NILA
INFRASTRUCTURES
LIMITED

Nila/Cs/2026/51
Date: 25 July 2026

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530377

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051

Scrip Symbol: NILAINFRA

Dear Sir,

Subject: Outcome of the Board Meeting dated 25 July 2026

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was held on 25 July 2026 at the registered office whereat the Board has considered and approved the Unaudited Standalone & Consolidated Financial results for the first quarter ended on June 30, 2026.

Copy of the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Reports of the Statutory Auditor is enclosed herewith.

The meeting commenced today at 11:00 a.m. and concluded at 11:35 a.m. which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited
DIPEN PARIKH
Dipen Parikh
Company Secretary

Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
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NILA INFRASTRUCTURES LIMITED

Regd. Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015

Phone : 079-40036817/18, Fax : 079-26873922, Website: www.nilainfra.com, Email: secretarial@nilainfra.com CIN:L45201GJ1990PLC013417

Part I: Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2026

(₹ in lakhs)

Sr. No	Particulars	Quarter Ended On			Year Ended On
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited) (refer note 3)	(Unaudited)	(Audited)
1	Revenue from operations	7,420.43	8,103.91	9,259.67	32,270.66
2	Other income	427.35	369.35	390.31	1,521.59
3	**Total income (1+2)**	**7,847.78**	**8,473.26**	**9,649.98**	**33,792.25**
4	**Expenses**				
	(a) Cost of materials consumed and project expenses	6,289.77	7,143.57	3,759.18	24,418.68
	(b) Purchase / allotment of land	58.46	59.05	740.33	986.42
	(c) Changes in inventories of building material, land and work in progress	(124.46)	(372.97)	3,377.01	2,125.30
	(d) Employee benefits expenses	161.18	159.22	129.36	596.89
	(e) Finance costs	76.04	146.27	94.28	428.66
	(f) Depreciation and amortisation expenses	41.26	40.54	40.30	162.13
	(g) Other expenses	399.08	383.23	479.05	1,317.03
	Total expenses	**6,901.33**	**7,558.91**	**8,619.51**	**30,035.11**
5	**Profit / (Loss) before tax (3-4)**	**946.45**	**914.35**	**1,030.47**	**3,757.14**
6	**Tax expense / (Tax Credit)**				
	(a) Current tax (net)	295.70	266.45	361.40	1,155.01
	(b) Deferred tax charge / (credit) (net)	(22.86)	(6.20)	(73.43)	(96.98)
	Total tax expenses / (tax credit)	**272.84**	**260.25**	**287.97**	**1,058.03**
7	**Profit / (Loss) for the period (5-6)**	**673.61**	**654.10**	**742.50**	**2,699.11**
8	**Other comprehensive income / (loss)**				
	(a) Items that will not be reclassified subsequently to profit or loss	-	6.78	-	(22.60)
	(b) Income tax related to items that will not be reclassified subsequently to profit or loss	-	(1.70)	-	5.69
	Total other comprehensive income / (loss) (net of tax)	**-**	**5.08**	**-**	**(16.91)**
9	**Total comprehensive income/(loss) (7+8)**	**673.61**	**659.18**	**742.50**	**2,682.20**
10	(a) Paid-up equity share capital (face value : ₹1 per share)	3,938.89	3,938.89	3,938.89	3,938.89
	(b) Other equity				16,846.56
11	Earnings per share (face value of ₹1 each)				
	(a) Basic (₹)	0.17	0.17	0.19	0.69
	(b) Diluted (₹)	0.17	0.17	0.19	0.69
		(Not annualized)	(Not annualized)	(Not annualized)	

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Notes to Unaudited Standalone Financial Results for the Quarter ended 30 June 2026:

1 These results have been prepared in accordance with the IND AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended from time to time.

2 The above standalone Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 25/07/2026. The statutory auditors of the company have conducted review of these financial results in terms of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 and have issued unmodified review report on the same.

3 Figures for the quarter ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the financial year. Also the figures up to the end of the third quarter has only been reviewed and not subject to audit.

4 The entire operations of the Company constitute a single operating segment i.e. "construction and development of infrastructure projects" as per Ind AS 108 "Operating segments" specified under Section 133 of the Companies Act 2013.

By Order of the Board of Directors

NILA INFRASTRUCTURES LTD. AHD

Manoj B Vadodaria
Chairman and Managing Director
DIN: 00092053

Place : Ahmedabad
Date : 25/07/2026

MBD & CO. LLP AHMEDABAD FRN:135129W/W100152 CHARTERED ACCOUNTANTS

Independent auditor's limited review report on unaudited standalone financial results for the quarter ended June 30, 2026 of Nila Infrastructures Limited under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended)

To The Board of Directors of
Nila Infrastructures Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Nila Infrastructures Limited** (the "Company") for the quarter ended June 30, 2026 (the "Statement"). This statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, which has been initialled by us for identification purpose.

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 the 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 issue a report on the Statement based on our review.

3. 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 Statement is free from 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.

4. 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 applicable Indian Accounting Standards under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M B D & Co LLP**
Firm Registration No. 135129W/W100152
Chartered Accountants

D.G. Dev.

Deval Desai
Partner
Membership No. 132426
Ahmedabad
Date: July 25, 2026
UDIN: 26132426PMLCVQ9882

M B D & CO LLP * AHMEDABAD FRN:135129W/ W100152 * CHARTERED ACCOUNTANTS

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Part II: Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2026

(₹ in lakhs)

Sr. No	Particulars	Quarter Ended On			Year Ended On
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited) (refer note 3)	(Unaudited)	(Audited)
1	Revenue from operations	7,420.43	8,103.91	9,259.67	32,270.66
2	Other income	404.20	351.48	372.81	1,450.56
3	**Total income (1+2)**	**7,824.63**	**8,455.39**	**9,632.48**	**33,721.22**
4	**Expenses**				
	(a) Cost of materials consumed and project expenses	6,301.51	7,143.75	3,760.82	24,445.45
	(b) Purchase / allotment of land	58.46	59.05	740.33	986.42
	(c) Changes in inventories of building material, land and work in progress	(124.46)	(372.97)	3,377.01	2,125.30
	(d) Employee benefits expenses	161.18	159.22	129.36	596.89
	(e) Finance costs	76.43	147.39	94.61	432.67
	(f) Depreciation and amortisation expenses	41.26	40.54	40.30	162.13
	(g) Other expenses	275.45	267.88	370.68	881.85
	Total expenses	**6,789.83**	**7,444.86**	**8,513.11**	**29,630.71**
5	**Profit / (Loss) before tax (3-4)**	**1,034.80**	**1,010.53**	**1,119.37**	**4,090.51**
6	**Tax expense / (Tax Credit)**				
	(a) Current tax (net)	295.70	266.45	361.40	1,155.01
	(b) Deferred tax charge / (credit) (net)	(22.86)	(6.20)	(73.43)	(96.98)
	Total tax expenses / (tax credit)	**272.84**	**260.25**	**287.97**	**1,058.03**
7	**Profit after tax before share in (loss)/profit of joint venture and associates (5-6)**	**761.96**	**750.28**	**831.40**	**3,032.48**
8	Share in profit (loss) of joint venture and associates (net of tax)	82.13	(165.33)	(160.03)	(703.66)
9	**Profit/(loss) for the period (7+8)**	**844.09**	**584.95**	**671.37**	**2,328.82**
10	**Other comprehensive income / (loss)**				
	(a) Items that will not be reclassified subsequently to profit or loss	-	6.78	-	(22.60)
	(b) Income tax related to items that will not be reclassified subsequently to profit or loss	-	(1.70)	-	5.69
	Total other comprehensive income / (loss) (net of tax)	**-**	**5.08**	**-**	**(16.91)**
11	**Total comprehensive income/(loss) (9+10)**	**844.09**	**590.03**	**671.37**	**2,311.91**
12	(a) Paid-up equity share capital (face value : ₹1 per share)	3,938.89	3,938.89	3,938.89	3,938.89
	(b) Other equity				14,794.60
13	Earnings per share (face value of ₹1 each)				
	(a) Basic (₹)	0.21	0.15	0.17	0.59
	(b) Diluted (₹)	0.21	0.15	0.17	0.59
		(Not annualized)	(Not annualized)	(Not annualized)	

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Notes to Consolidated Financial Results for the Quarter ended 30 June 2026:

1 These results have been prepared in accordance with the IND AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended from time to time.

2 The above Consolidated Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on **25/07/2026**. The statutory auditors of the group have conducted review of these financial results in terms of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 and have issued unmodified review report on the same.

3 Figures for the quarter ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the financial year. Also the figures up to the end of the third quarter has only been reviewed and not subject to audit.

4 The Company has the following subsidiaries / associate / joint ventures as on 30-June-2026. This confirmation is published pursuant to the direction issued by the stock exchanges:
(i) Nila Terminals (Amreli) Private Limited - Wholly Owned Subsidiary
(ii) Romanovia Industrial Park Private Limited - Joint Venture
(iii) Kent Residential & Industrial Park LLP - Joint Venture
(iv) Vyapnila Terminals (Modasa) Private Limited - Associate

5 The entire operations of the Group constitute a single operating segment i.e. "construction and development of infrastructure projects" as per Ind AS 108 "Operating segments" specified under Section 133 of the Companies Act, 2013.

6 The Income-tax Department had carried out a search operation under Section 132 of the Income-tax Act, 1961 at various business premises of the Group and at the residential premises of certain promoters and key employees on September 8, 2021. Pursuant thereto, search-related assessment orders were passed in respect of joint ventures of the Group for various assessment years, against which appeals have been filed and are presently pending before the appellate authorities.

Based on the facts of the matters and the legal advice obtained, management believes that these matters are not expected to have any material adverse impact on the Group's financial position as at June 30, 2026 or on its financial performance for the quarter then ended. The statutory auditors have issued an Emphasis of Matter in their review report on the consolidated financial results for the quarter ended June 30, 2026, highlighting this matter.

By Order of the Board of Directors

Place : Ahmedabad
Date : 25/07/2026

MBD & CO. LLP AHMEDABAD FRN:135129W/W100152 CHARTERED ACCOUNTANTS

Manoj B Vadodaria
Chairman and Managing Director
DIN: 00092053

NILA INFRASTRUCTURES LTD. AHD

Independent auditors' limited review report on unaudited consolidated financial results for the quarter ended June 30, 2026 of Nila Infrastructures Limited under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended)

To The Board of Directors of
Nila Infrastructures Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Nila Infrastructures Limited** ("the Parent", "holding company") and its subsidiary (the parent and its subsidiary together referred to as "the Group"), and its share of the net profit / loss after tax and total comprehensive profit / loss of its associate and joint ventures for the quarter ended June 30, 2026 ("the Statement"). This statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, which has been initialled by us for identification purpose.

2. This Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 issue a report on the Statement based on our review.

3. We conducted our review 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 from 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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 also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Entity	Relationship
1	Nila Terminals (Amreli) Private Limited	Wholly owned subsidiary
2	Kent Residential and Industrial Park LLP	Joint venture
3	Romanovia Industrial Park Private Limited	Joint venture
4	Vyapnila Terminals (Modasa) Private Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of one subsidiary, two joint ventures and one associate included in the consolidated unaudited financial results, whose interim financial results reflects unaudited financial information denoted in table below. These interim financial results of one subsidiary, two joint ventures and one associate are reviewed by their respective auditors.

(Amount in INR in Lakhs)

Components	For the quarter ended 30-Jun-2026		
	Total Revenue from Operations	Total Net Profit / (Loss) after Tax	Total Comprehensive Income / (Loss)
Subsidiary[1]	NIL	(35.46)	(35.46)
Joint Ventures	Not Applicable	56.47[2]	56.47[3]
Associate	Not Applicable	25.66[2]	25.66[3]

[1] *before consolidation adjustments*
[2] *group's share of net profit / (loss) after tax*
[3] *group's share of total comprehensive income / (loss)*

Emphasis of Matter

7. We draw attention to Note 6 of the Consolidated Financial Results, which describes the search operation carried out by the Income-tax Department at various business premises of the Group and at the residential premises of certain promoters and key employees in September 2021, pursuant to which search-related assessment orders were passed in respect of joint ventures of the Group for various assessment years. As described in the said note, appeals against such assessment orders are presently pending before the appellate authorities. Pending finalisation of these appeals, the consequential impact, if any, on the Consolidated Financial Results for the quarter ended June 30, 2026 is presently not ascertainable. Our conclusion is not modified in respect of this matter.

For **M B D & Co LLP**
Firm Registration No. 135129W/W100152
Chartered Accountants

D. R. Desai

Deval Desai
Partner
Membership No. 132426

M B D & CO. LLP * AHMEDABAD * FRN:135129W/ W100152 CHARTERED ACCOUNTANTS

Ahmedabad
Date: July 25, 2026
UDIN: 26132426PINOEC3016