



LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

REGD. OFF.: 205, HARIBOL ROY MARKET, 2nd FLOOR, A.T.ROAD, GUWAHATI - 781 001

CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053

Web: laffan.co.in

E_mail ID : laffan@mail.com

Phone No.: +91 9163513015

August 12, 2025

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (“MSEI”),

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098

Symbol: LAFFANSOFT

Series: EQ

Dear Sir(s),

Subject: Outcome of the Board Meeting of Laffan Software Limited (“the Company”) held on August 12, 2025.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on August 12, 2025, has inter-alia, considered and approved the following matters:

1. The Unaudited Financial Results (Standalone) for the quarter ended June 30, 2025.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2025 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **LAFFAN SOFTWARE LIMITED**

(SANDIP KUMAR SINGH)

Director

DIN: 08443518



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August 12, 2025

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (“MSEI”),

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098

Symbol: LAFFANSOFT

Series: EQ

Dear Sir(s),

Subject: Integrated Filing (Financials) of Laffan Software Limited (“the Company”) for the quarter ended June 30, 2025

In continuation to submission of financial results, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31 2024, read with MSEI Circular No. MSE/LIST/CIR/2025/534 dated August 04, 2025. we are submitting herewith the Integrated Filing (Financials) for the quarter ended June 30, 2025.

The above information will also be available on the website of the Company at <https://laffan.co.in/>.

We request you to kindly take this intimation on record.

Thanking you.

Yours Truly,

For Laffan Software LIMITED

(SANDIP KUMAR SINGH)

Director

DIN: 08443518



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August 04, 2025

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (“MSEI”),

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098

Symbol: LAFFANSOFT

Series: EQ

Dear Sir(s),

Subject: Prior Intimation regarding the Board Meeting to consider the Unaudited Standalone Financial Results of Laffan Software Limited (“the Company”) for the Quarter ended June 30, 2025.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2025, inter alia, to consider and approve the Unaudited Standalone Financial Results for the Quarter ended June 30, 2025.

As informed by our communication dated June 26, 2025, the trading window for dealing in securities of the Company is closed from July 01, 2025, and shall remain closed till 48 hours after the declaration of financial results i.e. up to Thursday, August 14, 2025 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.

Yours Truly,

For **LAFFAN SOFTWARE LIMITED**

(SANDIP KUMAR SINGH)

Director

DIN: 08443518

LAFFAN SOFTWARE LIMITED
(CIN: L72200.AS1985PLC002426)

Registered Office: 205, Haribol Roy Market, 2nd Floor A. T. Road, Near Saraf Building, Kamrup, Guwahati, Assam, India, 781001

Corporate Office: 21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.25	31.03.25	30.06.24	31.03.25
		Unaudited	Audited	Unaudited	Audited
(Rupees In Lakhs)					
1	Income From Operations				
	(a) Net Sales / Income from Operations	-	-	3.590	3.590
	(b) Other Operating Income	1.875	1.875	1.875	7.500
	Total Income from Operations	1.875	1.875	5.465	11.090
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	3.988	-	3.988
	(c) Changes in inventories of finished goods, work-	-	(3.988)	3.175	(0.813)
	(d) Employee benefits expense	0.920	0.896	0.893	3.576
	(e) Depreciation and amortisation expense	-	0.000	-	0.000
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	2.568	1.691	2.406	9.292
	Total Expenses	3.488	2.587	6.475	16.043
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(1.613)	(0.712)	(1.010)	(4.953)
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	(1.613)	(0.712)	(1.010)	(4.953)
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(1.613)	(0.712)	(1.010)	(4.953)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(1.613)	(0.712)	(1.010)	(4.953)
10	Tax Expense	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(1.613)	(0.712)	(1.010)	(4.953)
12	Extraordinary itesm (net of tax Rs. Nil Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(1.613)	(0.712)	(1.010)	(4.953)
14	Share of Profit / (loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	(1.613)	(0.712)	(1.010)	(4.953)
17	Other Comprehensive Income	-	8.432	-	8.432
18	Total Comprehensive Income	(1.613)	7.720	(1.010)	3.479
19	Paid-up Equity Share Capital (Face Value of Rs.10/- per Share)	1,522.170	1,522.170	1,522.170	1,522.170
20	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	747.495
21.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
	(a) Basic	-	0.051	-	0.023
	(b) Diluted	-	0.051	-	0.023
21.ii	Earnings Per Share (after extraoradinary items) (of Rs. 10/- each) (not annualised)				
	(a) Basic	-	0.051	-	0.023
	(b) Diluted	-	0.051	-	0.023

Notes :

- The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on 12th August, 2025, approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The Company does not have any reportable segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Accordingly, segment reporting is not applicable.

Date: 1 August 12, 2025

Place: Assam



For Laffan Software Limited

Swapan Sarkar
(Swapan Sarkar)

Managing Director

(DIN: 05149442)



Review report to Laffan Software Limited

We have reviewed the accompanying statement of unaudited financial results of Laffan Software Limited (Name of the Company) for the period ended 30th June 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

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 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.

Our conclusion is not modified in respect of this matter.

For **Rajesh U Shah & Associates**
Chartered Accountants




Rajesh Shah

Proprietor

Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 25056550BMOMAT6710

Place: Kolkata

Date: August 12, 2025