CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925
Registered Office: 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh
Tel No.:0731-2555022; Fax No.:0731-2555722
Email ID-cistrotelelink@gmail.com
Website: www.cistrotelelink.com

Date: November 14, 2025

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the Board Meeting held on November 14, 2025 pursuant to regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: CISTRO TELELINK LIMITED
(Scrip Code No. 531775).

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of Cistro Telelink Limited ("the Company") held today, i.e., Friday, November 14, 2025 considered and approved the following:

1. Un-Audited Financial Results along with Auditors Limited Review Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015 for Quarter and Half Year ended 30th September, 2025.

   A copy of the Un-Audited Financial Results along with Auditors Limited Review Report issued in this regard is attached herewith. We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

2. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2024 -2025.

3. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purposes from Thursday December 18, 2025, to Wednesday December 24, 2025. (Both days inclusive)

4. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically.

5. Approved convening of the 33rd (Thirty -Third) Annual General Meeting ("AGM") of the Company for the financial year ended 31st March 2025 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

6. Approved 33rd (Thirty -Third) Annual Report (including notice of the Company's AGM) for the financial year 2024 - 2025.

7. Appointment of Mr. Hemant Shetye, Practicing Company Secretary, failing of which Mr. Kunal Sakpal, Practicing Company Secretary, as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.

8. Authorized the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents.

9. Appointment of Mr. Sudama Patel (DIN: 10132041), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment at the 33rd (Thirty-Third) Annual General Meeting of the Company.

10. The Board approved the proposal for regularization of Savita Thakkar (DIN: 07192068), who was appointed as an Additional Independent Director of the Company with effect from 06/12/2024, to be regularized as an Independent Director of the Company for a term of 5 years, subject to the approval of the members at the ensuing 33rd (Thirty -Third) Annual General Meeting (AGM) of the Company.

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as **"Annexure A".**

11. Approved the appointment of M/s. Phophalia S & Associates as Internal Auditors of the Company for the FY 2025 –2026.

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as **"Annexure B".**

12. Approved appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the FY 2025 - 2026 to FY 2029 – 2030, subject to the Approval of the Shareholders at the 33rd (Thirty -Third) AGM of the Company.

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as **"Annexure B".**

The Board Meeting Commenced at 02:30 p.m. and concluded at 03:00 pm.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA

Digitally signed by ARUN KUMAR SHARMA
Date: 2025.11.14 15:06:47 +05'30'

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Encl: as above

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Annexure -A

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Savita Thakkar (DIN: 07192068)
Reasons for Change	Appointment as Independent Director to be designated as Non-Executive Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Appointed for the period of Five (5) Years with effect from 06.12.2024 as recommended by Nomination and Remuneration Committee, subject to the approval of shareholders at the ensuing AGM.
Brief Profile	Savita Bhavinkumar Thakkar is a Commerce Graduate with an experienced entrepreneur with over 8 years in the area of beauty building and salon business. Further she has been proven expertise in managing end-to-end operations, from finance, marketing and managing the business.
Disclosure of relationship between directors	Savita Bhavinkumar Thakkar is not related to any of the directors or Key Managerial Personnel or Promoters of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018	Savita Bhavinkumar Thakkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure -B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024

Name of the Auditor	M/s. Phophalia S & Associates, Chartered Accountants.	M/s. HSPN & Associates LLP, Company Secretaries
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment as Internal Auditor of the Company	Appointment as Secretarial Auditor of the Company, Subject to Shareholders Approval at the Thirty -Third (33rd) AGM of the Company.
Date of appointment/~~cessation~~ (as applicable) and term of appointment	Date of appointment: 14th November, 2025 Term of appointment: M/s. Phophalia S & Associates, Chartered Accountants is appointed as Internal Auditor of the Company for the FY 2025 – 2026.	Date of Appointment: 14th November, 2025 Term of appointment: Appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders in the ensuing Thirty -Third (33rd) Annual General Meeting of the Company to hold the office from the conclusion of the ensuing Annual General Meeting until the conclusion of the 38th Annual General Meeting to conduct the Secretarial Audit for the FY 2025 - 2026 till FY 2029 – 2030
Brief Profile	M/s. Phophalia S & Associates a firm of Chartered Accountants and Corporate Advisory Services. They provide financial and professional services with a focus on integrity and confidentiality. The firm emphasizes integrity and confidentiality in its service delivery.	M/s. HSPN & Associates LLP ("HSPN") formerly has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. M/s. HSPN & Associates LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover

		Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related Compliances.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable	Not Applicable

LIMITED REVIEW REPORT

To
Cistro Telelinks Ltd

UDIN - 25158536BMIROV1388

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter/ half year ended **September, 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 in accordance with the Standard on Review Engagement (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 provide 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.

For B Chordia & Co.
Chartered Accountants
F.R.N. – 121083W

VIKAS CHORDIA

Digitally signed by VIKAS CHORDIA
Date: 2025.11.14 15:04:06 +05'30'

B.Chordia & Co.
SURAT
121083W
Chartered Accountant

Vikas Chordia
(Partner)
M.N. - 158536
Date: 14/11/2025
Place: SURAT

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

ADDRESS 206, Airen Heights, AB Road, Indore

Statement of Standalone Unaudited Results for the Quarter and half year ended 30/09/2025

Rs. in Lakhs

	Particulars	Quarter Ended			Six Month Ended		Previus Year Ended
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I	Revenue from Operations	3.15	2.15	3.31	5.30	8.72	13.03
II	Other Income	0.40	0.40	1.76	0.80	3.27	5.02
III	Total Revenue (I+II)	3.55	2.55	5.07	6.10	11.99	18.05
IV	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	2.80	1.98	1.90	4.78	6.98	10.65
	c) Changes in inventries of fisnised goods,Work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expenses	1.18	1.14	1.08	2.32	2.00	4.28
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other expenses	0.93	8.60	10.53	9.53	16.14	19.58
	Total Expenses (IV)	4.91	11.72	13.51	16.63	25.12	34.51
V	Profit/(loss) before exceptional items and tax (III-IV)	-1.36	-9.17	-8.44	-10.53	-13.13	-16.46
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-1.36	-9.17	-8.44	-10.53	-13.13	-16.46
VIII	Tax expense						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-1.36	-9.17	-8.44	-10.53	-13.13	-16.46
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-1.36	-9.17	-8.44	-10.53	-13.13	-16.46
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing operation):						
	(1) Basic	0.00	-0.01	-0.01	-0.02	-0.02	-0.03
	(2) Diluted	0.00	-0.01	-0.01	-0.02	-0.02	-0.03
XVII	Earning per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):						
	(1) Basic	0.00	-0.01	-0.01	-0.02	-0.02	-0.03
	(2) Diluted	0.00	-0.01	-0.01	-0.02	-0.02	-0.03

Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 14th, Nvember, 2025.

2. The Standalone un-audited Financial Results for the Quarter ended 30.09.2025 are un-audited and the Statutory Auditors have carried out a Limited Review Report.

3. The Company's Operation consists only one segment i.e Textiles Fabrics; hence Segment reporting under AS17 is not applicable.

4. Previous year figures have been regrouped or reclassified wherever necessary.

5. The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

6. The board of directors in their meeting held on 29th May, 2024 and shareholders in their AGM held on 25th July, 2024 approved (subject to authorities approval), scheme of reduction in share capital of the Company, whereby the Company would write off carried forward accumulated losses of the past years up to the maximum possible extend by reduction of 40% of the Company's paid-up equity shares capital.

7. There is no Related Party Trnsaction entered during the Quarter under review.

8. There is no deviation and variation of the procceds of any issue reported, as the same is not applicable during the quarter under review.

By Order of the Board
For Cistro Telelink Ltd

Place : Indore
Date- 14/11/2025

Name Arun Kumar Sharma
Director
DIN NO: 00369461

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

ADDRESS 208, Airen Heights, AB Road, Indore

Un-audited Financial Results for the Quarter and Half Year ended 30.09.2025

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ending 30.09.2025	Half Year ended (30.09.2025) (Year to date Figures/Previous Year ending)	Quarter ending 30.09.2024
		Un-Audited	UnAudited	Un-Audited
1	Total Income from Operations	3.55	6.10	5.07
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-1.36	-10.53	-8.44
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems)	-1.36	-10.53	-8.44
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1.36	-10.53	-8.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1.36	-10.53	-8.44
6	Equity Share Capital	513.43	513.43	513.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-232.74	-232.74	-216.27
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.00	-0.02	-0.01
	(b) Diluted	0.00	-0.02	-0.01

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of

By Order of the Board
For Cistro Teleink Ltd

Place : Indore
Date- 14/11/2025

Name Arun Kumar Sharma
Director
DIN NO: 00369461

Statement of Assets & Liabilities of Cistro Telelink Ltd		
Standalone Statement of Assets & Liabilities	Amt in lacs	
PARTICULARS	As at year ended 30/09/2025	As at year ended 31/03/2025
	UNAUDITED	AUDITED
ASSETS		
1 . Non-current assets		
(A) Property, Plant and Equipment	0.00	0.00
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets		
(i) Investments	0.00	0.00
(ii) Financial Assets	5.83	5.83
(iii) Loans	254.73	264.94
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	0.00	0.00
2. Current assets		
(A) Inventories	0.00	0.00
(B) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	0.00	0.00
(iii) Cash and cash equivalents	10.70	10.03
(iv) Bank balances other than(iii) above	0.00	0.00
(v) Loans	0	0
(vi) Others (to be specified)	0.00	0.00
(C) Current Tax Assets (Net)	0.00	0.00
(D) Other cufrent assets	0.00	0.00
Total Assets	271.26	280.80
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	513.43	513.43
(B) Other Equity	-243.27	-232.73
2. Liablities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	1.00	0.00
(ii) Trade payables	0.00	0.00
(iii)Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	0.00	0.00
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	0.10	0.10
(C) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	271.26	280.80

CISTRO TELELINK LIMITED
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30 SEPTEBER 2025

Amt in Lacs

Particulars		Year Ended	
		30.09.2025	31.03.2025
A. CASH FLOW FROM OPERATING ACTIVITY			
Profit before Taxation		(10.53)	(16.46)
Adjustment for:			
Depriciation		0.00	0.00
Operating Profit before working capital changes		**(10.53)**	**(16.46)**
Changes in working capital :-			
Increase/(Decrease) in trade payables		0.00	0.00
Increase/(Decrease) in other current liabilities		0.00	(0.15)
Increase/(Decrease) in short term provision		0.00	0.00
Increase/(Decrease) in other Long-term borrowings		0.00	0.00
Increase/(Decrease) in other short-term borrowings		0.00	0.00
(Increase)/Decrease in trade receivables		0.00	0.00
(Increase)/Decrease in inventories		0.00	0.00
(Increase)/Decrease in Financial Assets		0.00	0.00
(Increase)/Decrease in Other Financial Assets		0.00	(5.12)
(Increase)/Decrease in Other non-current Assets		0.00	0.00
(Increase)/Decrease in Long Term loans and advances		10.20	30.13
(Increase)/Decrease in Short Term loans and advances		0.00	0.00
Increase/(Decrease) in Deffered tax		0.00	0.00
Increase/(Decrease) in last year provision		0.00	0.00
		10.20	**24.86**
Cash generated from Operations		**(0.33)**	**8.40**
Less:- Taxes paid (For previous year)		0.00	0.00
Net Cash generated from operations before extraordinary items		(0.33)	8.40
Extraordinary items		0.00	0.00
Net Cash generated from operating activities	(A)	**(0.33)**	**8.40**
B. CASH FLOW FROM INVESTING ACTIVITY			
Fixed Asset Purchased/Write off		0.00	0.00
Net Cash generated from Investing activities	(B)	**0.00**	**0.00**
C. CASH FLOW FROM FINANCING ACTIVITY			
(Increase)/Decrease in Investments		0.00	0.00
Increase/(Decrease) in Borrowings		1.00	0.00
Net Cash generated from Financing activities	(C)	**1.00**	**0.00**
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)		**0.67**	**8.40**
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR		10.03	1.63
CASH & CASH EQUIVALENTS, AT THE END OF YEAR		**10.70**	**10.03**