CIN : L65990GJ1988PLC01570

Lane Opp. Honest (Prahaladnagar), Off S. G. Road, Makarba, Ahmedabad - 380058
99090 08010, 079 2692 5653 info@prernagroup.com www.prernagroup.com

Prerna Infrabuild Limited
(A BSE Listed Company)

Date: 13.08.2026

To, Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Thursday, 13th August, 2026

Scrip Code: 531802

This is to inform you that, the Board of Directors of the Company at its meeting held on Thursday, 13th August, 2026 at the Registered Office of the Company inter alia considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Unaudited Financial Results (Standalone and Consolidated) for the half year/ quarter ended on June 30, 2026 as reviewed by audit committee. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the half year/ quarter ended on June 30, 2026.
2. The copy of the Result and Limited Review Certificate are enclosed for your information and record, as per said regulations.

The Meeting Started on 1.00 Pm and concluded on 1.30 PM.

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED

PRERNA INFRABUILD LTD. AHMEDABAD

SANKET SHAH

Managing Director

DIN: 00038121

Independent Auditor's Review Report

To,
The Board of Directors,
Prerna Infrabuild Limited,
Ahmedabad.

We have reviewed the accompanying statement of unaudited consolidated financial results of Prerna Infrabuild Limited for the quarter ended on 30th June, 2026 ("the statement") ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (The Listing Regulations)

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these consolidated financial statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the extent applicable.

The Statement includes the result of the following entities:

1 Prerna Infrabuild (Subsidiary Partnership Firm having 90% share)
2 Prenamount Infrabuild LLP (Subsidiary Partnership Firm having 51% share)

SHAH & JHALAWADIA CHARTERED ACCOUNTANTS FRN:140590W

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For, Shah & Jhalawadia
Chartered Accountants
FRN: 0140590W

CA Paurav Shah
Partner
M No: 122910
UDIN: 26122910LPJNPM3471

Date: 13th August, 2026
Place: Ahmedabad

Address:1001, Landmark(10th Floor), Next To Titanium City Centre Mall,
Anand Nagar Road, Satellite, Ahmedabad-380015
(Ph) 079-40392400 (M) 95865 30769 (Email) info@shahjhalawadia.com

CIN : L65990GJ1988PLC01570

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Prerna Infrabuild Limited
(A BSE Listed Company)

PRERNA INFRABUILD LIMITED
CIN : L65990GJ1988PLC010570

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

		Rs. In Lakhs			
	Particulars	**Quarter ended on**		Corresponding 3 months ended	**Year ended on**
		30-06-2026	**31-03-2026**	**30-06-2025**	**31-03-2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	Revenue from operations	152.73	14.00	0.00	949.33
2	Other income	48.67	300.46	111.38	614.08
3	**Total Revenue (I+II)**	**201.40**	**314.46**	**111.38**	**1563.41**
4	**Expenses:**				
	a) Cost of Material consumed	47.31	409.60	0.00	409.60
	b) Purchase of stock in trade	80.33	0.62	0.00	77.70
	(c) Contract cost and project Exp	667.23	1268.74		3353.19
	c) Changes in inventories of finished goods, WIP and stock in trade.	-745.30	-1703.90	-0.54	-3126.33
	d) Employees benefits expenses.	38.43	36.37	33.11	141.64
	e)Finance Costs	10.71	25.93	48.85	100.82
	f) Depreciation and amortisation exp.	4.41	10.06	2.85	26.35
	g) Other Expenses	77.86	45.48	27.88	141.41
	Total Expenses	**180.98**	**92.90**	**112.15**	**1124.38**
5	**Profit/(Loss) before exceptional items and Taxes.(III - IV)**	**20.42**	**221.56**	**-0.77**	**439.03**
6	Exceptional items.				
7	**Profit/(Loss) before Tax (V-VI)**	**20.42**	**221.56**	**-0.77**	**439.03**
8	**Tax Expenses**				
	1) Current Tax	7.32	40.68	7.50	88.92
	2) Deferred Tax	-0.07	-1.75	0.30	-2.58
	Total tax exp	7.25	38.93	7.80	86.34
9	**Profit/(Loss) for the period from continuing operations VII-VIII)**	**13.17**	**182.63**	**-8.57**	**352.69**
10	**Profit/(loss) from discontinued operations before tax**	**0.00**	**0.00**	**0.00**	**0.00**
11	**Tax expenses of discontinued operations**	**0.00**	**0.00**	**0.00**	**0.00**
12	**Net profit (loss) from discontinued operation after tax**	**0.00**	**0.00**	**0.00**	**0.00**
13	**Share of profit/(loss) of associate and joint ventures accounted for using equity method**	**0.00**	**-43.60**		-43.60
14	**Net Profit (Loss) for the period**	**13.17**	**139.03**	**-8.57**	**309.09**
15	**Other Comprehensive Income for the period, net of tax**	0.00	0.00	0.00	0.00
A i.	Items that will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
ii.	Income tax relating to Items that will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
B i.	Items that will be classified to Profit & Loss	0.00	0.00	0.00	0.00

PRERNA INFRABUILD LTD. AHMEDABAD

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II.	Income tax relating to Items that will be classified to Profit & Loss	0.00	0.00	0.00	0.00
16	**Total Comprehensive income for the period**	**13.17**	**139.03**	**-8.57**	**309.09**
17	**Details of equity paid up capital**				
	Paid up equity share capital	3612.75	3612.75	3612.75	3612.75
	Face value of equity share capital	10.00	10.00	10.00	10.00
	Other Equity excluding revaluation reserve				
18	**Net profit or loss, attributable to**				
	Owners of parent	34.12	**144.73**	**114.45**	**134.44**
	Non controlling interest	-20.95	-5.71	6.27	-3.89
19	**Other Comprehensive income for the period attributable to**				
	Owners of parent	**0.00**	**0.00**	**0.00**	**323.59**
	Non controlling interest	0.00	0.00	0.00	-14.51
20	**Total comprehensive income for the period attributable to**				
	Owners of parent	34.12	**144.73**	114.45	**323.59**
	Non controlling interest	-20.95	-5.71	6.27	-14.51
21	**Earning per share**				
i.	Earning per equity share for continuing operations				
	Basic	**0.09**	**0.40**	**0.32**	**0.90**
	Diluted	0.09	0.40	0.32	0.90
ii.	Earning per equity share for discontinuing operations				
	Basic	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00
iii.	Earning per equity share from continuing and discontinuing operations				
	Basic	0.09	0.40	0.32	0.90
	Diluted	0.09	0.40	0.32	0.90

PRERNA INFRABUILD LTD. ★ AHMEDABAD ★

Shah & Jhalawadia
Chartered Accountants

CA INDIA

Independent Auditor's Review Report

To,
The Board of Directors,
Prerna Infrabuild Limited,
Ahmedabad.

We have reviewed the accompanying statement of Unaudited Standalone financial results of Prerna Infrabuild Limited for the quarter ended on 30th June, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (The Listing Regulations)

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these Standalone financial statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

SHAH & JHALAWADIA
FRN:140590W
CHARTERED ACCOUNTANTS

Shah & Jhalawadia
Chartered Accountants

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For, Shah & Jhalawadia
Chartered Accountants
FRN: 0140590W

SHAH & JHALAWADIA * FRN:140590W * CHARTERED ACCOUNTANTS

CA Paurav Shah
Partner
M No: 122910
UDIN: 26122910SAIDTJ5224

Date: 13th August ,2026
Place: Ahmedabad

CIN : L65990GJ1988PLC01570

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Prerna Infrabuild Limited
(A BSE Listed Company)

PRERNA INFRABUILD LIMITED
CIN : L65990GJ1988PLC010570

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

		Rs. In Lakhs			
	Particulars	Quarter ended on		Corresponding 3 months ended	Year ended on
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	152.73	14.00	0.00	452.96
2	Other income	48.67037	300.07	111.38	613.69
3	**Total Revenue (I+II)**	**201.40**	**314.07**	**111.38**	**1066.65**
4	**Expenses:**				
	a) Cost of Material consumed	0	0.00	0.00	0.00
	b) Purchase of stock in trade	80.33	0.62	0.00	1.51
	c) Changes in inventories of finished goods, WIP and stock in trade.	(30.76)	0.53	(0.54)	265.81
	d) Employees benefits expenses.	24.51	23.03	26.39	100.57
	e)Finance Costs	10.71	1.67	13.72	18.89
	f) Depreciation and amortisation exp.	3.84	9.27	2.85	25.56
	g) Other Expenses	73.45	95.29	65.19	244.38
	Total Expenses	**162.08**	**130.41**	**107.61**	**656.72**
5	**Profit/(Loss) before exceptional items and Taxes.(III - IV)**	**39.32**	**183.66**	**3.77**	**409.93**
6	Exceptional items.	0.00	0.00	0.00	0.00
7	**Profit/(Loss) before Tax (V-VI)**	**39.32**	**183.66**	**3.77**	**409.93**
8	**Tax Expenses**				
	1) Current Tax	7.32	40.68	7.50	88.92
	2) Deferred Tax	(0.07)	(1.75)	0.30	(2.58)
	Total tax exp	7.25	38.93	7.80	86.34
9	Profit/(Loss) for the period from continuing operations VII-VIII)	**32.07**	**144.73**	**(4.03)**	**323.59**
10	Profit/(loss) from discontinued operations before tax	**0.00**	**0.00**	**0.00**	**0.00**
11	Tax expenses of discontinued operations	**0.00**	**0.00**	**0.00**	**0.00**
12	Net profit (loss) from discontinued operation after tax	**0.00**	**0.00**	**0.00**	**0.00**
14	Total Profit (Loss) for the period	**32.07**	**144.73**	**-4.03**	**323.59**
15	Other Comprehensive Income	0.00	0.00	0.00	0.00
A i.	Items that will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
ii.	Income tax relating to Items that will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
B i.	Items that will be classified to Profit & Loss	0.00	0.00	0.00	0.00
ii.	Income tax relating to Items that will be classified to Profit & Loss	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	**32.07**	**144.73**	**-4.03**	**323.59**
17	Details of equity paid up capital				
	Paid up equity share capital	3612.75	3612.75	3612.75	3612.75
	Face value of equity share capital	10.00	10.00	10.00	10.00
	Other Equity excluding revaluation reserve				
18	**Earning per share**				
i.	Earning per equity share for continuing operations				
	Basic	0.09	0.40	-0.01	0.90
	Diluted	0.09	0.40	-0.01	0.90
ii.	Earning per equity share for discontinuing operations				
	Basic	-	0.00	0.00	0.00
	Diluted	-	0.00	0.00	0.00
iii.	Earning per equity share from continuing and discontinuing operations				
	Basic	0.09	0.40	-0.01	0.90
	Diluted	0.09	0.40	-0.01	0.90

PRERNA INFRABUILD LTD. AHMEDABAD