Date: 05th August, 2026

To,
The Manager – Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

Subject: Outcome of the Board Meeting held on Wednesday, August 05, 2026.

Ref: Infra Industries Limited (Scrip Code: 530777).

Respected Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on Wednesday, August 05, 2026, for which intimation was already given to you, the Board of Directors has approved the following agenda:

- Standalone Un-Audited Financial Results of the Company along with Limited Review Report (LRR) for the quarter ended June 30, 2026, as enclosed herewith in ***"Annexure I"***;
- Re-constitution of the Committees of the Board of Directors of the Company consequent upon the changes in the composition of the Board of Directors;
- Adoption of Related Party Transaction Policy of the company in line with amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Noting of resignation of Shilpa Nimesh Satra (Membership No. ACS No.45953) as the Company Secretary & Compliance Officer of the Company;
- Appointment of Ms. Seema Vyas as the Company Secretary & Compliance Officer of the company (her brief profile enclosed herewith in ***"Annexure II"***);
- Appointment of M/s. Deep Shukla & Associates, Company Secretaries (Membership No. 5652) as Secretarial Auditors of the Company for a period of five financial years (his brief profile enclosed herewith in ***"Annexure III"***);
- Draft notice for convening the 37th Annual General Meeting of the Members of the Company to be held on September 24, 2026;
- Book Closure for the purpose of AGM Pursuant to section 91of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from September 18, 2026 to September 24, 2026 (both days inclusive);
- Appointment of Mr. Deep Shukla, Proprietor of M/s. Deep Shukla &Associates, Practicing Company Secretary, Scrutinizer to oversee the e-voting process of the company at the 37th Annual General Meeting of the company;

The said copy of Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter ended June 30, 2026 is enclosed for your needful in **"Annexure I"** pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors held today at 04.00 PM (IST) and concluded at 06.00 PM (IST).

Thanking you,

Yours faithfully,

For Infra Industries Limited

Sanjay Kumar Jain
Digitally signed by Sanjay Kumar Jain
Date: 2026.08.05 18:50:17 +05'30'

Sanjay Jain
Whole-time Director & CFO
[DIN: 00313886]
Place: Mumbai

Encl.: as above

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2026

₹ in Lakhs except EPS

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
			(Refer Note No.6)		
1	Revenue from Operations	56.82	67.21	73.62	233.03
2	Other Income	0.20	0.01	1.44	1.45
3	**Total Income (1 + 2)**	**57.02**	**67.22**	**75.06**	**234.48**
4	**Expenses**				
	a) Cost of materials consumed	24.91	30.22	39.11	123.27
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress	5.35	9.89	5.75	14.10
	d) Employee benefits expenses	20.74	22.02	21.32	88.44
	e) Depreciation and amortisation expenses	6.96	6.87	6.93	27.86
	f) Finance costs	17.52	17.20	15.51	65.22
	g) Other expenses	17.67	19.38	27.28	86.08
	Total expenses	**93.15**	**105.58**	**115.90**	**404.97**
5	**Profit / (Loss) before exceptional items (3 - 4)**	(36.13)	(38.36)	(40.84)	(170.49)
6	Exceptional Items	-	-	-	-
7	**Profit / (Loss) before tax (5 - 6)**	**(36.13)**	**(38.36)**	**(40.84)**	**(170.49)**
8	Tax expense				
	- Current year's Tax	-	-	-	-
	- Deferred Tax	-	-	-	-
	- Prior year's tax adjustments	-	-	-	-
9	**Net Profit / (Loss) from ordinary activities after tax (7 - 8)**	**(36.13)**	**(38.36)**	**(40.84)**	**(170.49)**
10	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	(0.10)	0.01	(0.06)	(0.04)
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprehensive Income for the period (net of tax)**	**(36.23)**	**(38.35)**	**(40.90)**	**(170.53)**
12	Paid-up equity share capital (Face Value ₹ 10/- per share)	**438.33**	**438.33**	**415.14**	**438.33**
13	Reserves excluding Revaluation Reserves				**(705.03)**
14	Earning per share (EPS)				
	(of ₹ 10/- each) (not annualised) :				
	Basic and Diluted	(0.82)	(0.88)	(0.98)	(3.95)

Notes:

1. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 5, 2026.
2. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended June 30, 2026 and have issued an unqualified review report.
3. This statement has been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recongnised accounting practices and policies to the extent applicable.
4. The Company wishes to inform that BSE Limited, vide its letter bearing reference DCS/AMAL/BW/IBC/181/2026-27 dated 30 July 2026, has granted approval for the listing of the equity shares issued and allotted pursuant to the approved Resolution Plan, following the extinguishment of the erstwhile equity share capital in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016. Consequent to the aforesaid approval, the said equity shares have been admitted for listing on BSE Limited. However, trading in the equity shares of the Company continues to remain under suspension pending completion of the requisite procedural and regulatory formalities and receipt of the final approval from BSE Limited for revocation of suspension and commencement of trading. The Company is taking all necessary steps to comply with the applicable requirements and shall keep the stakeholders informed of further developments in this regard.
5. The Company mainly engaged in the manufucturing of Plastic products in India. As such there are no seperate reportable segments as per Ind AS 108 'Operating Segments'.
6. The financial results for the quarter ended March 31, 2026 are balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quarter which was subject to limited review by auditors.
7. Figures of the corresponding previous period have been regrouped wherever necessary.

KARNAVAT & CO. MUMBAI CHARTERED ACCOUNTANTS

INFRA INDUSTRIES LIMITED MUMBAI

For Infra Industries Limited

(Sanjay Kumar Jain)
Whole Time Director & CFO
DIN : 0313886

Place : Mumbai
Dated : 05.08.2026

KARNAVAT & CO.
CHARTERED ACCOUNTANTS

2A KITAB MAHAL,
192 DR. D. NAOROJI ROAD,
MUMBAI - 400 001.
TEL.:+91 22 4066 6666 (10 LINES)
E-mail : karnavattax@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors,
Infra Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Infra Industries 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 ('the Regulation') as amended.

2. The preparation of the Statement 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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. 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **KARNAVAT & CO.**
Chartered Accountants
Firm Regn. No. 104863W

KARNAVAT & CO. MUMBAI CHARTERED ACCOUNTANTS

Joshi. Viral. R.

(Viral Joshi)
Partner
Membership No. 137686

Place : Mumbai
Dated : August 5, 2026
UDIN : 26137686WHHBWH5860

Annexure II

Name	Ms. Seema Vyas
Father's Name	Mr. Raj Gopal Vyas
PAN	AOBPV7079M
Date of birth	21/09/1989
Designation	Company Secretary & Compliance Officer
Address	Paday Mata Mandirke pass, Pareek Chowk, SongiriKuake pass, Bikaner, Rajasthan- 334001
Mobile No.	8619042025/7737439575
Email ID	cs.spareek@gmail.com
Qualification	Qualified Company Secretary
Brief Profile	Experienced Company Secretary and finance professional with comprehensive knowledge of corporate laws, regulatory compliances, corporate governance, and financial reporting.
Disclosure of relationships between directors	-

Annexure III

Particulars	Disclosures
Date of Appointment	August 05, 2026
Name	M/s. Deep Shukla & Associates Company Secretaries
Designation	Secretarial Auditor
Address	A/603, Maruti Bhuvan, Parsi Panchayat Road, Opp Sona Udyog, Andheri (East), Mumbai – 400069, Maharashtra, India Tel. No- 022-26834250/26832266 Office Mobile: 9594863281
Membership No.	5652
COP No.	5364
Peer review number	2093/2022
E-mail-Id	csoffice@deepshukla.com
Brief Profile	Mr. Deep Shukla is the Proprietor of Deep Shukla & Associates and a Fellow Member of the Institute of Company Secretaries of India. He is a qualified professional holding degrees in CS, LL.B., and B.Com, with over 23 years of experience in providing compliance and advisory services to Listed Companies, Public Limited Companies, Private Companies, and LLPs.
Disclosure of relationships between directors	Mr. Deep Shukla is not related to any Directors of the Company