

October 24, 2025

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 534758
Equity ISIN INE675C01017

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India
Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – CIGNITTEC

Dear Sir/Madam,

Subject: Outcome of Board Meeting – October 24, 2025, under Regulation 30 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated as on December 31, 2024) & Chapter V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Approval of Un-audited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2025, Auditors Report

Pursuant to the provisions contained in Regulation 33 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at their meeting held today on October 24, 2025, have considered and approved the Un-audited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2025 & Limited Review Report. Please find enclosed the following documents in this regard:

- a) Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025.
- b) Unmodified Limited Review Report issued by S R Batliboi & Associates LLP, Statutory Auditors of the Company for the quarter and half year ended September 30, 2025.

Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results of the Company for the quarter and half year ended September 30, 2025, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

Superannuation of Mr. Krishnan Venkatachary, Chief Financial Officer

We wish to inform you that the Board at its meeting held today noted the superannuation of Mr. Krishnan Venkatachary, Chief Financial Officer of the Company with his last working day scheduled for October 27, 2025 (close of business hours).

Appointment of Mr. Ashish Arora as the Chief Financial Officer of the Company

We further wish to inform you that the Board at its meeting held today appointed Mr. Ashish Arora as the Chief Financial Officer of the Company with effect from October 28, 2025.

Change in the person authorized for determining the materiality under Regulation 30(5) Of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015.

Further, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, and the Company’s Policy for Determining Materiality of Events or Information, the Board has authorized the Executive Director, Chief Financial Officer, and Company Secretary & Compliance Officer to assess the materiality of events

or information and to make the necessary disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations.

The contact details of the designated officials are as follows:

Email: ct_company.secretary@coforge.com

Tel: +91 124 4627837

The Board Meeting commenced at 01:53 PM IST and concluded at 02:10 PM IST on October 24, 2025.

This disclosure is made in terms of the SEBI Listing Regulations for the information of the Exchange, Members.

Thanking you.

Yours faithfully,

For Cigniti Technologies Limited

Abhishek Dahia

Company Secretary & Compliance Officer

Encl: As above

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Cigniti Technologies Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Cigniti Technologies Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Cigniti Technologies Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter and six-month period ended September 30, 2025 (the 'Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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 Statement has been approved by the Holding Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 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 Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Holding Company:

Cigniti Technologies Limited

Subsidiaries:

- a) Cigniti Technologies Inc., USA
- b) Cigniti Technologies Canada Inc., Canada
- c) Cigniti Technologies (UK) Limited, UK
- d) Cigniti Technologies (Australia) Pty Ltd., Australia
- e) Cigniti Technologies (SG) Pte. Ltd., Singapore
- f) Cigniti Technologies (CZ) Limited s.r.o, Czech Republic
- g) Gallop Solutions Private Limited, India
- h) Aparaa Digital Private Limited, India
- i) RoundSqr Pty Ltd, Australia
- j) Cigniti Technologies CR Limitada, Costa Rica

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

5. Based on our review conducted and procedures performed 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

per Harish Khemnani

Partner

Membership No.: 218576

UDIN: 25218576BMIEPM4055

Place: Hyderabad

Date: October 24, 2025

CIGNITI TECHNOLOGIES LIMITED
Plot no. 13, Udyog Vihar, Phase- IV, Sector 18, Gurugram, Palam Road, Gurgaon- 122015, Haryana, India.
Ph: +91 (40) 40382255, Fax: +91 (40) 40382299
CIN: L72200HR1998PLC129027

(Rs.in Million)

Statement of Unaudited Consolidated Financial Results for the quarter and six month period ended September 30, 2025							
Sl. No.	Particulars	Quarter ended			Six month period ended		Year ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations	5,673	5,342	4,992	11,015	9,677	20,143
	Other income (refer note 4)	112	13	114	125	113	262
	Finance income	92	70	64	162	127	241
	Total income	5,877	5,425	5,170	11,302	9,917	20,646
2	Expenses						
	Employee benefits expense	2,951	2,963	3,022	5,914	6,088	12,182
	Hired contractors costs	902	889	704	1,791	1,344	3,007
	Finance costs	7	8	8	15	15	30
	Depreciation and amortisation expense	57	75	94	132	177	342
	Other expenses	858	601	617	1,459	1,099	2,064
	Total expenses	4,775	4,536	4,445	9,311	8,723	17,625
3	Profit before exceptional items and tax (1-2)	1,102	889	725	1,991	1,194	3,021
4	Exceptional items (refer note 5)	-	-	-	-	301	301
5	Profit before tax (3-4)	1,102	889	725	1,991	893	2,720
6	Tax expenses						
	Current tax	292	252	215	544	368	815
	Deferred tax	(16)	(22)	(19)	(38)	(109)	(97)
	Total tax expenses	276	230	196	506	259	718
7	Net profit for the period (5-6)	826	659	529	1,485	634	2,002
8	Other Comprehensive Income (OCI)						
	a) Items to be reclassified to profit or loss in subsequent periods						
	Exchange differences on translation of foreign operations	101	28	22	129	20	56
	b) Items not to be reclassified to profit or loss in subsequent periods						
	Re-measurement gain / (loss) on employee defined benefit plans, net of tax	3	(12)	49	(9)	57	147
	Fair value changes on equity instruments through OCI, net of tax	-	-	-	-	-	(19)
	Total other comprehensive income for the period, net of tax	104	16	71	120	77	184
9	Total comprehensive income for the period, net of tax (7+8)	930	675	600	1,605	711	2,186
10	Paid-up equity share capital (Face value of the share Rs. 10/- each)	275	274	273	275	273	274
11	Other equity						9,358
12	Earnings per share (EPS) (of Rs.10/- each) (not annualized) (amount in Rs.)						
	Basic EPS	29.99	23.94	19.39	53.91	23.24	72.77
	Diluted EPS	29.99	23.94	19.27	53.91	23.10	72.77

See accompanying notes to the consolidated financial results.

Notes:

- The above statement of unaudited consolidated financial results of Cigniti Technologies 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 on October 22, 2025 and thereafter approved at the meeting of the Board of Directors of the Company held on October 24, 2025. The Statutory Auditors have carried out a limited review on the unaudited consolidated financial results and issued an unmodified report thereon.

CIGNITI TECHNOLOGIES LIMITED
Plot no. 13, Udyog Vihar, Phase- IV, Sector 18, Gurugram, Palam Road, Gurgaon- 122015, Haryana, India.
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CIN: L72200HR1998PLC129027

- 2 The consolidated financial results of the Group includes the results of the Company and results of the following wholly owned subsidiaries:

Name of the subsidiary
Cigniti Technologies Inc., USA
Cigniti Technologies (UK) Limited, UK
Cigniti Technologies (Australia) Pty Ltd, Australia
Cigniti Technologies Canada Inc., Canada
Gallop Solutions Private Limited, India
Cigniti Technologies (SG) Pte. Ltd., Singapore
Cigniti Technologies (CZ) Limited s.r.o., Czech Republic
Aparaa Digital Private Limited, India
RoundSqr Pty Ltd, Australia
Cigniti Technologies CR Limitada, Costa Rica

- 3 Based on the internal reporting provided to the Chief Operating Decision Maker, the consolidated financial results relates to "Digital Assurance and Engineering (Software testing) services" as the only reportable primary segment of the Group.

- 4 Other income includes

Particulars	Quarter ended			Six month period ended		Year ended
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
Net foreign exchange gain	112	13	30	125	29	1

- 5 In the previous year, the Company had made provision for reversal/ write-off of export incentive amounting to Rs. 301 million (including export incentive received and interest thereon for FY16-17 amounting to Rs. 123 million) pertaining to the financial years 2015 to 2019, pursuant to receipt of rejection letters from Directorate General of Foreign Trade ('DGFT') against such claims. The Company had filed an appeal with DGFT and based on internal assessment and expert opinion, the Company had provided for / written-off the same in books on prudence basis.

- 6 The Company has allotted 60,00 equity shares of face value Rs. 10/- each during the quarter ended September 30, 2025, pursuant to exercise of options under employee stock option schemes.

- 7 In the previous year, Coforge Limited (Acquirer Company) acquired 54% of the Company's share capital and approved a Scheme of Amalgamation to merge the Company into the Acquirer Company. Following a stock split, the share exchange ratio was revised to one equity share of ₹2 in the Acquirer Company for every one equity share of ₹10 in the Company. The scheme has received 'no objection' from NSE and 'no adverse observations' from BSE.

On October 17, 2025, pursuant to the joint First Motion Application filed with the Hon'ble NCLT Chandigarh Bench, the Hon'ble NCLT, by its order has directed the Company to convene meetings of its equity shareholders, secured creditors and unsecured creditors to consider and, if thought fit, approve with or without modifications the arrangement embodied in the Scheme. The dates and notices of these meetings will be submitted to the stock exchange(s) in due course.

For Cigniti Technologies Limited

Pankaj Khanna
Executive Director

Place: Gurugram
Date: October 24, 2025

CIGNITI TECHNOLOGIES LIMITED

Plot no. 13, Udyog Vihar, Phase- IV, Sector 18, Gurugram, Palam Road, Gurgaon- 122015, Haryana, India.

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CIN: L72200HR1998PLC129027

Consolidated Balance Sheet		
(Rs.in Million)		
Particulars	As at September 30, 2025	As at March 31, 2025
	Unaudited	Audited
Assets		
Non-current assets		
Property, plant and equipment	161	204
Other intangible assets	-	14
Right-to-use asset	172	249
Goodwill	740	740
Financial assets		
Other financial assets	70	102
Other non current assets	86	-
Deferred tax asset (net)	189	145
	1,418	1,454
Current assets		
Financial assets		
Investments	408	1,457
Loans	5,138	1,281
Trade receivables	4,896	4,089
Cash and cash equivalents	1,829	1,993
Bank balances other than cash and cash equivalents	75	553
Other financial assets	459	1,079
Other current assets	468	389
Current tax assets (net)	97	97
	13,370	10,938
Total Assets	14,788	12,392
Equity and Liabilities		
Equity		
Equity share capital	275	274
Other equity	11,008	9,358
	11,283	9,632
Liabilities		
Non-current liabilities		
Financial liabilities		
Lease liabilities	64	132
Provisions	182	134
	246	266
Current liabilities		
Financial liabilities		
Lease liabilities	139	147
Trade payables		
- total outstanding dues of micro enterprises and small enterprises	6	9
- total outstanding dues of creditors other than micro enterprises and small enterprises	1,503	1,139
Other financial liabilities	464	273
Provisions	302	275
Other current liabilities	347	330
Current tax liabilities (net)	498	321
	3,259	2,494
Total Equity and Liabilities	14,788	12,392

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CIN: L72200HR1998PLC129027

Consolidated Statement of Cash Flows				(Rs.in Million)
	Six month period ended		Year ended	
	September 30, 2025	September 30, 2024	March 31, 2025	
	Unaudited	Unaudited	Audited	
Cash flows from operating activities				
Profit before tax	1,991	893	2,720	
Adjustments to reconcile profit before tax to net cash flows:				
Depreciation and amortization expense	132	177	342	
Finance income	(162)	(127)	(241)	
Loss/(profit) on sale of property, plant and equipment, net	1	-	(6)	
Provision for reversal / write-off of export incentive	-	301	301	
Finance costs	15	15	30	
Unrealised foreign exchange (gain)/loss, net	(75)	22	(9)	
Share-based payment expense	17	15	38	
Provision for expected credit loss, net	-	33	15	
Provision for diminution in the value of Investments	-	-	3	
Operating profit before working capital changes	1,919	1,329	3,193	
Movements in working capital				
Increase/(decrease) in trade payables	344	(84)	439	
Increase/(decrease) in financial liabilities	192	19	(215)	
Increase/(decrease) in other liabilities	17	(29)	(92)	
Increase in provisions	66	53	174	
(Increase)/decrease in trade receivables	(732)	139	(908)	
Decrease/(increase) in financial assets	608	(303)	(199)	
Increase in other assets	(166)	(156)	(159)	
Cash generated from operations	2,248	968	2,233	
Income taxes paid (net of refunds)	(356)	(338)	(634)	
Net cash flows generated from operating activities	(A)	1,892	630	1,599
Cash flows (used in)/generated from investing activities				
Purchase of property, plant and equipment	(4)	(38)	(138)	
Proceeds from sale of property, plant and equipment	5	-	6	
Payment of contingent consideration pertaining to acquisition of a subsidiary	-	(15)	(15)	
Loan given to affiliates	(3,856)	-	(1,282)	
Investments in mutual funds and other debt instruments	-	(266)	(263)	
Redemption of mutual funds and other debt instruments	1,081	517	1,464	
Investment in bank deposits	(20)	(466)	(562)	
Redemption of bank deposits	530	471	562	
Interest received	142	43	52	
Net cash flows (used in)/generated from investing activities	(B)	(2,122)	246	(176)
Cash flows used in financing activities				
Proceeds from shares issued against stock options	30	-	26	
Payment towards lease liabilities	(87)	(89)	(190)	
Interest, other borrowing cost and factoring charges paid	(6)	(6)	(12)	
Net cash flows used in financing activities	(C)	(63)	(95)	(176)
Net (decrease)/increase in cash and cash equivalents	(A+B+C)	(293)	781	1,247
Exchange differences on translation of foreign currency balances		129	19	56
Cash and cash equivalents at the beginning of the period / year		1,993	690	690
Cash and cash equivalents at the end of the period / year		1,829	1,490	1,993
Components of cash and cash equivalents				
Balances with banks including cash on hand		1,829	1,490	1,993
Total cash and cash equivalents		1,829	1,490	1,993

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Cigniti Technologies Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Cigniti Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Cigniti Technologies Limited (the 'Company') for the quarter and six-month period ended September 30, 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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 Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 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 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

per Harish Khemnani

Partner

Membership No.: 218576

UDIN: 25218576BMIEPN6096

Place: Hyderabad

Date: October 24, 2025

(Rs. in Million)

Statement of Unaudited Standalone Financial Results for the quarter and six month period ended September 30, 2025							
Sl. No.	Particulars	Quarter ended			Six month period ended		Year ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations	3,922	2,627	2,534	6,549	4,650	10,069
	Other income (refer note 3)	109	18	27	127	28	22
	Finance income	37	33	64	70	125	231
	Total income	4,068	2,678	2,625	6,746	4,803	10,322
2	Expenses						
	Employee benefits expense	1,568	1,574	1,654	3,142	3,267	6,629
	Hired contractors costs	36	46	49	82	98	205
	Finance costs	5	6	5	11	9	19
	Depreciation and amortisation expense	53	56	74	109	136	263
	Other expenses	1,719	394	389	2,113	620	1,271
	Total expenses	3,381	2,076	2,171	5,457	4,130	8,387
3	Profit before exceptional items and tax (1-2)	687	602	454	1,289	673	1,935
4	Exceptional items (refer note 4)	-	-	-	-	301	301
5	Profit before tax (3-4)	687	602	454	1,289	372	1,634
6	Tax expenses						
	Current tax	188	171	124	359	200	484
	Deferred tax	(14)	(17)	(21)	(31)	(107)	(73)
	Total tax expenses	174	154	103	328	93	411
7	Net profit for the period (5-6)	513	448	351	961	279	1,223
8	Other Comprehensive Income (OCI)						
	Items not to be reclassified to profit or loss in subsequent periods						
	Re-measurement gain/(loss) on employee defined benefit plans, net of tax	3	(12)	49	(9)	57	147
	Total other comprehensive income/(loss) for the period, net of tax	3	(12)	49	(9)	57	147
9	Total comprehensive income for the period, net of tax (7+8)	516	436	400	952	336	1,370
10	Paid-up equity share capital (Face value of the share Rs. 10/- each)	275	274	273	275	273	274
11	Other equity						6,244
12	Earnings per share (EPS) (Nominal value of equity share is Rs. 10/- each) (not annualized) (amount in Rs.)						
	Basic EPS	18.62	16.28	12.84	34.89	10.21	44.44
	Diluted EPS	18.62	16.28	12.76	34.89	10.15	44.44

See accompanying notes to the standalone financial results.

Notes:

- The above statement of unaudited standalone financial results of Cigniti Technologies 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 on October 22, 2025 and thereafter approved at the meeting of the Board of Directors of the Company held on October 24, 2025. The Statutory Auditors have carried out a limited review on the unaudited standalone financial results and issued an unmodified report thereon.
- Based on the internal reporting provided to the Chief Operating Decision Maker, the standalone financial results relates to "Digital Assurance and Engineering (Software testing) Services" as the only reportable primary segment of the Company.
- Other income includes :

Particulars	Quarter ended			Six month period ended		Year ended
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
Net foreign exchange gain	109	18	27	127	28	17
- In the previous year, the Company had made provision for reversal / write-off of export incentive amounting to Rs. 301 million (including export incentive received and interest thereon for FY16-17 amounting to Rs. 123 million) pertaining to the financial years 2015 to 2019, pursuant to receipt of rejection letters from Directorate General of Foreign Trade ("DGFT") against such claims. The Company had filed an appeal with DGFT and based on internal assessment and expert opinion, the Company had provided for / written-off the same in books on prudence basis.
- The Company has allotted 60,000 equity shares of face value Rs. 10/- each during the quarter ended September 30, 2025, pursuant to exercise of options under employee stock option schemes.
- In the previous year, Coforge Limited (Acquirer Company) acquired 54% of the Company's share capital and approved a Scheme of Amalgamation to merge the Company into the Acquirer Company. Following a stock split, the share exchange ratio was revised to one equity share of ₹2 in the Acquirer Company for every one equity share of ₹10 in the Company. The scheme has received 'no objection' from NSE and 'no adverse observations' from BSE.

On October 17, 2025, pursuant to the joint First Motion Application filed with the Hon'ble NCLT Chandigarh Bench, the Hon'ble NCLT, by its order has directed the Company to convene meetings of its equity shareholders, secured creditors and unsecured creditors to consider and, if thought fit, approve with or without modifications the arrangement embodied in the Scheme. The dates and notices of these meetings will be submitted to the stock exchange(s) in due course.

For Cigniti Technologies Limited

Pankaj Khanna
Executive Director

Place: Gurugram
Date: October 24, 2025

CIGNITI TECHNOLOGIES LIMITED

Plot no. 13, Udyog Vijar, Phase- IV, Sector 18, Gurugram, Palam Road, Gurgaon- 122015, Haryana, India.

Ph: +91 (40) 40382255, Fax: +91 (40) 40382299

CIN: L72200HR1998PLC129027

Standalone Balance Sheet		
(Rs. In Million)		
Particulars	As at September 30, 2025	As at March 31, 2025
	Unaudited	Audited
Assets		
Non-current assets		
Property, plant and equipment	154	195
Other intangible assets	-	-
Right-to-use asset	148	220
Financial assets		
Investments	1,012	1,012
Other financial assets	66	99
Other non-current assets	86	-
Deferred tax asset (net)	134	98
	1,600	1,624
Current assets		
Financial assets		
Investments	408	1,457
Loans	1,275	-
Trade receivables	4,936	2,076
Cash and cash equivalents	1,169	617
Bank balances other than cash and cash equivalents	73	551
Other financial assets	390	1,410
Other current assets	383	282
Current tax assets (net)	86	87
	8,720	6,480
Total Assets	10,320	8,104
Equity and Liabilities		
Equity		
Equity share capital	275	274
Other equity	7,227	6,244
	7,502	6,518
Liabilities		
Non-current liabilities		
Financial liabilities		
Lease liabilities	51	112
Provisions	182	134
	233	246
Current liabilities		
Financial liabilities		
Lease liabilities	123	133
Trade payables		
- total outstanding dues of micro enterprises and small enterprises	6	9
- total outstanding dues of creditors other than micro enterprises and small enterprises	1,543	437
Other financial liabilities	209	205
Provisions	159	151
Other current liabilities	142	165
Current tax liabilities (net)	403	240
	2,585	1,340
Total Equity and Liabilities	10,320	8,104

Standalone Statement of Cash Flows		(Rs. In Million)		
	Six month period ended		Year ended	
	September 30, 2025	September 30, 2024	March 31, 2025	
	Unaudited	Unaudited	Audited	
Cash flows from operating activities				
Profit before tax	1,289	372		1,634
Adjustments to reconcile profit before tax to net cash flows:				
Depreciation and amortization expense	109	136		263
Finance income	(70)	(125)		(231)
Loss / (profit) on sale of property, plant and equipments, net	1	-		(6)
Provision for reversal / write-off of export incentive	-	301		301
Provision for diminution in the value of investment	-	-		3
Finance costs	11	9		19
Unrealised foreign exchange (gain) / loss, net	(106)	16		25
Share-based payment expense	4	-		4
Provision for expected credit loss, net	-	22		21
Operating profit before working capital changes	1,238	731		2,033
Movements in working capital				
Increase / (decrease) in trade payables	1,207	(64)		328
Increase / (decrease) in other liabilities	(23)	(17)		(60)
Increase in provisions	47	57		104
Decrease in other financial liabilities	4	(2)		(230)
(Increase) / decrease in trade receivables	(2,860)	109		(675)
Increase in other assets	(187)	(169)		(154)
Decrease / (increase) in other financial assets	1,021	(43)		(1,164)
Cash generated from operations	448	602		182
Income taxes paid (net of refunds)	(200)	(171)		(336)
Net cash flows generated from/ (used in) operating activities (A)	248	431		(154)
Cash flows generated from investing activities				
Purchase of property, plant and equipment	(3)	(38)		(133)
Proceeds from sale of property, plant and equipment	5	-		6
Payment of contingent consideration pertaining to acquisition of a subsidiary	-	(15)		(15)
Loans given to Affiliates	(1,275)	-		-
Investments in mutual funds and other debt instruments	-	(266)		(263)
Redemption of mutual funds and other debt instruments	1,081	517		1,464
Investment in bank deposits	(20)	(466)		(562)
Redemption of bank deposits	530	470		563
Interest received	37	42		50
Net cash flows generated from investing activities (B)	355	244		1,110
Cash flows used in financing activities				
Proceeds from shares issued against stock options	30	-		26
Interest and other borrowing cost paid	(2)	(1)		(2)
Payment towards lease liabilities	(79)	(82)		(175)
Net cash flows used in financing activities (C)	(51)	(83)		(151)
Net increase in cash and cash equivalents (A+B+C)	552	592		805
Cash and cash equivalents at the beginning of the period / year	617	(187)		(188)
Cash and cash equivalents at the end of the period/year	1,169	405		617
Components of cash and cash equivalents				
Balances with banks including cash on hand	1,169	405		617
Total cash and cash equivalents	1,169	405		617