ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-13/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Ref: AIL/BSE/2026-27

August 13, 2026

To,
The General Manager
Department of Listing & Corporate Relations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip ID ANNAINFRA
Scrip Code: 530799
ISIN- INE336D01014

Subject: Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2026.

Dear Sir/Madam,

We are enclosing herewith the following documents in respect of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Unaudited Financial Results for the quarter ended June 30, 2026; and
2. Auditors' Limited Review Report on the aforesaid Financial Results.

The above documents are being submitted for your information and records in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on record.

Thanking you,
Yours Faithfully,
For: **Anna Infrastructures Limited**

ANIL KUMAR AGARWAL
Digitally signed by ANIL KUMAR AGARWAL
Date: 2026.08.13 14:17:54 +05'30'

Anil Kumar Agarwal
Whole Time Director
DIN: 00399487

ANNA INFRASTRUCTURES LIMITED

Security code : 530799

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 30/06/2026.

	Particulars	3 months ended (30/06/2026)	Preceding 3 months ended (31/03/2026)	Corresponding 3 months ended in the previous year (30/06/2025)	Year to Date of Current Accounting Period ended (30/06/2026)	Previous Accounting Year ended (31/03/2026)
	(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations					
(a)	Revenue from Operations	17.24	3.79	8.15	17.24	192.35
(b)	Other Income	16.10	0.77	7.68	16.10	23.30
	Total Income from Operations	33.34	4.56	15.83	33.34	215.65
2	Expenses					
(a)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of Stock in Trade	5.86	2.40	2.34	5.86	9.36
(c)	Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(0.86)	(2.40)	(2.34)	(0.86)	36.02
(d)	Employee Benefit Expense	6.41	6.45	6.39	6.41	25.65
(e)	Finance Cost	0.01	0.61	0.01	0.01	0.65
(f)	Depreciation and amortisation expense	3.14	3.05	1.93	3.14	9.84
(g)	Other Expenses					
	Other Expenses	4.11	11.14	3.96	4.11	33.78
	Total Expenses	18.67	21.25	12.29	18.67	115.30
3	Profit / Loss from operations before exceptional and extraordinary items (1-2)	14.67	(16.69)	3.53	14.67	100.35
4	Exceptional & Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00
5	Profit / Loss before tax (3 +/- 4)	14.67	(16.69)	3.53	14.67	100.35
6	Tax Expense					
	(a) Current Tax	3.26	22.02	0.00	3.26	23.95
	(b) Deferred Tax	0.00	1.02	0.00	0.00	1.02
7	Net Profit / (Loss) from ordinary activities after tax (5 +/- 6)	11.41	(39.72)	3.53	11.41	75.38
8	Other Comprehensive income					
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Tax Impacts on above	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (comprising profit after tax and other comprehensive income after tax for the period. (7 +/- 8)	11.41	(39.72)	3.53	11.41	75.38
10	Paid up Equity Share Capital	380.00	380.00	380.00	380.00	380.00
11i	Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :					
	(a) Basic	0.30	(1.05)	0.09	0.30	1.98
	(b) Diluted	0.30	(1.05)	0.09	0.30	1.98
11i	Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :					
	(a) Basic	0.30	(1.05)	0.09	0.30	1.98
	(b) Diluted	0.30	(1.05)	0.09	0.30	1.98

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2026.
2. Figures have been regrouped & rearranged wherever necessary.
3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2026.

For and on behalf of
Anna Infrastructures Limited

For & On Behalf Of
Anna Infrastructures Ltd.

(ANIL KUMAR AGARWAL)
Whole Time Director
Director
DIN : 00399487

Place : Agra
Date : 13th August 2026

SECURITY CODE :- 530799

ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 Rs in Lacs

	Particulars	3 months ended (30/06/2026)	Previous 3 months ended (31/03/2026)	Corresponding 3 months ended in the previous year (30/06/2025)	Year to Date of Current Accounting Period ended (30/06/2026)	Previous accounting year ended (31/03/2026)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue					
	(net sale / income from each segment should be disclosed under this head)					
	(a) Real Estate Division	12.50	0.00	0.00	12.50	168.00
	(b) Financing	4.74	3.79	8.15	4.74	24.35
	(c) Unallocable	0.00	0.00	0.00	0.00	0.00
	Total	17.24	3.79	8.15	17.24	192.35
	Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	Net Sales / Income from Operations	17.24	3.79	8.15	17.24	192.35
2	Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #					
	(a) Real Estate Division	4.77	(7.74)	(2.65)	4.77	96.19
	(b) Financing	2.01	(3.95)	5.50	2.01	(2.09)
	(c) Unallocated	0.00	0.00	0.00	0.00	0.00
	Total	6.77	(11.70)	2.86	6.77	94.10
	Less :					
	i) Interest	0.01	0.61	0.01	0.01	0.65
	ii) other unaalocable expenditure net off	8.20	5.15	6.99	8.20	16.41
	iii) Un-allocable income	(16.10)	(0.77)	(7.68)	(16.10)	(23.30)
	Total Profit Before Tax	14.67	(16.69)	3.53	14.67	100.35
2	Capital Employed					
	(Segment Assets - Segment Liabilities)					
	(a) Real Estate Division	383.01	398.86	480.21	383.01	398.86
	(b) Financing	769.62	742.36	589.16	769.62	742.36
	(c) Unallocable	0.00	0.00	0.00	0.00	0.00
	Total	1,152.63	1,141.22	1,069.37	1,152.63	1,141.22

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2026.
2. Figures have been regrouped & rearranged wherever necessary.
3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2026.

For and on behalf of
Anna Infrastructures Limited

For Anna Infrastructures Ltd.

(ANIL KUMAR AGARWAL) Director
Whole Time Director
DIN : 00399487

Place : Agra
Date : 13th August 2026

MANISH GOYAL & CO.
CHARTERED ACCOUNTANTS

F-6, FIRST FLOOR,
FRIENDS TRADE CENTRE,
66, NEHRU NAGAR,
AGRA-282002

To,
The Board of Directors
Anna Infrastructures Limited

Limited Review Report

We have reviewed the accompanying statement of Unaudited Financial Results of **ANNA INFRASTRUCTURES LIMITED** ('the Company') for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019 ('the Circular').

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 Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 to "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 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 Indian Accounting Standards under section 133 of the Companies Act, 2013 as amended, 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For & on behalf of Manish Goyal & Co.,
Chartered Accountant
FRN 006066C

(CA Manish Goyal)
Partner

M No. 074778

Place: Agra
Date: August 13, 2026

UDIN No: 26074778HRGOZE6891