MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

Date: 04/11/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip ID/Code	**: 509003**
Name of the Company	**: MEGH MAYUR INFRA LIMITED ('Company") (Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)**
Email ID of the Company	**: grievances@meghmayur.com**
Subject	**: Outcome of Meeting of Board of Directors of Megh Mayur Infra Limited ("Company")**

Dear Sir/Madam,

With reference to above subject and in compliance with the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby submit outcome of the meeting of the Board of Directors of the Company which was commenced at 11:05 A.M. and concluded at 12:10 P.M. on Wednesday, 4th November, 2026:

1. Pursuant to Regulation 30 & 33 of Listing Regulations, we hereby inform you that the Board of Directors of the Company has, inter alia, approved Unaudited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2026 and took note of the Limited Review Report issued by the Statutory Auditor M/s. HTKS & Co., Chartered Accountants, Surat.

2. Copy of the same are annexed herewith. The Board took note of status of the Complaints pending at the beginning of the quarter, disposed-off during the quarter and unresolved at the end of the quarter.

You are requested to take a note of the same.

Thanking you.

For Megh Mayur Infra Limited

RAJENDRA SUGANCHAND SHAH

Digitally signed by RAJENDRA SUGANCHAND SHAH
Date: 2026.11.04 12:26:52 +05'30'

Rajendra Suganchand Shah
Managing Director
DIN: 01765634

Independent Auditor's Review Report on unaudited financial results of Megh Mayur Infra Limited for the quarter and half year ended 30th September 2026, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of,
Megh Mayur Infra Limited
MHB 11-A-302, Sarvodaya CHSL,
Nr. EOFO Office, Kher Nagar,
Bandra (East), Mumbai – 400051.

1. We have reviewed the accompanying statement of unaudited financial results of **Megh Mayur Infra Limited** (the "Company") for the quarter and half year ended 30th September, 2026 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company'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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

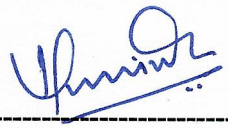
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical procedures and other review procedures. 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We draw your attention to Note No. 3 of the statement regarding the non-ascertainment of Income tax liability (current tax and deferred tax) as per Indian Accounting Standard 12 on "Income Taxes" for the quarter and half year ended 30th September, 2026 which is determined by the Company at the end of the year for the reasons stated in the said note. Our conclusion is not qualified in respect of this matter.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the including listing regulations, the manner in which it is to be disclosed, or that it contains any material misstatement.

For H T K S & Co.
Chartered Accountants
Firm Registration No. 111032W





CA. Harishankar Tosniwal
(Partner)
Membership No. 055043

UDIN: 26055043RPOUJS3986

Place: Surat
Date: 04/11/2026

PART I (Rs. in lakhs)

	Particulars	Quarter Ended Unaudited			Six Months Ended Unaudited		Year Ended Audited
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
1	**Income from operations**						
	(a) Revenue From Operation	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-	-
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee benefit expenses	0.51	0.50	0.60	1.01	1.20	2.40
	(e) Finance Cost		-	-	-	-	-
	(f) Depreciation and Amortisation Expense			-	-	-	-
	(g) i)Other Expenses	0.79	3.70	3.03	4.49	8.01	15.81
	ii) Other Expense - BSE Fee				-		-
	Total Expenses	**1.30**	**4.20**	**3.63**	**5.50**	**9.21**	**18.21**
3	**Profit /(Loss) before Extra Ordinary and Exceptional Items and Tax(1±2)**	(1.30)	(4.20)	(3.63)	(5.50)	(9.21)	(18.21)
4	**Exceptional Items**	-	-	-	-	-	
5	**Profit / (Loss) Before Extraordinary Items and Tax (3±4)**	(1.30)	(4.20)	(3.63)	(5.50)	(9.21)	(18.21)
6	**Extraordinary Items**	-	-	-	-	-	
7	**Profit Before Tax**	(1.30)	(4.20)	(3.63)	(5.50)	(9.21)	(18.21)
8	**Tax Expense**: Current Expense						
	Deferred Tax						
9	**Net Profit / Loss for the period (11±12)**	(1.30)	(4.20)	(3.63)	(5.50)	(9.21)	(18.21)
10	**Other Comprehensive Income** A (i) Items that will not be reclassified to profit or loss A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss						
11	**Total Comprehensive Income for the period**	(1.30)	(4.20)	(3.63)	(5.50)	(9.21)	(18.21)

12	**Details of Equity Share Capital**						
14	Paid-up equity share capital	630.00	630.00	630.00	630.00	630.00	630.00
	Face value of equity Share capital	10.00	10.00	10.00	10.00	10.00	10.00
	Reserve excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	-	-	
16	Earnings per share (EPS)	(0.02)	(0.07)	(0.06)	(0.09)	(0.15)	(0.29)
(a)	Basis earning (loss) per share from continuing and discontinuing operations	(0.02)	(0.07)	(0.06)	(0.09)	(0.15)	(0.29)
(b)	Diluted earning (loss) per share from continuing and discontinuing operations	(0.02)	(0.07)	(0.06)	(0.09)	(0.15)	(0.29)

1 The aforementioned Results were reviewed and recommended by Audit committee and approved by the Board of Directors at its meeting held on 07th August, 2024

2 The format of Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with reqirements of SEBI's circular dated 5th July, 2016 Ind AS and Schedule III (Division II) of Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

3 As the ultimate income tax liability will depend on results for the year ending on 31st March, 2027 the position with regard to provision for current and deferred tax will be determined at the end of the year.

4 Previous year figures are regrouped/rearranged wherever necessary.

5 The Company's shares are listed only on BSE Limited.

6 There were no investor complaints pending at the beginning and at the end of the quarter.

7 As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment " issued by the Institute of Chartered Accountants of India is not applicable.

8 The accounting has been done as per applicable Ind AS- 109- Recognition and measurement of financial instrument and the same is discounted using discount rate of 8.07%.

* There are some entries on account of application of Ind AS 109 -Recognition and measurement of financial instrument however the said amounts were rounded off to amounts in lakhs, and the same is reduced to zero due to rounding off.

FOR MEGH MAYUR INFRA LIMITED
(Formerly Known as Poddar Infrstructure Limited
and therebefore known as Transoceanic Properties Limited)

MEGH MAYUR INFRA LTD.

Rajendra Shah
(Managing Director)
DIN: 01765634

Place : Surat
Date : 4th November, 2026

Megh Mayur Infra Limited			
Statement of Cash Flows for the quarter ended 30.09.2026			
			(Rs. in Lakhs)
		Quarter ended	Year ended
Sr. No.	Particulars	September 30, 2026 (Unaudited)	March 31, 2026 (Audited)
A	**Cash flows from operating activities**		
	Profit/Loss before tax	(5.50)	(18.21)
	Adjustments for reconcile profit (loss)		
	Adjustments for finance costs	-	-
	Adjustments for decrease (increase) in inventories	-	-
	Adjustments for decrease (increase) in trade receivables, current	-	-
	Adjustments for decrease (increase) in trade receivables, non-current	-	-
	Adjustments for decrease (increase) in other current assets	(0.81)	(2.55)
	Adjustments for decrease (increase) in other non-current assets	-	-
	Adjustments for increase (decrease) in other current liabilities	(0.91)	(1.40)
	Total adjustments for reconcile profit (loss)	(1.72)	(3.95)
	Net cash flows from (used in) operations	(7.22)	(22.16)
	Dividends received	-	-
	Interest paid	-	-
	Interest received	-	-
	Income taxes paid (refund)	-	-
	Other inflows (outflows) of cash	-	-
	Net cash flows from (used in) operating activities	(7.22)	(22.16)
B	**Cash flows from investing activities**		
	Business acquisitions, net of cash acquired	-	-
	Purchase of property, plant and equipment	-	-
	Proceeds from sale of equipment	-	-
	Acquisition of portfolio investments	-	-
	Investment income	-	-
	Other inflow/outflow of cash	-	-
	Net cash from investing activities	-	-
C	**Cash flows from financing activities**		
	Proceeds from issue of share capital	-	-
	Proceeds from long-term borrowings	6.75	18.70
	Payment of long-term borrowings	-	-
	Net cash used in financing activities	6.75	18.70
	Net increase/ (decrease) in cash and cash equivalents	(0.47)	(3.46)
	Cash and cash equivalents at beginning of period	1.36	4.82
	Cash and cash equivalents at end of period	0.89	1.36

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MEGH MAYUR INFRA LTD.

Rajendra Shah
(Managing Director)
DIN: 01765634

Place: Surat
Date: 4th November, 2026

Megh Mayur Infra Limited				
Balance sheet as at 30/09/2026				
Sr. No		Particulars	As at 30 September, 2026	As at 31 March, 2026
		ASSETS		
(1)		**Non-current assets**		
	a)	Property, plant and equipment		
	b)	Capital work-in-progress		
	c)	Investment property		
	d)	Goodwill		
	e)	Other Intangible Assets		
	f)	Intangible assets under development		
	g)	Biological assets other than bearer		
	h)	Financial assets		
		- Investments	0.31	0.31
		- Trade Receivables		
		- Loans	0.01	0.01
		- Others (to be specified)		
	i)	Deferred tax assets (Net)		
	j)	Other non-current assets		
		-Land Deposit	758.00	758.00
		-Other Deposit		
(2)		**Current assets**		
	a)	Inventories		
	b)	Financial assets		
		- Current investments		
		- Trade and other receivables		
		- Cash and cash equivalents	0.50	0.50
		- Bank balances other than cash and cash equivalents	0.38	0.86
		- Loans		
		Others		
	c)	Others (to be specifed)		
	d)	Current tax assest(net)		
	e)	Other current assets	8.75	7.94
		TOTAL	**767.96**	**767.62**

		EQUITY AND LIABILITIES		
		Equity		
	a)	**Equity Share Capital**	630.00	630.00
	b)	**Other Equity**	-42.70	-37.20
		Share application money pending		
(1)		**Non-current liabilities**		
	a)	Financial liabilities		
		- borrowings	175.87	169.13
		- Other financial liabilities		
	b)	Provisions		
	c)	Deferred tax liabilities (Net)		
	d)	Other non-current liabilities		
(2)		**Current liabilities**		
	a)	Financial liabilities		
		- borrowings		
		- Trade and other payables		
		- Other financial liabilities		
	b)	Other current liabilities	4.78	5.69
	c)	Provisions		
	d)	Current tax liabilities(net)		
		Liabilities associated with		
		TOTAL	**767.96**	**767.62**

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(Formerly Known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)

Date: 4th November, 2026
Place: Surat

MEGH MAYUR INFRA LTD.

Rajendra Shah
(Managing Director)
DIN: 01765634