Maxheights Infrastucture Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 05th November, 2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street , Fort Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 05TH NOVEMBER, 2026

REF.: Max Heights Infrastucture Limited (SCRIP CODE: 534338)

Meeting Commencement Time: 04:00 P.M. (16:00 Hours)
Meeting Conclusion Time: 06:40 P.M. (18:40 Hours)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held Today, i:e, on **Thursday, 05th November, 2026** at the Registered office of the company situated at **SD-65, Pitampura, Delhi- 110034** *inter alia* has considered and approved the Un-Audited Financial Results of the company for the quarter and half year ended on 30th September, 2026 and took note of the Limited Review Report. The Limited Review Report along with the Un-Audited Financial Results are annexed herewith and marked as **Annexure-I.**

Further, please note that the PAN of designated person(s) which stands froze, w.e.f. 1st October, 2026 shall stand un-freeze by the Designated Depository i:e, NSDL after 48 hours of declaration of the aforesaid Un-Audited Financial Results.

This is for your information and record.

For Max Heights Infrastucture Limited

SONALI MATHUR
Digitally signed by SONALI MATHUR
Date: 2026.11.05 20:17:53 +05'30'

Sonali Mathur
Company Secretary and Compliance Officer
M.No: F13821

Place: Delhi

Chitranjan Agarwal & Associates
Chartered Accountants
425-426, Block A-2, Sector 8,
Rohini, New Delhi- 110085
Phone : +91- 85878 58208
E-Mail : chita2503@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Max Heights Infrastucture Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Max Heights Infrastucture Limited (the "Company") for the quarter ended September 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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. Our responsibility is to issue a report on these financial statements 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. 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.

4. 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 ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules

Chitranjan Agarwal & Associates * Chartered Accountants * DELHI

issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chitranjan Agarwal & Associates
Chartered Accountants
FRN: 029812N

CA Chitranjan Agarwal
(Partner)
M. No. 537391
UDIN: 26537391CAITYX7226

Date: 05-11-2026
Place: New Delhi

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(Rs. In Lakhs)

Statement of Standalone Un-Audited Financial Results for the Quarter & half year ended 30th September 2026

	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from Operations**						
	(a) Revenue from operations	25.72	18.56	413.09	44.28	677.02	826.66
	(b) Other income	3.58	1.53	0.36	5.11	2.20	22.15
	Total Revenue	**29.30**	**20.09**	**413.45**	**49.39**	**679.22**	**848.81**
2	**Expenses**						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	79.92	0.00	94.81	134.93
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	166.08	0.00	406.45	475.49
	(d) Employee benefits expense	10.99	10.99	12.11	21.98	21.18	42.42
	(e) Finance Cost	10.63	0.03	4.05	10.66	7.72	33.09
	(f) Depreciation and amortisation expense	4.79	5.00	5.00	9.79	10.00	19.99
	(g) Other expenses	6.09	8.37	5.19	14.46	13.81	23.80
	Total expenses	**32.50**	**24.39**	**272.35**	**56.89**	**553.97**	**729.72**
3	**Profit / (Loss) before exceptional and tax**	(3.20)	(4.30)	141.10	(7.50)	125.25	119.10
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Total Profit before tax**	**(3.20)**	**(4.30)**	**141.10**	**(7.50)**	**125.25**	**119.10**
6	**Tax expense**						
	Current Tax	0.00	0.00	0.00	0.00	0.00	20.40
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.59
	Total tax Expenses	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**20.99**
7	**Net Profit / (Loss) for the period from continuing operation**	**(3.20)**	**(4.30)**	**141.10**	**(7.50)**	**125.25**	**98.12**
8	Profit (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
10	**Net Profit (loss) from discontinued operation after tax**	**(3.20)**	**(4.30)**	**141.10**	**(7.50)**	**125.25**	**98.12**
11	**Net Profit / (Loss) for the period**	**(3.20)**	**(4.30)**	**141.10**	**(7.50)**	**125.25**	**98.12**
12	**Other Comprehensive Income**	-	-	-	-		-
13	**Total Comprehensive Income for the period**	**(3.20)**	**(4.30)**	**141.10**	**(7.50)**	**125.25**	**98.12**
14	**Details of equity share capital**						

Maxheights Infrastucture Limited New Delhi

	Paid-up equity share capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92
	Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
15	Reserve excluding Revaluation Reserves						1797.89
16	**Earnings per share**						
	(a) Basic earning (loss) per share from continuing and discontinued operations	0.00	0.00	0.90	0.00	0.80	0.63
	(b) Diluted earning (loss) per share from continuing and discontinued operations	0.00	0.00	0.90	0.00	0.80	0.63

*Applicable in case of consolidated results

Notes :

1 These standalone financial results has been prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards), 2015

2 The company operates in three segments i:e, Real Estate, Financing and Shares within one geographical region i:e, India

3 The above standalone un-audited financial results for the quarter and half year ended on 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 05th November, 2026. The results have been subjected to limited review by the statutory auditors of the company under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4 Previous year's/period's figures have been regrouped / rearranged, wherever required

5 The unaudited standalone financial results of the Company for the Quarter and half year ended on 30th September, 2026 are also available on website of the Company (www.maxheights.com) and BSE Limited (www.bseindia.com)

6 The Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the limited review report does not have any impact on the above results and notes for the quarter and half year ended on 30th September, 2026 which need to be explained and the auditors have expressed their unmodified opinion

By order of the Board

For Max Heights Infrastucture Limited



Naveen Narang

Managing Director & CFO

DIN:00095708

Place: New Delhi

Date: 05.11.2026

Maxheights Infrastucture Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
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(Rs in Lakhs)

Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter & Half Year ended 30th September 2026 (Standalone)

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment - Real Estate	-	-	400.00	-	649.50	769.57
(b) Segment - Finance	29.30	20.09	13.46	49.39	29.73	63.40
(c) Segment - Shares	-	-	-	-	-	15.84
Total	29.30	20.09	413.46	49.39	679.23	848.81
Less: Inter Segment Revenue	-	-	-	-	-	-
Revenue From Operations	29.30	20.09	413.46	49.39	679.23	848.81
2 Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)						
(a) Segment - Real Estate	-	-	153.99	-	148.23	159.14
(b) Segment - Finance	29.30	20.09	13.46	49.39	29.73	63.40
(c) Segment - Shares	-	-	-	-	-	15.84
Total Profit before tax	29.30	20.09	167.45	49.39	177.96	238.38
Less: (i) Finance Cost	10.63	0.03	4.05	10.66	7.72	33.09
(ii) Other Un-allocable Expenditure net off unallocable income	21.87	24.36	22.30	46.23	44.99	86.19
Profit Before Tax	(3.20)	(4.30)	141.10	(7.50)	125.25	119.10
3 Capital Employed (Segment assets - segment Liabilities)						
(a) Segment - Real Estate	2,848.06	2,644.41	2,823.10	2,848.06	2,823.10	2,675.58
(b) Segment - Finance	501.27	708.12	560.87	501.27	560.87	681.25
(c) Segment - Shares	1.98	1.98	1.98	1.98	1.98	1.98
Total Capital Employed	**3,351.31**	**3,354.51**	**3,385.95**	**3,351.31**	**3,385.95**	**3,358.81**

By order of the Board
For Max Heights Infrastucture Limited

Naveen Narang
Managing Director & CFO
DIN:00095708

Place: New Delhi
Date: 05.11.2026

Maxheights Infrastucture Limited

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	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Other Comprehensive Income (Abstract)						
1	Items that will not be reclassifled to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
2	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-

Maxheights Infrastucture Limited New Delhi

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(Rs. in Lakhs)

Statement of Asset and Liabilities			
	Particulars	Half Year ended (30-09-2026)	As at Previous Year Ended 31-03-2026
	Assets		
1	**Non-current assets**		
	Property, plant and equipment	78.04	87.82
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non-current financial assets		
	Non-current investments	20.76	20.76
	Trade receivables, non-current	-	-
	Loans, non-current	-	-
	Other non-current financial assets	1.20	1.20
	Total non-current financial assets	**21.96**	**21.96**
	Deferred tax assets (net)	5.37	5.37
	Other non-current assets	-	-
	Total non-current assets	**105.37**	**115.15**
2	**Current assets**		
	Inventories	1,839.93	1,839.93
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	-	0.42
	Cash and cash equivalents	717.29	259.47
	Loans, current	501.27	683.40
	Other current financial assets	1,399.93	849.96
	Total current financial assets	**4,458.42**	**3,633.19**
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total current assets	4,458.42	3,633.19
3	Non-current assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	Total assets	4,563.79	3,748.35
	Equity and liabilities		
1	**Equity**		
	Equity attributable to owners of parent		
	Equity share capital	1,560.92	1,560.92
	Other equity	1,790.39	1,797.89
	Total equity attributable to owners of parent	3,351.31	3,358.81
	Non controlling interest	-	-
	Total equity	3,351.31	3,358.81

Maxheights Infrastucture Limited New Delhi

2	**Liabilities**		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	941.56	364.50
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	941.56	364.50
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	120.00	-
	Trade payables, current	-	-
	Other current financial liabilities	150.92	4.64
	Total current financial liabilities	270.92	4.64
	Other current liabilities	-	-
	Provisions, current	-	20.40
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Total current liabilities	-	20.40
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total liabilities	1,212.48	389.54
	Total equity and liabilites	4,563.79	3,748.35

Maxheights Infrastucture Limited
New Delhi

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MAX HEIGHTS INFRASTUCTURE LIMITED
SD-65, PITAMPURA, NEW DELHI - 110034
CIN: L67120DL1981PLC179487

(Rs. in Lakhs)

Statement of Cash Flow

Effective April 1, 2017, the Company adopted the amendment to Ind AS 7, which require the entities to provide disclosures that enable users of financial statements to evaluate changes in liabilities arising from financing activities, including both changes arising from cash flows and non-cash changes, suggesting inclusion of a reconciliation between the opening and closing balances in the Balance Sheet for liabilities arising from financing activities, to meet the disclosure requirement. The adoption of amendment did not have any material impact on the financial statements.

Particulars	For the period ended Sept 30,2026	For the year ended March 31,2026
	Rs.	Rs.
A. Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	(7.50)	119.10
Adjustments for:		
Depreciation and amortisation	9.79	19.99
Interest Received	(49.38)	(60.82)
Interest	10.52	33.09
Less: Profit on sale of Investment	-	(17.68)
Add: Written off of Fixed Assets	-	-
Operating profit / (loss) before working capital changes	(36.57)	93.68
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	-	475.49
Trade receivables	0.42	2.72
Short Term Loans & Advances	182.13	(44.79)
Other non-current assets	-	-
Other current assets	(549.97)	(75.96)
Short Term Provisions	(20.40)	20.40
Trade Payable & Other liabilities	146.29	(8.75)
Cash Generated from Operating activities	(278.10)	462.79
Taxes Paid	-	20.40
Net Cash Flow from operating activities	**(278.10)**	**442.39**
B. Cash Flow from Investing Activities		
Purchase/Sale of Fixed Assets	-	-
Sale of Fixed Assets/Investment	-	112.44
Interest received	49.38	60.82
Net Cash Flow from Investing Activities	**49.38**	**173.26**
C. Cash Flow from Financing Activities		
Proceeds/(Repayment) Borrowing	697.06	(332.69)
Interest Payments	(10.52)	(33.09)
	686.54	(365.78)
Net Cash Flow during the year (A+B+C)	**457.82**	**249.87**
Cash & Cash Equivalent (Opening Balance) (D)	259.47	9.60
Cash & Cash Equivalent (Closing Balance) (E)	717.29	259.47
Net Increase/(Decrease) in Cash & Cash Equivalents	**457.82**	**249.87**

Maxheights Infrastucture Limited New Delhi

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC: NOT APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	2.79
B	Of the total amount outstanding, amount of default as on date	NIL
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	10.62

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): Attached as Annexure-D(1)

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter): NOT APPLICABLE

SONALI MATHUR

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MAX HEIGHTS INFRASTUCTURE LIMITED **Annexure-D1**

PERIOD: 1ST APRIL, 2026 TILL 30TH SEPTEMBER, 2026

S.N	Name	Relation	Type of Related Party Transaction	Opening Balance as on 01.04.2026	Value of Transaction during the reporting period	Closing Balance as on 30.09.2026
1	NAVEEN NARANG	KMP	Remuneration	0.00	12.00	0.00
2	SONALI MATHUR	KMP	Remuneration	0.00	3.90	0.00
3	PITAMPURA LEASING & HOUSING FINANCE LTD	KMP CONTROLLED ENTERPRISE	Loan	0.00	25.00	25.00
4	PITAMPURA LEASING & HOUSING FINANCE LTD	KMP CONTROLLED ENTERPRISE	Interest Paid	0.00	0.26	0.00
5	NAVEEN NARANG	KMP	Loan	0.00	13.00 (13.00)	0.00
6	MANSI NARANG	DIRECTOR	Loan	0.00	120.00	120.00
7	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Loan Given	0.00	10.00	10.00
8	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Interest Received	0.00	0.44 (0.05)	0.39
9	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Earnest Money Deposit (EMD)	250.00	0.00	250.00
10	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Interest Received	0.00	11.28 (1.13)	10.15
11	MAX HEIGHTS DEVELOPERS PRIVATE LIMITED	KMP CONTROLLED ENTERPRISE	Investment	6.46	0.00	6.46
12	NEW DELHI REALCON PRIVATE LIMITED	KMP CONTROLLED ENTERPRISE	Investment	5.76	0.00	5.76
13	MAXHEIGHTS AWAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Investment	0.15	0.00	0.15
14	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Investment	4.50	0.00	4.50

SONALI MATHUR

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Date: 2026.11.05 20:18:28 +05'30'