



Date: October 28, 2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Security Code: 536846

Respected Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Wednesday, October 28, 2026.

Pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at their meeting held today i.e. **Wednesday, October 28, 2026**, have inter-alia,

1. Considered and approved Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 together with the Limited Review Reports of the Statutory Auditors.
2. Other business with approval of Chairman.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:36 p.m.

The above information is also being hosted on the Company's website www.yuranusinfra.com as per the listing regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

NITINBHAI

GOVINDBHAI

PATEL

Digitally signed by
NITINBHAI GOVINDBHAI
PATEL
Date: 2026.10.28
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Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 28-10-2026

Enclosure: As per above.



UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026							(₹ in Lakhs, Except EPS)
		Standalone Results					
Sr.no	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue						
(a)	Revenue from operations	963.63	796.49	176.25	1,760.12	178.91	1,080.34
(b)	Other income	0.23	0.55	2.68	0.78	4.40	4.90
	Total Income	963.86	797.04	178.93	1,760.90	183.31	1,085.24
2	Expenses						
(a)	Cost of Material Consumed	-	-	-	-	-	-
(b)	Purchase of Stock- In- Trade	815.07	749.20	297.52	1,564.27	297.52	857.10
(c)	Change in Inventories of Finished goods, Work-in-Progress and Stock-In-Trade	-	-	(129.83)	-	(129.83)	-
(d)	Employee benefits expenses	11.03	18.39	17.78	29.43	34.94	70.13
(e)	Finance costs	3.63	3.68	4.05	7.30	8.17	16.40
(f)	Depreciation and amortization expenses	9.56	10.15	11.76	19.71	24.35	45.72
(g)	Other expenses	6.42	5.60	20.92	12.03	26.17	39.73
	Total Expense	845.71	787.02	222.20	1,632.74	261.32	1,029.08
3	Profit/(loss) before Exceptional Items and Tax (1-2)	118.15	10.02	(43.27)	128.16	(78.01)	56.16
4	Exceptional items	-	-	-	-	(13.60)	-13.60
5	Profit/(loss) Before Taxes (3-4)	118.15	10.02	(43.27)	128.16	(64.41)	69.76
6	Tax expense						
	Current Tax	31.27	3.14	-	34.40	-	13.01
	Deferred Tax	-0.98	(0.88)	(3.30)	(1.86)	(6.43)	5.28
	Prior Period Taxes	-	-	-	-	-	3.00
7	Net Profit after tax for the period of continuing Operation (5-6)	87.86	7.76	(39.97)	95.62	(55.98)	48.47
8	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-	-
	Net Profit after tax for the period of discontinuing Operation	-	-	-	-	-	-
9	Total profit (loss) for period	87.86	7.76	(39.97)	95.62	(55.98)	48.47
10	Other Comprehensive Income (after tax)(OCI)						
(a)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)	Tax relating to above items	-	-	-	-	-	-
	Other Comprehensive Income (after tax)(OCI)	-	-	-	-	-	-
11	Total Comprehensive Income (after tax)(9+10)	87.86	7.76	(39.97)	95.62	(55.98)	48.47
12	Paid up Equity Share Capital (Face value of Rs. 10/- each.)	350.00	350.00	350.00	350.00	350.00	350.00
13	Other Equity	-	-	-	-	-	19.23
14	Earnings Per Share in Rs. (Face Value Rs. 10 each) (not annualised)						
(a)	for continuing operations						
	Basic	2.51	0.22	(1.14)	2.73	(1.60)	1.38
	Diluted	2.51	0.22	(1.14)	2.73	(1.60)	1.38
(b)	for discontinuing operation						
	Basic	-	-	-	-	-	-
	Diluted	-	-	-	-	-	-
(c)	for continuing and discontinuing operations						
	Basic	2.51	0.22	(1.14)	2.73	(1.60)	1.38
	Diluted	2.51	0.22	(1.14)	2.73	(1.60)	1.38

Notes:**Notes To Unaudited Standalone Financial Results For The Quarter And Half Year Ended September 30, 2026:**

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- The above Unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on October 28, 2026 at the Registered office. The Statutory Auditor of the Company has carried out Limited Review of the above Financial Results of the Company for the Quarter and Half year ended September 30, 2026 in term of the Regulation 33 and 52 of the SEBI (LODR) Regulations, 2015.
- Pursuant to the approval of the shareholders at the 32nd Annual General Meeting of the Company held on September 29, 2026, the Company declared a final dividend of Rs. 0.10 per equity share for the financial year ended March 31, 2026. The dividend amount was subsequently deposited into a separate bank account after the end of the quarter.

Place: Ahmedabad
Date: 28th October, 2026

For and on behalf of Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
(DIN: 06628646)



UNAUDITED STANDALONE BALANCE SHEET AS AT SEPTEMBER 30, 2026

(₹ in Lakhs)

Particulars	As at September 30, 2026	As at March 31, 2026
I. ASSETS		
(1) Non Current Assets		
(a) Property, Plant & Equipment	62.51	75.33
(b) Intangible Assets	3.57	4.80
(c) Right Of Use Assets	82.21	87.95
(d) Deferred Tax Assets (Net)	11.45	9.60
(e) Financial Assets		
(i) Other financial assets	1.81	1.75
Total Non Current Assets	161.55	179.43
(2) Current Assets		
(a) Inventories	-	
(b) Financial Assets		
(i) Trade Receivables	207.55	246.42
(ii) Cash & Cash Equivalents	36.47	95.23
(iii) Investments	5.24	4.55
(iv) Loans	0.10	0.40
(v) Other financial assets	0.16	0.15
(c) Other Current Assets	472.23	198.32
Total Current Assets	721.75	545.07
Total Assets	883.31	724.50
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	350.00	350.00
(b) Other Equity	111.35	19.23
Total Equity	461.35	369.23
(2) Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	71.19	79.73
(ii) Lease Liabilities	82.60	86.22
Total Non Current Liabilities	153.79	165.95
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	16.76	16.09
(ii) Lease Liability	7.13	6.86
(iii) Trade Payables		
- Dues of micro enterprises and small enterprises	132.77	0.21
- Dues of creditors other than micro enterprises and small enterprises	71.68	153.96
(iv) Other Financial Liabilities	3.21	
(b) Provisions	33.42	3.39
(c) Other Current Liabilities	3.20	8.81
Total Current Liabilities	268.17	189.32
Total Liabilities	421.96	355.27
Total Equity and Liabilities	883.31	724.50



For and on behalf of Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
(DIN: 06626646)

Place: Ahmedabad

Date: 28th October, 2026

+91 98985 37188

info@yuranusinfra.com | csyuranus@outlook.com

www.yuranusinfra.com

Reg. & Corp. Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj,
Ahmedabad - 380058, Gujarat, India


UNAUDITED STANDALONE STATEMENT OF CASHFLOW FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

Particulars	Half Year Ended	Half Year Ended
	September 30, 2026	September 30, 2025
Cash Flow from Operating Activities		
Profit before Taxes	128.16	(64.41)
Adjustments for:		
Depreciation & amortization	19.71	24.35
Interest Income	-0.01	(2.38)
Finance cost	3.76	4.37
Interest on Lease Liability	3.55	3.80
Gain on Investments measured through fair value through profit & loss	-0.69	(1.39)
Operating Profit before Working Capital Changes	154.48	(35.66)
Changes in working capital:		
(Increase)/Decrease in Trade Receivable	38.87	(6.03)
(Increase)/Decrease in Inventories	-	(129.83)
(Increase)/Decrease in Other Current assets	-273.91	(9.98)
Increase/(Decrease) in Trade payable	50.28	319.95
Increase/(Decrease) in Other Financial Liabilities	-0.29	-
Increase/(Decrease) in Other Current liabilities	-5.61	(0.29)
Increase/(Decrease) in Current Provisions	-3.09	(12.94)
(Increase)/ Decrease in Other financial assets	-0.01	(0.07)
Cash generated from Operations	(39.28)	125.15
Less: Income Taxes Paid	1.25	-
Net Cash Flow from Operating Activities (A)	(40.53)	125.15
Cash Flow from Investing Activities		
Interest Received	0.01	2.38
Purchase of Property, Plant and Equipment	-	-
Acquisition of Shares	-	-
Issue of Loans	-	(0.60)
Proceeds from issue of Loans	0.30	0.68
Net Cash Flow from Investing Activities (B)	0.31	2.46
Cash Flow from Financing Activities		
Long Term Borrowing Repaid	-7.87	(6.95)
Finance Cost	(3.76)	(4.37)
Interest on Lease Liability	(3.55)	(3.80)
Payment of Lease Liabilities	-3.35	(3.10)
Proceeds and Issue of Loan Given	-	-
Net Cash Flow from Financing Activities (C)	(18.54)	(18.22)
Net Increase / (Decrease) in Cash and Cash Equivalents (A+ B+ C)	-58.76	109.39
Opening Balance of Cash and cash Equivalents	95.23	130.34
Closing Balance of Cash and cash Equivalents	36.47	239.73

Place: Ahmedabad
Date: 28th October, 2026



For and on behalf of Yuranus Infrastructure Limited

[Signature]

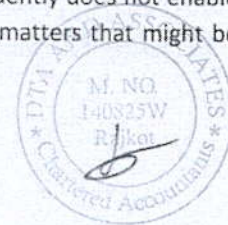
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
(DIN: 06626646)



Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Yuranus Infrastructure Limited ("the Company") pursuant to regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Yuranus Infrastructure Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of Yuranus Infrastructure Limited ("the Company") for the quarter and half year ended 30th September, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 and 52 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 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 Regulations 33 and 52 of the Listing Regulations. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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. 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 applicable Indian Accounting Standards (Ind-AS) 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, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DTA & Associates
Chartered Accountants
F.R.N: - 140825W

Harshdeep Singh Jadeja

CA Harshdeep Singh Jadeja
Partner
Membership No.183349



Date: 28TH October, 2026
Place: Ahmedabad
UDIN: 26183349WQKVRE6623

