

**Ref: SK/CHN/2025-26/E30****August 14, 2025**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting held on August 14, 2025.**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors met today, i.e., Thursday, August 14, 2025 and the following decisions were taken:

**1. Approval of the unaudited financial results (standalone and consolidated) along with the limited review report from the statutory auditors for the quarter ended June 30, 2025.**

We would like to inform that the Board of Directors of the Company at their meeting held today, have inter-alia approved the unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended June 30, 2025. A copy of the financial results along with the Limited Review Report issued by the statutory auditors is enclosed.

The unaudited financial results will be published in the newspaper in compliance with Regulation 47 of SEBI (LODR) Regulations, 2015. The financial results will also be available on the website of the Company – [www.securekloud.com](http://www.securekloud.com).

**2. Appointment of Statutory Auditors**

Based on the recommendation of the Audit Committee and subject to shareholders approval at the ensuing Annual General Meeting (AGM), M/s. K. Gopal Rao & Co (FRN: 000956S) has been re-appointed as the Statutory Auditors of the Company for a second term of 5 years from the conclusion of the 40<sup>th</sup> AGM of the Company held on September 30, 2025 till the conclusion of the 45<sup>th</sup> AGM. M/s. K. Gopal Rao & Co., Chartered Accountants are eligible for appointment for second term of 5 years.

**3. Appointment of Secretarial Auditors**

M/s. Veena & Co, Practising Company Secretaries represented by Ms. B. Veena bearing firm registration number (FRN: S2017TN472700) and peer reviewed number 2738/2022 has been appointed as the Secretarial Auditors to conduct the Secretarial Audit of the Company for a period of 5 years commencing from the financial year 2025-26 till 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

**4. Appointment of Mr. Venkatesh Rajaratnam (DIN: 03595200) as an Additional Director (Independent Category)**

Mr. Venkatesh Rajaratnam (DIN: 03595200) has been appointed as the Additional Director (Independent, Non-Executive) with effect from August 14, 2025. The appointment is subject to approval of the shareholders of the company which shall be sought at the ensuing Annual General Meeting of the Company.

**5. Resignation of Mr. V.V Sampath Kumar (DIN: 00879266), Director of the Company**

Mr. V.V Sampath Kumar has resigned from the position of Independent Director with effect from August 13, 2025.

**6. Reconstitution of Committees****Audit Committee**

S. No	Name of the Member	Designation in the committee
1	Ms. Jayanthi Talluri	Chairperson, Independent Director
2	Mrs. Panchi Samuthirakani	Member, Independent Director
3	Mr. Venkatesh Rajaratnam	Member, Independent Director

**Nomination and Remuneration Committee**

S. No	Name of the Member	Designation in the committee
1	Mr. Venkatesh Rajaratnam	Chairperson, Independent Director
2	Mrs. Panchi Samuthirakani	Member, Independent Director
3	Ms. Jayanthi Talluri	Member, Independent Director

**Stakeholder Relationship Committee**

S. No	Name of the Member	Designation in the committee
1	Mrs. Panchi Samuthirakani	Chairperson, Independent Director
2	Ms. Jayanthi Talluri	Member, Independent Director
3	Mr. Venkatesh Rajaratnam	Member, Independent Director

The particulars required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment and resignation are given as Annexure A.

Resignation letter of Mr. V.V. Sampath Kumar is enclosed as Annexure B for compliance with provisions of Schedule III of SEBI (LODR) Regulations, 2015.

Further, the Board of Directors have approved the notice to convene the 40<sup>th</sup> Annual General Meeting of the Company on Monday, September 29, 2025 through video conferencing/other audio visual means (VC/OAVM).

The meeting commenced at 1.00 pm and concluded at 4.00 pm.

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan

Company Secretary and Compliance Officer

**Annexure A – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular**

**SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Appointment:**

S. No	Particulars	Details		
1	Name of Director/ KMP	Mr. Venkatesh Rajaratnam	M/s. K. Gopal Rao & Co	M/s. Veena & Co
2	Reason for Change, viz, appointment	Appointment as an Additional Director, (Non-executive, Independent), subject to approval of shareholders.	Appointment of Statutory Auditors of the Company.	Appointment of Secretarial Auditors of the Company.
3	Date of Appointment	August 14, 2025	August 14, 2025	August 14, 2025
4	Brief Profile	Mr. Venkatesh has an extensive background in finance and operations, having held key leadership roles across Asia and MENA regions. Mr Venkatesh is a Fellow member (FCA) of The Institute of Chartered Accountants of India, an Associate member (ACS) of The Institute of Company Secretaries of India, and an Associate member (AICWA) of The Institute of Cost and Works Accountants of India. He holds a Master's Degree in Commerce (MCom) and a Bachelor's Degree in Corporate Secretary-ship (BCS) from the University of Madras, where he secured the third rank at the graduate-level examination.	M/s. K Gopal Rao & Co, has over 47 years of experience in Accounting, Audit (including Integrated Treasury Audit, Information and Systems Audit, PSU Audit), Assurance, Consulting, Legal and Taxation (Direct & Indirect), Due Diligence. Further they have expertise in FEMA, Income Tax, GST and other Indirect Taxes, Company and Tax Audits	M/s. Veena & Co., have immense expertise and experience in dealing with matters relating to Company Law, Securities Laws, Public and Private fund raising, Mergers and Acquisitions and Capital Market Transactions, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers and regularization of statutory lapses.

5	Disclosure of relationship between directors	Mr. Venkatesh Rajaratnam is not related to any Director or KMP	M/s. K. Gopal Rao & Co is not related to any Director or KMP	M/s. Veena & Co., is not related to any Director or KMP
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Venkatesh Rajaratnam is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India (SEBI) or any other such authority.	Not Applicable	Not Applicable

## Resignation:

S. No	Particulars	Details
1	Name of Director	Mr. V.V. Sampath Kumar
2	Reason for Change, viz, resignation	Resignation as Independent Director due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	August 13, 2025
4	Brief Profile	NA
5	Disclosure of relationship between directors	NA
<b>Additional Information in case of resignation of independent director</b>		
1	Letter of Resignation along with detailed reason for resignation	Letter dated August 13, 2025, enclosed as Annexure - B
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Details of the same is mentioned in the resignation letter
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure- B

V V SAMPATHKUMAR  
Independent Director  
Securecloud Technologies Limited

To  
Mr. Suresh Venkatachari  
Chairman  
Securecloud Technologies Limited  
Chennai

13<sup>th</sup> August 2025

Dear Mr Suresh

**Sub: Resignation from Board of Directors**

Kindly recollect the discussion we had in the above connection some time ago and I am writing this formally to resign from my position as an Independent Director of the Board of Directors of Securecloud Technologies Limited with immediate effect and from date

This decision was made due to my increasing personal / professional commitments. I hereby confirm that there are no other material reasons for my resignation other than that is mentioned here. I hereby confirm that I neither hold directorship nor membership of committees of any other listed entities.

I would like to take this opportunity to thank you and the Board, Company secretary, other executives of company for the support during my tenure. I wish the Company and its Board all the best for its future endeavors.

I would also like to thank my fellow Board members for their collaboration and support during my tenure.

The certified copies of the compliances in this regard (viz., resolution of th Board, ROC copies etc) may kindly be provided to me for my records

Kindly acknowledge the receipt of this

With regards



V V SAMPATHKUMAR  
DIN 00879266



**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results**

**Review Report**

To

**The Board of Directors**

**SecureKloud Technologies Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SecureKloud Technologies Limited** ("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") read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. This Statement, which is the responsibility of the Company's management and approved by the 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review. The Board of Directors have approved the Statement.
3. Our responsibility is to issue a report on the Statement based on our review. 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. Emphasis of matter.**

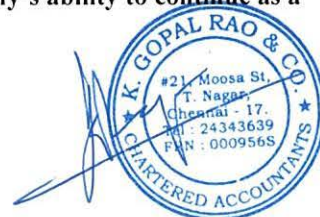
**a) Accounts receivable from Subsidiaries:**

The Company has outstanding trade receivables of INR 26.08 Crores from **SecureKloud Technologies, Inc.** Considering the initiation of Chapter 7 proceedings and the uncertainty of recovery, the Company has recognized the entire the outstanding receivables as doubtful, in accordance with the requirements of Ind-AS 109 – Financial Instruments. (refer to note no.4)

**b) Impairment in investments in subsidiaries:**

The Company has investment in subsidiaries of INR 101.12 Crores with Securekloud Technologies Inc. (Refer Note 4). Additionally, the company also provided INR 101.12 Crores for impairment of the investments in the financial statements as on June30, 2025, in accordance with the Ind AS 36- Impairment of Assets.

**c) Concentration risk from subsidiary may potentially raise doubt about the Company's ability to continue as a going concern**



**Branches**

- ❖ Bengaluru ❖ Mumbai
- ❖ Coimbatore ❖ Sri City
- ❖ Hyderabad ❖ Tiruchirappalli
- ❖ Madurai ❖ Tiruvallur

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☎ 4212 9770 / 4212 8955 ✉ kgrnco@gmail.com  
✉ gkr@icai.org, gopalkrishnarajuca@gmail.com

The accompanying financial statements have been prepared assuming that the Company will continue as a going concern. As the Company's subsidiaries contribute 93% of the total revenue, sharp decline in the revenue from subsidiaries impacts the profits and raise substantial doubt about its ability to continue as a going concern. We do not agree with the going concern approach in preparing the financial statements in the absence of survival plan.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, 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.

For **K. Gopal Rao & Co.**  
Chartered Accountants  
FRN: 000956S



**CA Gopal Krishna Raju**  
Partner

Membership No: 205929

UDIN: 25205929 BMLDNV2956

Place: Chennai  
Date: August 14, 2025



# SECUREKLOUD TECHNOLOGIES LIMITED

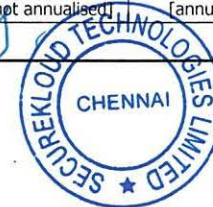
(CIN: L72300TN1993PLC101852)

Registered Office: 5th Floor, Bascon Futura SV, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

## Statement of unaudited standalone financial results for the quarter ended June 30, 2025

(₹ in lakhs except EPS)

S.No.	Particulars	Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	Revenue from operations	972.99	1,170.44	1,067.81	4,683.01
	Other income	6.03	16.02	0.68	169.85
	<b>Total income</b>	<b>979.02</b>	<b>1,186.46</b>	<b>1,068.49</b>	<b>4,852.86</b>
<b>2</b>	<b>Expenses</b>				
	Employee benefits expense	576.76	894.48	753.07	3,420.13
	Finance costs	119.06	114.74	122.07	493.22
	Depreciation and amortization expense	30.36	33.85	67.99	254.21
	Other expenses	105.01	232.66	84.29	502.96
	<b>Total expenses</b>	<b>831.19</b>	<b>1,275.73</b>	<b>1,027.42</b>	<b>4,670.52</b>
<b>3</b>	<b>Profit/ (loss) before exceptional items and tax (1-2)</b>	<b>147.83</b>	<b>(89.27)</b>	<b>41.07</b>	<b>182.34</b>
<b>4</b>	Exceptional items (Note 4)	(12,720.37)	(1,080.73)	-	(1,080.73)
<b>5</b>	<b>Profit/ (loss) before tax (3-4)</b>	<b>(12,572.54)</b>	<b>(1,170.00)</b>	<b>41.07</b>	<b>(898.39)</b>
<b>6</b>	<b>Tax expense</b>				
	- Current tax	-	(14.90)	6.86	30.44
	- Deferred tax	0.39	19.96	(6.29)	8.47
<b>7</b>	<b>Net profit/ (loss) after tax for the period (5-6)</b>	<b>(12,572.93)</b>	<b>(1,175.06)</b>	<b>40.50</b>	<b>(937.30)</b>
<b>8</b>	<b>Other comprehensive income/ (loss)</b>				
	Items that will not be reclassified to the statement of profit and Loss				
	Actuarial gain/ (loss) on defined benefit obligation	-	19.22	-	20.79
	Income tax relating to items that will not be reclassified to the statement of profit or loss	-	3.21	-	3.47
	<b>Total other comprehensive income/ (loss) (Net of tax)</b>	<b>-</b>	<b>22.43</b>	<b>-</b>	<b>24.26</b>
<b>9</b>	<b>Total comprehensive income/ (loss) for the period (7+8)</b>	<b>(12,572.93)</b>	<b>(1,152.63)</b>	<b>40.50</b>	<b>(913.04)</b>
<b>10</b>	<b>Paid-up equity share capital [Face value of INR 5/- each]</b>	<b>1,670.53</b>	<b>1,670.53</b>	<b>1,670.53</b>	<b>1,670.53</b>
	Weighted average number of equity shares for the purpose of calculating Basic EPS	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605
	Weighted average number of equity shares for the purpose of calculating Diluted EPS	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605
	Reserves (Other Equity) - excluding any revaluation reserve				5,351.55
<b>11</b>	<b>Earnings per equity share (EPS) [Face value of INR 5/- each]</b>				
	(a) Basic EPS (INR)	(37.63)	(3.45)	0.12	(2.73)
	(b) Diluted EPS (INR)	(37.63)	(3.45)	0.12	(2.73)
		[not annualised]	[not annualised]	[not annualised]	[annualised]



## SECUREKLOUD TECHNOLOGIES LIMITED

(CIN: L72300TN1993PLC101852)

Registered Office: 5th Floor, Bascon Futura SV, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

### Statement of unaudited standalone financial results for the quarter ended June 30, 2025

#### Notes:

- 1 The above unaudited standalone financial results for the quarter ended June 30, 2025 were reviewed by the audit committee and approved by the Board of Directors in its meeting held on August 14, 2025 in line with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results and have issued an unmodified review opinion on the same in accordance with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019. The review report of the statutory auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website. The standalone financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015, as
- 2 The company operates in a single segment, i.e., "Information and Technology Services" and hence, does not have any additional disclosures to be made under Ind AS 108 – Operating Segments.
- 3 The Appeal filed by the Company before Hon'ble Securities Appellate Tribunal against the order from SEBI levying a penalty of INR 400 lakhs has been heard and the final order yet to be passed. Meanwhile, on April 29, 2025, the Honourable Securities Appellate Tribunal has granted a stay on the collection of penalty of INR 400 lakhs upon the Company has deposited INR 200 lakhs (50% of the penalty amount).
- 4 On June 14, 2025, SecureKloud Technologies, Inc, a subsidiary of the SecureKloud Technologies Limited, "the Company", filed for bankruptcy proceedings under Chapter 7 of the bankruptcy laws of the United States. The Company has made a provision of INR 2,608 lakhs relating to accounts receivable from SecureKloud Technologies, Inc, in accordance with the requirements of Ind-AS 109 – Financial Instruments; additionally the Company also provided INR 10,112 lakhs for impairment of the investment in the financial statements as on June 30, 2025, in accordance with Ind AS 36 – Impairment of Assets. The recoverable amount will be reassessed as additional information becomes available from the bankruptcy proceedings.
- 5 SecureKloud Technologies, Inc ("the Subsidiary"), an overseas subsidiary of SecureKloud Technologies Limited ("the Company"), had availed a working capital loan from Columbia Bank. Mr Suresh Venkatachari, Chairman and CEO, of the Company has given a personal guarantee to Columbia Bank as the primary guarantor. The Company had extended a corporate guarantee of up to USD 5 million. The subsidiary and Columbia Bank executed a forbearance agreement to repay the loan outstanding of USD 1.23 million as monthly instalments of USD 30,000 beginning July 01, 2025, and ending January 1, 2030. The Company and its subsidiary have already recognized the loan payable to Columbia Bank.
- 6 The figures in the previous period financial results have been reclassified to conform to the presentation of the current quarter financial results. These reclassifications have no effect on the previously reported net profit/loss.

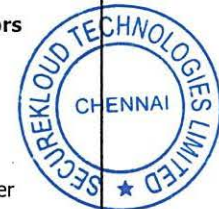
Place : Chennai  
Date : August 14, 2025



By Order of the Board  
For and on behalf of the Board of Directors

Venkateswaran K

Whole-time director and Chief Revenue Officer  
DIN:10886686





**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results**

**Review Report**

**To**

**The Board of Directors**

**SecureKloud Technologies Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SecureKloud Technologies Limited** ("the Parent") and its subsidiaries (together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith being submitted by the Parent Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 as amended ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").
2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent 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 read with relevant rules issued thereunder 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 have 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:

S No	Name of the Company	Relationship with the Parent company
1	SecureKloud Technologies Inc, USA	Subsidiary
2	SecureKloud Technologies Inc, Canada	Step down subsidiary
3	Blockedge Technologies Inc, USA	Subsidiary



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- ❖ Madurai ❖ Tiruvallur

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✉ gkr@icai.org, gopalkrishnarajuca@gmail.com

5. **Emphasis of Matter:**

**Substantial Doubt about the Group's ability to continue as a Going Concern**

The accompanying financial statements have been prepared assuming that the Company will continue as a going concern. The Group continued operating losses raise substantial doubt about its ability to continue as a going concern. We do not agree with the group adopting the going-concern approach in preparing the financial statements in the absence of survival plan. The financial statements do not include any adjustments that might result from the outcome of this uncertainty of the results, however our opinion is not modified in this matter.

6. 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 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.



Place: Chennai  
Date: August 14, 2025

For **K. Gopal Rao & Co.**  
Chartered Accountants  
FRN: 000956S

  
**CA Gopal Krishna Raju**  
Partner

Membership No: 205929  
UDIN: 25205929BMLDNW3713

**SECUREKLOUD TECHNOLOGIES LIMITED**

(CIN: L72300TN1993PLC101852)

Registered Office: 5th Floor, Bascon Futura SV, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

**Statement of unaudited consolidated financial results for the quarter ended June 30, 2025**

(₹ in lakhs except EPS)

S.No.	Particulars	Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	a) Revenue from operations	1,102.47	3,595.85	4,745.17	16,766.68
	b) Other income	21.95	131.54	0.30	294.58
	<b>Total income</b>	<b>1,124.42</b>	<b>3,727.39</b>	<b>4,745.47</b>	<b>17,061.26</b>
<b>2</b>	<b>Expenses</b>				
	a) Employee benefits expense	776.61	3,211.32	4,442.73	15,579.92
	b) Finance costs	167.73	592.52	410.53	1,614.56
	c) Depreciation and amortization expense	32.53	152.88	208.04	790.33
	d) Other expenses	211.01	983.18	1,099.04	3,620.72
	<b>Total expenses</b>	<b>1,187.88</b>	<b>4,939.90</b>	<b>6,160.34</b>	<b>21,605.53</b>
<b>3</b>	<b>Profit/ (loss) before exceptional items and tax (1-2)</b>	<b>(63.46)</b>	<b>(1,212.51)</b>	<b>(1,414.87)</b>	<b>(4,544.27)</b>
<b>4</b>	Exceptional items (Note 3)	(13,949.39)	-	-	-
<b>5</b>	<b>Profit/ (loss) before tax (3-4)</b>	<b>(14,012.85)</b>	<b>(1,212.51)</b>	<b>(1,414.87)</b>	<b>(4,544.27)</b>
<b>6</b>	Tax expense				
	- Current tax	-	(22.31)	7.14	30.44
	- Deferred tax	0.39	19.96	(6.29)	8.47
<b>7</b>	<b>Net profit/ (loss) after tax for the period (5-6)</b>	<b>(14,013.24)</b>	<b>(1,210.16)</b>	<b>(1,415.72)</b>	<b>(4,583.18)</b>
<b>8</b>	Other comprehensive income/ (loss)				
	Items that will not be reclassified to the statement of profit and Loss				
	(a) Remeasurement of the defined benefit plans	-	19.22	-	20.79
	(b) Income tax relating to items that will not be reclassified to the statement of profit or loss	-	3.21	-	3.47
	<b>Total other comprehensive income/ (loss) (net of tax)</b>	<b>-</b>	<b>22.43</b>	<b>-</b>	<b>24.26</b>
<b>9</b>	<b>Total comprehensive income/ (loss) for the period (7+8)</b>	<b>(14,013.24)</b>	<b>(1,187.73)</b>	<b>(1,415.72)</b>	<b>(4,558.92)</b>
<b>10</b>	<b>Profit/ (loss) attributable to:</b>				
	Owners of the company	(14,013.24)	246.60	(636.67)	(1,393.10)
	Non-controlling Interest	-	(1,456.76)	(779.05)	(3,190.08)
<b>11</b>	<b>Other comprehensive income/ (loss) attributable to:</b>				
	Owners of the company	-	22.43	-	24.26
	Non-controlling Interest	-	-	-	-
<b>12</b>	<b>Total comprehensive income/ (loss) attributable to:</b>				
	Owners of the company	(14,013.24)	269.03	(636.67)	(1,368.84)
	Non-controlling Interest	-	(1,456.76)	(779.05)	(3,190.08)
<b>13</b>	Paid-up equity share capital [Face value of INR 5/- each]	1,670.53	1,670.53	1,670.53	1,670.53
	Number of equity shares	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605
	Weighted average number of equity shares	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605
	Reserves (Other Equity) - excluding any revaluation reserve				5,923.57
<b>14</b>	<b>Earnings per equity share (EPS) [Face value of INR 5/- each]</b>				
	(a) Basic (INR)	(41.94)	0.81	(1.91)	(4.10)
	(b) Diluted (INR)	(41.94)	0.81	(1.91)	(4.10)
		[not annualised]	[not annualised]	[not annualised]	[annualised]





**SECUREKLOUD TECHNOLOGIES LIMITED**  
**(CIN: L72300TN1993PLC101852)**

Registered Office: 5th Floor, Bascon Futura SV, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

**Statement of unaudited consolidated financial results for the quarter ended June 30, 2025**

**Notes**

- 1 The above unaudited consolidated financial results for the quarter ended June 30, 2025 were reviewed by the audit committee and approved by the Board of Directors in its meeting held on August 14, 2025 in line with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Statutory auditors of the company have carried out a limited review of the above unaudited consolidated financial results and have issued an unmodified review opinion on the same in accordance with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019. The review report of the statutory auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website. The Consolidated financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015, as amended, from time to time.
- 2 The Company operates in a single segment, i.e., "Information And Technology Services" and hence, does not have any additional disclosures to be made under Ind AS 108 - Operating Segments.
- 3 Exceptional items represents loss due to impairment of goodwill and intangible amounting to INR 12,827 lakhs and INR 1,122 lakhs respectively due to the bankruptcy filing by SecureKloud Technologies, Inc, under Chapter 7 of the U.S. Bankruptcy Code.
- 4 The figures in the previous period financial results have been reclassified to conform to the presentation of the current quarter financial results. These reclassifications have no effect on the previously reported net loss/profit.

Place : Chennai  
Date: August 14, 2025



**By Order of the Board**  
**For and on behalf of the Board of Directors**

**Venkateswaran K**

Whole-time director and Chief Revenue Officer  
DIN:10886686

