LSL

LAFFAN SOFTWARE LIMITED

CIN: L72200WB1985PLC282004
21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053
Web: laffan.co.in
E_mail ID : laffan@mail.com
Phone No.: +91 9163513015

August 10, 2026

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited ("MSEI"),
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Symbol: LAFFANSOFT

Dear Sir(s),

Subject: Outcome of the Board Meeting of Laffan Software Limited ("the Company") held on August 10, 2026.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on August 10, 2026, has inter-alia, considered and approved the Unaudited Financial Results (Standalone) for the quarter ended on June 30, 2026.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter ended on June 30, 2026 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 03:00 P.M and concluded at 03:20 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **LAFFAN SOFTWARE LIMITED**

SANDIP KUMAR SINGH
Digitally signed by SANDIP KUMAR SINGH
Date: 2026.08.10 15:24:51 +05'30'

(SANDIP KUMAR SINGH)
Director
DIN: 08443518

LAFFAN SOFTWARE LIMITED

(CIN : L72200WB1985PLC282004)

Regd Office: 21/7, Sahapur Colony, Ground Floor, Kolkata – 700 053

Email : laffan@mail.com **Website :** laffan.co.in **Tel :** +91 9163513015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.26	31.03.26	30.06.25	31.03.26
		Unaudited	Audited	Unaudited	Audited
					(Rupees In Lakhs)
1	**Income From Operations**				
	(a) Net Sales / Income from Operations	-	-	-	-
	(b) Other Operating Income	1.785	1.800	1.875	7.425
	Total Income from Operations	**1.785**	**1.800**	**1.875**	**7.425**
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-	-	-	-	-
	(d) Employee benefits expense	0.924	0.936	0.920	3.703
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	2.458	1.097	2.568	5.510
	Total Expenses	**3.382**	**2.033**	**3.488**	**9.213**
3	**Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)**	**(1.597)**	**(0.233)**	**(1.613)**	**(1.788)**
4	Other Income	-	-	-	-
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)**	**(1.597)**	**(0.233)**	**(1.613)**	**(1.788)**
6	Finance Costs	-	-	-	-
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)**	**(1.597)**	**(0.233)**	**(1.613)**	**(1.788)**
8	Exceptional Items	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7-8)**	**(1.597)**	**(0.233)**	**(1.613)**	**(1.788)**
10	Tax Expense	-	-	-	-
11	**Net Profit / (Loss) from ordinary activities after tax (9-10)**	**(1.597)**	**(0.233)**	**(1.613)**	**(1.788)**
12	Extraordinary itesm (net of tax Rs. Nil Lakhs)	-	-	-	-
13	**Net Profit / (Loss) for the period (11-12)**	**(1.597)**	**(0.233)**	**(1.613)**	**(1.788)**
14	Share of Profit / (loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)**	**(1.597)**	**(0.233)**	**(1.613)**	**(1.788)**
17	Other Comprehensive Income	-	12.173	-	12.173
18	**Total Comprehensive Income**	**(1.597)**	**11.941**	**(1.613)**	**10.385**
19	**Paid-up Equity Share Capital (Face Value of Rs.10/- per Share)**	**1,522.170**	**1,522.170**	**1,522.170**	**1,522.170**
20	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	750.972
21.i	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)**				
	(a) Basic	-	0.078	-	0.068
	(b) Diluted	-	0.078	-	0.068
21.ii	**Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)**				
	(a) Basic	-	0.078	-	0.068
	(b) Diluted	-	0.078	-	0.068

Notes :

1. The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.
2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable .
3. The Audit Committee reviewed the above results. The Board of Directors at its meeting held on 10th August, 2026, approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
4. The Company does not have any reportable segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Accordingly, segment reporting is not applicable.

LAFFAN SOFTWARE LTD. KOLKATA

For Laffan Software Limited

Sarkar

Swapan Sarkar
Managing Director
(DIN : 05149442)

Date : 10/08/2026
Place: Kolkata

RAJESH U SHAH & ASSOCIATES
Chartered Accountants

235, Bansdroni Place
Kolkata-700070
Phone : 033-24310375
E-Mail: rs97cal1@rediffmail.com

Review report to Laffan Software Limited

We have reviewed the accompanying statement of unaudited financial results of Laffan Software Limited (Name of the Company) for the period ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For **Rajesh U Shah & Associates**
Chartered Accountants

RAJESH U SHAH & ASSOCIATES
KOLKATA
Chartered Accountants

Rajesh Shah.

Rajesh Shah
Proprietor
Membership Number: 056550
Firm Regn. No.: 327799E
UDIN: 26056550WTKWSM2103

Place: Kolkata
Date: August 10, 2026