible assets	2.46	3.31
	(iii) Capital Work in Progress	-	-
	(iv) Intangible assets under development	-	-
	(b) Non-current investments	1,770.89	15.85
	(c) Deferred tax assets (net)	29.26	28.93
	(d) Long-term loans and advances	158.90	15.95
	(e) Other non-current assets	70.49	46.23
(2)	**Current assets**		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	1,049.67	868.83
	(d) Cash and Bank Balances	372.32	690.66
	(e) Short-term loans and advances	15.87	51.30
	(f) Other current assets	250.93	127.05
	TOTAL	**3,955.04**	**1,955.64**

Austere Systems Limited
ASL

For and on Behalf of Board of Directors of
AUSTERE SYSTEMS LIMITED
(Formerly known as Austere Systems Private Limited)

Shikhir Gupta
Managing Director
DIN:08071850

Austere Systems Limited

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Reg. Office : 301-303, SECTOR 26 A SQUARE BUILDING, PUNE-411044
CIN : L74900PN2015PTC155381
(All amount in INR Lakhs, unless stated otherwise)
Statement of standalone financial results for the year ended 31st March 2026

S. No.	Particulars	HoH			YoY	
		For the Half yearly ended	For the Half yearly ended	For the Half yearly ended	For the Year Ended	For the Year Ended
		31st MARCH 2026 (Audited)	30th Sept 2025 (Unaudited)	31st MARCH 2025 (Audited)	31st MARCH 2026 (Audited)	31st MARCH 2025 (Audited)
I.	**Revenue from operations**	1,194.87	1,034.00	1,148.05	2,228.87	1,862.05
II.	**Other income**	81.20	25.00	23.12	106.20	24.12
III.	**Total Revenue (I + II)**	**1,276.07**	**1,059.00**	**1,171.17**	**2,335.07**	**1,886.17**
IV.	**Expenses:**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	150.64
	Employee benefits expense	392.56	290.00	334.79	682.56	539.79
	Finance costs	1.92	1.00	10.26	2.92	12.26
	Depreciation and amortization expense	28.48	22.00	26.30	50.48	51.30
	Other expenses	461.73	456.00	456.44	917.73	744.44
	Total Expenses	**884.69**	**769.00**	**827.79**	**1,653.69**	**1,498.43**
V.	Profit before exceptional and extraordinary items and tax (III - IV)	391.38	290.00	343.38	681.38	387.74
VI.	Exceptional Items - Prior Period Items	0.33	-	-	0.33	3.65
VII.	Profit before extraordinary items and tax (V - VI)	**391.05**	**290.00**	**343.38**	**681.05**	**384.09**
VIII.	Extraordinary Items	-	-	-	-	-
IX.	Profit before tax (VII - VIII)	**391.05**	**290.00**	**343.38**	**681.05**	**384.09**
X.	Tax expense:					
	(1) Current tax	104.54	72.90	94.68	177.44	104.68
	(2) Deferred tax	(0.33)	-	(3.72)	(0.33)	(3.72)
	(3) Income Tax Earlier Year	-	-	-	-	(2.73)
XI.	Profit for the year from continuing operations (after tax) (IX - X)	**286.84**	**217.10**	**252.42**	**503.94**	**285.86**
XII.	Profit from discontinuing operations	-	-	-	-	-
XIII.	Tax expense of discounting operations	-	-	-	-	-
XIV.	Profit from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-	-
XV.	Profit for the year (XI + XIV)	**286.84**	**217.10**	**252.42**	**503.94**	**285.86**
XVI	Paid up Equity Share Capital (Face Value per share Rs 10/-)	1,047.81	1,047.81	764.81	1,047.81	764.81
XVIi	Earning per equity share:					
	(1) Basic	2.74	2.73	3.30	5.47	3.81
	(2) Diluted	2.74	2.73	3.30	5.47	3.81

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Shikhir Gupta
Managing Director
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Reg. Office : 301-303, SECTOR 26 A SQUARE BUILDING, PUNE-411044
CIN : L74900PN2015PTC155381
(All amount in INR Lakhs, unless stated otherwise)
Statement of standalone cash flow for year ended 31st March 2026

	Particulars	For the year ended 31st MARCH, 2026 (Audited)	For the year ended 31st MARCH, 2025 (Audited)
1	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit (loss) before tax	**681.05**	**384.08**
	Adjustment for:		
	Depreciation & Amortization Expenses	50.48	51.30
	Finance Cost	2.92	12.26
	Interest Received	(80.01)	(5.87)
	Rent Received	(21.38)	(9.88)
	Other Adjustments	(0.31)	191.78
	Operating Profit before working capital changes	**632.75**	**623.67**
	Adjustment for:		
	(Increase) / Decrease in Trade Receivable	(180.84)	(198.61)
	Increase / (Decrease) in Trade Payables	26.62	(30.40)
	(Increase) / Decrease in Inventory	-	150.64
	Increase / (Decrease) in Other Current Liablities	64.65	(54.46)
	(Increase) / Decrease in Short Term Loans & Advances	35.44	(39.66)
	(Increase) / Decrease in Other Current Assets	(123.88)	11.99
	Cash generated from / (used in) operations	**454.74**	**463.17**
	Direct taxes paid / deducted at source	(103.80)	(78.72)
	Net cash from / (used in) operating activities	**350.94**	**384.45**
2	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Property, Plant and Equipment	(176.95)	(27.42)
	Non Current Investments /(Purchased) Sold	(1,779.28)	(38.79)
	Current Investments /(Purchased) Sold	23.90	-
	Interest Received	80.01	5.87
	Cash Advances and Loans made to other parties	(142.95)	38.94
	Rent Received	21.38	9.88
	Net cash from / (used in) investing activities	**(1,973.89)**	**(11.52)**
3	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Finance Cost	(2.92)	(12.26)
	Dividend Paid	(20.53)	-
	Increase in / (Repayment) of Short Term Borrowings	(32.27)	19.13
	Increase in / (Repayment) of Long Term Borrowings	(15.47)	(15.15)
	Proceeds from SC/SPR	1,556.50	63.81
	Outflow From SPR	(156.80)	(27.22)
	Other Inflows / (Outflows) of Cash	-	-
	Net Cash from / (Used in) Financing activities	**1,328.51**	**28.31**
4	**Net increase / (decrease) in cash and cash equivalents**	**(294.44)**	**401.24**
5	**Cash and Cash equivalents as at the beginning of the year**	666.76	265.52
6	**Cash and Cash equivalents as at the end of the year**	372.32	666.76

Notes:

a) The Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard-3 on Cash Flow Statement, Prescribed in the section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014 issued by the Central Government in exercise of the power conferred under section 469.

b) Cash and cash equivalents consist of Cash and balance in current account with bank.

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