

**HCL INFOSYSTEMS LTD.**

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India  
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791  
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.  
Corporate Identity Number - L72200DL1986PLC023955  
www.hclinfosystems.in  
www.hcl.com

**20<sup>th</sup> May 2026**

To,

<b>The General Manager</b> Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai 400001 Symbol:500179	<b>The Vice President</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HCL-INSYS
--	--

**Subject: Outcome of the Board Meeting held on May 20<sup>th</sup>, 2026****Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with circulars issued by SEBI ("**SEBI Circular**"), we wish to inform you that the board of directors of HCL Infosystems Limited ("**the Company**") at its meeting held today i.e. May 20, 2026, inter alia, has approved:

01. The financial results (standalone and consolidated) for the quarter and financial year ended March 31, 2026 ("**Financial Results**"). We would further like to state that M/s B S R & Associates LLP, statutory auditor of the Company, has issued the audit report with unmodified opinion on the Financial Results. A copy of Financial Results, audit report, and declaration w.r.t unmodified opinion on the audit report, is enclosed.

The meeting of the Board of Directors commenced at 1:30 PM. and concluded at 7:30 PM.

The above information will also be hosted

This is for your information and records.

Thanking you,

**For and on behalf of:**  
**HCL Infosystems Limited**

**Twinkle Monga**  
**Company Secretary & Compliance Officer**  
**Membership No.: A-54882**

**HCL INFOSYSTEMS LIMITED**  
**Audited Standalone Financial Results for the quarter and year ended March 31, 2026**  
 Regd.Off. 806, Siddharth, 96 Nehru Place, New Delhi 110019.  
 Corp.Off. A-11, First Floor, Sector-3 Noida, UP 201301.  
 CIN - L72200DL1986PLC023955  
 Phone number +91 120 2520977, 2526518-19  
 Website www.hclinfosystems.in  
 Email ID: cosec@hclinfosystems.com

Standalone Statement of Profit and Loss of HCL Infosystems Limited as per Ind AS:		(Rs. In Lakhs)				
		Standalone				
		Three months ended			Year to date	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Particulars	Audited #	Unaudited	Audited #	Audited	Audited	
<b>1 Income</b>						
Revenue from operations	41	-	55	87	339	
Other income	369	524	144	1,825	745	
<b>Total Income</b>	<b>410</b>	<b>524</b>	<b>199</b>	<b>1,912</b>	<b>1,084</b>	
<b>2 Expenses</b>						
(a) Direct expenses	40	-	54	86	336	
(b) Changes in inventories of stock-in-trade	-	-	1	0	(1)	
(c) Employee benefits expense	65	60	137	321	588	
(d) Finance costs (refer note 10)	464	1	3	466	17	
(e) Depreciation and amortization expense	8	8	12	34	47	
(f) Legal, professional and consultancy charges	135	125	136	500	474	
(g) Other expenses	310	482	208	1,061	1,107	
<b>Total expenses</b>	<b>1,022</b>	<b>676</b>	<b>551</b>	<b>2,468</b>	<b>2,568</b>	
<b>3 Loss before exceptional items and tax (1 - 2)</b>	<b>(612)</b>	<b>(152)</b>	<b>(352)</b>	<b>(556)</b>	<b>(1,484)</b>	
4 Exceptional Items loss (Refer note 2)	(708)	(821)	(38)	(2,788)	(701)	
<b>5 Loss before tax (3 + 4)</b>	<b>(1,320)</b>	<b>(973)</b>	<b>(390)</b>	<b>(3,344)</b>	<b>(2,185)</b>	
6 Tax expense						
(a) Current tax	-	-	-	-	-	
(b) Deferred tax expense	-	-	-	-	-	
<b>7 Net Loss for the period (5 - 6)</b>	<b>(1,320)</b>	<b>(973)</b>	<b>(390)</b>	<b>(3,344)</b>	<b>(2,185)</b>	
8 Other comprehensive income						
A (i) Items that will not be reclassified to profit and loss	14	-	(6)	14	(6)	
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	
B (i) Items that will be reclassified to profit and loss	-	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	
<b>Total other comprehensive income / (loss), net of income tax for the period</b>	<b>14</b>	<b>-</b>	<b>(6)</b>	<b>14</b>	<b>(6)</b>	
<b>9 Total comprehensive income/ (loss) for the period (7 + 8)</b>	<b>(1,306)</b>	<b>(973)</b>	<b>(396)</b>	<b>(3,330)</b>	<b>(2,191)</b>	
10 Paid-up equity share capital (Face value per share of Rs. 2/-)	6,584	6,584	6,584	6,584	6,584	
11 Reserve as per balance sheet of previous accounting year	-	-	-	(36,511)	(35,845)	
12 Earnings per share (of Rs. 2/- each) (not annualised):						
(a) Basic	(0.40)	(0.30)	(0.12)	(1.02)	(0.66)	
(b) Diluted	(0.40)	(0.30)	(0.12)	(1.02)	(0.66)	

# refer note 11

Standalone Balance Sheet of HCL Infosystems Limited as per Ind AS:		(Rs. In Lakhs)	
		Standalone	
Particulars			
	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)	
<b>ASSETS</b>			
<b>Non-current assets</b>			
Property, plant and equipment	149	154	
Intangible assets	18	20	
Capital work-in-progress	11	9	
Financial assets			
i. Investments	-	-	
ii. Other financial assets	1,000	1,004	
Income tax assets (net)	2,103	2,073	
Other non-current assets	12,430	12,466	
<b>Total non-current assets</b>	<b>15,711</b>	<b>15,726</b>	
<b>Current assets</b>			
Inventories	0	1	
Financial assets			
i. Investments	1,903	2,801	
ii. Trade receivables	50	76	
iii. Cash and cash equivalents	388	191	
iv. Bank balances other than (iii) above	2,793	2,816	
v. Loans	-	-	
vi. Others financial assets	625	213	
Other current assets	276	385	
Asset Held for Sale	10	10	
<b>Total current assets</b>	<b>6,045</b>	<b>6,493</b>	
<b>Total assets</b>	<b>21,756</b>	<b>22,219</b>	
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
Equity share capital	6,584	6,584	
Other equity	(36,511)	(35,845)	
<b>Total equity</b>	<b>(29,927)</b>	<b>(29,261)</b>	
<b>LIABILITIES</b>			
<b>Non-current liabilities</b>			
Financial liabilities			
i. Borrowings	-	-	
Provisions	128	78	
<b>Total non-current liabilities</b>	<b>128</b>	<b>78</b>	
<b>Current liabilities</b>			
Financial liabilities			
i. Borrowings	33,299	35,500	
ii. Trade payables			
(a) total outstanding dues of micro enterprises and small enterprises	3	14	
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1,958	2,552	
iii. Other financial liabilities	135	202	
Other current liabilities	104	116	
Provisions	16,056	13,018	
<b>Total current liabilities</b>	<b>51,555</b>	<b>51,402</b>	
<b>Total liabilities</b>	<b>51,683</b>	<b>51,480</b>	
<b>Total equity and liabilities</b>	<b>21,756</b>	<b>22,219</b>	



## Standalone Cash Flow Statement of HCL Infosystems Limited as per Ind AS:

Particulars	(Rs. In Lakhs)	
	Year ended	Year ended
	31.03.2026	31.03.2025
	Audited	Audited
<b>Cash flow from Operating Activities:</b>		
<b>Loss before tax</b>	(3,344)	(2,185)
<b>Adjustments for:</b>		
Depreciation and amortisation expense	34	47
Finance cost	466	17
Interest income on Fixed deposits	(206)	(266)
Interest on income tax refund	(2)	(0)
Net gains on fair value changes on investments	(33)	(35)
Net profit on sale of properties	(5)	(584)
Gain on sale of investment carried at FVTPL	(76)	(106)
Provision against inter company deposits given to subsidiaries	1	4
Provision for loss in subsidiary	2,715	1,277
Impairment of unquoted Long Term Investments	0	4
(Gain)/loss on foreign exchange fluctuation	(79)	(12)
Reversal of loss allowance for doubtful debts	(116)	(135)
Net allowance for Input tax credit	292	474
Allowance for doubtful other current assets	70	-
Provisions/liabilities no longer required written back	(749)	(58)
<b>Operating loss before working capital changes</b>	<b>(1,032)</b>	<b>(1,558)</b>
<b>Changes in operating assets and liabilities</b>		
Decrease in trade receivables	142	173
Decrease/(increase) in non-current assets	(26)	200
Increase in current assets	(664)	(328)
Decrease/(increase) in inventories	0	(1)
(Decrease)/Increase in non current liabilities	50	(16)
Increase in current liabilities	411	184
<b>Cash used in operations</b>	<b>(1,119)</b>	<b>(1,346)</b>
Net tax refund (including interest) / tax deduction at source	(29)	(77)
<b>Net cash used in operating activities (A)</b>	<b>(1,148)</b>	<b>(1,423)</b>
<b>Cash flow from investing activities:</b>		
Purchase of properties plant and equipment's and intangible assets	(39)	(21)
Capital work-in-progress	(1)	(9)
Proceeds from sale of properties	11	635
Redemption of mutual funds	7,956	9,650
Investment of mutual funds	(6,950)	(9,875)
Interest received	299	265
Redemption of / (investment in) bank deposits (net)	(4)	155
Inter corporate deposits given	(1)	(1)
<b>Net cash generated from investing activities (B)</b>	<b>1,271</b>	<b>799</b>
<b>Cash Flow from Financing Activities:</b>		
Proceeds from loans from related party	25,500	45,500
Repayment of loans to related party	(61,000)	(45,500)
Proceeds from NCDs from related party	35,500	-
Finance cost paid	(3)	(17)
<b>Net cash used in financing activities (C)</b>	<b>(3)</b>	<b>(17)</b>
<b>Net increase/ (decrease) in cash and cash equivalents (A+B+C)</b>	<b>120</b>	<b>(641)</b>
Opening balance of cash and cash equivalents	191	830
Exchange difference on translation of foreign currency cash and cash equivalent	77	2
<b>Closing balance of cash and cash equivalents</b>	<b>388</b>	<b>191</b>
<b>Cash and cash equivalents comprise of</b>	<b>388</b>	<b>191</b>
Cash, cheques and drafts (on hand)	0	0
Balances with banks on current accounts	388	159
Balances with banks on deposits accounts	0	32

## Reconciliation of liabilities arising from financing activities:

Borrowings	(Rs. In Lakhs)	
	Year ended	Year ended
	31.03.2026	31.03.2025
	Audited	Audited
Opening Balance	35,500	35,500
Proceeds from loans	25,500	45,500
Repayment of loans	(61,000)	(45,500)
Proceeds from NCDs	35,500	-
Capital reserve on fair value of NCDs (refer note 46)	(2,664)	-
Amortisation on fair value of NCDs (refer note 46)	463	-
<b>Closing Balance</b>	<b>33,299</b>	<b>35,500</b>

\* Amount in "0" represent less than one lakhs

## Independent Auditor's Report

### To the Board of Directors of HCL Infosystems Limited

### Report on the audit of the Standalone Annual Financial Results

#### Opinion

We have audited the accompanying standalone annual financial results of HCL Infosystems Limited (hereinafter referred to as the "Company") for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the year ended 31 March 2026.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

#### Material Uncertainty Related to Going Concern

We draw attention to note 3 to the standalone annual financial results, which states that the Company has continuously made losses for past several years and its net worth is fully eroded. Further, the Company's current liabilities exceed its current assets as at 31 March 2026 by Rs. 45,510 lakhs (31 March 2025: Rs. 44,909 lakhs). These conditions indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern i.e., whether the Company will be able to realise its assets and discharge all its contractual obligations and liabilities as they fall due in near future in the normal course of the business.

Our opinion is not modified in respect of this matter.

**Independent Auditor's Report (Continued)**

**HCL Infosystems Limited**

**Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results**

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required

**Independent Auditor's Report (Continued)**

**HCL Infosystems Limited**

to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matter**

- The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **B S R & Associates LLP**

*Chartered Accountants*

Firm's Registration No.: 116231W/W-100024

**GIRISH  
ARORA**

Digitally signed by  
GIRISH ARORA

Date: 2026.05.20  
18:41:35 +05'30'

**Girish Arora**

*Partner*

New Delhi

20 May 2026

Membership No.: 098652

UDIN: 26098652XHJPKF8959

**HCL INFOSYSTEMS LIMITED**  
**Audited Consolidated Financial Results for the quarter and year ended March 31, 2026**  
 Regd.Off. 806, Siddharth, 96 Nehru Place, New Delhi 110019.  
 Corp.Off. A-11, First Floor, Sector -3 Noida, UP 201301.  
 CIN - L72200DL1986PLC023955  
 Phone number +91 120 2520977, 2526518-19  
 Website www.hclinfosystems.in  
 Email ID: cosec@hclinfosystems.com

**Consolidated Statement of Profit and Loss of HCL Infosystems Limited as per Ind AS:**

(Rs. In Lakhs)

Particulars	Consolidated				
	Three months ended			Year to date	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited #	Unaudited	Audited #	Audited	Audited
<b>1 Income</b>					
Revenue from operations	528	422	465	2,161	2,461
Other income	781	738	453	3,292	2,547
<b>Total Income</b>	<b>1,309</b>	<b>1,160</b>	<b>918</b>	<b>5,453</b>	<b>5,008</b>
<b>2 Expenses</b>					
(a) Direct expenses	395	281	158	1,882	681
(b) Changes in inventories of stock-in-trade	(1)	5	2	3	8
(c) Employee benefits expense	340	312	481	1,494	2,097
(d) Finance costs (refer note 11)	464	1	3	466	17
(e) Depreciation and amortisation expense	8	8	12	34	47
(f) Legal, professional and consultancy charges	642	506	758	2,232	2,733
(g) Other expenses	835	805	478	2,472	2,120
<b>Total expenses</b>	<b>2,683</b>	<b>1,918</b>	<b>1,892</b>	<b>8,583</b>	<b>7,703</b>
<b>3 Loss before exceptional items and tax from continuing operations (1 - 2)</b>	<b>(1,374)</b>	<b>(758)</b>	<b>(974)</b>	<b>(3,130)</b>	<b>(2,695)</b>
4 Exceptional Items gain / (loss) (refer note 3)	57	(217)	584	(161)	584
<b>5 Loss before tax from continuing operations (3 + 4)</b>	<b>(1,317)</b>	<b>(975)</b>	<b>(390)</b>	<b>(3,291)</b>	<b>(2,111)</b>
6 Tax expense / (credit)	-	-	-	-	-
(a) Current tax	-	-	-	-	-
(b) Deferred tax expense	-	-	-	-	-
<b>7 Loss for the period from continuing operations (5 - 6)</b>	<b>(1,317)</b>	<b>(975)</b>	<b>(390)</b>	<b>(3,291)</b>	<b>(2,111)</b>
8 Profit from discontinued operations	-	-	-	-	-
9 Loss on disposal of discontinued operations	-	-	-	-	-
10 Tax expense / (credit) of discontinued operations	-	-	-	-	-
<b>11 Net Profit / (loss) for the period from discontinued operations (8 + 9 - 10)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>12 Net Loss for the period (7+ 11)</b>	<b>(1,317)</b>	<b>(975)</b>	<b>(390)</b>	<b>(3,291)</b>	<b>(2,111)</b>
13 Other comprehensive income					
A (i) Items that will not be reclassified to profit and loss	6	-	(5)	6	(5)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B (i) Items that will be reclassified to profit and loss	20	9	(64)	62	(50)
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
<b>Total other comprehensive income / (loss), net of income tax for the period</b>	<b>26</b>	<b>9</b>	<b>(69)</b>	<b>68</b>	<b>(55)</b>
<b>14 Total comprehensive income/ (loss) for the period (12 + 13)</b>	<b>(1,291)</b>	<b>(966)</b>	<b>(459)</b>	<b>(3,223)</b>	<b>(2,166)</b>
15 Net loss attributable to:					
- Shareholders	(1,317)	(975)	(390)	(3,291)	(2,111)
- Non-controlling interests	-	-	-	-	-
Total comprehensive income attributable to:					
- Shareholders	(1,291)	(966)	(459)	(3,223)	(2,166)
- Non-controlling interests	-	-	-	-	-
16 Paid-up equity share capital (Face value per share of Rs. 2/-)	6,584	6,584	6,584	6,584	6,584
17 Reserve as per balance sheet of previous accounting year	-	-	-	(36,241)	(35,682)
18 Earnings per share for continuing operations (of Rs. 2/- each) (not annualised):					
(a) Basic	(0.40)	(0.30)	(0.12)	(1.00)	(0.64)
(b) Diluted	(0.40)	(0.30)	(0.12)	(1.00)	(0.64)
19 Earnings per share for discontinued operations (of Rs. 2/- each) (not annualised):					
(a) Basic	-	-	-	-	-
(b) Diluted	-	-	-	-	-
20 Earnings per share for discontinued & continuing operations (of Rs. 2/- each) (not annualised):					
(a) Basic	(0.40)	(0.30)	(0.12)	(1.00)	(0.64)
(b) Diluted	(0.40)	(0.30)	(0.12)	(1.00)	(0.64)

# refer note 12

**Consolidated Balance Sheet of HCL Infosystems Limited as per Ind AS:**

(Rs. In Lakhs)

Particulars	Consolidated	
	As at	As at
	31.03.2026 (Audited)	31.03.2025 (Audited)
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Property, plant and equipment	150	154
Intangible assets	18	20
Capital work-in-progress	11	9
Financial assets		
i. Other financial assets	1,190	1,171
Income tax assets (net)	4,471	4,492
Other non-current assets	13,190	13,393
<b>Total non-current assets</b>	<b>19,030</b>	<b>19,239</b>
<b>Current assets</b>		
Inventories	27	29
Financial assets		
i. Investments	2,900	3,614
ii. Trade receivables	1,618	1,661
iii. Cash and cash equivalents	927	871
iv. Bank balances other than (iii) above	17,584	15,630
v. Other financial assets	6	6
Other current assets	1,922	2,261
Assets held for sale	10	10
<b>Total Current Assets</b>	<b>24,994</b>	<b>24,082</b>
<b>Total assets</b>	<b>44,024</b>	<b>43,321</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	6,584	6,584
Other equity	(36,241)	(35,682)
Non-controlling interests	(0)	(0)
<b>Total equity</b>	<b>(29,657)</b>	<b>(29,098)</b>
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
Financial liabilities		
i. Borrowings	-	-
Provisions	318	162
<b>Total non-current liabilities</b>	<b>318</b>	<b>162</b>
<b>Current liabilities</b>		
Financial liabilities		
i. Borrowings	33,299	35,500
ii. Trade payables		
(a) total outstanding dues of micro enterprises and small enterprises	7	20
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	4,893	5,704
iii. Other financial liabilities	388	557
Other current liabilities	31,695	28,002
Provisions	3,081	2,474
Current tax liabilities (net)	-	-
<b>Total current liabilities</b>	<b>73,363</b>	<b>72,257</b>
<b>Total liabilities</b>	<b>73,681</b>	<b>72,419</b>
<b>Total equity and liabilities</b>	<b>44,024</b>	<b>43,321</b>

**Notes**

1. Consolidated results include financial results of HCL Infosystems Limited (hereinafter referred to as "the Parent"), HCL Infotech Limited, HCL Investments Pte. Limited, Pimpri Chinchwad eServices Limited and Nurture Technologies FZE (hereinafter together referred to as "the Group"). These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 20, 2026. The statutory auditors have issued unmodified audit report on these results.

2. The Group has continuously made losses during past years and its net worth has been fully eroded. Further the Group has incurred a net loss of Rs. 3.291 lakhs, during the year ended March 31, 2026 (year ended March 31, 2025: net loss Rs.2,111 lakhs) and the Group's current liabilities exceeded its current assets by Rs. 48,369 lakhs as at March 31, 2026 (March 31, 2025: Rs. 48,175 lakhs). The losses are primarily a result of delayed receipts on certain system integration contracts, historical low margin contracts, large litigations and their costs which are at different stages of progression. The Group had originally entered into multiple long term contracts forming part of erstwhile 'Hardware Solutions Business' which was transferred to HCL Infotech Limited through Scheme of Arrangement with the remaining term of ongoing contract upto year 2031. Therefore, there is a constructive obligation for the Group to provide operational and financial support to HCL Infotech Limited for execution of its contracts. Further, such transferred business has continued to face challenges in obtaining timely customer acceptance and sign-offs for completed projects, leading to delays in receiving payments. As a result, though the number of contracts reaching closure has increased, there is no significant progress in recovering outstanding receivables from customers. To address this issue, the Group has initiated arbitration proceedings against several customers to recover the dues owed. Accordingly, the management will ensure continuity of operations to support execution of long terms contracts originally assigned to the Group and recovery of dues owned by HCL Infotech Limited that are held up for a long time. To ensure the necessary financial support for above operations, the Board of Directors of HCL Corporation Private Limited (a significant promoter shareholder) has approved support in the form of corporate guarantees to banks [utilised Nil (March 31, 2025 - Rs. 20,372 lakhs)], lien on fixed deposits of HCL Corporation Private Limited [utilised Rs. 11,960 lakhs (March 31, 2025 - Nil)] and interest free unsecured loans [utilised Nil (March 31, 2025 - Rs. 35,500 lakhs)] to HCL Infosystems Limited out of total authorized limit of Rs. 1,50,000 lakhs. This had been approved by the shareholders of the Company, vide their resolution dated September 14, 2017. In addition, the Board of Directors of HCL Capital Private Limited (promoter Group Company, a related party to the Company as per Listing Regulations) has approved support in the form of advances / loans, unsecured non-convertible debentures (NCD), guarantee, corporate guarantee, security or any other form of financial support (as the case maybe), up to a maximum amount of Rs. 1,50,000 lakhs [utilised Rs. 35,500 lakhs (March 31, 2025 - Nil)]. This had been approved by the shareholders of the Company, vide their resolution dated September 17, 2025. Considering the above support, the management and the Board of Directors have a reasonable expectation that the Group will be able to realise its assets and discharge its contractual obligations including long term contracts transferred to HCL Infotech Limited and liabilities as they fall due in the near future in the normal course of business. Accordingly, these consolidated financial results have been prepared on a going concern basis.

3. **Exceptional items include :**

Particulars	(Rs. In Lakhs)					
	Three months ended			Year to date		
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	
Audited #	Unaudited	Audited #	Audited	Audited		
Gain on sale of property, plant and equipments (refer Note No. 4)	-	5	584	5	584	
One time impact of New Labour Codes (refer Note No. 7)	57	(222)	-	(166)	-	
<b>Total Gain</b>	<b>57</b>	<b>(217)</b>	<b>584</b>	<b>(161)</b>	<b>584</b>	

# refer note 12

4. In order to reduce Group's debt obligations, the Group decided to monetize Group owned properties in a phased manner. The remaining Group's properties were not being fully utilized due to changes in the business of the Group, therefore as a part of ongoing property monetisation plan, the Group has disposed property resulting into gain (Rs Nil for the quarter ended March 31, 2026, Rs 5 Lakhs for the quarter ended December 31, 2025, Rs 584 Lakhs for the quarter ended March 31, 2025, Rs 5 Lakhs for the year ended March 31, 2026 and Rs. 584 lakhs for the year ended March 31, 2025).
5. Based on the detailed assessment performed by Management which also included, wherever considered necessary, performing reconciliation with the parties, the Group has credited its Statement of Profit and Loss with Rs 297 Lakhs for the quarter ended March 31, 2026, Rs 393 Lakhs for the quarter ended December 31, 2025, Rs 40 Lakhs for the quarter ended March 31, 2025, Rs 1,270 Lakhs for the year ended March 31, 2026 and Rs 1,006 Lakhs for the year ended March 31, 2025, on account of write back of certain old payables and provisions.
6. The Group operates through a single segment which is providing IT support services and hence no separate disclosure is required for Segment as per Ind AS 108 'Operating Segments'.
7. Effective 21 November 2025, The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the statement of profit and Loss. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of the Group of Rs 166 Lakhs and the same has been recognized as an exceptional items in the current reporting period.
8. Arbitration Proceedings were initiated with respect to dispute against the customers for contracts which were originally awarded to HCL Infosystems Limited (HCL) and were subsequently transferred to HCL Infotech Limited (Infotech) under the Scheme of Arrangement in 2013 as approved by Delhi High Court. Further as part of issuance of Optionally Convertible Debentures (OCDs), in earlier years the Infotech has transferred its rights to receive cash flows from these projects to the HCL and as per the terms of OCDs, cash collected shall be utilized to redeem OCDs. Against such contracts, Infotech had received an amount of Rs.13,672 lakhs in earlier years against equivalent Bank Guarantees. For another customer, a payment of Rs.3,921 lakhs was received during the year ended March 31, 2026 (Rs.1,331 lakhs during the year ended March 31, 2025) against equivalent Bank Guarantees. However, since the counterparty's appeal in these matters is sub judice (pending disposal) before the High Court, the amount has not been utilized for redemption of OCDs in accordance with the terms of the OCD arrangement. Accordingly, it has been shown as "amount collected under litigation" as part of other current liabilities in the financial statements of HCL Infotech Limited.

9. Nurture Technologies FZE (hereinafter called as "Nurture") [registered with Dubai Airport Free Zone Authority (DAFZA)], (formerly known as HCL Infosystems MEA FZE) is a wholly owned subsidiary of HCL Investments Pte. Ltd. registered in Singapore. Nurture is a step down subsidiary of HCL Infotech Limited which is a wholly owned subsidiary of HCL Infosystems Limited.

The principal activities of Nurture were development and trading of software and hardware systems and IT solutions. However, there were no operations in Nurture. Considering there was no plan for any operations in future, the Board of Directors of HCL Investments Pte. Limited in its meeting held on February 14, 2025, approved the liquidation of the company. Accordingly, the liquidation report has been issued by the liquidator dated March 18, 2025 and the certificate of dissolution has been issued by the Dubai Integrated Economic Zones Authority on April 03, 2025.

10. The Company (HCL Infosystems Limited) has received final Arbitration Award against contract with Unique Identification Authority of India ('UIDAI') during the year. The arbitration matter included claim with respect to arbitrary deductions made by UIDAI, additional costs incurred by the company and market value of services rendered by the company during the extended contract period i.e., from 07.08.2019 till 06.08.2021. Total value of award is Rs 10,281 lakhs (inclusive of interest Rs 3,379 lakhs). This contract was transferred to HCL infotech Limited vide demerger order of Delhi High Court in earlier years. Considering that the parties have challenged this award with Honourable Delhi High Court, the financial impact of award has been not considered in these financial results and it will be recognized once the award attains finality.
11. During the financial year, the Group issued 35,50,000 unlisted, unsecured redeemable non-convertible debentures ("NCDs") of the face value of Rs 1,000 each aggregating to Rs. 35,500 Lakhs to HCL Capital Private Limited (Holder), a related party (promoter group company) carrying a coupon rate of 0.001% per annum for a tenure of 10 years pursuant to NCD agreement. The holder has an option to demand repayment after twelve months and five days from the pay in date and similarly, the company has an option to redeem the NCDs at the expiry of twelve months and five days from the pay in date. The NCDs are recognized at fair value at initial recognition using market-based discount rate and subsequently measured at amortized cost using Effective Interest Rate (EIR) method. The difference between fair value and transaction proceeds amounting to Rs 2664 Lakhs is accounted for as an equity contribution considering the transaction is with promoter group company. Finance Cost includes interest expense of Rs 463.12 Lakhs recognized using EIR of 8% per annum on NCDs. Although the NCDs have a contractual maturity of 10 years, these are classified as Current Liability due to holder's contractual right to demand repayment post twelve months and five days.
12. The figures of the last quarter ended 31 March 2026 and 31 March 2025 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to third quarter of the relevant financial year. The figures up to the end of the third quarter of the financial year had only being reviewed and not subject to the audit.
13. A statement of cash flow is attached in Annexure A.

By order of the Board  
for HCL Infosystems Limited

NIKHIL  
SINHA

Digitally signed  
by NIKHIL SINHA  
Date: 2026.05.20  
18:20:01 +05'30'

Nikhil Sinha  
Chairperson

Place : Noida  
Date : May 20, 2026

## Consolidated Cash Flow Statement of HCL Infosystems Limited as per Ind AS:

Particulars	(Rs. In Lakhs)	
	Year ended	Year ended
	31.03.2026	31.03.2025
	Audited	Audited
<b>Cash Flow from Operating Activities:</b>		
<b>Loss before tax from continuing and discontinued operations</b>	(3,291)	(2,111)
<b>Adjustments for:</b>		
Depreciation and amortisation expense	34	47
Finance cost	466	17
Interest income on Fixed deposits	(1,083)	(1,164)
Interest on income tax refund	(149)	(78)
Gain on sale of investment carried at FVTPL	(52)	(58)
Net profit on sale of property, plant and equipment	(5)	(584)
Profit on disposal of unquoted investments	(116)	(132)
(Gain)/loss on foreign exchange fluctuation	(62)	(15)
Reversal of loss allowance for doubtful debts	(163)	(529)
Allowance for doubtful debts	-	58
Allowance for doubtful loans and advances and other current assets	282	3
Provisions/liabilities no longer required written back	(1,096)	(368)
Net allowance for Input tax credit	453	526
<b>Operating loss before working capital changes</b>	<b>(4,782)</b>	<b>(4,388)</b>
<b>Changes in operating assets and liabilities</b>		
Decrease in trade receivables	162	715
(Increase)/Decrease in non current assets	117	(94)
Increase in current assets	(291)	(102)
Decrease in inventories	3	8
Increase/(Decrease) in non current liabilities	156	(57)
Increase in current liabilities	4,428	339
<b>Cash used in operations</b>	<b>(207)</b>	<b>(3,579)</b>
- Net tax refund (including interest) / tax deduction at source	168	758
<b>Net cash used in operating activities (A)</b>	<b>(39)</b>	<b>(2,821)</b>
<b>Cash flow from investing activities:</b>		
Capital work-in-progress	(1)	(9)
Payment for property, plant and equipment (including intangible assets)	(40)	(21)
Proceeds from sale of properties	11	635
Redemption of mutual funds	10,081	13,243
Investment in mutual funds	(9,201)	(14,024)
Redemption of / (investment in) of bank deposits (net)	(1,990)	1,453
Movement in margin money account	(47)	166
Interest received	1,234	847
<b>Net cash generated from investing activities (B)</b>	<b>47</b>	<b>2,290</b>
<b>Cash Flow from Financing Activities:</b>		
Proceeds from loans from related party	25,500	45,500
Repayment of loans to related party	(61,000)	(45,500)
Proceeds from NCDs from related party	35,500	-
Finance cost paid	(3)	(17)
<b>Net cash used in financing activities (C)</b>	<b>(3)</b>	<b>(17)</b>
<b>Net Increase/(decrease) in cash and cash equivalents (A+B+C)</b>	<b>5</b>	<b>(548)</b>
Opening balance of cash and cash equivalents	871	1,407
Exchange difference on translation of foreign currency cash and cash equivalent	51	12
<b>Closing balance of cash and cash equivalents</b>	<b>927</b>	<b>871</b>
<b>Cash and cash equivalents comprise of</b>		
Cash, cheques and drafts (on hand)*	0	0
Balances with banks on current accounts	927	839
Balances with banks on margin accounts	-	32

## Reconciliation of liabilities arising from financing activities:

Borrowings	(Rs. In Lakhs)	
	Year ended	Year ended
	31.03.2026	31.03.2025
	Audited	Audited
Opening Balance	35,500	35,500
Proceeds from loans	25,500	45,500
Repayment of loans	(61,000)	(45,500)
Proceeds from NCDs	35,500	-
Capital reserve on fair value of NCDs (refer note 46)	(2,664)	-
Amortisation on fair value of NCDs (refer note 46)	463	-
<b>Closing Balance</b>	<b>33,299</b>	<b>35,500</b>

\* Amount in "0" represent less than one lakhs

## Independent Auditor's Report

### To the Board of Directors of HCL Infosystems Limited Report on the audit of the Consolidated Annual Financial Results

#### Opinion

We have audited the accompanying consolidated annual financial results of HCL Infosystems Limited (hereinafter referred to as the "Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), for the year ended 31 March 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of other auditor on separate audited financial statements of such subsidiary as was audited by the other auditor, the aforesaid consolidated annual financial results:

- a. include the annual financial results of the following entities
  1. HCL Infotech Limited
  2. HCL Investment Pte. Limited
  3. Pimpri Chinchwad eServices Limited
  4. Nurture Technologies FZE (liquidated as on 3 April 2025)
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net loss and other comprehensive Income and other financial information of the Group for the year ended 31 March 2026.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, along with the consideration of report of the other auditor referred to in sub paragraph no. (a) of the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

#### Material Uncertainty Related to Going Concern

We draw attention to note 2 to the consolidated annual financial results, which states that the Group has continuously made losses for past several years and its net worth is fully eroded. Further, the Group's

## Independent Auditor's Report (*Continued*)

### HCL Infosystems Limited

current liabilities exceed its current assets as at 31 March 2026 by Rs. 48,369 lakhs (31 March 2025: Rs. 48,175 lakhs). These conditions indicate that a material uncertainty exists that may cast significant doubt on the Group's ability to continue as a going concern i.e. whether the Group will be able to realise its assets and discharge all its contractual obligations and liabilities as they fall due in near future in the normal course of the business.

Our opinion is not modified in respect of this matter.

#### Management's and Board of Directors' Responsibilities for the Consolidated Annual Financial Results

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit/ loss and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act 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 respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group is responsible for overseeing the financial reporting process of each company.

#### Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible

**Independent Auditor's Report (Continued)**

**HCL Infosystems Limited**

for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial statements of the entities within the Group to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial statements of such entities included in the consolidated annual financial results of which we are the independent auditor. For the other entity included in the consolidated annual financial results, which has been audited by other auditor, such other auditor remain responsible for the direction, supervision and performance of the audit carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in sub paragraph (a) of the "Other Matters" paragraph in this audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in those consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

**Other Matters**

- a. The consolidated annual financial results include the audited financial results of one subsidiary, whose financial statements reflect total assets (before consolidation adjustments) of Rs. 0.39 as at 31 March 2026, total revenue (before consolidation adjustments) of Rs. Nil and total net (loss) after tax (before consolidation adjustments) of Rs. 1.88 lakhs and net cash outflows (before consolidation adjustments) of Rs 0.43 for the year ended on that date, as considered in the consolidated annual financial results, which has been audited by its independent auditor. The independent auditor's report on financial statements of this entity has been furnished to us by the management.

Our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditor and the procedures performed by us are as stated in paragraph above.

Our opinion on the consolidated annual financial results is not modified in respect of the above matter with respect to our reliance on the work done and the report of the other auditor.

**Independent Auditor's Report (Continued)**

**HCL Infosystems Limited**

- b. The consolidated annual financial results include the unaudited financial results of one subsidiary, whose financial statements reflect total assets (before consolidation adjustments) of Rs. 567.40 lakhs as at 31 March 2026, total revenue (before consolidation adjustments) of Rs. Nil, total net profit after tax (before consolidation adjustments) of Rs. 45.5 lakhs and net cash (inflow) (before consolidation adjustments) of Rs 7.22 lakhs for the year ended on that date, as considered in the consolidated annual financial results. These unaudited financial statements have been furnished to us by the Board of Directors.

Our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such financial statements. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial statements are not material to the Group.

Our opinion on the consolidated annual financial results is not modified in respect of the above matter with respect to the financial statements certified by the Board of Directors.

- c. The consolidated annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **B S R & Associates LLP**

*Chartered Accountants*

Firm's Registration No.:116231W/W-100024

**GIRISH  
ARORA**

Digitally signed by  
GIRISH ARORA  
Date: 2026.05.20  
18:40:39 +05'30'

**Girish Arora**

*Partner*

New Delhi

20 May 2026

Membership No.: 098652

UDIN: 26098652UIIQEN4597

**HCL INFOSYSTEMS LTD.**

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India  
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791  
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.  
Corporate Identity Number - L72200DL1986PLC023955  
www.hclinfosystems.in  
www.hcl.com

**20<sup>th</sup> May 2026**

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai 400001 Symbol:500179	<b>The Vice President</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HCL-INSYS
--	--

**Subject: Declaration of unmodified opinion in respect to Audit Report issued by the Statutory Auditors for the Audited Financial Results for the financial year ended March 31, 2026**

**Ref: Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) and 52(3)(a) of the SEBI listing Regulations, the Company hereby declares that the Statutory Auditors of the Company, M/s. B. S. R. & Associates LLP, Chartered Accountants have issued an Audit Report with an unmodified opinion on the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026.

This is for your information and records.

Thanking you,

For **HCL Infosystems Limited**

**Twinkle Monga**  
**Company Secretary & Compliance Officer**  
**Membership No.: A-54882**