Date: August 10, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip ID: GHVINFRA
Scrip Code: 505504

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

In terms of provision of Regulation 30 (read with Part A of Schedule III) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company ("Board") at its Meeting held today i.e. **Monday, August 10, 2026,** has, inter alia, approved the following:

1. **Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.**

   A copy of the Unaudited Financial Results for the quarter ended June 30, 2026 and Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith

2. **Appointment of Mr. Swarup Dasgupta (DIN:09138124) as an Additional Director to be designated as Non-Executive Independent Director.**

   The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Swarup Dasgupta (DIN:09138124) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. August 10, 2026 to August 09, 2031 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.

3. **Appointment of Mr. Manoj Aggarwal (DIN: 07189255) as an Additional Director to be designated as Non-Executive Independent Director.**

   The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Manoj Aggarwal (DIN: 07189255) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. August 10, 2026 to August 09, 2031 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.

4. **Appointment of Mr. Dhanraj Onduji Tawade (DIN: 02911849) as an Additional Director to be designated as Non-Executive Independent Director.**

   The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Dhanraj Onduji Tawade (DIN: 02911849) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. August 10, 2026 to August 09, 2031 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.

Further, none of the above mentioned Directors are related to any of the Directors of the Company and are not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore are not disqualified to be appointed as Directors.

Furthermore, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in relation to the above referred items are enclosed as Annexure A to this intimation.

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations. 2015 and Company's Code for prevention of Insider Trading. the "Trading Window" for trading in the shares of the Company shall continue to remain closed up to 48 hours of the close of meeting for all the designated persons covered under the Code of the Company.

The meeting of the Board of Directors of the Company commenced at 05.00 P.M. and concluded at 06:45 P.M.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For **GHV Infra Projects Limited**
(Formerly known as Sindu Valley Technologies Limited)

Daksh Tulsibhai Mewada
Digitally signed by Daksh Tulsibhai Mewada
Date: 2026.08.10 20:41:14 +05'30'

Daksh Tulsibhai Mewada
Company Secretary & Compliance Officer

Annexure – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Additional Director to be designated as Non-Executive Independent Director:

Sr. No.	Particulars	Mr. Swarup Dasgupta	Mr. Manoj Aggarwal	Mr. Dhanraj Onduji Tawade
1.	**Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Swarup Dasgupta (DIN:09138124) as an Additional Director to be designated as Non-Executive Independent Director.	Appointment of Mr. Manoj Aggarwal (DIN: 07189255) as an Additional Director to be designated as Non-Executive Independent Director	Appointment of Mr. Dhanraj Onduji Tawade (DIN: 02911849) as an Additional Director to be designated as Non-Executive Independent Director.
2.	**Date of appointment/ ~~reappointment/cessation (as applicable)~~ Term of appointment/~~reappointment~~**	With immediate effect i.e. August 10, 2026 **Terms of Appointment:** The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Swarup Dasgupta (DIN:09138124) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. August 10, 2026 to August 09, 2031 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.	With immediate effect i.e. August 10, 2026 **Terms of Appointment:** The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Manoj Aggarwal (DIN: 07189255) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. August 10, 2026 to August 09, 2031 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.	With immediate effect i.e. August 10, 2026 **Terms of Appointment:** The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Dhanraj Onduji Tawade (DIN: 02911849) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. August 10, 2026 to August 09, 2031 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.

3.	**Brief Profile (in case of appointment)**	Mr. Swarup Dasgupta is a seasoned banking professional with over four decades of experience in corporate credit, risk management, banking operations, recovery, MSME financing, international operations, compliance and corporate governance. He is presently serving as Advisor – Corporate Credit with Punjab & Sind Bank. Previously, he served as Executive Director of Bank of India and has held various senior leadership positions during his long banking career. He holds an MBA in Finance and a Bachelor of Engineering degree in Electronics and Telecommunication.	Mr. Manoj Aggarwal is a retired Indian Administrative Service (IAS) Officer of the Gujarat Cadre, 1990 Batch, with over 45 years of rich and diverse experience in public administration, governance, infrastructure, industrial development, rural development, social welfare and health administration. During his distinguished career, he held several senior positions, including Additional Chief Secretary, Principal Secretary, Development Commissioner, Vice Chairman and Managing Director of Gujarat Industrial Development Corporation and Managing Director of Gujarat Mineral Development Corporation.	Mr. Dhanraj O. Tawade is a seasoned civil engineering and infrastructure professional with extensive experience of about 37 years in the Government of India. He retired as Member (Technical), National Highways Authority of India (NHAI) under the Ministry of Road Transport & Highways and has held various senior positions in the field of highway development, construction and infrastructure projects. He holds a Bachelor of Engineering (Civil) degree from Nagpur University and has also undergone specialised training in the United Kingdom and Japan.
4.	**Disclosure of relationships between Directors (in case of appointment of a director)**	Mr. Swarup Dasgupta is not related to any Director(s) of the Company.	Mr. Manoj Aggarwal is not related to any Director(s) of the Company.	Mr. Dhanraj O. Tawade is not related to any Director(s) of the Company.

Independent Auditor's Limited Review Report on the Standalone Unaudited Financial Results of GHV Infra Projects Limited ("the Company") for the Quarter Ended June 30, 2026, pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
GHV INFRA PROJECTS LIMITED
(formerly known as Sindu Valley Technologies Limited)

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited) ("the Company") for the quarter ended June 30, 2026 (hereinafter referred to as "the Statement"), 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").

2. This Statement, which is the responsibility of the Company's Management and has been 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 recognised accounting principles generally accepted in India and is in compliance with Regulations 33 of the Listing Regulations. 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 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 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.

MANUBHAI & SHAH LLP
MUMBAI
400 020.
CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards specified 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 Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manubhai & Shah LLP
Chartered Accountants
FRN: 106041W/ W100136

L.P. Yekkali

MANUBHAI & SHAH LLP
MUMBAI
400 020.
CHARTERED ACCOUNTANTS

CA Laxminarayan P. Yekkali
Partner
Membership No.: 114753
UDIN: 26114753UEGIPO7766

Place: Mumbai
Date: August 10, 2026

GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited)
CIN: L43900MH1976PLC457495
Registered Office: A-511, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai – 400093
Tel No.: +91 22 6941 1500, E-mail : info@ghvinfra.com, Web : www.ghvinfra.com
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

(Rs in Lakhs, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (Refer Note 4)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**INCOME**				
	a) Revenue from Operations	21,859.93	21,359.78	8,046.00	60,553.10
	b) Other Income (net)	28.32	12.70	1.09	38.79
	Total Income	**21,888.25**	**21,372.48**	**8,047.09**	**60,591.89**
2	**EXPENSES**				
	a) Cost of Materials Consumed	5,979.12	6,599.51	1,787.27	16,338.30
	b) Construction Expenses	699.56	313.23	15.35	1,031.74
	c) Sub-Contracting Charges	12,697.86	9,372.46	4,905.29	31,142.01
	d) Changes in Inventories of Work in Progress	(1,351.01)	(237.25)	(157.26)	(431.79)
	e) Employee Benefits Expense	713.01	935.50	404.77	2,279.40
	f) Finance Costs	1,203.50	1,436.26	199.02	3,223.33
	g) Depreciation and Amortisation Expense	49.47	78.89	3.53	172.04
	h) Other Expenses	343.99	215.61	256.96	1,108.63
	Total Expenses	**20,335.50**	**18,714.21**	**7,414.93**	**54,863.66**
3	**Profit Before Tax for the period/year (1-2)**	**1,552.75**	**2,658.27**	**632.16**	**5,728.23**
4	**Tax Expense**				
	a) Current Tax	460.54	800.19	161.08	1,553.19
	b) Deferred Tax	(33.27)	(82.89)	(0.77)	(7.61)
	c) Excess Provision of Earlier years	-	(42.85)	-	(42.85)
	Total Tax Expense	**427.27**	**674.45**	**160.31**	**1,502.73**
5	**Net Profit After Tax for the period/year (3-4)**	**1,125.48**	**1,983.82**	**471.85**	**4,225.50**
6	**Other Comprehensive Income**				
A	Items that will not be reclassified subsequently to Profit and Loss				
	(i) Remeasurement (loss)/gain on Defined Benefit Plans	(0.25)	7.77	7.04	25.26
	(ii)Income tax relating to Items that will not be reclassified subsequently to Profit and Loss	0.06	(2.31)	(1.77)	(6.36)
	Other Comprehensive Income for the period/year (net of tax)	**(0.19)**	**5.46**	**5.27**	**18.90**
7	**Total Comprehensive Income for the period/year (5+6)**	**1,125.29**	**1,989.28**	**477.12**	**4,244.40**
8	**Paid-up Equity Share Capital**	3,603.75	3,603.75	1,441.50	3,603.75
	Face value per equity share (Rs)	5.00	5.00	10.00	5.00
9	**Other Equity**				8,747.73
10	**Earnings Per Share (not annualised for the period)**				
	Face value per equity share (Rs)	5.00	5.00	10.00	5.00
	a) Adjusted Basic (Rs)*	1.56	2.75	3.27	5.86
	b) Diluted (Rs)	1.48	2.61	3.27	5.68

*During the previous year ended March 31, 2026, the Holding Company had issued bonus shares and undertaken sub division of its equity shares. Consequently, Earning Per Share (EPS) for the previous financials periods/year is adjusted to reflect the effect of such bonus issue and sub division of shares as per requirement of Para 64 of Ind AS 33.

MANUBHAI & SHAH LLP * CHARTERED ACCOUNTANTS * MUMBAI 400 020.

GHV INFRA PROJECTS LIMITED

Notes :

1. The above unaudited standalone financial results of the GHV Infra Projects Limited ("the Holding Company") for the quarter ended June 30, 2026 are prepared in compliance with Indian Accounting Standards ("Ind AS") as notified under section 133 of the Companies Act, 2013 [Companies (Indian Accounting Standards) Rules, 2014], as amended and other generally accepted accounting practices and principles and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended.

2. The unaudited standalone financial results for the quarter ended June 30, 2026, were reviewed and recommended by the Audit Committee and, approved by the Board of Directors in their respective meetings held on August 10, 2026, and have been reviewed by the Statutory Auditors of the Company.

3. The Company operates in one segment only i.e. Infrastructure Construction Services and therefore has only one reportable segment in accordance with Ind AS 108 "operating segments".

4. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year to date figures up to the quarter ended December 31, 2025.

5.Previous period/year figures have been regrouped and reclassified to make them comparable with the figures of the current period.

6. The above unaudited standalone financial results of the Company are available on the Company's and stock exchanges website (www.ghvinfra.com), BSE (www.bseindia.com), where the shares of the Company are listed.

MANUBHAI & SHAH LLP * CHARTERED ACCOUNTANTS * MUMBAI 400 020.

For GHV Infra Projects Limited

Ajay Hans
Managing Director
DIN : 00391261

GHV INFRA PROJECTS LIMITED *

Place : Mumbai
Date : August 10, 2026

Independent Auditor's Limited Review Report on the Consolidated Unaudited Financial Results of GHV Infra Projects Limited for the Quarter Ended June 30, 2026, pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
GHV INFRA PROJECTS LIMITED
(formerly known as Sindu Valley Technologies Limited)

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited) (hereinafter referred to as "the Holding Company") and its subsidiaries (the Holding Company and its Subsidiary together referred to as the "Group"), and its share of the net loss after tax and total comprehensive loss of its joint ventures for the quarter ended June 30, 2026 (hereinafter referred to as "the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement 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 Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 of the Listing Regulations. 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Holding 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 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 have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the entity	Relationship with the Holding Company
1.	GHV INFRA FZ-LLC	Wholly Owned Subsidiary
2.	GHV INFRA Inc.	Wholly Owned Subsidiary
3.	GHV INFRA PROJECTS-RKS-TCIPL	Joint Venture
4.	GHV INFRA BIL	Joint Venture

MANUBHAI & SHAH LLP MUMBAI 400 020. CHARTERED ACCOUNTANTS

5. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6,7 and 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified 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 Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement include the unaudited financial result of one subsidiary incorporated outside India whose financial information reflect total revenue of Rs. Nil lakhs, net loss after tax of Rs. 372.34 lakhs and total comprehensive Loss of Rs. 372.34 lakhs for the quarter ended June 30, 2026 which have been reviewed by the other auditor whose report on financial results of this entity have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of such auditor and the procedures performed by us are as stated in the Auditor's Responsibilities paragraph above.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done and the report of the other auditor.

7. The Statement include the unaudited financial information of one joint venture whose financial information includes the Group's share of total net loss after tax Rs. 16.71 Lakhs and total comprehensive loss of Rs. 16.71 lakhs for the quarter ended June 30, 2026. This unaudited financial information have been furnished to us by the management of the holding company and our conclusion on the Statement, in so far it relates to the amounts and disclosures included in respect of this joint venture is solely based on such unaudited financial information and explanations given to us by the management, this financial information is not material to the Group.

   Our conclusion is not modified in respect of the above financial information certified by the Management.

8. The Statement also includes the financial information of one subsidiary incorporated outside India and one joint venture, neither of which has commenced operations or undertaken any transactions up to June 30, 2026. Consequently, no financial impact arises from these entities in the Statement, and no share of profit/(loss) or other comprehensive income/(loss) has been recognised in respect of the joint venture and subsidiary for the quarter ended June 30, 2026. In our opinion, the financial information of these entities is not material to the Group.

   Our conclusion is not modified in respect of the above matter.

For Manubhai & Shah LLP
Chartered Accountants
FRN: 106041W/ W100136

LPYekkali

CA Laxminarayan P. Yekkali
Partner
Membership No.: 114753
UDIN: 26114753PQONXL6143
Place: Mumbai
Date: August 10, 2026

MANUBHAI & SHAH LLP * MUMBAI 400 020. * CHARTERED ACCOUNTANTS *

GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited)

CIN: L43900MH1976PLC457495

Registered Office: A-511, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai – 400093

Tel No.: +91 22 6941 1500, E-mail : info@ghvinfra.com, Web : www.ghvinfra.com

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

(Rs in Lakhs, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year ended
		June 30, 2026 (Unaudited) (Refer Note 4)	March 31, 2026 (Audited) (Refer Note 6)	March 31, 2026 (Audited) (Refer Note 4)
1	**Income**			
	a) Revenue from Operations	21,859.93	21,352.20	61,547.33
	b) Other Income (net)	28.32	12.70	38.79
	Total Income	**21,888.25**	**21,364.90**	**61,586.12**
2	**Expenses**			
	a) Cost of Materials Consumed	5,979.12	6,599.51	16,338.30
	b) Construction Expenses	794.08	383.19	1,101.69
	c) Sub-Contracting Charges	12,697.86	9,372.46	31,142.01
	d) Changes in Inventories of Work in Progress	(1,351.01)	(237.72)	(432.26)
	e) Employee Benefits Expense	807.94	1,001.06	2,384.99
	f) Finance Costs	1,204.50	1,436.43	3,223.73
	g) Depreciation and Amortisation Expense	68.10	78.84	178.70
	h) Other Expenses	507.25	286.84	1,160.87
	Total Expenses	**20,707.84**	**18,920.61**	**55,098.03**
3	**Profit before Tax for the period/year (1-2)**	**1,180.41**	**2,444.29**	**6,488.09**
4	**Tax Expense**			
	a) Current Tax	460.54	782.03	1,614.89
	b) Deferred Tax	(33.27)	(82.89)	(7.61)
	c) Excess Provision of Earlier years	-	(42.85)	(42.85)
	Total Tax Expense	**427.27**	**656.29**	**1,564.43**
5	**Net Profit After Tax for the period/year (3-4)**	**753.14**	**1,788.00**	**4,923.66**
6	**Share in profit/(loss) after tax of joint venture for the period/year(net) (Refer Note 3)**	**(16.71)**	**28.94**	**(21.88)**
7	**Net profit after tax including share in profit/(loss) of joint ventures (5+6)**	**736.43**	**1,816.94**	**4,901.78**
	Attributable to: Owners of the Company	736.43	1,816.94	4,901.78
	Non-Controlling Interest	-	-	-
8	**Other Comprehensive Income**			
A	Items that will not be reclassified subsequently to Profit and Loss			
	(i) Remeasurement (loss)/gain on Defined Benefit Plans	(0.25)	7.77	25.26
	(ii)Income tax relating to Items that will not be reclassified subsequently to Profit and Loss	0.06	(2.31)	(6.36)
B	Items that will be reclassified subsequently to Profit and Loss			
	(i) Foreign Currency Translation Reserve	(65.45)	150.44	162.34
	(ii)Income tax relating to Items that will be reclassified subsequently to Profit and Loss	16.47	(37.86)	(40.86)
	Other Comprehensive Income for the period/year (net of tax)	**(49.17)**	**118.04**	**140.38**
	Attributable to: Owners of the Company	(49.17)	118.04	140.38
	Non-Controlling Interest	-	-	-
9	**Total Comprehensive Income for the period/year (7+8)**	**687.26**	**1,934.98**	**5,042.16**
	Attributable to: Owners of the Company	687.26	1,934.98	5,042.16
	Non-Controlling Interest	-	-	-
10	**Paid-up Equity Share Capital (Face value of Rs 5 per share)**	3,603.75	3,603.75	3,603.75
11	**Other Equity**			9,545.49
12	**Earnings per equity share (Face value of Rs 5 per share) (not annualised for the period)**			
	a) Adjusted Basic (Rs)*	1.02	2.52	6.80
	b) Diluted (Rs)	0.97	2.39	6.59

*During the previous year ended March 31, 2026, the Holding Company had issued bonus shares and undertaken sub division of its equity shares. Consequently, Earning Per Share (EPS) for the previous financials periods/year is adjusted to reflect the effect of such bonus issue and sub division of shares as per requirement of Para 64 of Ind AS 33.

MANUBHAI & SHAH LLP MUMBAI 400 020. CHARTERED ACCOUNTANTS

GHV INFRA PROJECTS LIMITED

Notes :

1. The above unaudited consolidated financial results of the GHV Infra Projects Limited ("the Holding Company") for the quarter ended June 30, 2026 are prepared in compliance with Indian Accounting Standards ("Ind AS") as notified under section 133 of the Companies Act, 2013 [Companies (Indian Accounting Standards) Rules, 2014], as amended and other generally accepted accounting practices and principles and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended.

2. The unaudited consolidated financial results for the quarter ended June 30, 2026, were reviewed and recommended by the Audit Committee and, approved by the Board of Directors in their respective meetings held on August 10, 2026, and have been reviewed by the Statutory Auditors of the Group.

3. The unaudited consolidated financial results include the financial results of two wholly owned subsidiaries, namely GHV Infra FZ-LLC and GHV Infra Inc., Ohio, USA and two joint ventures, namely GHV Infra Projects-RKS-TCIPL and GHV Infra Projects-BIL (collectively referred to as "the Group").

The above statement also includes the financial information of one subsidiary incorporated outside India viz. GHV Infra Inc., Ohio, USA (a wholly owned subsidiary) and one joint venture viz. GHV Infra Projects-BIL (a joint venture) neither of which has commenced operations or undertaken any transactions up to 30 June 2026. Consequently, no financial impact arises from these entities in the Statement and no share of profit/(loss) or other comprehensive income/(loss) has been recognized in the preparation of the above unaudited consolidated financial results for the quarter ended 30 June 2026.

4. Pursuant to the incorporation of subsidiary and joint venture during the financial year ended March 31, 2026, the requirement to prepare and present consolidated financial results became applicable to the Company from the quarter ended December 31, 2025. Consequently, consolidated financial results for the corresponding quarter ended June 30, 2025 were not applicable and have not been presented.

5. The Group operates in one segment only i.e. Infrastructure Construction Services and therefore has only one reportable segment in accordance with Ind AS 108 "operating segments".

6. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year to date figures up to the quarter ended December 31, 2025.

7. Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current periods, if any.

8. The above unaudited consolidated financial results of the Group are available on the Company's and stock exchanges website (www.ghvinfra.com), BSE (www.bseindia.com), where the shares of the Company are listed.

MANUBHAI & SHAH LLP MUMBAI 400 020. CHARTERED ACCOUNTANTS

For GHV Infra Projects Limited

GHV INFRA PROJECTS LIMITED

Ajay Hans
Managing Director
DIN : 00391261

Place : Mumbai
Date : August 10, 2026