INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895
Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
Phone: 99983 64032, E-mail: investorindiainfraspace@gmail.com Website: https://iisl.in/

Date: 11th November 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Sub: Outcome of the Board Meeting

Ref.: Scrip Code: 531343

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on today i.e. 11th November 2026, considered and approved Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September 2026.

Accordingly, we enclosed copy of Unaudited Standalone Financial Results of the Company along with Limited Review Report given by the Statutory Auditors of the Company for the quarter and half year ended on 30th September 2026.

The Meeting commenced at 4:05 P.M. and concluded at 4:25 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, India Infraspace Limited

CHETAN RAJENDRA ANAND

Digitally signed by CHETAN RAJENDRA ANAND
Date: 2026.11.11 16:42:52 +05'30'

Chetan Rajendra Anand
Managing Director
[DIN: 10713057]

Encl: as above

India Infraspace Limited

Reg. add: 701, Sarap Building Opp. Navjeevan Press, Ashram Road, Ahmadabad

CIN: L45201GJ1995PLC024895

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER /HALF YEAR ENDED 30TH SEPTEMBER, 2026

(₹ In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Half Year Ended		Account 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	Un-Audited	Audited
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	27.84	-	-	27.84	16.00	16.00
3	**Total Revemue (1+2)**	**27.84**	-	-	**27.84**	**16.00**	**16.00**
4	**Expenses**						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	-	-	-	-	-	-
	d. Employees benefits expense	2.00	0.50	-	2.50	-	-
	e. Finance costs	0.01	0.02	0.01	0.03	0.02	0.02
	f. Depreciation and amortisation expense	-	-	-	-	-	-
	g. Power and Fuel	-	-	-	-	-	-
	h. Other Expenses	0.45	0.25	0.25	0.70	0.25	34.19
	Total Expenses	**2.46**	**0.77**	**0.26**	**3.23**	**0.27**	**34.22**
5	**Profit before Exceptional Items and**	**25.38**	**(0.77)**	**(0.26)**	**24.61**	**15.73**	**(18.22)**
6	Exceptional items	-	-	-	-	-	-
7	**Profit Before Tax (5-6)**	**25.38**	**(0.77)**	**(0.26)**	**24.61**	**15.73**	**(18.22)**
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
8	**Total Tax Expenses**	-	-	-	-	-	-
9	**Profit for the period from Continuing**	**25.38**	**(0.77)**	**(0.26)**	**24.61**	**15.73**	**(18.22)**
10	**Profit from Discontinuing operations before**	-	-	-	-	-	-
11	**Tax expense of discontining operations**	-	-	-	-	-	-
12	**Profit from Discontinuing operations (after**	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint	-	-	-	-	-	-
14	**Profit for the period (9-12)**	**25.38**	**(0.77)**	**(0.26)**	**24.61**	**15.73**	**(18.22)**
15	**Other comprehensive income net of taxes**	-	-	-	-	-	-
	a). Items that will not be reclassifled to profit or loss	-	-	-	-	-	-
	Plan	-	-	-	-	-	-
	ii) Investments in equity instruments	-	-	-	-	-	-
	b). Item that will be reclassifed to profit or loss						
16	**Total comprehensive income net of taxes (14+15)**	**25.38**	**(0.77)**	**(0.26)**	**24.61**	**15.73**	**(18.22)**
17	**Details of equity share capital**						
	Paid-up equity share capital	280.00	280.00	280.00	280.00	280.00	280.00
	Other Equity	10.00	10.00	10.00	10.00	10.00	10.00
	Face value of equity share capital						
18	**Earnings Per Share (EPS)**						
	a) Basic	0.91	-0.03	-0.01	0.88	0.56	-0.65
	b) Diluted	0.91	-0.03	-0.01	0.88	0.56	-0.65

Notes:

1. These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Wednesday, November 11, 2026. The Statutory Auditors have carried out Limited review of the financial results for the quarter ended September 30, 2026.
2. These financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.
3. The comparative financial information for the year ended 31 March 2026, 30 September 2025 has been derived from the audited financial statements of the Company for that year, which were audited by the previous auditor. Accordingly, we have relied upon the audit report issued by the previous auditor for the said year.
4. Previous year/quarter figures have been regrouped/rearranged wherever neceassary.

For India Infraspace Limited

Mr Chetan Rajendra Anand
Managing Director
DIN : 10713057

Place: Ahmedabad

India Infraspace Limited
Reg. add: 701, Sarap Building Opp. Navjeevan Press, Ashram Road, Ahmadabad
CIN: L45201GJ1995PLC024895
Cash Flow Statement for the Half Year Ended 30th September 2026

(₹ In Lacs)

	Half year ended		Year ended
	September 30, 2026	September 30, 2025	March, 31 2026
	Un-Audited	Un-Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES			
Profit before tax as per Statement of Profit and Loss	24.61	15.73	(18.22)
Adjusted for:	-	-	
Depreciation	-	-	-
Finance Cost	0.03	0.02	0.02
Operating Profit before working capital changes	**24.64**	**15.75**	**(18.19)**
Adjusted for:			
Trade and other recievables	0.01	(18.88)	(18.88)
Inventories	-	-	-
Other Current Assets	48.72	-	33.19
Other Current & Financial Liabilities	(3.44)	-	-
Provisions	(0.98)	3.13	3.88
Trade and others Payables	(49.94)	(226.10)	(226.10)
Cash Generated from Operations	**(5.63)**	**(241.85)**	**(207.91)**
Adjusted for:			
Income Tax	-	-	-
Net Cash from Operating activities	**19.01**	**(226.10)**	**(226.10)**
B. CASH FLOW FROM INVESTING ACTIVITIES			
(Purchase) /Sale of Fixed Assets	-	-	-
Joint Venture Investment	-	226.10	226.10
Non Current Asserts	-	-	-
Increase in Long Term/ Short Term Advances	3.54	-	-
Change in Non Current Liablities	-	-	-
Net Cash Flow from Investing Activities	**3.54**	**226.10**	**226.10**
C. Cash Flow from Financing activities:			
Finance Cost	(0.03)	(0.02)	(0.02)
Proceeds from share issued	-	-	-
Proceeds from share Premium	-	-	-
Increase in Long Term/ Short Term Borrowings	(22.12)	-	-
Less Dividend Paid	-		
Net cash from Financing Activities	**(22.15)**	**(0.02)**	**(0.02)**
Net Increase/(Decrease) in cash equivalents	0.40	(0.02)	(0.02)
Opening Balance of Cash & Cash equivalents	0.06	0.09	0.09
Closing Balance of Cash & Cash equivalents	0.46	0.07	0.06

FOR India Infraspace Limited

Mr Chetan Rajendra Anand
Managing Director
DIN : 10713057

Place: Ahmedabad
Date: 11/11/2026

India Infraspace Limited

Reg. add: 701, Sarap Building Opp. Navjeevan Press, Ashram Road, Ahmadabad - 380014

CIN: L45201GJ1995PLC024895

Email: investorindiainfraspace@gmail.com **website: https://iisl.in/**

Un-Audited Balance Sheet As at 30th September-2026

(₹ In Lacs)

	Particulars	As at 30.09.2026	As at 30.09.2025	As at 31.03.2026
A	**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 plants	-	-	-
	(h) Investments accounted for using equity method	-	-	-
	Non-Current Financial Assets			
	Non-current investments	-	-	-
	(i) Investments	-	-	-
	(ii) Trade Receivables	389.34	392.88	392.88
	(iii) Loans			
	Other non-current financial assets	-	-	-
	(i) Deferred Tax Assets (net)	-	-	-
	(j) Other Non-Current Tax Assets (Net)			
	Sub total - Non-Current Assets	**389.34**	**392.88**	**392.88**
2	**Current Assets**			
	(a) Inventories	-	-	-
	(b) Financial Assets	-	-	-
	(i) Trade Receivables	115.83	115.84	115.84
	(ii) Cash and Cash Equivalents	0.06	0.06	0.06
	(iii) Other Bank Balances	0.40	0.01	-
	(iv) Loans	-	-	-
	(v) Other Financial Assets	-	-	-
	(c) Current Tax Assets (Net)	-	-	-
	(d) Other Current Assets	-	81.91	48.72
	Sub total - Current Assets	**116.29**	**197.82**	**164.62**
	TOTAL - ASSETS	**505.63**	**590.70**	**557.50**
B	**EQUITY AND LIABILITIES**			
1	**Equity**			
	(a) Equity Share Capital	280.00	280.00	280.00
	(b) Other Equity	(59.88)	(50.29)	(84.49)
	Sub total - Equity	**220.12**	**229.71**	**195.51**
2	**Liabilities**			
	Non - Current Liabilities			
	(a) Financial Liabilities	53.10	75.22	75.22
	(i) Borrowings	-	-	-
	(ii) Lease Liabilities	-	-	-
	(iii) Other Financial Liabilities	-	-	-
	(b) Provisions	-	-	-
	(c) Deferred Tax Liabilities(Net)	-	-	-
	(d) Other Non-Current Liabilities	-	-	-
	Sub total - Non-Current Liabilities	**53.10**	**75.22**	**75.22**
	Current Liabilities			
	(a) Financial Liabilities	-	-	-
	(i) Borrowings	228.43	278.12	278.37
	(ii) Trade Payables	-	-	-
	(iii) Other Financial Liabilities	1.00	4.44	4.44
	(b) Other Current Liabilities	2.98	3.21	3.96
	(c) Provisions	-	-	-
	(d) Current Tax Liabilities (Net)	-	-	-
	Sub total - Current Liabilities	**232.41**	**285.77**	**286.77**
	Sub total - Liabilities	**285.51**	**360.99**	**361.99**
	TOTAL - EQUITY AND LIABILITIES	**505.63**	**590.70**	**557.50**

For India Infraspace Limited

Mr Chetan Rajendra Anand
Managing Director
DIN : 10713057

Place: Ahmedabad
Date: 11/11/2026

Mukeshkumar Jain & Co.
Chartered Accountants

LIMITED REVEIW REPORT

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of India Infraspace Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015

To,
The Board of Directors
India Infraspace Limited

We have reviewed the accompanying Statement of Unaudited standalone Financial Results of **India Infraspace Limited** ("the Company") for the quarter ended on September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 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.

Our audit is not specifically designed to determine compliance with the provisions of the Prevention of Money Laundering Act, 2002 ('PMLA') and the rules framed thereunder. As represented by the management, the Company has complied with all applicable provisions of PMLA, including related rules, amendments, and regulatory communications, to the extent applicable. Management has further confirmed that, to the best of their knowledge and belief, neither the Company nor its promoters, directors, key managerial personnel, or employees have engaged in or facilitated any activities construed as money laundering or fraud under applicable laws, and that no such matters requiring disclosure have come to their attention during the year. However, we do not express any opinion or provide any assurance on the Company's compliance with PMLA and related regulations.

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 and Regulation 52 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.

Attention is drawn in respect of Audit Trail. The company has not maintained accounting software having the feature of recording an audit trail (edit log) as prescribed under Rule 3(1) of the Companies (Accounts) Rules, 2014, for the quarter ended September 30, 2026.

The bank balances and transactions, if any, with Union Bank of India could not be verified in the absence of bank statements.

MUKESH KUMAR JAIN & CO. AHMEDABAD CHARTERED ACCOUNTANTS

HEAD OFFICE : 803, Venus Benecia, Opp. Rajpath Club, S. G. Highway, Ahmedabad-380054
Email : mkjainco@yahoo.com / mkjca88@gmail.com
Mumbai • Delhi • Gandhinagar • Udaipur • Jaipur • Indore

Scanned with OKEN Scanner

The balances of Trade Receivables aggregating to ₹115.84 Lakhs, Unsecured Loans aggregating to ₹50.00 Lakhs, Loans and Advance aggregating to ₹389.34 Lakhs, Trade Payables/Creditors aggregating to ₹276.65 Lakhs and Advance to Trade Payables/Creditors aggregating to ₹48.72 Lakh as at September 30, 2026 were subject to confirmation and reconciliation. In the absence of direct confirmations and completion of reconciliation procedures, we were unable to obtain sufficient appropriate audit evidence regarding the existence, completeness, accuracy and valuation of these balances.

The figures for the three months ended September 30, 2025, included in the Statement of Unaudited Financial Results as corresponding figures for the quarter ended September 30, 2026, have not been reviewed by us. Accordingly, we do not express any conclusion on such corresponding figures.

We draw attention to the fact that the equity shares of the Company have been delisted from the stock exchange. The Company has filed an application for relisting of its equity shares before the Securities Appellate Tribunal (SAT), which is under consideration as on the date of this report. As per the directions of SAT, relisting of the equity shares shall be considered upon the Company complying with all pending and past regulatory compliances.

With respect to that Company's Management has informed that, during the period under review, India Infraspace Limited has undertaken compliances as applicable under provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to submission of Quarterly and Annual Financial Results, Annual Report, quarterly Shareholding Pattern, Investor Grievance Statements, Corporate Governance disclosures, and maintenance and updating of the Company's website. The Company has also undertaken applicable stock exchange intimations and disclosures, including those relating to Board Meetings, financial results and other material events.

The financial results for the previous financial year and for the quarter ended June 30, 2026 were audited/reviewed by another auditor. We have relied upon their respective reports.

For, M/s. Mukeshkumar Jain & Co.
Chartered Accountants
FRN- 106619W

Rajit Tillani

M/S. MUKESHKUMAR JAIN & CO. * AHMEDABAD * CHARTERED ACCOUNTANTS

Rajit Tillani
(Partner)
Membership No: 405662
Date: 11/11/2026
Place: Ahmedabad
UDIN: 26405662FTFPNJ3502

Scanned with OKEN Scanner