

Date: August 14, 2025

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on **Thursday, August 14, 2025** as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at its meeting held on **Thursday, August 14, 2025** which commenced at 10:30 am and concluded at 1:00 pm have considered and approved the following:

1. The Board of Directors considered and approved unaudited Standalone and Consolidated Financial Results of the Company along with limited review report thereon from Statutory Auditors for the quarter ended on June 30, 2025.
2. Statement on deviation or variation for proceeds of public issue, rights Issue, preferential issue, qualified institutions placement etc., which is enclosed as “**Annexure-A**”.



Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045

+91 20 67183711 enquiries@softtech-engr.com www.softtech-engr.com

SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

3. Convening an Annual General Meeting of the Company

The board of directors at the meeting have decided to convene an Annual General Meeting (“AGM”) on Friday, September 26, 2025. The notice of the said AGM shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA KHANDELWAL

COMPANY SECRETARY

SoftTech Engineers Limited

CIN: L30107PN1996PLC016718

Registered Office: SoftTech Towers, S.No. 1/1A/7 8 15 16 17, Plot No. B,C,D, 1-Baner,

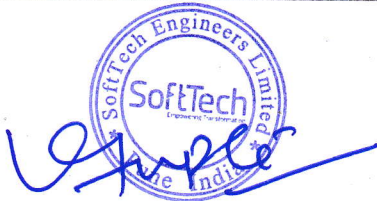
Opp. Royal Enfield Showroom, Baner Road, Pune: 411045.

Website: www.softtech-engr.com, Email: enquiries@softtech-engr.com, Telephone: +91 (20) 67183711

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

₹ in lakhs

Particulars	Quarter ended			Year ended
	June 30 2025	March 31 2025	June 30 2024	March 31 2025
	Unaudited	Unaudited	Unaudited	Audited
Income				
Revenue from operations	2,578.58	2,986.46	1,973.64	9,335.78
Other income	123.39	131.56	52.26	290.59
Total Income	2,701.97	3,118.02	2,025.90	9,626.37
Expenses				
Purchase of stock-in-trade	231.50	819.64	192.87	1,807.24
Changes in inventories of stock in trade	125.43	(125.43)	-	(125.43)
Employee benefit expenses	678.14	592.64	539.50	2,411.52
Finance cost	106.89	104.88	127.16	490.42
Depreciation and amortization expenses	564.62	430.19	399.93	1,632.70
Other expenses	775.87	1,159.99	550.44	2,729.61
Total Expenses	2,482.45	2,981.92	1,809.90	8,946.05
Profit before tax and exceptional item	219.52	136.10	216.00	680.32
Exceptional item (refer note 5)	-	77.50	-	77.50
Profit before tax	219.52	58.60	216.00	602.82
Tax expense				
Current Tax	111.75	48.92	85.14	280.56
Deferred Tax	(55.18)	41.46	(27.67)	(37.78)
Short/(Excess) provision for previous years	-	(53.97)	-	(53.97)
Total tax expense	56.57	36.41	57.47	188.81
Profit after tax [A]	162.95	22.20	158.53	414.00
Other comprehensive income				
Items that will not be reclassified to profit or loss				
Remeasurements of post employment benefit obligations	(3.79)	(8.31)	(4.07)	(20.53)
Remeasurements of investment classified as FVTOCI	-	-	-	-
Income tax relating to these items	0.95	4.72	3.66	15.70
Other comprehensive income for the year, net of tax [B]	(2.84)	(3.59)	(0.41)	(4.83)
Total comprehensive income for the year [A+B]	160.11	18.61	158.12	409.18
Basic earnings per share	1.18	0.16	1.24	3.16
Diluted earnings per share	1.18	0.16	1.24	3.15



Vijay Gupta
Chairman and Managing Director
DIN: 01653314
Place : Pune
Date : 14 August 2025

SoftTech Engineers Limited

CIN: L30107PN1996PLC016718


Registered Office: SoftTech Towers, S.No. 1/1A/7 8 15 16 17, Plot No. B,C,D, 1-Baner,

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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30 2025

₹ in lakhs

Particulars	Quarter ended			Year ended
	June 30 2025	March 31 2025	June 30 2024	March 31 2025
	Unaudited	Unaudited	Unaudited	Audited
Income				
Revenue from operations	2,701.29	3,099.90	1,975.33	9,524.99
Other income	104.78	117.88	38.49	223.96
Total Income	2,806.07	3,217.78	2,013.82	9,748.95
Expenses				
Purchase of stock-in-trade	231.50	819.64	192.87	1,807.24
Changes in inventories of stock in trade	125.43	(125.43)	-	(125.43)
Employee benefit expenses	793.99	724.10	591.55	2,748.05
Finance cost	106.89	104.88	127.16	490.42
Depreciation and amortization expenses	564.79	430.44	400.18	1,633.59
Other expenses	812.11	1,209.34	589.60	2,867.97
Total Expenses	2,634.71	3,162.96	1,901.36	9,421.84
Profit before tax	171.36	54.81	112.46	327.11
Tax expense				
Current Tax	116.18	54.38	85.14	292.56
Deferred Tax	(55.18)	48.07	(29.70)	(44.54)
Short/(Excess) provision for previous years	-	(53.97)	-	(53.97)
Total tax expense	61.00	48.48	55.44	194.04
Profit for the year [A]	110.36	6.33	57.02	133.07
Other comprehensive income				
Item that will be reclassified subsequently to profit or loss				
Exchange differences on translation of foreign operations	2.28	(1.02)	(0.36)	(5.30)
Item that will not be reclassified to profit or loss				
Remeasurements of post-employment benefit obligations	(3.79)	(8.31)	(4.07)	(20.53)
Remeasurements of investment classified as FVTOCI	-	-	-	-
Income tax relating to these items	0.95	6.75	3.66	23.81
Other comprehensive income for the year, net of tax [B]	(0.56)	(2.57)	(0.77)	(2.02)
Total comprehensive income for the year [A+B]	109.80	3.77	56.26	131.05
Profit for the year attributable to:				
-Owners of the Company	94.65	3.71	63.56	131.43
-Non controlling interests	15.71	2.63	(6.54)	1.65
Other comprehensive income (net of tax) attributable to:				
-Owners of the Company	(0.14)	(2.03)	(0.76)	1.42
-Non controlling interests	(0.42)	(0.55)	(0.01)	(3.44)
Total comprehensive income for the year attributable to:				
-Owners of the Company	94.51	1.68	62.80	132.84
-Non controlling interests	15.29	2.08	(6.55)	(1.80)
Earnings per share of face value Rs. 10/- per share				
Basic earnings per share	0.69	0.03	0.50	1.00
Diluted earnings per share	0.68	0.03	0.50	1.00


Vijay Gupta
Chairman and Managing Director
DIN : 01653314
Place: Pune
Date: 14 August 2025

Notes to the Statement of Standalone and Consolidated unaudited Financial Results for the quarter ended 30 June 2025.

1. The consolidated financial results include the financial results of eight subsidiaries Namely- SoftTech Engineers Inc, SoftTech Finland Oy, SoftTech Digital Pte Ltd, SoftTech Digital Software LLC, SoftTech Government Solutions Inc (step down subsidiary), Amplixt Private Ltd, Envee Information Technology Private Ltd and SoftTech Digital Solutions Ltd.
2. The financial results (standalone and consolidated) of SoftTech Engineers Limited (the "Company" or "Holding Company"), its subsidiaries (collectively referred to as "the Group"), were reviewed by the Audit Committee at its meeting held on August 13, 2025, approved and adopted by the Board of Directors at its meeting held on August 14, 2025.
3. The financial results have been reviewed by statutory auditors, who have expressed an unmodified opinion.
4. The Company has prepared the financial results as per Indian Accounting Standards (Ind AS) specified under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.
5. The Company operates in a single segment i.e information technology and software services in accordance with Ind AS 108 "Operating Segment".
6. Exceptional item reported in previous quarter, i.e. quarter ended March 31, 2025, represents provision for impairment of equity investment and other receivables pertaining to wholly owned subsidiary SoftTech Finland Oy.
7. The figures for quarterly ended March 31, 2025 as reported in these financial results are the balancing figures between the audited figures in respect of the year ended March 31, 2025 and the published year to date figures for the nine month ended December 31, 2024, which were subjected to limited review by statutory auditors.

For SoftTech Engineers Limited



Vijay Gupta
Chairman and Managing Director

DIN: 01653314

Place: Pune

Date: 14 August 2025

Independent Auditors' Review Report
on the unaudited quarter ended standalone financial results of SoftTech Engineers Limited Pursuant to
the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
SoftTech Engineers Limited (SEL)
SoftTech Towers, S. No. 1/1A/7 8 15 16 17,
Plot No. B, C, D, Baner, Baner Road,
Pune- 411045

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of SoftTech Engineers Limited ("SEL" or "the Company") for the quarter ended June 30, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing 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" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 is limited primarily to inquiries of company personnel and analytical procedure 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.

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 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.

For P G BHAGWAT LLP
Chartered Accountants
Firm's Registration Number: 101118W/W100682

Abhijeet Bhagwat
Partner
Membership Number: 136835
UDIN: 25136835BMLYTT2245

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Pune
August 14, 2025

Independent Auditor's Review Report
on the unaudited quarter ended consolidated financial results of SoftTech Engineers Limited Pursuant to
the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
SoftTech Engineers Limited (SEL)
SoftTech Towers, S. No. 1/1A/7 8 15 16 17,
Plot No. B, C, D, Baner, Baner Road,
Pune- 411045

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SoftTech Engineers Limited ("SEL" / "the Holding Company"), and its Subsidiaries (Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 ("the Statement"), 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").
2. This Statement, which is the responsibility of the Holding Company's Management and has been 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" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 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 SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
- SoftTech Engineers Inc.
 - SoftTech Finland Oy
 - AmpliNxt Private Limited
 - SoftTech Government Solutions Inc (step down subsidiary)
 - Softtech Digital Pte. Limited
 - Softtech Digital Software LLC (step down subsidiary)
 - Envee Information Technologies Private Limited
 - Softtech Digital Solutions Limited (UK)
5. Based on the review conducted by us 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The Statement includes the financial results/information of seven subsidiaries which have not been reviewed by us, whose financial results reflects total revenues of ₹ 180.96 lakhs and loss before tax of ₹ 13.87 lakhs for the quarter ended June 30, 2025. The financial results/financial information of these subsidiaries are Management drawn. According to the information and explanations given to us by the Management and in our opinion, these interim financial information/results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the management.

For P G BHAGWAT LLP
Chartered Accountants
Firm's Registration Number: 101118W/W100682

Abhijeet Bhagwat

Partner

Membership Number: 136835

UDIN: 25136835BMLYTU3402

Pune

August 14, 2025

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Date: 14.08.2025

To,

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir/ Madam,


Subject: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

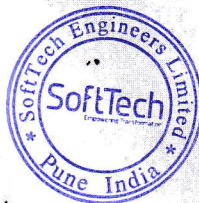
Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare and confirm that the Statutory auditors of the Company, M/s. P.G. Bhagwat LLP (Firm Registration No. 101118W/W100682), Chartered Accountants have issued the Audit Report with unmodified opinion, in respect of Standalone and Consolidated Financial Results of the Company for the quarter year ended June 30, 2025



We request you to take above information on your record.

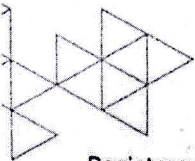
Thanking You,

For SoftTech Engineers Limited


Vijay Gupta
CEO & Managing Director




Kamal Agrawal
Chief Financial Office




SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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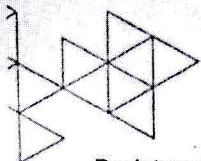
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Statement of Deviation / Variation in utilization of funds raised

Name of listed entity	SoftTech Engineers Limited
Mode of Fund Raising	Preferential Issue/Private Placement
Date of Raising Funds	5 th October, 2022
Amount Raised*	Rs. 33,28,90,000
Report filed for Quarter ended	June 30, 2025
Monitoring Agency	NA
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	Noted
Comments of the auditors, if any	NA
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized (Rs.)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
To support the expansion of business in Indian and Overseas Market	NA	-	NA	224,754,158	-	-


SoftTech Engineers Limited

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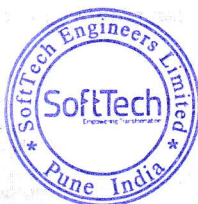
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Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized (Rs.)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
General corporate purposes	NA	-	NA	8,66,28,661	-	-
Total				311,382,819		

For SoftTech Engineers Limited



Vijay Gupta
Managing Director



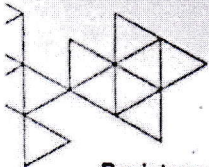


Kamal Agrawal
Chief Financial officer



Statement of Deviation / Variation in utilization of funds raised

Name of listed entity	SoftTech Engineers Limited
Mode of Fund Raising	Preferential Issue/Private Placement
Date of Raising Funds	23 rd December, 2024
Amount Raised*	Rs. 40,01,39,190 (Rupees Forty Crores One Lakhs Thirty Nine Thousand One Hundred and Ninety only)
Report filed for Quarter ended	June 30, 2025
Monitoring Agency	NA
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	Noted
Comments of the auditors, if any	NA
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA



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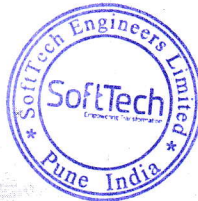
Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation , if any	Funds Utilized (Rs.)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
To Finance its business plan, expansion and growth initiatives.	NA	40,01,39,190	NA	97,670,745	-	-
Total				97,670,745		

For SoftTech Engineers Limited



Vijay Gupta
Managing Director



Kamal Agrawal
Chief Financial officer

