NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

DEVELOPING TOMORROW

4th August 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Outcome of the Board Meeting held on today i.e. 4th August 2026

Ref.: Security Code No. 514332.

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 4th August 2026 has inter alia approved Unaudited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended 30th June, 2026 along with the Statement of Assets and Liabilities as on that date. Kindly find enclosed the following:

1. Approved Unaudited Financial Results for the First Quarter ended 30th June, 2026.
2. L R Report of M/s D. Kothary & Co., Chartered Accountants, Statutory Auditors on the said Unaudited Financial Results.

The Board Meeting commenced at 4.00 pm and concluded at 4.45 pm today.

Thanking you

Yours sincerely
For Neo Infracon Limited

SONALBEN GHANSHIYAMBHAI KANABAR

NEO INFRACON LIMITED MUMBAI

CS Sonal Kanabar
Company Secretary and Compliance Officer
Encl.: As above.

(CIN : L65910MH1981PLC248089)
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated 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
Neo Infracon Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Neo Infracon Limited ("the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'), for the quarter ended June 30th, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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 read with the Circular. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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 the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the result of the following entities:
   Subsidiaries:
   (i) Nocil Infrastructure Ltd
   (ii) New Tech Infrastructure Pvt Ltd

   Associate:
   (i) Nesta Spaces Private Limited (held through Nocil Infrastructure Ltd, to the extent of its 20% equity interest)

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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified

D. KOTHARY & CO. MUMBAI CHARTERED ACCOUNTANTS under Section 133 of the 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 the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement

6. The accompanying unaudited consolidated financial results includes unaudited interim financial results and other unaudited financial information in respect of two subsidiaries, whose interim financial results reflect total revenues is Rs 19.47 lakhs, total Net Loss before tax of Rs. 34.37 lakhs and total comprehensive loss of Rs 34.59 lakhs for the quarter ended June 30th , 2026 as considered in the unaudited consolidated financial results, which has been reviewed by us.

The Group's investment in its associate, Nesta Spaces Private Limited, was reduced to NIL on account of impairment recognized in the financial year 2025-26. In accordance with Ind AS 28, "Investments in Associates and Joint Ventures," the group has discontinued recognition of its share of further losses of the associate beyond carrying amount of the investment. Accordingly, no share of the associate's profit/(loss) has been recognized in the unaidted consolidated financial results for the quarter ended June 30th, 2026, and this matter does not affect our conclusion on the statement.

According to the information and explanations given to us by the Management, these financial results have been properly incorporated in the consolidated financial results.

For D. Kothary & Co.
Chartered Accountants
Firm Registration No. 105335W

D. KOTHARY & CO. MUMBAI CHARTERED ACCOUNTANTS

Mukesh U. Jha
Partner
Membership No. 125024
UDIN : 26125024OFRWZE7827
Place: Mumbai
Date: August 4th , 2026.

NEO INFRACON LIMITED

CIN No: L65910MH1981PLC248089

REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004 , (Maharashtra)

(Rs. in lakhs)

Statement of Unaudited Consolidated Results for the Quarter ended 30th June, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (refer note. 3)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
I	Revenue from operations	81.80	206.39	279.92	799.64
II	Other income	19.47	42.02	14.86	101.40
III	**Total Income (I+II)**	101.27	248.40	294.78	901.04
IV	**Expenses**				
	Cost of Sale/Construction	58.37	89.66	202.95	501.28
	Employee benefits expenses	16.80	16.87	16.47	67.77
	Finance Cost	27.27	27.61	28.48	112.68
	Depreciation and amortization expense	6.20	5.91	5.90	23.82
	Other expenses	11.23	22.51	20.84	86.51
	Total Expenses	119.86	162.56	274.65	792.07
V	**Profit before Share of Profit/(Loss) of Associate and tax (III-IV)**	(18.59)	85.84	20.14	108.98
VI	Tax Expenses:				
	Income tax	4.25	6.76	2.46	19.28
	Earlier year Tax	-	-	-	-
	Deferred tax	(0.03)	(0.05)	(0.07)	(0.28)
	Profit after Tax (V-VI)	(22.81)	79.13	17.74	89.97
	Add-Share of Profit/(Loss) of Associate		-		(0.25)
	Profit for the period	(22.81)	79.13	17.74	89.72
	Other Comprehensive Income		-		-
	Total Comprehensive Income for the period	(22.81)	79.13	17.74	89.72
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	530.68	530.68	530.68	530.68
	Other Equity excluding Revaluation Reserves				232.69
	Earnings Per Share (of Rs. 10/- each) (not annualized)				
	a. Basic	(0.43)	1.49	0.33	1.69
	b. Diluted	(0.43)	1.49	0.33	1.69

Notes:

1 The above unaudited results for the quarter ended June 30th, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 4th , 2026. The Statutory Auditors have carried out a Limited review of the said results as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The Company operated only in one segment "Construction Activities"during the period.

3 The statement includes the results for the quarter ended March 31st, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date reviewed figures up to third quarter ended December 31st, 2025.

4 Previous Qtr's & year's figures are re-grouped, re-arranged, re-classified wherever necessary.

By order of the Board of Directors
For Neo Infracon Limited

Bhavik

Bhavik N. Mehta
Director (DIN : 07633644)

NEO INFRACON LIMITED MUMBAI

Place : Mumbai
Date : August 4th , 2026

Independent Auditor's Review Report on 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
Neo Infracon Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Neo Infracon Limited ("the Company") for the quarter ended June 30th, 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 Regulation").

2. The preparation of the Statement 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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. 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 provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in audit. 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 applicable Indian Accounting Standards ("Ind AS") specified 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 the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.
Chartered Accountants
Firm Registration No. 105335W

D. KOTHARY & CO. MUMBAI CHARTERED ACCOUNTANTS

Mukesh U. Jha
Partner
Membership No. 125024
UDIN: 26125024VKFSSK2780
Place: Mumbai
Date: August 4th, 2026

NEO INFRACON LIMITED

CIN No: L65910MH1981PLC248089

REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004 , (Maharashtra)

(Rs. in lakhs)

Statement of Unaudited Standalone Results for the Quarter Ended 30th June, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(refer note 3)	(Unaudited)	(Audited)
I	Revenue from operations	81.80	96.39	148.92	444.64
II	Other income	-	-	-	-
III	**Total Income (I+II)**	81.80	96.39	148.92	444.64
IV	**Expenses**				
	Cost of Sales/Construction	58.37	67.02	133.60	350.19
	Employee benefits expenses	3.06	3.43	3.11	14.18
	Finance Cost	-	-	-	-
	Depreciation and amortization expense	0.51	0.51	0.51	2.03
	Other expenses	4.09	4.67	4.37	19.05
	Total Expenses	66.02	75.62	141.58	385.44
V	**Profit before tax (III-IV)**	15.78	20.77	7.34	59.20
VI	Tax Expenses:				
	Income tax	4.03	6.21	1.86	16.63
	Earlier year Tax	-	-	-	-
	Deferred tax	(0.03)	(0.02)	(0.02)	(0.07)
	Profit for the period (V-VI)	11.78	14.57	5.49	42.63
	Other Comprehensive Income	-	-	-	-
	Total Comprehensive Income for the period	11.78	14.57	5.49	42.63
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	530.68	530.68	530.68	530.68
	Other Equity excluding Revaluation Reserves	-	-	-	183.25
	Earnings Per Share (of Rs. 10/- each) (not annualized)				
	a. Basic	0.22	0.27	0.10	0.80
	b. Diluted	0.22	0.27	0.10	0.80

Notes:

1 The above unaudited results for the quarter ended June 30th, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 4th , 2026. The Statutory Auditors have carried out a Limited review of the said results as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The Company operated only in one segment "Construction Activities"during the period.

3 The statement includes the results for the quarter ended March 31st, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date reviewed figures up to third quarter ended December 31st, 2025.

4 Previous Qtr's & year's figures are re-grouped, re-arranged, re-classified wherever necessary.

By order of the Board of Directors

For Neo Infracon Limited

Bhavik N. Mehta

Director (DIN : 07633644)

NEO INFRACON LIMITED MUMBAI

Place : Mumbai

Date : August 4th, 2026