MEGHNA INFRACON
INFRASTRUCTURE LIMITED
102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 104.
Tel.: 91 - 22 400 400 66 • Email: info@meghnareality.com
Website: www.meghnareality.com • Cin No.: L68100MH2007PLC175208

To,
The General Manager,
Dept. of Corporate Services,
BSE Limited P.J. Tower,
Dalal Street,
Mumbai – 400 001.

Date:17.08.2026

SUB: Press Release on the Un-Audited Financial Results for the quarter ended June 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith Press Release by the Company in respect of its performance during the quarter ended 30th June,2026.

You are requested to take the same on record.

Thanking You,

For Meghna Infracon Infrastructure Limited

SUDHIR SUMAN SINGH

Digitally signed by SUDHIR SUMAN SINGH
Date: 2026.08.17 08:59:31 +05'30'

Sudhir Singh
Company Secretary & Compliance Officer

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Meghna Infracon Infrastructure Delivers Q1 FY27 Performance; Focus Remains on Execution and Growth Pipeline

Q1-FY27 Revenue at Rs. 84.38 Million
Q1-FY27 PAT of Rs.5.67 Million

Mumbai, June 30, 2026: Meghna Infracon Infrastructure Limited (Meghna Realty) has announced its audited financial results for the first quarter ended on June 30, 2026. The company has continued its growth trajectory during the quarter, driven by strong execution capabilities, steady demand across projects, and a focused approach towards operational efficiency and customer-centric development.

Key Consolidated Financial Highlights:

Particulars (Rs Million)	Q1- FY27
Revenue from operations	84.38
EBITDA	9.30
EBITDA Margin (%)	11.03%
PAT	5.67
PAT Margin (%)	6.72%
EPS (Rs)	0.25

During Q1 FY27, the Company reported revenue of ₹84.38 million, with EBITDA at 9.30 million and Profit After Tax (PAT) at ₹5.67 million. While the quarter reflected near-term softness in financial performance, the Company continued to advance its ongoing projects and build a strong foundation for growth in the coming quarters.

The Company continues to focus on operational excellence, timely delivery, and customer-centric development while maintaining financial discipline and execution efficiency across its projects.
The performance was supported by steady execution, healthy customer demand, and strategic focus on strengthening the Company's project portfolio. The company has strengthened its presence across key micro-markets while expanding its development pipeline in line with long-term growth opportunities in the real estate and infrastructure sectors.

Commenting on the results, **Mr. Vikram Lodha, Promoter and MD, Meghna Infracon Infrastructure Limited** said, *"Q1 FY27 was a period of focused execution for the Company, with our performance reflecting the prevailing project cycle and timing of sales recognition. During the quarter, the Company recorded revenue of ₹84.38 million and PAT of ₹5.67 million, while continuing to maintain a strong focus on execution, project progress, and customer engagement.*

Our development pipeline remains a key strength, with ongoing projects having an estimated GDV of ₹2830 million and upcoming launches planned through December 2026 representing an additional GDV of over ₹8400 million. This provides us with a healthy platform for growth over the coming quarters and strengthens visibility across our development portfolio.

We remain positive on the long-term fundamentals of the real estate sector, supported by urbanisation, infrastructure development, and sustained demand for quality housing. At Meghna Realty, our focus continues to be on developing thoughtfully designed projects that address evolving customer preferences while maintaining prudent capital allocation and execution discipline.

Going forward, we remain focused on advancing our ongoing projects, executing planned launches, strengthening our project pipeline, and improving operating performance. With a healthy portfolio of developments and a clear execution roadmap, we remain committed to creating sustainable long-term value for all our stakeholders.

Adding to this, **Mr. Amit Sathe, COO, Meghna Infracon Infrastructure Limited**, said, *"During Q1 FY27, our teams remained focused on disciplined execution and progressing key projects across the portfolio. The quarter's performance was impacted by project execution and sales recognition timelines; however, we continued to make steady progress across ongoing developments while maintaining our focus on quality, timelines, and operational efficiency.*

We are also actively preparing for the upcoming project launches, which are expected to support business momentum in the subsequent quarters. Our focus remains on strengthening execution capabilities, enhancing customer experience, and ensuring efficient delivery across our projects.

With a well-defined project pipeline and multiple opportunities ahead, we remain focused on improving operational performance and building a scalable platform for sustainable growth. We will continue to execute our development plans with discipline while creating long-term value for our customers and stakeholders"

About Meghna Infracon Infrastructure Limited:
Meghna Infracon Infrastructure Limited is a Mumbai-based real estate development company focused on residential projects across high-potential micro-markets, particularly in the western suburbs. Headquartered in Goregaon (West), the company specializes in redevelopment and design-led housing solutions.

With a legacy spanning more than five decades, Meghna Infracon has built a reputation for delivering thoughtfully planned homes that combine efficient design, quality construction, and long-term value. Guided by its philosophy, "We build where it counts," the company focuses on locations that offer strong connectivity, livability, and growth potential.

For further details please contact:

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Cautionary statement concerning forward looking statements:
Certain statements in this document may be forward-looking statements. Such statements are subject to risks and uncertainties including regulatory changes, economic developments, and other factors that could cause actual results to differ materially. Past performance is not necessarily indicative of future results. The Company undertakes no obligation to publicly update any forward-looking statements.