

February 13, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Subject: Outcome of the Board Meeting held on February 13, 2026 of C.E. Info Systems Limited (hereinafter referred to as “the Company”) under Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is with reference to our earlier intimation dated February 07, 2026, we wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. February 13, 2026, commenced at 11:50 AM and concluded at 4:15 PM, has inter-alia approved the following agenda items among other items:

1. The Board discussed and approved Un-Audited Standalone and Consolidated Financial Results of the company alongwith the Limited Review Report issued by the Statutory Auditors of the Company for the 3rd Quarter ended December 31, 2025 as reviewed and recommended by the Audit Committee. The Copy of the said Un-audited Standalone & Consolidated Financial results alongwith the Limited Review Report for the 3rd quarter ended December 31, 2025 are attached as **Annexure-A**.
2. The Board considered & approved to make an investment in form of contribution to capital for an amount of Rs 2,00,00,000/- (Rupees Two Crore only) for becoming partner of 20% in M/s. Prashant Advanced Survey LLP, which is an HD (High Definition) Mapping & Surveying company. The proposed investment is part of the Company’s initiatives to build next-gen HD Maps for the entire Country. The details, as required to be disclosed under Regulation 30 read with SEBI Master Circular dated 30th January, 2026, are also enclosed as **Annexure-B**.
3. The Board took note of the conversion of the status of the Statutory Auditors of the Company, M S K A & Associates, Chartered Accountants into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 now known as M S K A & Associates LLP, Chartered Accountants. Further the above is a change in the constitution of the firm only, and they will continue to function and discharge their obligations as Statutory Auditors for the remaining period of the approved tenure as Statutory Auditors.

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

Encl:

- 1. Standalone and Consolidated Un-Audit Financial Results for the quarter ended 31st December, 2025 along with Limited Review report from Statutory Auditors**
- 2. Details of Acquisition**

MSK A & Associates LLP

(Formerly known as M S K A & Associates)
Chartered Accountants

Magnum Global Park
Unit No-2101-2115A & B, Floor 21
Sector-58, Arch View Drive
Gurugram 122011, INDIA

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of C.E. Info Systems Limited for the quarter and nine months ended December 31, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of C.E. Info Systems Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of C.E. Info Systems Limited (hereinafter referred to as 'the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its associate and jointly controlled entity for the quarter and nine months ended December 31, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
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' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with 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. 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 specified under Section 143(10) of the Act 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 Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the Holding Company and the following entities:

Subsidiaries:

GTropy Systems Private Limited, Mappls DT Private Limited (formerly as Vidteq (India) Private Limited), and C.E. Info Systems International Inc. USA.

Joint Venture:

PT Terra Link Technologies, Indonesia

Associate:

Kogo Tech Labs 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 other auditor 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Registered Office: 602, Raheja Titanium, Western Express Highway, Goregaon (East), Mumbai-400063, Maharashtra, India

Tel: +91 22 6974 0200 | LLPIN: ACT-3789

Ahmedabad | Bengaluru | Chandigarh | Chennai | Coimbatore | Goa | Hyderabad | Kochi | Kolkata | Mumbai | Pune www.msk.a.in

MSK A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

6. The Statement includes the Group's share of net loss after tax of Rs. 12 lacs and total comprehensive loss of Rs. 12 lacs and net profit after tax of Rs. 12 lacs and total comprehensive income of Rs. 12 lacs for the quarter and nine months ended December 31, 2025 respectively as considered in the unaudited consolidated financial results, in respect of an associate referred in para 4 above, whose interim financial statement has not been reviewed by us. This interim financial statement has been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.
7. The Statement also includes the Group's share of net loss after tax of Rs. 207 lacs and total comprehensive loss of Rs. 207 lacs and net loss after tax of Rs. 563 lacs and total comprehensive loss of Rs. 563 lacs for the quarter and nine months ended December 31, 2025 respectively as considered in the unaudited consolidated financial results, in respect of a jointly controlled entity referred in para 4 above, based on their interim financial statement which has not been reviewed by their auditors. This interim financial statement has been approved and furnished to us by the Management of the jointly controlled entity and our conclusion on the Statement, in so far as it relates to the amount and disclosure included in respect of this jointly controlled entity, is based solely on such management prepared interim financial statement. According to the information and explanations given to us by the Management, the interim financial statement of this jointly controlled entity is not material to the Group.

Our conclusion on the Statement is not modified in respect of the matters stated in para 6 and 7 above.
8. The consolidated financial results of the Company for the quarter and nine months ended December 31, 2024 and the year ended March 31, 2025 were reviewed and audited by erstwhile auditors of the Holding Company vide their unmodified limited review report dated January 28, 2025 and unmodified audit report dated May 9, 2025 respectively.

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

For M S K A & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants
Firm Registration No.:105047W/W101187

Vinod Gupta
Partner
Membership No. 503690

UDIN: 26503690ACGFYN2707

Place: New Delhi
Date: February 13, 2026



C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor, Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India
CIN: L74899DL1995PLC065551 ;Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.
Statement of unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2025

(Rupees in lakhs unless otherwise stated)

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|--|-----------------------|---------------|---------------|---------------------------|---------------|--------------------|
| | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| I Revenue | | | | | | |
| Revenue from operations | 9,368 | 11,377 | 11,454 | 32,906 | 31,971 | 46,325 |
| Other income | 1,053 | 1,045 | 939 | 3,465 | 2,907 | 5,244 |
| Total income | 10,421 | 12,422 | 12,393 | 36,371 | 34,878 | 51,569 |
| II Expenses | | | | | | |
| Cost of materials consumed | 834 | 678 | 527 | 1,986 | 817 | 867 |
| Purchase of stock in trade | 502 | 795 | 1,243 | 1,943 | 3,549 | 5,286 |
| Changes in inventory | 86 | 107 | (463) | 162 | (421) | (480) |
| Employee benefits expense (refer note 2 and 3) | 2,367 | 1,926 | 2,088 | 6,902 | 6,219 | 8,352 |
| Technical services outsource and project software | 1,215 | 3,258 | 1,956 | 5,605 | 4,111 | 6,355 |
| Marketing and business promotion expenses | 198 | 98 | 416 | 464 | 1,068 | 1,513 |
| Communication including cloud hosting expenses | 459 | 588 | 554 | 1,644 | 1,549 | 2,105 |
| Other expenses | 1,031 | 1,115 | 968 | 3,125 | 2,879 | 4,336 |
| Finance cost | 40 | 41 | 106 | 163 | 244 | 317 |
| Depreciation and amortisation expense | 769 | 794 | 545 | 2,251 | 1,553 | 1,958 |
| Total expenses | 7,501 | 9,400 | 7,940 | 24,245 | 21,568 | 30,609 |
| III Profit before share of profit/ (loss) of associate and JV and tax | 2,920 | 3,022 | 4,453 | 12,126 | 13,310 | 20,960 |
| IV Share of profit/ (loss) of an associate and JV | | | | | | |
| Share of profit/ (loss) of associate | (12) | 44 | (24) | 12 | (93) | (109) |
| Share of profit/ (loss) of JV | (207) | (219) | - | (563) | - | (282) |
| Total share of profit/ (loss) of an associate and JV | (219) | (175) | (24) | (551) | (93) | (391) |
| V Profit before tax | 2,701 | 2,847 | 4,429 | 11,575 | 13,217 | 20,569 |
| VI Tax expense: | | | | | | |
| Current tax | 792 | 792 | 1,104 | 3,213 | 3,354 | 4,849 |
| Deferred tax charge / (benefit) | 23 | 203 | 17 | 43 | (70) | 885 |
| Taxation related to earlier years | 10 | - | 76 | 10 | 76 | 76 |
| Total tax expense | 825 | 995 | 1,197 | 3,266 | 3,360 | 5,810 |
| VII Net profit after tax | 1,876 | 1,852 | 3,232 | 8,309 | 9,857 | 14,759 |
| VIII Other comprehensive income, net of taxes | | | | | | |
| Items that will not be reclassified to profit and loss | | | | | | |
| Remeasurements gains on the defined benefit plans | 50 | 90 | 36 | 149 | 109 | 55 |
| Income tax effect | (12) | (23) | (9) | (37) | (27) | (14) |
| IX Total other comprehensive income, net of taxes | 38 | 67 | 27 | 112 | 82 | 41 |
| X Total comprehensive income | 1,914 | 1,919 | 3,259 | 8,421 | 9,939 | 14,800 |
| Net profit after tax for the period/year attributable to: | | | | | | |
| Owners of the Company | 1,877 | 1,851 | 3,244 | 8,339 | 9,862 | 14,719 |
| Non-controlling interests | (1) | 1 | (12) | (30) | (5) | 40 |
| | 1,876 | 1,852 | 3,232 | 8,309 | 9,857 | 14,759 |
| Other comprehensive income attributable to: | | | | | | |
| Owners of the Company | 38 | 67 | 27 | 112 | 80 | 39 |
| Non-controlling interests | (0) | 0 | 0 | (0) | 2 | 2 |
| | 38 | 67 | 27 | 112 | 82 | 41 |
| Total comprehensive income attributable to: | | | | | | |
| Owners of the Company | 1,915 | 1,918 | 3,271 | 8,451 | 9,942 | 14,758 |
| Non-controlling interests | (1) | 1 | (12) | (30) | (3) | 42 |
| | 1,914 | 1,919 | 3,259 | 8,421 | 9,939 | 14,800 |
| Paid-up equity share capital (face value of each equity share- Rs.2, fully paid up) | 1,094 | 1,094 | 1,088 | 1,094 | 1,088 | 1,088 |
| Other equity | | | | | | 77,986 |
| Earnings per equity share (in Rs.) | | | | | | |
| -Basic | 3.43 | 3.32 | 5.96 | 15.28 | 18.13 | 27.05 |
| -Diluted | 3.41 | 3.30 | 5.90 | 15.20 | 17.94 | 26.77 |

For and on behalf of the Board of Directors of
C.E. Info Systems Limited



Rakesh Kumar Verma
Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: February 13, 2026



Notes to Statement of unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2025

1. The figures of revenue from operations consist of Sale of hardware and Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS and total cost of material including purchase of traded goods and change of inventory consists of hardware material and software material including sim rentals.

Revenue from operations

(Rupees in lakhs unless otherwise stated)

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|--|-----------------------|---------------|---------------|---------------------------|---------------|--------------------|
| | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| Sale of devices | 1,533 | 1,390 | 1,215 | 3,683 | 3,860 | 5,464 |
| Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS. | 7,835 | 9,987 | 10,239 | 29,223 | 28,111 | 40,861 |
| Total | 9,368 | 11,377 | 11,454 | 32,906 | 31,971 | 46,325 |

Total cost of material

(Rupees in lakhs unless otherwise stated)

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|--|-----------------------|--------------|--------------|---------------------------|--------------|--------------------|
| | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| Hardware material | 942 | 860 | 901 | 2,303 | 2,428 | 3,237 |
| Software material including SIM rental | 480 | 720 | 406 | 1,788 | 1,517 | 2,436 |
| Total | 1,422 | 1,580 | 1,307 | 4,091 | 3,945 | 5,673 |

2. Employee benefit expenses have been netted off by the following amounts capitalized under internally generated Intellectual Property (IP) intangible assets developed by the Company:

(Rupees in lakhs unless otherwise stated)

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|----------------------------|-----------------------|------------|------------|---------------------------|------------|--------------------|
| | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| Employee costs capitalised | 357 | 612 | 390 | 1,077 | 1,220 | 1,650 |

3. Effective November 21, 2025, the Government of India notified the four new Labour Codes namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020. Provisions of the previous labour Acts and their rules, notifications, etc. continue to remain in force till final notification of new Rules, etc. under the Code, to the extent these are in line with the Codes.

Based on the current salary/wages structure in the Group, the impact of past service cost of gratuity and long-term absences arising on transition to the New Labour Codes is expected not to be material for own employees. Accordingly, no adjustment have been made to the Statement in this regard. Further, the Group is in the process of evaluating other possible impacts including for contract workforce. However, management is of the view that impact, if any, is unlikely to be material.

4. The above statement of unaudited Consolidated Financial Results of C.E. Info Systems Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"), were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on February 13, 2026. The statutory auditors have carried out a limited review on the unaudited consolidated financial results and issued an unmodified report thereon.

5. The above unaudited Consolidated Financials Results of C.E. Info Systems Limited (the "Company") are available on Company's website www.mapmyindia.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

6. As the Group's business activities fall within a single primary business segment viz. "Map data and Map data related services and devices (GPS navigation, location-based services and IoT)", the disclosure requirements of Ind AS 108 "Operating segment" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, are not applicable.

7. The previous periods'/year's figures have been regrouped/ rearranged wherever necessary to conform to the current periods' presentation.

For and on behalf of the Board of Directors of
C.E. Info Systems Limited



Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: February 13, 2026



MSK A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

Magnum Global Park
Unit No-2101-2115A & B, Floor 21
Sector-58, Arch View Drive
Gurugram 122011, INDIA

Independent Auditor's Review Report on Standalone unaudited financial Results of C.E. Info Systems Limited for the quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of C.E. Info Systems Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **C.E. Info Systems Limited** (hereinafter referred to as 'the Company') for the quarter and nine months ended December 31, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This 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 Indian Accounting Standard - 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with 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. 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 specified under Section 143(10) of the Act 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.
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 prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



MSK A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

5. The standalone financial results of the Company for the quarter and nine months ended December 31, 2024 and the year ended March 31, 2025 were reviewed and audited by erstwhile auditors of the Company vide their unmodified limited review report dated January 28, 2025 and unmodified audit report dated May 9, 2025 respectively.

For M S K A & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants
Firm Registration No.:105047W/W101187

Vinod Gupta
Partner
Membership No. 503690

UDIN: 26503690PGAOUK6245

Place: New Delhi
Date: February 13, 2026



C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor, Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India

CIN: L74899DL1995PLC065551 ; Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Statement of unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025

(Rupees in lakhs unless otherwise stated)

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|---|-----------------------|--------------|---------------|---------------------------|---------------|--------------------|
| | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| I Revenue | | | | | | |
| Revenue from operations | 8,502 | 8,549 | 9,633 | 27,316 | 26,636 | 38,387 |
| Other income | 1,229 | 1,175 | 900 | 3,832 | 2,863 | 5,174 |
| Total income | 9,731 | 9,724 | 10,533 | 31,148 | 29,499 | 43,561 |
| II Expenses | | | | | | |
| Cost of materials consumed | - | - | - | - | 3 | 3 |
| Purchase of stock in trade | 846 | 1,027 | 748 | 2,335 | 2,123 | 3,322 |
| Changes in inventory | - | (21) | 1 | (6) | (2) | (19) |
| Employee benefits expense (refer note 2 and 3) | 1,232 | 801 | 1,545 | 3,594 | 4,577 | 6,175 |
| Technical services outsource and project software | 3,092 | 3,585 | 2,031 | 8,234 | 4,358 | 6,482 |
| Marketing and business promotion expenses | 184 | 86 | 410 | 417 | 1,062 | 1,502 |
| Communication including cloud hosting expenses | 313 | 459 | 535 | 1,221 | 1,488 | 2,022 |
| Other expenses | 500 | 563 | 477 | 1,535 | 1,632 | 2,345 |
| Finance cost | 32 | 26 | 23 | 81 | 61 | 73 |
| Depreciation and amortisation expense | 441 | 432 | 255 | 1,302 | 761 | 1,019 |
| Total expenses | 6,640 | 6,958 | 6,025 | 18,713 | 16,063 | 22,924 |
| III Profit before tax | 3,091 | 2,766 | 4,508 | 12,435 | 13,436 | 20,637 |
| IV Tax expense: | | | | | | |
| Current tax | 768 | 811 | 1,115 | 3,188 | 3,271 | 4,648 |
| Deferred tax charge /(benefit) | 74 | 106 | 55 | 114 | (25) | 910 |
| Taxation related to earlier years | - | - | 77 | - | 77 | 77 |
| Total tax expense | 842 | 917 | 1,247 | 3,302 | 3,323 | 5,635 |
| V Net profit after tax | 2,249 | 1,849 | 3,261 | 9,133 | 10,113 | 15,002 |
| VI Other comprehensive income, net of taxes | | | | | | |
| Items that will not be reclassified to profit and loss | | | | | | |
| Remeasurements gains on the defined benefit plans | 39 | 66 | 34 | 116 | 101 | 44 |
| Income tax effect | (10) | (16) | (8) | (29) | (25) | (11) |
| VII Total other comprehensive income, net of taxes | 29 | 50 | 26 | 87 | 76 | 33 |
| VIII Total comprehensive income | 2,278 | 1,899 | 3,287 | 9,220 | 10,189 | 15,035 |
| Paid-up equity share capital (face value of each equity share- Rs.2, fully paid up) | 1,094 | 1,094 | 1,088 | 1,094 | 1,088 | 1,088 |
| Other equity | | | | | | 77,923 |
| Earnings per equity share (in Rs.) | | | | | | |
| -Basic | 4.11 | 3.38 | 5.99 | 16.73 | 18.59 | 27.56 |
| -Diluted | 4.09 | 3.36 | 5.93 | 16.65 | 18.40 | 27.28 |

For and on behalf of the Board of Directors of
C.E. Info Systems Limited



Rakesh Kumar Verma
Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: February 13, 2026



Notes to Statement of unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025

1. The figures of revenue from operations consist of Sale of hardware and Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS and Total cost of material including purchase of traded goods and change of inventory consists of hardware material and software material including sim rentals.

Revenue from Operations

(Rupees in lakhs unless otherwise stated)

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|--|-----------------------|--------------|--------------|---------------------------|---------------|--------------------|
| | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| Sale of Devices | 988 | 890 | 730 | 2,340 | 2,020 | 2,981 |
| Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS. | 7,514 | 7,659 | 8,903 | 24,976 | 24,616 | 35,406 |
| Total | 8,502 | 8,549 | 9,633 | 27,316 | 26,636 | 38,387 |

Total cost of material

(Rupees in lakhs unless otherwise stated)

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|---|-----------------------|--------------|------------|---------------------------|--------------|--------------------|
| | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| Hardware material | 827 | 885 | 689 | 2,155 | 1,884 | 2,807 |
| Software material including SIM rental part of services | 19 | 121 | 60 | 174 | 240 | 499 |
| Total | 846 | 1,006 | 749 | 2,329 | 2,124 | 3,306 |

2. Employee benefit expenses have been netted off by the following amounts capitalized under internally generated Intellectual Property (IP) intangible assets developed by the Company:

(Rupees in lakhs unless otherwise stated)

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|----------------------------|-----------------------|------------|------------|---------------------------|------------|--------------------|
| | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| Employee costs capitalised | 357 | 612 | 356 | 1,064 | 1,113 | 1,505 |

3. Effective November 21, 2025, the Government of India notified the four new Labour Codes namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020. Provisions of the previous labour Acts and their rules, notifications, etc. continue to remain in force till final notification of new Rules, etc. under the Code, to the extent these are in line with the Codes.

Based on the current salary/wages structure in the Company, the impact of past service cost of gratuity and long-term absences arising on transition to the New Labour Codes is expected not to be material for own employees. Accordingly, no adjustment have been made to the Statement in this regard. Further, the Company is in the process of evaluating other possible impacts including for contract workforce. However, management is of the view that impact, if any, is unlikely to be material.

4. The above statement of unaudited Standalone Financial Results of C.E. Info Systems Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"), were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on February 13, 2026. The statutory auditors have carried out a limited review on the unaudited Standalone Financial results and issued an unmodified report thereon.

5. The above unaudited Standalone Financials Results of C.E. Info Systems Limited (the "Company") are available on Company's website www.mapmyindia.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

6. As the Company's business activities fall within a single primary business segment viz. "Map data and Map data related services and devices (GPS navigation, location-based services and IoT)", the disclosure requirements of Ind AS 108 "Operating segment" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, are not applicable.

7. The previous periods'/year's figures have been regrouped/ rearranged wherever necessary to conform to the current periods' presentation.

For and on behalf of Board of Directors of
C.E. Info Systems Limited



Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: February 13, 2026



Annexure-B

The details required pursuant the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI MASTER Circular No. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026, dated 30th January, 2026, for investment in M/s. Prashant Advanced Survey LLP as follows:

| S. No | Particulars | Details |
|-------|--|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | <p>M/s Prashant Advanced Survey LLP is an Land Surveying & Mapping company providing complete 3D Geospatial Solution to with Land Surveying, Mapping & GIS requirements. The Company has the 'state of the art' advanced technology of Survey grade 3D Mobile LiDAR, Backpack LiDAR, UAV (Unmanned Aerial Vehicle) / Drone LiDAR Scanning, dual frequency DGPS / GNSS (Differential Global Positioning System / Global Navigation Satellite System), High Resolution Satellite images, Digital Twin & customized GIS solution.</p> <p><u>Turnover in INR in Crore</u></p> <p>FY 2023 – 2.58 FY 2024 – 2.24 FY 2025- 6.70</p> |
| 2. | Whether the acquisition would fall within related party transactions and whether the promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length” | No |
| 3. | Industry to which the entity being acquired | Please refer point No. 1 |
| 4. | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | The proposed investment is Company's initiative to build High accuracy, High Definition (HD) map data for entire country. |
| 5. | Brief details of any governmental or | No government approval is required. |

| | | |
|-----|---|--|
| | regulatory approvals required for the acquisition | |
| 6. | Indicative time period for completion of the acquisition | Within a period of 3 months |
| 7. | Consideration- Whether cash consideration or share swap or any other form and details of the same | Cash |
| 8. | Cost of acquisition and/or the price at which the shares are acquired | Rs. 2,00,00,000/- (Rupees Two Crore only) |
| 9. | Percentage of shareholding/ control acquired and/ or number of shares acquired | Contribution to capital for an amount of Rs. 2 Crore for becoming partner of 20% in LLP |
| 10. | Brief background of the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information (in brief) | <ul style="list-style-type: none"> • <u>Products/ line of business acquired:</u> Please refer point no. 1; • <u>Date of incorporation of business acquired:</u> 08/08/2018 • <u>Country in which acquired entity has presence:</u> India • <u>History of last 3 years turnover:</u> Provided under Point No. 1 |