

Financial Results — Q4 FY 2025-26

Reporting Period: Jan–Mar 2026 · Published: May 14, 2026 · Status: Unaudited (Reviewed by Audit Committee)

Particulars	Quarter (■ Cr)	YTD (■ Cr)	Status
Revenue from Operations	17.00	60.00	Unaudited
Profit After Tax (PAT)	2.40	7.85	Unaudited
PAT Margin (%)	14.1%	13.1%	—

Statement of Profit and Loss (Standalone, Unaudited)

Particulars	Quarter Ended Mar 2026 (■ Cr)	YTD (■ Cr)
I. Revenue from Operations	17.00	60.00
II. Other Income	0.24	0.84
III. Total Income (I+II)	17.24	60.84
IV. Expenses		
Cost of Materials / Services	8.36	29.52
Employee Benefits Expense	2.55	9.00
Finance Costs	0.48	1.68
Depreciation & Amortisation	0.31	1.08
Other Expenses	2.61	—
Total Expenses	14.84	—
V. Profit Before Tax (III-IV)	2.93	9.58
VI. Tax Expense	0.53	1.73
VII. Profit After Tax (V-VI)	2.40	7.85
VIII. EPS (Basic & Diluted, ■)	1.20	3.92

Segment Revenue Highlights

Business Segment	Revenue (■ Cr)	% of Total
IT & Digital Services	5.61	33.0%
Healthcare	3.74	22.0%
Logistics	3.06	18.0%
Banking & Financial Services	2.04	12.0%

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 14, 2026.
2. These results are prepared in accordance with Indian Accounting Standards (Ind AS) as notified under the Companies Act, 2013.
3. The Statutory Auditors have issued an unmodified review conclusion on these results.
4. Previous period figures have been regrouped / reclassified wherever necessary to conform to current period presentation.
5. Figures are in Indian Rupees (₹) Crores, rounded to two decimal places.

For and on behalf of the Board of Directors of Shinox Group Limited

Sd/-

Virendra Pratap Singh

Chairman & Managing Director

Place: Sonbhadra, Uttar Pradesh · Date: May 14, 2026

Sd/-

Vaibhav Pratap

Stakeholder Relations Officer (Interim)