



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

February 10, 2026

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (“MSEI”),
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: LAFFANSOFT

Dear Sir(s),

Subject: Outcome of the Board Meeting of Laffan Software Limited (“the Company”)

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 February 10, 2026, has inter-alia, considered and approved the Unaudited Financial Results (Standalone) for the quarter and nine months ended on December 31, 2025.

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 and nine months ended on December 31, 2025 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 2:00 P.M and concluded at 2:30 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **LAFFAN SOFTWARE LIMITED**

(SANDIP KUMAR SINGH)

Director

DIN: 08443518

Laffan Software Limited

(CIN : L72200WB1985PLC282004)

21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. In Lacs)

	Particulars	Quarter Ended			Nine Months Ended		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)
1	Income From Operations						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	-	3.590	3.590
	(b) Other Operating Income	1.875	1.875	1.875	5.625	5.625	7.500
	Total Income from Operations	1.875	1.875	1.875	5.625	9.215	11.090
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	3.988
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	3.175	(0.813)
	(d) Employee benefits expense	0.924	0.923	0.894	2.768	2.680	3.576
	(e) Depreciation and amortisation expense	-	-	-	-	-	0.000
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	1.023	0.822	4.413	4.413	7.601	9.292
	Total Expenses	1.947	1.745	5.307	7.180	13.456	16.043
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(0.072)	0.130	(3.432)	(1.555)	(4.241)	(4.953)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	(0.072)	0.130	(3.432)	(1.555)	(4.241)	(4.953)
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.072)	0.130	(3.432)	(1.555)	(4.241)	(4.953)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(0.072)	0.130	(3.432)	(1.555)	(4.241)	(4.953)
10	Tax Expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.072)	0.130	(3.432)	(1.555)	(4.241)	(4.953)
12	Extraordinary items (net of tax Rs. Nil Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(0.072)	0.130	(3.432)	(1.555)	(4.241)	(4.953)
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)	(0.072)	0.130	(3.432)	(1.555)	(4.241)	(4.953)
17	Other Comprehensive Income	-	-	-	-	-	8.432
18	Total Comprehensive Income	(0.072)	0.130	(3.432)	(1.555)	(4.241)	3.479
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	1,522.170	1,522.170
20	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	747.495
21.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	-	0.001	-	-	-	0.023
	(b) Diluted	-	0.001	-	-	-	0.023
21.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	-	0.001	-	-	-	0.023
	(b) Diluted	-	0.001	-	-	-	0.023

Notes:

- 1 The above results have been reviewed by the audit committee and approved by the Board of Directors of the Company in its meeting held on 10/02/2026.
- 2 The standalone financial results of the Company for the quarter and nine months ended 31st December, 2025 have been unaudited by the Statutory Auditors.
- 3 Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2025.
- 4 Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

Place : Kolkata Date : 10/02/2026	 For Laffan Software Limited <i>Swapan Sarkar</i> Swapan Sarkar Director (DIN: 05149442)
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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 31st December, 2025. 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 Shah
Rajesh Shah
Proprietor
Membership Number: 056550
Firm Regn. No.: 327799E
UDIN: 26056550HJLKNA1269

Place: Kolkata

Date: February 10, 2026