ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612
R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002
Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 12.11.2026

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Subject: Outcome of the Board Meeting held on November 12, 2026, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. November 12, 2026, has considered, approved and took on record the Unaudited Financial Results of Anna Infrastructures Limited for the quarter and half year ended September 30, 2026.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

a) Limited Review Report on the Unaudited Financial Results issued by the Statutory Auditors, M/s. Manish Goyal & Co, Chartered Accountants;
b) Un-audited Financial Results of Anna Infrastructures Limited for the quarter and half year ended September 30, 2026.
c) Statement of Assets and Liabilities as on September 30, 2026.
d) Cash Flow Statement for the half year ended September 30, 2026.

The aforesaid Financial Results are available on the Company's website at www.annainfrastructures.com and on website of the Stock Exchange at www.bseindia.com.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to take the above on record.

Yours Faithfully,

FOR ANNA INFRASTRUCTURES LIMITED

ANIL KUMAR AGARWAL
Digitally signed by ANIL KUMAR AGARWAL
Date: 2026.11.12 11:47:33 +05'30'

Anil Kumar Agarwal
Whole Time Director
DIN: 00399487

Encl.: As above

MANISH GOYAL & CO.
CHARTERED ACCOUNTANTS

F-6, FIRST FLOOR,
FRIENDS TRADE CENTRE,
66, NEHRU NAGAR,
AGRA-282002

To,
The Board of Directors
Anna Infrastructures Limited

Limited Review Report

We have reviewed the accompanying statement of Unaudited Financial Results of ANNA **INFRASTRUCTURES LIMITED** ('the Company') for the quarter and half year ended 30th **September, 2026** ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19th July, 2019 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 to "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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Agra
Date: November 12, 2026

For & on behalf of Manish Goyal & Co.,
Chartered Accountant
FRN: 006066C

MANISH GOYAL Digitally signed by MANISH GOYAL Date: 2026.11.12 11:28:50 +05'30'

(CA Manish Goyal)
Partner
M No. 074778
UDIN No.26074778EERZFC9254

ANNA INFRASTRUCTURES LIMITED

Security code : 530799

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026 Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 30/09/2026.

Particulars	3 months ended (30/09/2026)	Preceding 3 months ended (30/06/2026)	Corresponding 3 months ended in the previous year (30/09/2025)	Year to Date of Current Accounting Period ended (30/09/2026)	Year to Date of Previous Accounting Period ended (30/09/2025)	Previous Accounting Year ended (31/03/2026)
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income From Operations						
(a) Revenue from Operations	4.95	17.24	7.27	22.19	15.42	192.35
(b) Other Income	4.27	16.10	5.31	20.37	12.99	23.30
Total Income from Operations	9.22	33.34	12.59	42.56	28.41	215.65
2 Expenses						
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	2.53	5.86	2.36	8.38	4.69	9.36
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(2.53)	(0.86)	(2.36)	(3.38)	(4.69)	36.02
(d) Employee Benefit Expense	6.80	6.41	6.41	13.21	12.79	25.65
(e) Finance Cost	0.83	0.01	0.01	0.84	0.02	0.65
(f) Depreciation and amortisation expense	3.14	3.14	1.80	6.27	3.73	9.84
(g) Other Expenses						
Other Expenses	4.54	4.11	4.32	8.65	8.29	33.78
Total Expenses	15.30	18.67	12.53	33.97	24.83	115.30
3 Profit / Loss from operations before exceptional and extraordinary items (1-2)	(6.08)	14.67	0.05	8.59	3.58	100.35
4 Exceptional & Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / Loss before tax (3 +/- 4)	(6.08)	14.67	0.05	8.59	3.58	100.35
6 Tax Expense						
(a) Current Tax	(1.40)	3.26	0.00	1.86	0.00	23.95
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	1.02
7 Net Profit / (Loss) from ordinary activities after tax (5 +/- 6)	(4.68)	11.41	0.05	6.73	3.58	75.38
8 Other Comprehensive income						
Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Tax Impacts on above	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9 Total Comprehensive Income (comprising profit after tax and other comprehensive income after tax for the period. (7 +/- 8)	(4.68)	11.41	0.05	6.73	3.58	75.38
10 Paid up Equity Share Capital	380.00	380.00	380.00	380.00	380.00	380.00
11i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	(0.123)	0.30	0.00	0.18	0.09	1.98
(b) Diluted	(0.123)	0.30	0.00	0.18	0.09	1.98
11i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	(0.123)	0.30	0.00	0.18	0.09	1.98
(b) Diluted	(0.123)	0.30	0.00	0.18	0.09	1.98

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th November 2026.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.09.2026.

For and on Behalf of
Anna Infrastructures Ltd.

(ANIL KUMAR AGARWAL)
Director
Whole Time Director
DIN - 00399487

Place : Agra
Date : 12th November 2026

SECURITY CODE :- 530799

ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026 Rs in Lacs

	Particulars	3 months ended (30/09/2026)	Previous 3 months ended (30/06/2026)	Corresponding 3 months ended in the previous year (30/09/2025)	Year to Date of Current Accounting Period ended (30/09/2026)	Year to Date of Previous Accounting Period ended (30/09/2025)	Previous accounting year ended (31/03/2026)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (net sale / income from each segment should be disclosed under this head)						
	(a) Real Estate Division	0.00	12.50	0.00	12.50	0.00	168.00
	(b) Financing	4.95	4.74	7.27	9.69	15.42	24.35
	(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4.95	17.24	7.27	22.19	15.42	192.35
	Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales / Income from Operations	4.95	17.24	7.27	22.19	15.42	192.35
2	Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #						
	(a) Real Estate Division	(6.79)	4.77	(6.37)	(2.03)	(9.01)	96.19
	(b) Financing	(1.84)	2.01	0.91	0.16	6.41	(2.09)
	(c) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
	Total	(8.64)	6.77	(5.46)	(1.86)	(2.60)	94.10
	Less :						
	i) Interest	0.83	0.01	0.01	0.84	0.02	0.65
	ii) other unaalocable expenditure net off	0.88	8.20	(0.21)	9.08	6.78	16.41
	iii) Un-allocable income	(4.27)	(16.10)	(5.31)	(20.37)	(12.99)	(23.30)
	Total Profit Before Tax	(6.08)	14.67	0.05	8.59	3.58	100.35
2	Capital Employed (Segment Assets - Segment Liabilities)						
	(a) Real Estate Division	377.80	383.01	343.55	377.80	343.55	398.86
	(b) Financing	770.15	769.62	725.87	770.15	725.87	742.36
	(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,147.95	1,152.63	1,069.42	1,147.95	1,069.42	1,141.22

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th November 2026.
2. Figures have been regrouped & rearranged wherever necessary.
3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.09.2025.

For and on behalf of
Anna Infrastructures Limited

For & on behalf of
Anna Infrastructures Ltd.

(ANIL KUMAR AGARWAL)
Whole Time Director
DIN - 00399487

Director

Place : Agra
Date : 12th November 2026

SECURITY CODE :- 530799

ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

Statement of Assets and Liabilities

(Rs. In Lacs)

Particulars	30.09.2026 Unaudited	30.09.2025 Unaudited	31.03.2026 Audited
ASSETS			
Non-Current Assets			
Property plant and equipment	60.24	25.00	66.52
Capital work-in-progress	NIL	NIL	NIL
Intangible Assets	NIL	NIL	NIL
Financial assets			
Investments	NIL	NIL	NIL
Loans	NIL	NIL	NIL
Other financial assets	455.42	305.58	440.56
Other non- current assets	NIL	NIL	NIL
Deferred Tax Assets (net)	1.69	2.71	1.69
Current tax assets (net)	0.08	1.75	19.72
Current Assets			
Inventories	375.78	413.11	372.39
Financial assets			
Trade Receivables	NIL	NIL	NIL
Cash & Cash Equivalents	9.87	24.94	22.68
Other Bank Balances	18.20	18.03	54.30
Loans	227.81	319.14	197.81
Other financial assets	5.31	6.47	3.94
Other Current assets	13.87	41.23	4.18
	1,168.27	1,157.95	1,183.79
EQUITY AND LIABILITIES			
Equity			
Equity share Capital	380.00	380.00	380.00
Other Equity	767.95	689.42	761.22
Liabilities			
Non-Current Liabilities			
Financial Liabilities			
Borrowings	NIL	NIL	NIL
Provision	NIL	NIL	NIL
Other Non Current Liabilities	16.20	16.00	16.00
Deferred Tax Liabilities (net)	NIL	NIL	NIL
Current Liabilities			
Financial Liabilities			
Borrowings	NIL	NIL	NIL
Trade Payables			
(i) Total Outstanding Dues of Micro Enterprises and Small Enterprises	NIL	NIL	NIL
(ii) Total Outstanding Dues of Creditors other than micro Enterprises and Small Enterprises	NIL	0.57	NIL
Other Financial Liabilities	NIL	NIL	NIL
Provisions	NIL	NIL	NIL
Other Currnet Liabilities	2.26	71.96	2.62
Current Tax Liabilities (net)	1.86	NIL	23.95
	1,168.27	1,157.95	1,183.79

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th November 2026.
2. Figures have been regrouped & rearranged wherever necessary.
3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.09.2026.

For and on behalf of
Anna Infrastructures Limited

For & on behalf of
Anna Infrastructures Ltd.

(ANIL KUMAR AGARWAL)
Whole Time Director
DIN - 00399487

Director

Place : Agra
Date : 12th November 2026

ANNA INFRASTRUCTURES LIMITED

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2026

(Rs. In Lacs)

PARTICULARS	Year ended 30 September 2026	Year ended 31 March 2026
Cash flow from Operating activities		
Net Profit after Tax	6.73	75.38
Adjustments for :		
Depreciation & Amortisation	6.27	9.84
Provision for Current Tax	1.86	23.94
Loss / (Profit) on sale of Fixes Assets / Investments, Written off Net	(12.67)	(7.72)
Financial Asset at FVTPL-net change in fair value	(2.19)	(4.14)
Interests Costs	0.84	0.65
Interest & Dividend Incomes	20.37	23.30
Defered Taxes	0.00	1.02
Operating cash flow before changes in working capital	21.20	122.27
Changes in Working Capital		
(Increase) / decrease in Current Assets	(24.79)	314.17
Increase / (decrease) in Current Liabilities & Provisions	(22.25)	7.29
Net changes in Working Capital	(47.04)	321.46
Income Taxes Paid	(1.86)	(23.94)
Net Cash generated / (used in) from Operating Activities (A)	(27.70)	419.79
Cash flow from Investing activities		
Interest & Dividend Incomes received	(20.37)	(23.30)
Investments Made in Mutual Funds	0.00	(294.96)
Capital Expenditure	0.00	(47.63)
. Sale of Fixed Assets / Investments	0.00	2.50
Net Cash generated from Investing Activities (B)	(20.37)	(363.39)
Cash flow from Financing activities		
Fresh Secured Loan Taken	0.00	0.00
Repayment of Secured Loans	0.00	0.00
Interest Paid .	(0.84)	(0.65)
Net Cash used in Financing Activities (C)	(0.84)	(0.65)
Net Increase in Cash and Bank Balances (A+B+C)	(48.90)	55.75
Cash and Bank balances at the beginning of the year	76.98	21.22
Cash and Bank balances at the end of the year	28.07	76.98

For and on behalf of
Anna Infrastructures Limited

For and on behalf of
Anna Infrastructures Ltd

(ANIL KUMAR AGARWAL)
Whole Time Director
DIN - 00399487

Director

Place : Agra
Date : 12th November 2026