



**Date-20<sup>th</sup> May, 2026**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Scrip Code- 544471**

**Subject: Outcome of the Board Meeting held on 20<sup>th</sup> May, 2026.**

Pursuant to provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that at the Board of Directors Meeting held today, the following business were transacted:

- a. Audited Financial Results (Standalone and Consolidated) of the Company for the half yearly and financial year Ended 31 March, 2026 which were considered, was reviewed and recommended to the Board by the Audit Committee and approved by the Board of Directors at its meeting held on 20<sup>th</sup> May, 2026.
- b. Audited Financial Results includes Statement of Assets and Liabilities (Standalone and Consolidated) & Cash Flow Statement for the year ended March 31, 2026.
- c. Approval of Standalone and Consolidated Auditor's Report for the Financial Year ended 31<sup>st</sup> March, 2026.
- d. Further, we hereby confirm and declare that the Statutory Auditors of the Company have issued Audit Report on Audited Financial Results (Standalone and Consolidated) for the half yearly and financial year ended 31<sup>st</sup> March, 2026 with unmodified opinion. Declaration for unmodified opinion of the Standalone and Consolidated Auditors Report by the Board of Directors.

The meeting of the Board of Directors of the Company commenced at 4.05 P.M and concluded at 6.30 P.M.

You are requested to kindly take the same on record.

Thanking You.

**FOR TAKYON NETWORKS LTD**

**MANISH KUMAR SHARMA**

**Managing Director**

**DIN.: 01397817**

**TAKYON NETWORKS LIMITED**

(Formerly known as TAKYON NETWORKS PRIVATE LIMITED)

CIN : L72300UP2015PLC070649

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