Date: May 29, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

COMPANY CODE: PLADAINFO

Dear Sir(s),

Sub: Outcome of Board Meeting held today i.e. Thursday, May 29, 2025

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, May 29, 2025, *inter alia* considered and approved:

1. The Audited Standalone and Consolidated Financial Results of the Company for the Half-Yearly and year ended March 31, 2025.

   In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

   a. Audited Standalone and Consolidated Financial Results for the Half-yearly and year ended March 31, 2025;
   b. Statement of Assets and Liabilities as at March 31, 2025;
   c. Cash Flow Statement for the year ended March 31, 2025; and
   d. Auditor's Report on the said Audited Financial Results received from the Statutory Auditors of the Company.
   e. Declaration regarding unmodified opinion of the Statutory Auditor of the Company on the Standalone & Consolidated Audited Financial Results of the Company for the year ended March 31, 2025.
   f. Declaration regarding Statement of Deviation of Issue Proceeds for the financial year ended on 31st March 2025.

2. Appointment of M/s. Nirmal Tiwari & Associates, practicing company secretary as secretarial auditors of the company for a term of 5 years for the financial year 2025-2030;

3. Re-appointment of M/s. S A Porwal & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2025-26;

The meeting of the Board of Directors commenced at 3.45 p.m. and concluded at 5.00 p.m.

Further the details pertaining to the Point 2 &3 as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDl/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith as Annexure B and C respectively.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Plada Infotech Services Limited**

ABHISHEK DINESH JAIN

Digitally signed by ABHISHEK DINESH JAIN
Date: 2025.05.29 17:50:37 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer
Membership No: ACS 70990

Encl.: A/a

Annexure B – Details of Appointment of Statutory Auditor

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

SNO	Particulars	Disclosures
1	Reason for change viz., appointment, ~~resignation, reappointment removal, death or otherwise~~	Appointment of M/s. Nirmal Tiwari & Associates, Practicing Company Secretaries (COP: 25159) as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2	Date of appointment /cessation (as applicable)	May 29th, 2025
3	Terms of appointment	To conduct Secretarial Audit for a period of 5 (Five) years 2025 To 2030.
4	Brief profile	M/s. Nirmal Tiwari & Associates, Practicing Company Secretaries, Mumbai Office at 807, Jmima complex, behind Infinity Mall, Off link Road, Malad (w), Mumbai – 400064 Maharashtra having Certificate of Practice (COP) No. 25159, Membership Number F11031 and Firm Registration No. S2021MH836000, M/s. Nirmal Tiwari & Associates is a peer review firm having peer review Certificate No. 2944/2023. The firm is based from Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws etc.

Annexure C – Details of Re-appointment of Internal Auditor

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

SNO	Particulars	Disclosures
1	Reason for change viz., ~~appointment, resignation,~~ reappointment~~, removal, death or otherwise~~	Re-appointment of M/s. S A Porwal & Associates, Chartered Accountants (FRN: 146381W) as an Internal Auditor of the Company
2	Date of appointment /cessation (as applicable)	May 29th, 2025
3	Terms of appointment	M/s. S A Porwal & Associates, Chartered Accountants are re-appointed as the Internal Auditor of the Company to conduct the Internal Audit of the Company for Financial Year 2025-2026.
4	Brief profile	M/s. S A Porwal & Associates Chartered Accountants, Mumbai Office at 25/3 Nanumal Niwas, Jerbai Wadia Road Near Tata Hospital Parel, Mumbai, Maharashtra, India, 400012, Firm Registration No. 146381W. Established in the Year 2017 as a Proprietor Firm and Mr. Sankit Ashok Porwal as the Proprietor.

Independent Auditor's Report on the Half yearly and Year to Date Audited Standalone Financial the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Plada Infotech Services Limited.

Opinion

We have audited the accompanying annual standalone financial results ('the statement') of Plada Infotech Services Limited (the 'Company') for the year ended 31st March, 2025 attached herewith, 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").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

i. presents the financial results in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
ii. gives a true and fair view in conformity with the recognition and measurement principles laid applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year ended and year ended 31st March, 2025.

Basis for Opinion

We conducted our audit of financial results in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of by our report. We are independent of the Company in accordance with the Code of Ethics issued the the Institute Rules of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial results under the provisions of the Act and made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial results.

Responsibilities of Management's and Those Charged with Governance for the Statement.

The financial statement has been prepared on the basis of annual financial statements and has been approved by the Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of these statement that give a true and fair view of the net profit and

other information of the company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our than for one opinion. The risk of not detecting a material misstatement resulting from

fraud is higher resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the standalone financial results for the half year ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the half year ended 30th September, 2024, which were subjected to a limited review by us.

The annual standalone financial results dealt with by this report have been prepared for the express purpose of filing with the stock exchanges. These results are based on and should be read

with the audited financial statement of the Company for the year ended 31st March, 2025 on which we issued an unmodified audit opinion vide our report dated 29th May, 2025.

For GMCS & Co.
Chartered Accountants
Registration Number: 141236W





CA Rahul Gupta
Partner
Membership No.151630
Mumbai, 29th May, 2025
UDIN: 25151630BMLMXK1277

PLADA INFOTECH SERVICES LIMITED

Registered Office: Santosh A. Mishra Compond, Mogra Pada, Mogra Village, Off Old Nagardas Road, Andheri East, Mumbai, Maharashtra - 400069 India.

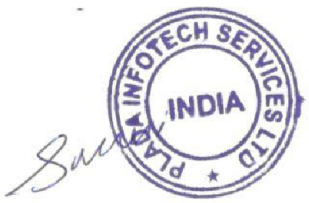
CIN : L72900MH2010PLC209364

Email : abhishek.jain@pladainfotech.com; Website: www.pladainfotech.com; Tel : +91 8976996702

Standalone Financial Results for the half year ended 31st March, 2025

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	Half year ended			Year ended	
		31-Mar-25 (Unaudited)	30-Sep-24 (Unaudited)	31-Mar-24 (Unaudited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
1	**Income**					
	(a) Revenue from Operations	3,431.12	3,261.99	3,428.74	6,693.11	6,318.30
	(b) Other Income	23.58	33.50	28.85	57.08	50.14
	Total Income	**3,454.70**	**3,295.49**	**3,457.58**	**6,750.19**	**6,368.44**
2	**Expenses**					
	(a) Cost of Services	-	-	0.01	-	1.75
	(b) Employee benefits Expenses	2,745.31	2,464.80	2,039.78	5,210.12	4,117.18
	(c) Finance Costs	40.65	97.92	113.13	138.58	218.89
	(d) Depreciation and Amortisation	52.99	31.61	18.33	84.60	28.71
	(e) Other Expenditure	473.56	587.54	1,104.30	1,061.11	1,716.90
	Total expenses	**3,312.52**	**3,181.88**	**3,275.56**	**6,494.40**	**6,083.44**
3	**Profit before exceptional items, extra-ordinary and tax (1-2)**	**142.18**	**113.62**	**182.03**	**255.79**	**285.00**
4	**Exceptional Items**	-	-	-	-	-
5	**Profit before extra - ordinary items & tax (3-4)**	**142.18**	**113.62**	**182.03**	**255.79**	**285.00**
6	**Extra-ordinary items**	-	-	-	-	-
7	**Profit before tax (5-6)**	**142.18**	**113.62**	**182.03**	**255.79**	**285.00**
8	**Tax expense**					
	(a) Current Year Tax	(36.84)	-	(22.90)	(36.84)	(26.26)
	(b) Earlier Year Tax	-	-	(4.72)	-	(4.72)
	(c) Deferred Tax	(19.55)	(13.21)	(1.15)	(32.75)	(1.79)
	Total tax expense	**(56.39)**	**(13.21)**	**(28.76)**	**(69.59)**	**(32.77)**
9	**Net profit after tax (7-8)**	**85.79**	**100.41**	**153.27**	**186.20**	**252.23**
10	Paid-up Equity Share Capital (Face Value Rs.10/- each)	857.40	857.40	857.40	857.40	857.40
11	Reserves excluding revaluation reserves	-	-	-	1,578.32	1,452.13
12	Earning per Share (of face value Rs 10/- each) (not annualised)					
	Basic	1.00	1.17	1.83	2.17	3.50
	Diluted	1.00	1.17	1.83	2.17	3.50



PLADA INFOTECH SERVICES LIMITED

Standalone Statement of Assets and Liabilities as on 31st March, 2025

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	As on 31-Mar-25 (Audited)	As on 31-Mar-24 (Audited)
I	**EQUITY AND LIABILITIES**		
1	**SHAREHOLDERS' FUND**		
	(i) Equity Share capital	857.40	857.40
	(ii) Reserves and surplus	1,578.32	1,452.13
		2,435.72	**2,309.53**
2	**NON-CURRENT LIABILITIES**		
	(i) Long-Term Borrowings	873.91	1,119.35
	(ii) Long-Term Provisions	29.56	36.79
	(iii) Deferred Tax Liabilities	5.40	
		908.88	**1,156.14**
3	**CURRENT LIABILITIES**		
	(i) Short-Term Borrowings	817.69	308.77
	(ii) Trade Payables	7.84	62.21
	(iii) Other Current Liabilities	242.37	103.51
	(iv) Short-Term Provision	33.28	11.44
		1,101.18	**485.94**
		4,445.78	**3,951.61**
II.	**ASSETS**		
4	**NON-CURRENT ASSETS**		
	(i) Property Plant & Equipment	46.59	58.92
	(ii) Intangible assets	568.23	174.53
	(iiii) Capital work in progress	-	94.86
	(iv) Non-Current Investments	1,214.09	1,025.30
	(v) Deferred Tax Assets	-	27.36
		1,828.91	**1,380.97**
5	**CURRENT ASSETS**		
	(i) Trade receivables	1,031.72	891.11
	(ii) Cash and Cash Equivalent	265.12	311.43
	(iii) Bank Balance other than (ii) above	3.00	20.00
	(iv) Short-Term Loans & Advances	1,048.58	1,008.31
	(v) Other Current Assets	268.45	339.79
		2,616.87	**2,570.64**
		4,445.78	**3,951.61**

PLADA INFOTECH SERVICES LTD INDIA

PLADA INFOTECH SERVICES LIMITED

Standalone Cash Flow Statement for the year ended 31st Match 2025

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	Year ended 31-Mar-25 (Audited)	Year ended 31-Mar-24 (Audited)
I.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit / (Loss) Before Tax	**255.79**	**285.00**
	Add / (Less):- Adjustments for Non-Cash / Non-Operating Items:		
	Depreciation & Amortization	84.60	28.71
	Finance Income	(56.85)	(50.10)
	Finance Cost	108.40	202.45
	Operating Profit Before Changes in Working Capital	**391.94**	**466.06**
	Adjustment for Changes in Working Capital		
	(Increase) / Decrease in Trade Receivables	(140.61)	(445.54)
	(Increase) / Decrease in Other Current Assets	5.43	(6.67)
	(Increase) / (Decrease) in short term loans and advances	37.19	(41.07)
	Increase / (Decrease) in Trade Payables	(54.37)	44.78
	Increase / (Decrease) in Other Current Liabilities	138.86	(108.66)
	Increase / (Decrease) in Provision	14.61	11.44
	Net Change in Working Capital	**1.12**	**(545.73)**
	Cash Generated from Operations	**393.05**	**(79.67)**
	Less: Taxes Paid (Net of refund received)	(30.95)	(24.45)
	Net cash flow from/(used in) operating activity	**362.10**	**(104.12)**
II.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of property, plant and equipment (net of sale)	(72.26)	(56.06)
	Acquisition of intangible assets (including under development)	(298.84)	(269.39)
	Purchase of non current investments	(188.79)	(0.14)
	(Investment in) / maturity of bank deposits	17.00	1.00
	Fixed Deposits (Placed)/ Redeemed	(77.46)	(103.71)
	Finance Income	56.85	47.56
	Net cash flow from/(used in) investing activity	**(563.49)**	**(380.74)**
III.	**CASH FLOW FROM FINANCING ACTIVITY**		
	Proceeds / (repayment) from long term borrowings (net)	(245.44)	(45.00)
	Proceeds / (repayment) from short term borrowings (net)	508.92	(179.82)
	Issue of Shares	-	995.47
	IPO preliminary expenses	-	(60.01)
	Interest paid	(108.40)	(202.45)
	Net cash flow from/(used in) in financing activity	**155.08**	**508.18**
	Net increase/ (decrease) in cash and cash equivalents (I+II+III)	(46.31)	23.32
	Cash and Cash equivalents at the beginning of the year	311.43	288.11
	Cash and Cash equivalents at the end of the year	**265.12**	**311.43**

NOTES:

1 The unaudited standalone financial results for the half yearly ended 31st March, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 29th May, 2025.

2 Financial results for the half year ended 31st March, 2025 has been subjected to limited review by our Statutory Auditors.

PLADA INFOTECH SERVICES LTD INDIA

3 The Statutory auditors of the Company have carried out limited review of these financial results and the unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to

4 The Company mainly operates in a single primary business segment comprising of Business Process Outsourcing (BPO). Therefore, disclosure requirements are in compliance with the requirements of AS 17, "Segment Reporting". The Company operated in a single geographical segment i.e. domestic segment.

5 The Figures for the half year ended 31st March, 2025 are balancing figure between audited figures in the respect of year ended 31st March, 2025 and unaudited figures for the half year ended 30th September, 2024.

6 The results of the company are available at the Company's website and website of stock exchange where the equity shares of the company are listed (www.nseindia.com).

7 Previous year figures have been regrouped or reclassified wherever considered necessary to make it comparable with the current stub period.

For and on behalf of Board of directors of
Plada Infotech Services Limited

PLADA INFOTECH SERVICES LTD INDIA

Shailesh Kumar Damani
Chairman & Managing Director
DIN : 01504610

Place : Mumbai
Date : 29th May, 2025

Independent Auditor's Report on the Half yearly and Year to Date Audited Consolidated Financial Results of the Group Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Plada Infotech Services Limited

Opinion

We have audited the accompanying annual consolidated financial results ('the statement') of **Plada Infotech Services Ltd** (hereinafter referred to as the 'Holding Company") and its subsidiary Uphaar Cards Private Ltd (Holding Company and its subsidiaries together referred to as "the Group"), for year ended March 31, 2025, attached herewith, 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 ('Listing Regulations').

In our conclusion and to the best of our information and according to the explanations given to us, the Statement:

i. includes the results of the following entities:

Name of the Company	Type
Plada Infotech Services Ltd	Holding Company
Uphaar Cards Private Ltd	Subsidiary Company

ii. are presented in accordance with the requirements of Regulation in this regard; and

iii. give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated net profit and other financial information of the Group for year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SA)s, as specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial results.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated Half Yearly and annual financial statements, The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive loss and other financial information of the Group in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

i. Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one

resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

iv. Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its subsidiaries to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its subsidiaries to cease to continue as a going concern.

v. Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.

vi. Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its subsidiaries to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and

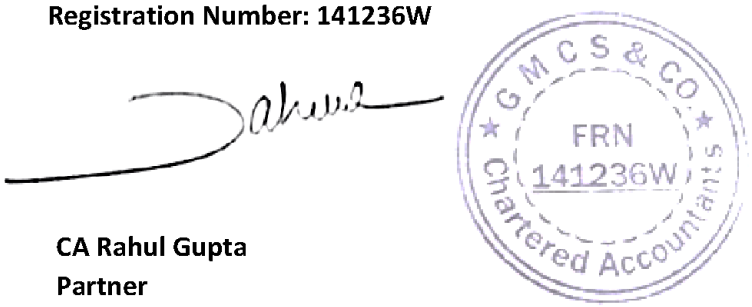
other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the consolidated financial results for the half year ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the half year ended 30th September, 2024, which were subjected to a limited review by us.

The annual consolidated financial results dealt with by this report have been prepared for the express purpose of filing with the stock exchanges. These results are based on and should be read with the audited financial statement of the Company for the year ended 31st March, 2025 on which we issued an unmodified audit opinion vide our report dated 29th May, 2025.

For GMCS & Co.
Chartered Accountants
Registration Number: 141236W



CA Rahul Gupta
Partner
Membership No.151630
Mumbai, 29th May, 2025
UDIN: 25151630BMLMXL2939

PLADA INFOTECH SERVICES LIMITED

Registered Office: Santosh A. Mishra Compond, Mogra Pada, Mogra Village, Off Old Nagardas Road, Andheri East, Mumbai, Maharashtra - 400069 India.

CIN : L72900MH2010PLC209364

Email : abhishek.jain@pladainfotech.com; Website: www.pladainfotech.com; Tel : +91 8976996702

Consolidated Financial Results for the half year ended 31st March, 2025

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	Half year ended			Year ended	
		31-Mar-25	30-Sep-24	31-Mar-24	31-Mar-25	31-Mar-24
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	**Income**					
	(a) Revenue from Operations	3,452.62	3,261.99	3,448.38	6,714.61	6,339.14
	(b) Other Income	23.58	33.50	24.55	57.08	48.04
	Total Income	**3,476.20**	**3,295.49**	**3,472.94**	**6,771.69**	**6,387.17**
2	**Expenses**					
	(a) Cost of Services	-	-	0.08	-	1.82
	(b) Employee benefits Expenses	2,745.31	2,466.60	2,041.58	5,211.92	4,120.78
	(c) Finance Costs	46.88	104.01	113.10	150.89	218.89
	(d) Depreciation and Amortisation	53.34	31.93	18.76	85.27	29.57
	(e) Other Expenditure	476.11	590.96	1,112.96	1,067.07	1,726.15
	Total expenses	**3,321.63**	**3,193.51**	**3,286.48**	**6,515.14**	**6,097.21**
3	**Profit before exceptional items, extra-ordinary and tax (1-2)**	**154.56**	**101.98**	**186.46**	**256.55**	**289.96**
4	**Exceptional Items**		-		-	-
5	**Profit before extra - ordinary items & tax (3-4)**	**154.56**	**101.98**	**186.46**	**256.55**	**289.96**
6	**Extra-ordinary items**		-		-	-
7	**Profit before tax (5-6)**	**154.56**	**101.98**	**186.46**	**256.55**	**289.96**
8	**Tax expense**					
	(a) Current Year Tax	-36.84	-	-24.18	-36.84	-18.15
	(b) Earlier Year Tax	2.63	-	-4.72	2.63	-4.72
	(c) Deferred Tax	-20.75	-13.21	-1.12	-33.96	-1.76
	Total tax expense	**-54.96**	**-13.21**	**-30.01**	**-68.17**	**-24.63**
9	**Net profit after tax (7-8)**	**99.60**	**88.78**	**156.44**	**188.38**	**265.33**
10	**Net profit attributable to:**					
	- Owners of the Group	99.45	88.89	156.41	188.34	265.30
	- Minority interest	0.15	-0.12	0.03	0.03	0.04
		99.60	**88.78**	**156.44**	**188.38**	**265.33**
10	Paid-up Equity Share Capital (Face Value Rs.10/- each)	857.40	857.40	857.40	857.40	857.40
11	Reserves excluding revaluation reserves	-	-	-	1,464.43	1,336.10
12	Earning per Share (of face value Rs 10/- each) (not annualised)					
	Basic	1.16	1.04	1.86	2.20	3.68
	Diluted	1.16	1.04	1.86	2.20	3.68



PLADA INFOTECH SERVICES LIMITED

Consolidated Statement of Assets and Liabilities as on 31st March 2025

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	As on 31-Mar-25 (Audited)	As on 31-Mar-24 (Audited)
I	**EQUITY AND LIABILITIES**		
1	**SHAREHOLDERS` FUND**		
	(i) Equity Share capital	857.40	857.40
	(ii) Reserves and surplus	1,464.43	1,336.10
	Total shareholder's funds	**2,321.83**	**2,193.50**
	Minority interests	-1.03	-1.07
	Total equity	**2,320.80**	**2,192.43**
2	**NON-CURRENT LIABILITIES**		
	(i) Long-Term Borrowings	873.91	1,119.35
	(ii) Long-Term Provisions	29.56	36.79
	(iii) Deferred Tax Liabilities	5.40	-
		908.88	**1,156.14**
3	**CURRENT LIABILITIES**		
	(i) Short-Term Borrowings	817.69	308.96
	(ii) Trade Payables	10.92	99.42
	(iii) Other Current Liabilities	286.13	143.60
	(iv) Short-Term Provision	33.28	11.44
		1,148.02	**563.42**
		4,377.70	**3,912.00**
II.	**ASSETS**		
4	**NON-CURRENT ASSETS**		
	(i) Property Plant & Equipment	48.11	60.52
	(ii) Intangible assets	568.23	174.53
	(iii) Capital Work-In-Progress	-	94.86
	(iv) Non-Current Investments	1,204.19	1,015.40
	(v) Deferred Tax Assets	-	28.56
		1,820.54	**1,373.87**
5	**CURRENT ASSETS**		
	(i) Inventories	-	-
	(ii) Trade receivables	1,042.78	902.17
	(iii) Cash and Cash Equivalent	312.79	363.39
	(iv) Bank Balance other than (ii) above	3.00	20.00
	(v) Short-Term Loans & Advances	924.20	913.39
	(vi) Other Current Assets	274.39	339.18
		2,557.16	**2,538.12**
		4,377.70	**3,912.00**

PLADA INFOTECH SERVICES LTD INDIA

PLADA INFOTECH SERVICES LIMITED

Consolidated Cash Flow Statement for the year ended 31st March 2025

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	Year ended 31-Mar-25 (Audited)	Year ended 31-Mar-24 (Audited)
I.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit / (Loss) Before Tax	**256.55**	**289.96**
	Add / (Less):- Adjustments for Non-Cash / Non-Operating Items:		
	Depreciation & Amortization	85.27	29.57
	Finance Income	-56.07	-42.10
	Finance Cost	120.71	202.44
	Operating Profit Before Changes in Working Capital	**406.45**	**479.86**
	Adjustment for Changes in Working Capital		
	(Increase) / Decrease in Inventories	0.00	0.07
	(Increase) / Decrease in Trade Receivables	-140.61	-443.76
	(Increase) / Decrease in Other Current Assets	0.16	-247.65
	(Increase) / (Decrease) in short term loans and advances	37.10	-10.38
	Increase / (Decrease) in Trade Payables	-88.50	-16.13
	Increase / (Decrease) in Other Current Liabilities	142.53	-109.44
	Increase / (Decrease) in Provision	14.61	11.45
	Net Change in Working Capital	**-34.70**	**-815.83**
	Cash Generated from Operations	**371.75**	**-335.96**
	Less: Taxes Paid (Net of refund received)	-29.60	-50.01
	Net cash flow from/(used in) operating activity	**342.15**	**-385.97**
II.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of property, plant and equipment (net of sale)	-72.85	-56.08
	Acquisition of intangible assets (including under development)	-298.84	-269.39
	Purchase of non current investments	-188.79	-0.14
	Investment / (sales) in associates equity shares	0.00	0.00
	(Investment in) / maturity of bank deposits	17.00	1.00
	Loans given during the year (net)	-47.92	-51.43
	Finance Income	56.07	39.55
	Net cash flow from/(used in) investing activity	**-535.33**	**-336.48**
III.	**CASH FLOW FROM FINANCING ACTIVITY**		
	Proceeds / (repayment) from long term borrowings (net)	-245.44	-217.53
	Proceeds / (repayment) from short term borrowings (net)	508.72	-8.28
	Issue of Shares	-	1,175.51
	Interest paid	-120.71	-202.44
	Net cash flow from/(used in) in financing activity	**142.57**	**747.26**
	Net increase/ (decrease) in cash and cash equivalents (I+II+III)	-50.60	24.80
	Cash and Cash equivalents at the beginning of the year	363.39	338.59
	Cash and Cash equivalents at the end of the year	**312.79**	**363.39**

NOTES:

1 The consolidated financial results for the half yearly ended 31st March, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 29th May, 2025

2 Financial results for the half year ended 31st March, 2025 has been subjected to limited review by our Statutory Auditors.

3 The Statutory auditors of the Company have carried out limited review of these financial results and the unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

4 The Figures for the half year ended 31st March, 2025 are balancing figure between audited figures in the respect of year ended 31st March, 2025 and unaudited figures for the half year ended 30th September, 2024.

5 The Company mainly operates in a single primary business segment comprising of Business Process Outsourcing (BPO). Therefore, disclosure requirements are in compliance with the requirements of AS 17, "Segment Reporting". The Company operated in a single geographical segment i.e. domestic segment.

PLADA INFOTECH SERVICES LTD INDIA

6 The results of the company are available at the Company's website and website of stock exchange where the equity shares of the company are listed (www.nseindia.com)

7 No investor's complaints were recorded or received during the half year ended 31st March, 2025

8 The Company has one subsidiary Uphaar Cards Private Limited wherein it has stake of 99%. Same has been considered for consolidation in the reporting period

9 Previous year figures have been regrouped or reclassified wherever considered necessary to make it comparable with the current stub period.

For and on behalf of Board of directors of
Plada Infotech Services Limited

PLADA INFOTECH SERVICES LTD INDIA

Shailesh Kumar Damani
Chairman & Managing Director
DIN : 01504610

Place : Mumbai
Date : 29th May, 2025

Date:- 29/05/2025

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051.

COMPANY CODE: PLADAINFO

SUBJECT: DECLARATION PURSUANT TO UNMODIFIED OPINION OF THE STATUTORY AUDITOR ON THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025

Dear Sir/Madam,

We hereby confirm that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Standalone & Consolidated Audited Financial Results of the Company for the year ended March 31, 2025.

You are requested to kindly take the above information on record.

Yours faithfully,
For **Plada Infotech Services Limited**

Shaileshkumar Damani
Managing Director
DIN: 01504610

PLADA INFOTECH SERVICES LTD INDIA

PLADA INFOTECH SERVICES LIMITED

Perfection in Commitment

Date:- 29/05/2025

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051.

COMPANY CODE: PLADAINFO

SUBJECT: DECLARATION PURSUANT TO STATEMENT OF DEVIATION OF ISSUE PROCEEDS

Dear Sir/Madam,

Pursuant to the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 262(5) of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018 and SEBI Master Circular dated 11th November, 2024 that the Company has fully utilized the proceeds by 31st March, 2024, from the issue in accordance with the prospectus dated 22nd September, 2023, and the report on the deviation/utilization of these proceeds was submitted on 29th May, 2024.

Since our Company has fully utilized the issue proceeds in respect of purpose for which the proceeds were raised as on March 31, 2024 and necessary disclosures was intimated to Stock Exchange in due time, the Company is not required to disclose the utilization in March 2025 financials.

You are requested to kindly take the above information on record.

Yours faithfully,
For **Plada Infotech Services Limited**

Shaileshkumar Damani
Managing Director
DIN: 01504610

Registered Office :
Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364