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 05, 2026

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 05, 2026 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., Thursday, November 05, 2026 considered and approved the following:

1. Un-Audited Financial Results along with Limited Review Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015 for Quarter and Half year ended September 30, 2026.

   A copy of the Un-Audited Financial Results along with Limited Review Report issued in this regard is enclosed as ***"Annexure A".*** We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of SEBI LODR, 2015;

2. Pursuant to the recommendation of Nomination and Remuneration Committee and subject to Shareholders approval, appointment of Mrs. Radhika Patel (DIN: 10999269) as Non – Executive Independent Director (Additional) on the Board of the Company w.e.f. November 05, 2026 for the period of 5 (Five) years.

   Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as ***"Annexure B".***

3. Resignation of Mrs. Savita Bhavinkumar Thakkar (DIN: 07192068) as Non – Executive Independent Director of the Company w.e.f. closure of business hours of November 05, 2026, due to her preoccupation with other professional commitments.

   Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as ***"Annexure C".*** Letter of Resignation along with detailed reason for resignation is enclosed as ***"Annexure D".***

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

Consequently, she shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee.

Board meeting's commencement time: 03:00 PM

Board meeting's concluded time: 03:50 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
DIRECTOR
DIN: 00369461

Encl: as above

B Chordia & Co.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To

Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter/ half year ended **September, 2026**. 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
FRN: 121083W

B. Chordia & Co. SURAT 121083W Chartered Accountant

Vikas Chordia
Partner
M.No. 158536
Date: 05/11/2026
Place: Surat
UDIN: **26158536ZAODYA2507**

446, Avadh Arena, Near Shyam Baba Temple, Vesu, Surat – 395 007
M: +91 8469120681 | +91 9978925031 | **e-mail:** bcc.vikas@gmail.com | bchordia.co@gmail.com

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

ADDRESS 206, Airen Heights, AB Road, Indore

Statement of Standalone Unaudited Results for the Quarter and half year ended 30/09/2026

Rs. in Lakhs

	Particulars	Quarter Ended			Six Month Ended		Previus Year Ended
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I	Revenue from Operations	3.66	3.06	3.15	6.72	5.30	11.52
II	Other Income	0.42	0.41	0.40	0.83	0.80	1.60
III	Total Revenue (I+II)	4.08	3.47	3.55	7.55	6.10	13.12
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	3.10	2.85	2.80	5.95	4.78	10.55
	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	1.15	1.20	1.18	2.35	2.32	4.72
	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	2.55	6.18	0.93	8.73	9.53	12.15
	Total Expenses (IV)	6.80	10.23	4.91	17.03	16.63	27.42
V	Profit/(loss) before exceptional items and tax (III-IV)	-2.72	-6.76	-1.36	-9.48	-10.53	-14.30
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-2.72	-6.76	-1.36	-9.48	-10.53	-14.30
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)	-2.72	-6.76	-1.36	-9.48	-10.53	-14.30
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)	-2.72	-6.76	-1.36	-9.48	-10.53	-14.30
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	-0.02	0.00	-0.03	-0.02	-0.05
	(2) Diluted	0.00	-0.02	0.00	-0.03	-0.02	-0.05
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	-0.02	0.00	-0.03	-0.02	-0.05
	(2) Diluted	0.00	-0.02	0.00	-0.03	-0.02	-0.05

Notes-

1. These unaudited standalone financial results of Cistro Telelink Limited ("the Company") has been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 along with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. 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 5th, Nvember, 2026.

3. The Standalone un-audited Financial Results for the Quarter ended September 30, 2026 are un-audited and the Statutory Auditors have carried out a Limited Review Report.

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

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

6. There is no deviation or variation in the use of issue proceeds of public issue, rights issue , preferential issue, qualified institutions placement, etc., therefore requsite details is not forming part of this results

7. 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. The Company filed the listing application with BSE on March 11, 2026, which was approved on May 8, 2026. The Company subsequently received confirmation from NSDL (June 9, 2026) and CDSL (June 13, 2026). Approval for trading of the reduced and reallotted equity shares is still awaited.

8. There were no Related Party Transactions (RPTs) during the half-year ended 30th September 2026; hence, the disclosure is not required

9. The statement on impact of audit qualifications is applicable only for yearly filings, therefore it is not forming part of this results

By Order of the Board
For Cistro Telelink Ltd

Name Arun Kumar Sharma
Director
DIN NO: 00369461

Place : Indore
Date- 05/11/2026

Statement of Assets & Liabilities of Cistro Telelink Ltd

Standalone Statement of Assets & Liabilities	Amt in lacs	
PARTICULARS	As at year ended 30/09/2026	As at year ended 31/03/2026
	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	5.84	5.84
(iii) Loans	239.19	250.86
(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	11.88	10.69
(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	256.91	267.39
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	308.06	308.06
(B) Other Equity	-51.15	-41.67
2. Liabilities		
(I) Non-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) 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	0.00	1.00
(C) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	256.91	267.39



CISTRO TELELINK LIMITED
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30 SEPTEMBER 2026

Amt in Lacs

Particulars		30.09.2026	31.03.2026
A. CASH FLOW FROM OPERATING ACTIVITY			
Profit before Taxation		(9.48)	(14.30)
Adjustment for:			
Depriciation		0.00	0.00
Operating Profit before working capital changes		(9.48)	(14.30)
Changes in working capital :-			
Increase/(Decrease) in trade payables		0.00	0.00
Increase/(Decrease) in other current liabilities		(1.00)	0.90
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	(0.02)
(Increase)/Decrease in Other non-current Assets		0.00	0.00
(Increase)/Decrease in Long Term loans and advances		11.67	14.08
(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
		10.67	**14.96**
Cash generated from Operations		**1.19**	**0.66**
Less:- Taxes paid (For previous year)		0.00	0.00
Net Cash generated from operations before extraordinary items		1.19	0.66
Extraordinary items		0.00	0.00
Net Cash generated from operating activities	**(A)**	**1.19**	**0.66**
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		0.00	0.00
Net Cash generated from Financing activities	**(C)**	**0.00**	**0.00**
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)		**1.19**	**0.66**
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR		10.69	10.03
CASH & CASH EQUIVALENTS, AT THE END OF YEAR		**11.88**	**10.69**

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

ADDRESS 208, Airen Heights, AB Road, Indore

Un-audited Financial Results for the Quarter and Half Year ended 30.09.2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ending 30.09.2026	Half Year ended (30.09.2026) (Year to date Figures/Previous Year ending)	Quarter ending 30.09.2025
		Un-Audited	UnAudited	Un-Audited
1	Total Income from Operations	3.66	6.72	3.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-2.72	-9.48	-1.36
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems)	-2.72	-9.48	-1.36
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-2.72	-9.48	-1.36
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-2.72	-9.48	-1.36
6	Equity Share Capital	308.06	308.06	513.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-41.67	-41.67	-232.74
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.00	-0.03	0.00
	(b) Diluted	0.00	-0.03	0.00

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

Name Arun Kumar Sharma
Director
DIN NO: 00369461

Place : Indore
Date- 05/11/2026

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

Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mrs. Radhika Patel (DIN: 10999269)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment as Non-Executive Independent Director (Additional)
Date of appointment/~~cessation~~ (as applicable) and term of appointment	Date of Appointment: November 05, 2026 Term of appointment: Mrs. Radhika Patel will be regularized as Non-Executive Independent Director of the Company for a term of 5 years at the ensuing General Meeting of the Company, subject to the approval of Shareholders.
Brief Profile	Mrs. Radhika Patel has various experience her field of expertise. She collaborates with various companies and organizations, helping them establish benchmarks in corporate governance, ethics, and industry standards.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mrs. Radhika Patel is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mrs. Radhika Patel is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

For Cistro Telelink Limited

Arun Kumar Sharma
Director
DIN: 00369461

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

Annexure C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mrs. Savita Bhavinkumar Thakkar (DIN: 07192068)
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise.~~	Resignation of Mrs. Savita Bhavinkumar Thakkar (DIN: 07192068) as Non-Executive Independent Director in order to take up due to her preoccupation with other professional commitments.
Date of appointment/cessation (as applicable) and term of appointment	Resignation w.e.f. closure of Business hours of November 05, 2026.
Brief Profile	Not Applicable
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as **Annexure D**
Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any	Not Applicable
The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Savita Bhavinkumar Thakkar has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

For Cistro Telelink Limited

Arun Kumar Sharma
Director
DIN: 00369461

Annexure D

SAVITA BHAVINKUMAR THAKKAR

Date: November 05, 2026

To,
Board of Directors
CISTRO TELELINK LIMITED
Address: 206, Airen Heights, AB Road,
Indore 452010, Madhya Pradesh

SUBJECT: RESIGNATION FROM THE POSITION OF NON – EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir/Madam,

I hereby tender my resignation from the position of Non – Executive Independent Director of Cistro Telelink Limited, with effect from closure of business hours of November 05, 2026.

The resignation is being tendered as part of the restructuring and realignment of the management responsibilities of the Company.

The resignation is being tendered due to my preoccupation with other professional commitments, which makes it difficult for me to continue discharging my responsibilities as a Non-Executive Independent Director of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the reason stated above.

I would like to express my sincere gratitude to the Board of Directors, management and fellow colleagues for the support and cooperation extended to me during my tenure as Non – Executive Independent Director of the Company.

I request the Board to kindly take my resignation from the position of Non – Executive Independent Director on record and relieve me from the said position with effect from the aforesaid date.

Yours faithfully,

S. K. Bhalia

SAVITA BHAVINKUMAR THAKKAR

Received & Accepted

CISTRO TELELINK LIMITED INDORE