MARUTI INFRASTRUCTURE LIMITED

28th July, 2026

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Outcome of Board Meeting held on 28th July, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 28th July, 2026, have considered and approved the following matters:

1. Unaudited Financial Result for the Quarter ended on 30th June, 2026 alongwith Limited Review Report issued by the Auditors of the Company for the quarter ended on 30th June, 2026.

2. Re-Designation of Mr. Chetan A Patel (DIN:00185194) from Whole Time Director to Non Executive Non Independent Director of the Company with effect from 01st September, 2026, subject to the approval of members in the ensuing general meeting.

   Disclosure requirement under regulation 30 of the SEBI (LODR) Regulation 2015 read with various SEBI circulars are attached herewith.

The Meeting commenced at 4:30 p.m. and concluded at 05:23 p.m.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maruti Infrastructure Limited

MARUTI INFRASTRUCTURE LIMITED AHMEDABAD

Nimesh Patel
Digitally signed by Nimesh Patel
DN: cn=Nimesh Patel, o, ou, email=maruti_infra@yahoo.com, c=IN
Date: 2026.07.28 17:30:57 +05'30'

Nimesh D Patel
Chairman & Managing Director

Encl: As above

802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad - 380 015.
Phone : 079 - 40093482 • E-mail : maruti_infra@yahoo.com • Website : www.marutiinfra.in
CIN No. : L45100GJ1994PLC023742

MARUTI INFRASTRUCTURE LIMITED

Sr No.	STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026				(Rs in Lakhs except EPS)
	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
I	**Revenue from Operations**	587.08	1,430.47	1,709.72	5,648.56
II	Other income	6.23	3.21	-	12.82
III	**Total Income (I+II)**	**593.31**	**1,433.68**	**1,709.72**	**5,661.38**
IV	**Expenditure:**				
	(a) Cost of materials consumed	509.89	1,220.74	1,221.15	4,755.05
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	17.76	(13.01)	406.99	422.77
	(d) Excise Duty on Sales	-	-	-	-
	(e) Employee benefits expenses	10.79	12.39	18.38	60.57
	(f) Finance Costs	17.32	102.61	18.75	157.10
	(g) Depreciation and amortisation expenses	4.12	4.13	4.13	16.54
	(h) Other expenses	9.22	37.29	9.43	82.30
	Total Expenses (IV)	**569.10**	**1,364.15**	**1,678.83**	**5,494.33**
V	**Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)**	**24.21**	**69.53**	**30.89**	**167.05**
VI.	Exceptional Items			-	
VII.	**Profit / (Loss) before tax (V-VI)**	**24.21**	**69.53**	**30.89**	**167.05**
VIII.	**Tax expense**				
	(1) Current tax	6.09	18.66	7.77	43.22
	(2) Deferred Tax	-	4.62	(4.75)	0.07
	(3) Prior Period Taxation	-	4.41	-	4.41
IX.	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**18.12**	**41.84**	**27.87**	**119.36**
X.	**Profit / (Loss) for the period from discontinuing operations**	-	-	-	-
XI.	**Tax expenses of discontinuing operations**	-	-	-	-
XII.	**Profit/ (Loss) from discontinuing operations (after tax) (X-XI)**	-	-	-	-
XIII.	**Profit/ (Loss) For the period (IX+XII)**	**18.12**	**41.84**	**27.87**	**119.36**
XIV.	**Other Comprehensive Income**				
A	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV.	**Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]**	**18.12**	**41.84**	**27.87**	**119.36**
XVI.	Equity Share Capital	**1,875.00**	**1,875.00**	**1,875.00**	**1,875.00**
XVII.	Other Equity			-	1,012.83
XVIII.	**Earnings per equity shares (For continuing operation):**				
	(i) Basic	0.02	0.04	0.03	0.13
	(ii) Diluted	0.02	0.04	0.03	0.13
XIX.	**Earnings per equity shares (For discontinued operation):**				
	(i) Basic	-	-	-	-
	(ii) Diluted	-	-	-	-
XX.	**Earnings per equity shares (For discontinued & continuing operation):**				
	(i) Basic	0.02	0.04	0.03	0.13
	(ii) Diluted	0.02	0.04	0.03	0.13

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	Notes:
1	The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 28th July, 2026. The Statutory Auditors have carried out Limited Review for the financial result for the quarter ended 30th June 2026.
2	Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
3	The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND-AS 108 Operating Segment.
4	Figures for the quarters ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
5	The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder.
	Place: Ahmedabad Date: 28th July, 2026 MARUTI INFRASTRUCTURE LIMITED AHMEDABAD For Maruti Infrastructure Limited Nimesh D Patel Chairman & Managing Director (DIN : 00185400)

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CIN No. : L45100GJ1994PLC023742

MEET SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- G-503, Indraprasth II, Opp. Tulip Citadel, Ambawadi, Ahmedabad – 380015
Phone : (M) 96874-96377 E-mail : cameetashah@gmail.com

Limited Review Report on Unaudited Standalone Financial Results

To,
Board of Directors of
Maruti Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Maruti Infrastructure Limited** ('the Company') for for the quarter ended June 30, 2026 attached herewith being submitted by the company pursuant to the requirments of Regulations 33 of SEBI (Listing obligation and disclosure requirments) Regulations 2015 as amended.

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 28th July 2026 has been prepared accordance with the recognition and measurement principle laid down in the Indian Accounting standard 34 " Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the 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 applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
MEET SHAH & ASSOCIATES
Chartered Accountants
Firm Registration No.: 142114W

MEET SHAH & ASSOCIATES
M. No.
169259
CHARTERED ACCOUNTANTS

Meet Shah
Proprietor
M. No.: 169259
Place: **Ahmedabad**
Date: **28/07/2026**
UDIN: **26169259LAJADA5175**

MARUTI INFRASTRUCTURE LIMITED

Disclosure requirement as per SEBI circular

Sr. No.	Requirement	Particular
1	Name of Director	Mr Chetan A Patel (DIN: 00185194)
2	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Re-Designation of Mr. Chetan A Patel (DIN:00185194) from Whole Time Director to Non Executive Non Independent Director of the Company with effect from 01st September, 2026, subject to the approval of members in the ensuing general meeting.
3	Date of Appointment / cessation (as applicable) and terms of appointment	Change in Designation shall be effective from 01st September, 2026, subject to the approval of members in the ensuing general meeting.
4	Brief Profile	Mr. Chetan A Patel is having experience of more than 23 years in Civil construction work for Industrial work & Low / High Rise building for Residential & Commercial and Industrial Work and Institutional Building.
5	Disclosure of relationships between Director	Mr Chetan A Patel is not related to any Director of the Company.

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