ANNU PROJECTS LIMITED
Corporate Identification No.: U45201DL2003PLC120995
(Formerly Known as " Annu Projects Private Limited")

Date: September 23, 2026

To,

Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001. **Scrip Code: 544893**	Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra -Kurla Complex, Bandra (East), Mumbai- 400051. **Scrip Symbol: ANNU**

Subject: Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, September 23, 2026, have inter alia considered and approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2026 ("Unaudited Financial Results").

Enclosed are the Unaudited Financial Results along with Limited Review Report for records.

(Pursuant to Regulation 47 of the SEBI Listing Regulations, extract of these results shall be published in newspapers).

The meeting commenced at 12:00 P.M. and concluded at 12:42 P.M.

The Trading Window for dealing in Company's securities shall remain closed until 48 hours from this announcement.

The above information is being made available on website of the Company under Investors section in Stock Exchange Disclosures (Financial Information) i.e. https://annuprojects.com/financial-results-2026-27/

Thanking You,
For **ANNU PROJECTS LIMITED**

SANJAY KUMAR SARRAF
Digitally signed by SANJAY KUMAR SARRAF
Date: 2026.09.23 13:00:43 +05'30'

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144

Regd. Office:
Plot No.11, 1st Floor, LSC, Sector-B-1,
Vasant Kunj, New Delhi-110070

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SURESH CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019
Phone: 011-47069670, 47023959 E-Mail: sca_ca_co@yahoo.com, www.scaca.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors
Annu Projects Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Annu Projects 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. 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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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. 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 of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SURESH CHANDRA & ASSOCIATES
NEW DELHI
Chartered Accountants

5. Other Matter

The Company was listed on the Stock Exchange(s) on September 2, 2026. Consequently, comparative figures for the corresponding quarter ended June 30, 2025, have not been presented in the Statement as the Company was not required to prepare quarterly financial results prior to its listing. The comparative figures for the full financial year ended March 31, 2026, included in the Statement, have been audited by us, and we expressed an unmodified audit opinion on those financial statements vide our report dated July 15, 2026.

Our conclusion on the Statement is not modified in respect of this matter.

For Suresh Chandra & Associates
Chartered Accountants
Firm Registration Number – 001359N

SURESH CHANDRA & ASSOCIATES
NEW DELHI
Chartered Accountants

CA Madhur Gupta
Partner
Membership Number – 0902025
UDIN – 26090205GJQBIB3457

Place: New Delhi
Date: September 23, 2026

Annu Projects Limited

(formerly known as Annu Projects Private Limited)

CIN: U45201DL2003PLC120995

Regd. Office: B-1, Plot No. 11, Local Shopping Complex, Vasant Kunj, South Delhi, New Delhi – 110070

https://annuprojects.com/

Unaudited Financial Results for the quarter ended 30 June, 2026

₹ / lakhs

S. No.	Particulars	Quarter ended on	Year ended on
		Unaudited	Audited
		30-Jun-26	31-Mar-26
1	Revenue from operations	1,991	24,125
2	Other income	46	334
	Total Revenue [1 + 2]	**2,037**	**24,459**
3	**Expenses**		
	(a) Purchase of traded goods	114	716
	(b) Change in inventory	(1,008)	1,352
	(c) Consumption of material	1,097	4,646
	(d) Construction expense	1,094	10,729
	(e) Employee benefits expense (Refer Note 4)	149	606
	(f) Finance costs	129	427
	(g) Depreciation and amortisation expense	99	310
	(h) Other expenses	139	1,056
	Total Expenses [3(a) to 3(h)]	**1,813**	**19,842**
4	**Profit / (loss) before exceptional item and taxes [1 + 2 - 3]**	**224**	**4,617**
5	Exceptional item	-	-
6	**Profit / (loss) before tax [4 + 5]**	**224**	**4,617**
7	**Tax expense**		
	a) Current tax expense	59	1,194
	b) Tax related to prior period	-	75
	c) Deferred tax charge / (credit)	38	45
	Total tax expense [7(a) to 7(c)]	**97**	**1,314**
8	**Profit / (loss) after tax [6 - 7]**	**127**	**3,303**
9	**Other comprehensive income / (loss)**		
	Items that will not be reclassified to profit or loss (net of tax)	-	18
	Items that will be reclassified to profit or loss (net of tax)	-	-
	Other comprehensive income / (loss) (net of tax)	**-**	**18**
10	**Total comprehensive income / (loss) [8 + 9]**	**127**	**3,321**
11	Paid up equity share capital of ₹ 10/- each	4,781	4,781
12	Other equity		10,745
13	**Earnings per share (of ₹ 10/- each) (not annualised)**		
	- Basic (₹)	0.27	6.91
	- Diluted (₹)	0.27	6.91

1 The above unaudited standalone financial results, prepared in accordance with the Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 and guidelines issued by the Securities and Exchange Board of India, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 23, 2026. The statutory auditors have carried out a limited review of these unaudited financial results for the quarter ended June 30, 2026.

2 The Company is engaged in the business of "Engineering, Procurement & Construction (EPC)", and this is the only reportable segment in accordance with Ind AS 108 - Operating Segments.

ANNU PROJECTS LIMITED NEW DELHI

3 Subsequent to the financial year ended March 31, 2026, the company completed its Initial Public Offering (IPO) comprising a fresh issue of 1,76,83,000 equity shares of face value of ₹ 10/- each at an issue price of ₹ 99/- per share (including a share premium of ₹ 89/- per share), aggregating to ₹ 17,506.17 lakhs. Consequently, the equity shares of the company were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 2, 2026. The Company was not required to prepare financial results for the corresponding previous periods.

However, to afford meaningful comparison to investors, key financial parameters for the corresponding / previous quarters prepared by the Management are set out below:

₹ / lakhs	Quarter ended on	
	30-Jun-26	30-Jun-25
Total revenue	2,037	281
Total expenses	1,813	966
Profit / (Loss)	224	(685)

Note: The figures for the quarter ended June 30, 2025 are derived from books of accounts and have neither been audited nor subjected to a limited review by the statutory auditors.

4 Provision for accrued liability for the quarter in respect of gratuity and long-term compensated absences has been made on provisional basis instead of based on actuarial valuation as required by Ind AS 19 "Employees Benefits".

5 Previous period figures have been regrouped / reclassified wherever considered necessary.

For Annu Projects Limited

ANNU PROJECTS LIMITED NEW DELHI

Sanjay Kumar Sarraf
(Chairman & Managing Director)
DIN: 01174144

Date: September 23, 2026