

Date: 15-10-2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **542146**
Scrip Id: **SKIFL**

Sub: Outcome of Board Meeting Held on October 15th, 2026

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Thursday, 15th October 2026 have discussed and approved the following key matters:

1. Approval of the Un-Audited Financial results for the half yearly ended 30th September, 2026;
2. The Board discussed the proposal for the issuance of convertible warrants on a preferential basis. The Board decided to consider the proposal further, and the final decision in this regard shall be taken at the next meeting of the Board of Directors.
3. Review of other business activities

The meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 06:30P.M.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Shree Krishna Infrastructure Limited

Anil Shiv
Charan Singh

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Shiv Charan Singh
Date: 2026.10.15
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Anil Shiv Charan Singh
Director
DIN: 09338444

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN NO. :-L45201GJ1990PLC013979

Registered off: Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office, Mithakhali, Navrangpura,
Ahmedabad, Gujarat, India, 380009

STATEMENT OF UNAUDITED ASSETS AND LIABILITIES AS AT September 30, 2026

		(₹ in Lacs)	
	Particulars	As at September 30, 2026	As at March 31, 2026
		Unaudited	Audited
A	Assets		
1	Non-current assets		
	Property, plant & equipment	0.81	0.88
	Intangible assets under development	-	-
	Financial assets		
	Non-current investment	-	-
	Others	-	-
	Deferred tax assets (net)	0.10	0.27
	Total Non-current assets	0.91	1.15
2	Current assets		
	Inventories	-	-
	Financial assets		
	Trade receivables	-	-
	Cash and cash equivalents	0.48	0.27
	Other financial assets	1,220.04	1,188.77
	Current tax asset (net)	-	2.56
	Other current assets	7.35	7.16
	Total Current assets	1,227.87	1,198.76
	Total Assets	1,228.78	1,199.91
B	Equity and Liabilities		
1	Equity		
	Equity share capital	1,100.00	1,100.00
	Other equity	115.64	99.57
	Total Equity	1,215.64	1,199.57
	Non-current liabilities		
2	Current liabilities		
	Financial liabilities		
	Borrowings	3.10	-
	Trade payables	-	-
	- total outstanding dues of micro and small enterprises; and	-	-
	- total outstanding dues of creditors other than micro and small enterprises	-	-
	Current tax liabilities	6.11	-
	Other current liabilities	3.93	0.34
	Total Current liabilities	13.14	0.34
	Total Equity and Liabilities	1,228.78	1,199.91



For and on behalf of
Shree Krishna Infrastructure Limited

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Anil Shiv Charan Singh
Director
DIN: 09338444

Place: Gujarat
Date: 15-Oct-2026

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STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

	Particulars	For the half year ended		For the year ended
		September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Audited
	Income			
I	Revenue from operations	-	30.88	3.44
II	Other income	31.27	9.92	61.93
III	Total Income	31.27	40.80	65.37
IV	Expenses			
a	Cost of materials consumed	-	6.62	-
b	Changes in inventories	-	-	6.62
c	Employee benefit expense	1.35	100.71	5.59
d	Finance costs	0.55	-	-
e	Depreciation and amortisation expense	0.07	0.13	0.13
f	Other expenses	6.86	42.75	41.86
	Total Expenses	8.83	150.21	54.20
V	Profit before exceptional items and tax (III- IV)	22.44	(109.39)	11.17
VI	Exceptional Items	-	-	-
VII	Profit before tax (V-VI)	22.44	(109.39)	11.17
VIII	Tax expense:			
	(1) Current tax	6.20	-	1.85
	(2) Income tax for earlier years	-	-	-
	(3) Deferred tax charge/(benefit)	-	-	-
	Total Tax Expenses (VIII)	6.20	-	1.85
IX	Profit for the period from continuing operations (VII-VIII)	16.24	(109.39)	9.32
X	Profit from discontinued operations	NA	NA	NA
XI	Tax expense of discontinued operations	NA	NA	NA
XII	Profit from Discontinued operations (after tax) (X-XI)	NA	NA	NA
XIII	Profit for the period (IX+XII)	16.24	(109.39)	9.32
XIV	Other Comprehensive Income			
	A (i) Items that will not be reclassified to profit or loss	-	-	-
	A (ii) Income tax relating to items that will not be reclassified to	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-
	B (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-
	Total Other Comprehensive Income (XIV)	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	16.24	(109.39)	9.32
XVI	Paid up Equity Share Capital (face value of ₹ 10 each)	1,100.00	1,100.00	1,100.00
XVII	Earnings per share (for continuing operations)			
	(1) Basic	0.15	(0.99)	0.08
	(2) Diluted	0.15	(0.99)	0.08
XVII	Earnings per share (for discontinued operations)			
	(1) Basic	NA	NA	NA
	(2) Diluted	NA	NA	NA



For and on behalf of
Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
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Date: 2026.10.15 17:47:18 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444

Place: Gujarat
Date: 15-Oct-2026

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UNAUDITED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED September 30, 2026

(₹ in Lacs)

Particulars	Half year ended	Half year ended
	September 30, 2026	September 30, 2025
	Unaudited	Unaudited
A Cash flow from operating activities		
Profit before tax	22.44	(109.39)
Adjustments to reconcile profit before tax to cash generated from operating activities		
Depreciation and amortisation expense	0.07	0.13
Finance costs	0.55	-
Balance written off	2.82	-
Interest received	(31.27)	-
Operating profit before working capital changes	(5.39)	(109.26)
Adjustments for (increase)/decrease in operating assets		
Inventories	-	6.62
Trade receivables	-	11.91
Other financial assets	(31.27)	(358.32)
Other current assets	(0.54)	(0.97)
Adjustments for increase/(decrease) in operating liabilities		
Trade payables	-	-
Other current liabilities	3.59	(4.52)
Cash (used in)/generated from operations	(33.61)	(454.55)
Less: Income tax paid (net of refunds)	-	-
Net cash flow (used in)/generated from operating activities (A)	(33.61)	(454.55)
B Cash flows from investing activities		
Payments for PPE, intangible assets and CWIP	-	36.08
Proceeds from sales of investment property	-	90.09
Interest received	31.27	-
Net cash flow (used in) from investing activities (B)	31.27	126.17
C Cash flows from financing activities		
Proceeds from/(repayments for) borrowings	3.10	-
Interest paid	(0.55)	-
Net cash flow generated from financing activities (C)	2.55	-
Net increase (decrease) in cash and cash equivalents (A+B+C)	0.21	(328.38)
Cash and cash equivalents at the beginning of the period	0.27	328.76
Cash and cash equivalents at the end of the period	0.48	0.38

For and on behalf of
Shree Krishna Infrastructure Limited

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Date: 2026.10.15 17:47:29 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444

Place: Gujarat
Date: 15-Oct-2026



SHREE KRISHNA INFRASTRUCTURE

LIMITED CIN No:

L45201GJ1990PLC013979

**Registered off: Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near
Passport Office, Mithakhali, Navrangpura, Ahmedabad,
Gujarat, India, 380009**

Notes to the audited Financial Results for the half year ended September 30, 2026

1. The above half yearly results have been reviewed and recommended by the Audit Committee and approved by the Board at their meetings held on October 15, 2026.
2. The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder and in terms of regulation 33 of the SEBI (listing obligation and disclosure requirements) Regulations, 2015 (as amended).
3. The basic and diluted earnings per share have been calculated in accordance with the Indian Accounting Standard -33 "Earnings Per Share".
4. Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the current period's classification.

Place: Gujarat

Date: October 15, 2026

By the order of the Board

M/s Shree Krishna Infrastructure Limited

Anil Shiv

Charan Singh

Digitally signed by Anil
Shiv Charan Singh
Date: 2026.10.15
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Anil Shiv Charan Singh

Director

DIN-09338444



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

To the Board of Directors of Shree Krishna Infrastructure Limited

1. We have reviewed the accompanying Financial Results ("the Statement") of Shree Krishna Infrastructure Limited ("the Company") for the half year ended 30 September 2026, 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 ("Listing Regulations") including relevant circulars issued by the SEBI from time to time.
2. The 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, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **NKSC & Co.**

Chartered Accountants

ICAI Firm Registration No.: 020076N




Priyank Goyal

Partner

Membership No.: 521986

UDIN No. 26521986WBTQQL5992

Place: New Delhi

Date: 15 October 2026