AJMERA REALTY & INFRA INDIA LTD.
Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN : L27104 MH 1985 PLC035659

BUILT ON TRUST

Ref: SEC/ARIIL/BSE-NSE/2026-27 Date: August 04, 2026

To, **The Manager,** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Script Code: 513349**	**To,** **The Manager – Listing,** **National Stock Exchange of India Limited** 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 **Script Code: AJMERA**

Sub: Outcome of Board Meeting held on August 04, 2026.

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 30 and 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 04th August, 2026, *inter-alia,* considered the following matters:

1. Approved the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2026, a copy of the said financials along with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") are enclosed herewith for your records.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the following:

   a. Re-appointment of Mr. Manoj Ajmera (DIN: 00013728), Managing Director of the Company, for a further period of 3 (three) consecutive years effective from 24th April, 2027 to 23rd April 2030, subject to the approval of shareholders of the Company.

   b. Re-appointment of Mr. Sanjay Ajmera (DIN: 00012496), Whole-time Director of the Company, for a further period of 3 (three) consecutive years, with effect from 24th April, 2027 to 23rd April 2030, subject to the approval of shareholders of the Company.

   c. Appointment of Mr. Dhaval Ajmera, relative of Chairman & Managing Director of the Company, as Senior Management Personnel designated as Director – Corporate Affairs, with effect from 1st October, 2026, subject to the approval of shareholders of the Company.

   d. Appointment of Mr. Keyur Mehta, Senior Management Personnel designated as AVP – Accounts & Taxation of the Company, with effect from 4th August, 2026 of the Company.

The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

Further, this is to inform you that the dividend recommended by the Board of Directors of the Company in its meeting held on 25th May, 2026, if approved at the ensuing Annual General Meeting of the Company, shall be paid before 22nd October, 2026.

The meeting of the Board of Directors commenced at 1.00 P.M. and concluded at 2.20 P.M.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

REEMA NALIN SOLANKI
Digitally signed by REEMA NALIN SOLANKI
Date: 2026.08.04 14:26:16 +05'30'

Reema Solanki
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Disclosure under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

I. Details of re-appointment of Directors:

Sr. No.	Particulars	Re-appointment of Mr. Manoj Ajmera as Managing Director	Re-appointment of Mr. Sanjay Ajmera as Whole-time Director
1.	**Director's Identification Number (DIN)**	00013728	00012496
2.	**Reason of change viz. ~~appointment~~, re-appointment ~~resignation, removal, death or otherwise~~**	Re-appointment	Re-appointment
3.	**Date of ~~Appointment~~ / Re-appointment / ~~cessation~~ (as applicable) & Term of ~~appointment~~ / re-appointment**	Re-appointment as Managing Director for a further period of 3 (three) years w.e.f. 24th April, 2027 to 23rd April, 2030, liable to retire by rotation, subject to approval of the shareholders.	Re-appointment as Whole-time Director for a further period of 3 (three) years w.e.f. 24th April, 2027 to 23rd April, 2030, liable to retire by rotation, subject to approval of the shareholders.
4.	**Brief Profile**	Mr. Manoj I. Ajmera continues to shoulder the responsibility of strategic planning, fundraising, and monitoring the overall growth and development of the Ajmera Group. With rich experience spanning 44 years, coupled with his pragmatic decision-making abilities, Mr. Manoj I. Ajmera has played a crucial role in the evolution of our Company. He efficiently deals with legal matters related to various projects and has contributed tremendously towards the development of projects, including Shanti Nagar at Mira Road, Thane district.	Mr. Sanjay C. Ajmera has been actively involved in the Group for almost 35 years. His expertise lies in business development, while he works diligently in liaison with government and municipal authorities. He plays a leading role in the development and construction of projects in Pune. He is also associated with redevelopment projects undertaken by the Group. Mr. Sanjay C. Ajmera's practical approach and pleasing personality continue to contribute to the success of various prestigious projects across India.

5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Mr. Manoj I. Ajmera is not related to any of the Directors of the Company.	Mr. Sanjay C. Ajmera is not related to any of the Directors of the Company.
6.	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.**	Mr. Manoj I. Ajmera is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Sanjay C. Ajmera is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

II. <u>Details of appointment of Senior Management Personnel ("SMP"):</u>

Sr. No.	Particulars	Appointment of Mr. Dhaval Ajmera as SMP designated as Director – Corporate Affairs	Appointment of Mr. Keyur Mehta as SMP designated as AVP – Accounts & Taxation
1.	**Reason of change viz. appointment, ~~re-appointment resignation, removal, death or otherwise~~**	Appointment	Appointment
2.	**Date of Appointment ~~/ Re-appointment / cessation (as applicable)~~ & Term of appointment ~~/ re-appointment~~**	01st October, 2026	04th August, 2026
3.	**Brief Profile**	Mr. Dhaval R. Ajmera holds an MBA in Finance from Cardiff University, UK, and has been associated with the Ajmera Group for several years, playing a key role in its strategic growth and expansion. He is responsible for the Company's strategic planning, business development, liaisoning, investor relations, public relations, marketing and sales, and has been instrumental in delivering several landmark residential and commercial developments across India while expanding the Group's international presence. He also serves as the Honorary	Mr. Keyur Mehta is a Chartered Accountant with over 15 years of experience, including more than a decade in the real estate sector with leading companies such as Puravankara Limited and Piramal Realty. He brings extensive expertise in financial reporting, project financing, fund raising, taxation, RERA compliance, strategic financial planning, and debt management.

		Vice President of CREDAI National and CREDAI-MCHI and actively contributes to policy initiatives for the real estate sector. With his extensive industry experience, strategic vision and leadership, Mr. Ajmera has significantly contributed to the Company's growth, sustainability initiatives and long-term value creation.	
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable	Not Applicable
5.	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.**	Not Applicable	Not Applicable

AJMERA REALTY & INFRA INDIA LIMITED
CIN: L27104MH1985PLC035659
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UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	**Income**								
	a) Revenue from Operations	11,978	31,376	16,275	69,941	31,697	43,113	25,843	1,09,035
	b] Other Income	52	177	45	435	255	280	111	765
	Total Income From Operations (a+b)	**12,030**	**31,553**	**16,320**	**70,376**	**31,952**	**43,393**	**25,954**	**1,09,800**
2	**Expenses:**								
	a] Cost of Material Consumed/ Construction Related Costs	6,811	22,521	12,070	46,890	20,201	31,509	18,938	75,897
	b] Changes in Inventories	(58)	(637)	(3,151)	(3,676)	768	(922)	(2,471)	(2,701)
	c] Employee Benefits Expense	646	979	920	3,143	1,602	1,817	1,561	5,999
	d] Finance Costs	1,395	1,582	1,591	5,263	3,047	2,183	2,104	7,313
	e] Depreciation and Amortization Expense	73	60	49	226	160	130	110	435
	Total Expenses	**8,867**	**24,505**	**11,479**	**51,846**	**25,778**	**34,717**	**20,242**	**86,943**
	Profit Before Share of Profit /(Loss) from associates and Joint ventures, and tax	**3,163**	**7,048**	**4,841**	**18,530**	**6,174**	**8,676**	**5,712**	**22,857**
	Share of Profit/(loss) from associates and joint ventures accounted for using the equity method (net of tax)	-	-	-	-	**31**	**18**	**8**	**28**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**3,163**	**7,048**	**4,841**	**18,530**	**6,205**	**8,694**	**5,720**	**22,885**
4	Less : Exceptional Items	-	-	-	-	-	-	-	-
5	**Profit/(Loss) Before Tax after exceptional items (3-4)**	**3,163**	**7,048**	**4,841**	**18,530**	**6,205**	**8,694**	**5,720**	**22,885**
6	**Tax Expense**								
	Current Tax	905	2,411	1,507	5,903	1,755	2,825	1,804	7,275
	Deferred Tax	(37)	(9)	(28)	(83)	(44)	16	(28)	(98)
7	**Profit/(Loss) after Tax**	**2,295**	**4,646**	**3,362**	**12,710**	**4,494**	**5,853**	**3,944**	**15,708**
8	**Other Comprehensive Income**	-	**56**	-	**56**	-	**62**	-	**62**
	a) Items that will not be reclassified to profit and loss								
	i) Remeasurements of the defined benefit plans	-	75	-	75	-	83	-	83
	ii) Equity Instruments through other comprehensive Income								
	b) Tax relating to items that will not be reclassified to Profit and Loss	-	(19)	-	(19)	-	(21)	-	(21)
9	**Total Comprehensive Income for the period**	**2,295**	**4,702**	**3,362**	**12,766**	**4,494**	**5,915**	**3,944**	**15,770**
	Profit for the period/year								
	Owners of the Parent	**2,295**	**4,646**	**3,362**	**12,710**	**4,306**	**5,560**	**3,828**	**14,979**
	Non Controlling Interest	-	-	-	-	**188**	**293**	**116**	**729**
	Other Comprehensive Income/ (Loss)								
	Owners of the Parent	-	**56**	-	**56**	-	**62**	-	**62**
	Non Controlling Interest	-	-	-	-	-	**0**	-	**0**
	Total Comprehensive Income / (Loss)								
	Owners of the Parent	**2,295**	**4,702**	**3,362**	**12,766**	**4,306**	**5,622**	**3,828**	**15,041**
	Non Controlling Interest	-	-	-	-	**188**	**293**	**116**	**729**
10	**Paid up Equity Share Capital (Face Value Rs. 2/- per share)**	**3,936**	**3,936**	**3,936**	**3,936**	**3,936**	**3,936**	**3,936**	**3,936**
11	**Other Equity (excluding revaluation reserves)**				**1,16,741**				**1,35,911**
12	**Net Worth**				**1,19,434**				**1,38,505**
13	**EPS (of Rs.2/- each)**								
	(a)Basic	**1.17**	**2.36**	**1.71**	**6.46**	**2.19**	**2.83**	**1.94**	**7.61**
	(b)Diluted	**1.17**	**2.36**	**1.71**	**6.46**	**2.19**	**2.83**	**1.94**	**7.61**

AJMERA REALTY & INFRA INDIA LTD. MUMBAI

Notes:	
1	The above Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 04, 2026. The Statutory Auditors have performed limited review of the financial results for the quarter ended June 30, 2026 and issued limited review report.
2	The above results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015.
3	The results will be available on the Company's website: www.ajmera.com and have been submitted to the Stock Exchanges where the Equity Shares of the company are listed.
4	The Company operates in a single segment i.e. Construction (Real Estate).
5	The figures for the last quarter results are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to third quarter of the respective financial year.
6	The previous period's figures have been regrouped or rearranged wherever necessary, to conform to the presentation of the current period. All the figures of the financial results have been rounded off to nearest lakhs rupees.

For Ajmera Realty & Infra India Limited

AJMERA REALTY & INFRA INDIA LTD. MUMBAI

Manoj I. Ajmera
Managing Director
DIN: 00013728

Place: Mumbai
Date: August 04, 2026

V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. : 2265 02 64 2265 35 55 2266 62 19 E-Mail : mail@vparekh.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Ajmera Realty & Infra India Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
AJMERA REALTY & INFRA INDIA LIMITED
Mumbai.

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **AJMERA REALTY & INFRA INDIA LIMITED** ("the Company"), for the quarter ended June 30, 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 "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement 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 Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, `*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*', specified under Section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the quarter ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGN NO. 107488W

V PAREKH & ASSOCIATES MUMBAI FRN : 107488W CHARTERED ACCOUNTANTS

Rasesh V Parekh

RASESH V. PAREKH - PARTNER
MEMBERSHIP NO. 38615
UDIN: - 26038615RNFXJP8026

PLACE : MUMBAI,
DATED: 4TH AUGUST, 2026

V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. : 2265 02 64 2265 35 55 2266 62 19 E-Mail : mail@vparekh.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Ajmera Realty & Infra India Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
AJMERA REALTY & INFRA INDIA LIMITED
Mumbai.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **AJMERA REALTY & INFRA INDIA LIMITED** (`hereinafter referred to as 'the Holding Company') and its subsidiaries/Associates/Joint Ventures (collectively referred to as 'the Group') for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement 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 Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, `*Review of Interim Financial Information Performed by the Independent Auditor of the Entity'*, specified under Section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results 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.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The Statement includes results of the following entities:

Holding Company -:

Ajmera Realty & Infra India Limited

Subsidiaries -:

Jolly Brothers Private limited
Ajmera Estates (Karnataka) Private Limited
Ajmera Realty Ventures Private Limited
Ajmera Realcon Private Limited
Ajmera Clean Green Energy Limited
New Horizon Acres Private Limited
Anirdesh Developers Private Limited
Radha Raman Dev Ventures Private Limited
Shree Yogi Realcon Private Limited
Ajmera Mayfair Global W.L.L
Ajmera Corporation UK Ltd
Laudable Infrastructure LLP
Sana Buildpro LLP
Ajmera Infra Development LLP
Sana Building Products LLP

Associates/Joint Ventures -:

Ultratech Property Developers Private Limited
V.M. Procon Private limited
Ajmera Luxe Realty Private Limited

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGN NO. 107488W

V PAREKH & ASSOCIATES MUMBAI FRN 107488W CHARTERED ACCOUNTANTS

Rasesh V Parekh

RASESH V. PAREKH - PARTNER
MEMBERSHIP NO. 38615
UDIN-: 26038615GVNYON7632

PLACE-: MUMBAI,
DATED-: 4TH AUGUST, 2026