Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037
Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068
E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com
CIN:L55204DL1998PLC095933

Date: 13th August, 2026 **Scrip Code: 535693**

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 13th August, 2026 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **M/s Brahmaputra Infrastructure Limited** was held on Thursday, 13th August, 2026 at the Registered Office of the Company, which commenced at 11:00 A.M. and concluded at 05:30 P.M., wherein the Board of Directors, inter alia, considered, discussed, reviewed and approved the following business:

> Considered, reviewed and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon submitted by the Statutory Auditors of the Company.

A copy of the aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 together with the Limited Review Report of the Statutory Auditors is enclosed herewith.

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Brahmaputra Infrastructure Limited

RAKTIM ACHARJEE

Digitally signed by RAKTIM ACHARJEE
DN: c=IN, postalCode=793004, st=MEGHALAYA, street=KENCHE'S TRACE ,EAST KHASI HILLS,LABAN ,793004, l=EAST KHASI HILLS, o=Personal, serialNumber=f983caa2ab95150a6842d996f66464192beff622cd32b28ffe84675fad9835e6, pseudonym=1c096bb16de747b6b1fb2fca2592d4fa, 2.5.4.20=a0e836d975f5018e8d6532da3c34cdb8bbdd5bffbfce46988156af344292bb7c, email=RAKTIMACHARJEE@GMAIL.COM, cn=RAKTIM ACHARJEE
Date: 2026.08.13 17:35:24 +05'30'

Raktim Acharjee

Whole Time Director

Din: 06722166

A N S K & ASSOCIATES
CHARTERED ACCOUNTANTS
OFFICE :705, B-08, GDITL Tower, Netaji Subhash Place
Pitampura, New Delhi-110034
OFFICE NO. 011-46010089
Email :amccorporateservices@gmail.com

Independent Auditor's Review Report on Quarterly Unaudited Consolidated 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
Brahmaputra Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Brahmaputra Infrastructure Limited (the "Holding Company") and its subsidiaries and Joint Operations/Ventures (the Holding Company and its subsidiaries including Joint Operations/ Ventures together referred to as "the Group"), for the quarter ended June 30, 2026 ('the Statement'), being submitted by the Holding Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereafter (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, (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. 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 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 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.

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 date, to the extent applicable.

4. This Statement includes the result of the following entities:

Subsidiaries

1. Brahmaputra Concrete Private Limited
2. Brahmaputra Concrete (Bengal) Private Limited

Joint Operations/ Ventures

1. DRA-BLA-BCL (JV)
2. GPL-BCL (JV)
3. BIL BLA GSCO (JV)
4. Pawan – Brahmaputra (JV)
5. JCC Infraprojects BIL (JV)

5. 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) 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, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

   - 5 joint operations, whose unaudited interim financial results include total revenues of Rs.14.75 Crores, total net profit/(loss) after tax of Rs. 0.26 Crores and total comprehensive income/(loss) of Rs. 0.26 Crores for the quarter ended June 30, 2026 as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries and joint operations is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above. All the figures stated above are before giving the effect of consolidation adjustments.

Our conclusion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditors.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

   - 2 subsidiaries, whose unaudited interim financial results include total revenues of Rs. Nil, total net profit/(loss) after tax of Rs. Nil and total comprehensive income/(loss) of Rs. Nil for the quarter ended June 30, 2026.

The unaudited interim financial results and other unaudited financial information of above subsidiaries have not been reviewed by its independent auditors and has been approved and furnished to us by the management and our conclusion on the statement, in so far as it relates to the affairs of the subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion in respect of the above matter has not been modified.

For A N S K & ASSOCIATES.
Chartered Accountants,
FRN–026177N

YOGESH KHARBANDA

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Date: 2026.08.13 16:13:23 +05'30'

(CA Yogesh Kharbanda)
Partner
Membership No. – 561258
Date: 13/08/2026

Place: Delhi
UDIN: 26561258XRFSO2892

Brahmaputra Infrastructure Limited

Regd. Off.: Brahmaputra House, A-7, Mahipalpur (NH-8 Crossing), New Delhi-110 037
CIN : L55204DL1998PLC095933

Un-Audited Consolidated Financial Results for Quarter Ended June 30, 2026

(Rs. In Crores Except EPS)

S.No.	Particulars	Quarter Ended 30-Jun-26 (Reviewed)	Quarter Ended 31-Mar-26 (Audited)	Quarter Ended 30-Jun-25 (Reviewed)	Year Ended 31-Mar-26 (Audited)
1	Income From Operations				
	a) Net Sales / Income from Operations	108.19	91.69	91.61	365.47
	b) Other Operating Income	2.61	2.23	0.53	3.92
	Total Income from operations (net)	**110.79**	**93.93**	**92.14**	**369.39**
2	Expenses				
	a) Cost of materials consumed & Construction expenses	78.84	65.04	71.55	270.25
	b) Changes in inventories of finished goods and work-in-progress	2.50	(4.23)	(5.56)	(11.75)
	c) Employee benefits expense	1.62	1.46	1.65	6.01
	d) Finance costs	4.71	3.56	4.47	17.43
	e) Depreciation and amortisation expense	0.33	0.35	0.34	1.36
	f) Other expenses	2.69	10.96	2.25	17.51
	Total Expenses	**90.69**	**77.14**	**74.70**	**300.81**
3	Profit/(loss) before exceptional items and tax	20.11	16.79	17.43	68.58
4	Exceptional items	-	-	-	-
5	Profit/(loss) before share profit of equity accounted investee and tax	20.11	16.79	17.43	68.58
6	Share of net profit of associates (equity method) & Extraordinary items	-	-	-	-
7	Profit/(loss) before tax	20.11	16.79	17.43	68.58
8	Tax Expenses	3.62	2.01	2.40	9.00
	Current Tax	2.54	0.94	1.92	7.30
	Deferred Tax Charge/(Credit)	1.08	1.07	0.48	3.16
	Income tax relating to earlier years	-	-	-	(1.46)
9	Profit/(loss) for the year	16.48	14.78	15.04	59.58
10	Other Comprehensive Income (net of tax)	-	-	0.00	-
	(i) Items not reclassified to Profit or Loss	-	-	0.00	-
	(ii) Items reclassified to Profit or Loss	-	-	-	-
11	**Total Comprehensive Income for the year**	**16.48**	**14.78**	**15.04**	**59.58**
12	Paid-up Equity share capital (FV Rs.10/- each)	29.02	29.02	29.02	29.02
13	Other Equity				316.32
14	Earnings per share (Before & after extraordinary Items)	5.68	5.09	5.18	20.53

Place : New Delhi
Date : 13.08.2026

For Brahmaputra Infrastructure Ltd

RAKTIM ACHARJE E

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Date: 2026.08.13 17:36:13 +05'30'

Raktim Acharjee
Whole Time Director
DIN : 06722166

Brahmaputra Infrastructure Limited

Regd. Off.: Brahmaputra House, A-7, Mahipalpur (NH-8 Crossing), New Delhi-110 037
CIN : L55204DL1998PLC095933

Un-Audited Consolidated Segment Reporting for the Quarter Ended June 30, 2026

(Rs. In Crores Except EPS)

S.No.	Particulars	Quarter Ended 30-Jun-26 (Reviewed)	Quarter Ended 31-Mar-26 (Audited)	Quarter Ended 30-Jun-25 (Reviewed)	Year Ended 31-Mar-26 (Audited)
(i)	Segment Revenue				
	a) EPC Division	104.47	87.53	88.32	349.81
	b) Real Estate Division & Other income	6.33	6.40	3.82	19.58
	Total	**110.79**	**93.93**	**92.14**	**369.39**
(ii)	Segment Results - Profit/(Loss) before tax after exceptional items				
	a) EPC Division	14.71	11.43	14.34	51.88
	b) Real Estate Division & Other income	5.40	5.37	3.09	16.70
	Total	**20.11**	**16.79**	**17.43**	**68.58**
(iii)	Segment Assets				
	a) EPC Division				578.34
	b) Real Estate Division				138.39
	Total				**716.73**
(iv)	Segment Liabilities				
	a) EPC Division				332.33
	b) Real Estate Division				39.48
	Total				**371.81**

Place : New Delhi
Date : 13.08.2026

RAKTIM ACHARJEE

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For Brahmaputra Infrastructure Ltd
Raktim Acharjee
Whole Time Director
DIN : 06722166

<u>**Consolidated Notes of Un-Audited Results June 30, 2026**</u>

1. The Consolidated Un-Audited Financial Results of the Company for FY 2026-27 (Q-1) have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2015. The above Un-Audited Consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting concluded on August 13, 2026.

2. The Shopping Mall is almost fully operational at available capacity. To date, the Company has more than 150 brands at the City Centre Shopping Mall. For further details, please visit the Company's website at https://brahmaputragroup.com/city-center.

3. Till 30th June 2026, various arbitration claims have been awarded in favour of the Company and its Joint Operations / Ventures where the Company is an active partner. Part payment of the settled claims has already been submitted by the department before the respective courts / authorities. The Company is in the process of arranging the respective Bank Guarantees to release those amounts from the respective authorities, which will enable further debt reduction with the lenders.

4. As on 30.06.2026, the order book of the Company, together with its Joint Operations / Joint Ventures, stands at ₹ 1,600.00 Crores +.

5. As per Ind AS 108 "Operating Segments", the Company has reported two segments, namely (a) EPC Division and (b) Real Estate Division. The EPC segment renders comprehensive, value-added services in construction, erection and commissioning, while the Real Estate segment undertakes the development of Real Estate Projects.

6. Previous quarter / year figures have been regrouped / rearranged wherever considered necessary.

7. 'Gain / (loss) on fair valuation of equity instruments' represents the movement in the carrying value of financial assets (investments) measured at fair value through Other Comprehensive Income.

8. The Un-Audited financial results have been prepared to comply in all material respects with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, as amended from time to time. The Audit Committee has reviewed these results and the Board of Directors has approved the above Un-Audited Consolidated financial results at their meetings concluded on 13th August, 2026.

9. As on 30.06.2026, the outstanding Debt of the Company is as follows: Cash Credit Limit – ₹ 104.17 Crores and Term Loan – ₹ 16.40 Crores. Accordingly, the Sustainable Fund-Based Debt of the Company is ₹ 120.57 Crores.

10. During the quarter ended June 30th, 2026, the Company secured a new term loan facility aggregating to Rs. 5.80 Crores from Indian Overseas Bank, sanctioned under the CGTMSE 5.0 (Credit Guarantee Fund Trust for Micro and Small Enterprises) scheme. This credit facility has been availed to support the Company's ongoing operational and business requirements, with the guarantee cover under the said scheme facilitating access to institutional finance on favourable terms. The loan has been duly

recorded in the books of account, and the utilisation of the proceeds shall be in accordance with the sanctioned terms and conditions stipulated by the lender.

11. Bank Guarantee o/s as on 30.06.2026 – ₹ 84.54 Crores.

12. The consortium of lenders holds an OCCPS amount of Rs. 165.15 Crores as on 31.03.2026, with the lenders' conversion rights having lapsed on March 31, 2025. The repayment schedule for the OCCPS will commence from June 30, 2027. The instrument is interest-free, incurring only a minimal coupon charge of 0.01%. No interest burden will be borne by the Company during FY 2025-26 and FY 2026-27, and the repayment will commence from June 2027 and continue until March 31, 2034.

13. The following companies and Joint Ventures / Joint Operations have been consolidated:

    (i) Brahmaputra Concrete Private Limited

    (ii) Brahmaputra Concrete (Bengal) Private Limited

    (iii) DRA BLA BCL (JV)

    (iv) GPL BCL (JV)

    (v) BIL BLA GSCO (JV)

    (vi) PAWAN & BRAHMAPUTRA (JV)

For and on behalf of the Board of Directors

RAKTIM ACHARJEE

Digitally signed by RAKTIM ACHARJEE
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Date: 2026.08.13 17:36:53 +05'30'

Raktim Acharjee
Whole Time Director
DIN: 06722166

A N S K & ASSOCIATES
CHARTERED ACCOUNTANTS
OFFICE :705, B-08, GDITL Tower, Netaji Subhash Place
Pitampura, New Delhi-110034
OFFICE NO. 011-46010089
Email :amccorporateservices@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone 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
Brahmaputra Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Brahmaputra Infrastructure Limited (the "Company") for the quarter ended June 30, 2026, which includes the Financial Result of the entities (comprising 5 joint operations consolidated on a proportionate basis) listed in Annexure-A (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (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 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. 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 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 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

A N S K & ASSOCIATES
CHARTERED ACCOUNTANTS
OFFICE :705, B-08, GDITL Tower, Netaji Subhash Place
Pitampura, New Delhi-110034
OFFICE NO. 011-46010089
Email :amccorporateservices@gmail.com

Other Matter

5. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

    - 5 joint operations, whose unaudited interim financial results include total revenues of Rs.14.75 Crores, total net profit/(loss) after tax of Rs. 0.26 Crores and total comprehensive income/(loss) of Rs. 0.26 Crores for the quarter ended June 30, 2026 as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these joint operations is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditors.

For A N S K & ASSOCIATES.
Chartered Accountants,
FRN–026177N

YOGESH KHARBANDA
Digitally signed by YOGESH KHARBANDA
Date: 2026.08.13 16:12:27 +05'30'

(CA Yogesh Kharbanda)
Partner
Membership No. – 561258
Date: 13/08/2026

Place: Delhi
UDIN: 26561258EZILNC2253

Brahmaputra Infrastructure Limited

Regd. Off.: Brahmaputra House, A-7, Mahipalpur (NH-8 Crossing), New Delhi-110 037
CIN : L55204DL1998PLC095933

Un-Audited Standalone Financial Results for Quarter Ended June 30, 2026

(Rs. In Crores Except EPS)

S.No.	Particulars	Quarter Ended 30-Jun-26 (Reviewed)	Quarter Ended 31-Mar-26 (Audited)	Quarter Ended 30-Jun-25 (Reviewed)	Year Ended 31-Mar-26 (Audited)
1	Income From Operations				
	a) Net Sales / Income from Operations	93.44	91.69	91.61	365.47
	b) Other Operating Income	2.61	2.23	0.53	3.92
	Total Income from operations (net)	**96.05**	**93.93**	**92.14**	**369.39**
2	Expenses				
	a) Cost of materials consumed & Construction expenses	64.35	65.04	71.55	270.25
	b) Changes in inventories of finished goods and work-in-progress	2.50	(4.23)	(5.56)	(11.75)
	c) Employee benefits expense	1.62	1.46	1.65	6.01
	d) Finance costs	4.71	3.55	4.47	17.42
	e) Depreciation and amortisation expense	0.33	0.34	0.34	1.34
	f) Other expenses	2.69	10.96	2.25	17.51
	Total Expenses	**76.20**	**77.12**	**74.70**	**300.78**
3	Profit/(loss) before exceptional items and tax	19.85	16.81	17.43	68.60
4	Exceptional items	-	-	-	-
5	Profit/(loss) before share profit of equity accounted investee and tax	19.85	16.81	17.43	68.60
6	Profit/(loss) before tax	19.85	16.81	17.43	68.60
7	Tax Expenses	3.56	2.01	2.40	9.00
	Current Tax	2.48	0.94	1.92	7.30
	Deferred Tax Charge/(Credit)	1.08	1.07	0.48	3.16
	Income tax relating to earlier years	-	-	-	(1.46)
8	Profit/(loss) for the year	16.28	14.80	15.04	59.60
9	Other Comprehensive Income (net of tax)	-	-	-	-
10	**Total Comprehensive Income for the year**	**16.28**	**14.80**	**15.04**	**59.60**
11	Paid-up Equity share capital (FV Rs.10/- each)	29.02	29.02	29.02	29.02
12	Other Equity				316.28
13	Earnings per share (Before & after extraordinary Items)	5.61	5.10	5.18	20.54

Place : New Delhi
Date : 13.08.2026

For Brahmaputra Infrastructure Ltd

RAKTIM ACHARJEE

Digitally signed by RAKTIM ACHARJEE
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Date: 2026.08.13 17:37:17 +05'30'

Raktim Acharjee
Whole Time Director
DIN : 06722166

Brahmaputra Infrastructure Limited

Regd. Off.: Brahmaputra House, A-7, Mahipalpur (NH-8 Crossing), New Delhi-110 037
CIN : L55204DL1998PLC095933

Un-Audited Standalone Segment Reporting for the Quarter Ended June 30, 2026

(Rs. In Crores Except EPS)

S.No.	Particulars	Quarter Ended 30-Jun-26 (Reviewed)	Quarter Ended 31-Mar-26 (Audited)	Quarter Ended 30-Jun-25 (Reviewed)	Year Ended 31-Mar-26 (Audited)
(i)	Segment Revenue				
	a) EPC Division	89.72	87.53	88.32	349.81
	b) Real Estate Division & Other income	6.33	6.40	3.82	19.58
	Total	**96.05**	**93.93**	**92.14**	**369.39**
(ii)	Segment Results - Profit/(Loss) before tax after exceptional items				
	a) EPC Division	14.45	11.45	14.34	51.90
	b) Real Estate Division & Other income	5.40	5.37	3.09	16.70
	Total	**19.85**	**16.81**	**17.43**	**68.60**
(iii)	Segment Assets				
	a) EPC Division				578.11
	b) Real Estate Division				138.39
	Total				**716.50**
(iv)	Segment Liabilities				
	a) EPC Division				332.11
	b) Real Estate Division				39.48
	Total				**371.59**

Place : New Delhi
Date : 13.08.2026

For Brahmaputra Infrastructure Ltd

RAKTIM ACHARJEE

Digitally signed by RAKTIM ACHARJEE
DN: c=IN, postalCode=793004, st=MEGHALAYA, street=KENCHE'S TRACE ,EAST KHASI HILLS,LABAN ,793004, l=EAST KHASI HILLS, o=Personal, serialNumber=f983caa2ab95150a6842d996f66464192beff622cd32b28ffe84675fad9835e6, pseudonym=1c096bb16de747b6b1fb2fca2592d4fa, 2.5.4.20=a0e836d975f5018e8d6532da3c34cdb8bbdd5bffbfce46988156af344292bb7c, email=RAKTIMACHARJEE@GMAIL.COM, cn=RAKTIM ACHARJEE
Date: 2026.08.13 17:38:05 +05'30'

Raktim Acharjee
Whole Time Director
DIN : 06722166

Standalone Notes of Un-Audited Results June 30, 2026

1. The Standalone Un-Audited Financial Results of the Company for FY 2026-27 (Q-1) have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2015. The above Un-Audited Standalone results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting concluded on August 13, 2026.

2. The Shopping Mall is almost fully operational at available capacity. To date, the Company has more than 150 brands at the City Centre Shopping Mall. For further details, please visit the Company's website at https://brahmaputragroup.com/city-center.

3. Till 30th June 2026, various arbitration claims have been awarded in favour of the Company and its Joint Operations / Ventures where the Company is an active partner. Part payment of the settled claims has already been submitted by the department before the respective courts / authorities. The Company is in the process of arranging the respective Bank Guarantees to release those amounts from the respective authorities, which will enable further debt reduction with the lenders.

4. As on 30.06.2026, the order book of the Company, together with its Joint Operations / Joint Ventures, stands at ₹ 1,600.00 Crores +.

5. As per Ind AS 108 "Operating Segments", the Company has reported two segments, namely (a) EPC Division and (b) Real Estate Division. The EPC segment renders comprehensive, value-added services in construction, erection and commissioning, while the Real Estate segment undertakes the development of Real Estate Projects.

6. Previous quarter / year figures have been regrouped / rearranged wherever considered necessary.

7. 'Gain / (loss) on fair valuation of equity instruments' represents the movement in the carrying value of financial assets (investments) measured at fair value through Other Comprehensive Income.

8. The Un-Audited financial results have been prepared to comply in all material respects with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, as amended from time to time. The Audit Committee has reviewed these results and the Board of Directors has approved the above Un-Audited Standalone financial results at their meetings concluded on 13th August, 2026.

9. As on 30.06.2026, the outstanding Debt of the Company is as follows: Cash Credit Limit – ₹ 104.17 Crores and Term Loan – ₹ 16.40 Crores. Accordingly, the Sustainable Fund-Based Debt of the Company is ₹ 120.57 Crores.

10. During the quarter ended June 30th, 2026, the Company secured a new term loan facility aggregating to Rs. 5.80 Crores from Indian Overseas Bank, sanctioned under the CGTMSE 5.0 (Credit Guarantee Fund Trust for Micro and Small Enterprises) scheme. This credit facility has been availed to support the Company's ongoing operational and business requirements, with the guarantee cover under the said scheme facilitating access to institutional finance on favourable terms. The loan has been duly

recorded in the books of account, and the utilisation of the proceeds shall be in accordance with the sanctioned terms and conditions stipulated by the lender.

11. Bank Guarantee o/s as on 30.06.2026 – ₹ 84.54 Crores.

12. The consortium of lenders holds an OCCPS amount of Rs. 165.15 Crores as on 31.03.2026, with the lenders' conversion rights having lapsed on March 31, 2025. The repayment schedule for the OCCPS will commence from June 30, 2027. The instrument is interest-free, incurring only a minimal coupon charge of 0.01%. No interest burden will be borne by the Company during FY 2025-26 and FY 2026-27, and the repayment will commence from June 2027 and continue until March 31, 2034.

For and on behalf of the Board of Directors

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