ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:
Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,
Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref. No. - APL/CS/2026-27/6001/16

11th August, 2026

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip code: 531297

Sub.: Outcome of Board Meeting held today i.e. Tuesday, 11th August, 2026

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 11th August, 2026, have approved and taken on record the following matter:

1. Approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, along with Limited Review Report received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 4.52 p.m.

Please note that, the Trading Window shall continue to remain closed till the expiry of forty eight hours, from the publication of the unaudited financial results for the quarter ended 30th June, 2026.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For **Artefact Projects Limited**

Artefact Projects Ltd. NAGPUR

Rani Maheshwari
Company Secretary & Compliance Officer
M. No. A54149
Encl.: As above

CA NARESH HIMMATLAL PATADIA

CHARTERED ACCOUNTANTS

CA Naresh H. Patadia

(M. Com; FCA; AICWA; ACS)

Opp. Ram Mandir, Tilak Road, Mahal, Nagpur-02

Mobile: 9822074290, 9422114190

Email : patadia.naresh@gmail.com

LIMITED REVIEW REPORT

TO,

BOARD OF DIRECTORS

ARTEFACT PROJECTS LIMITED

1. We have reviewed the unaudited financial results of Artefact Projects Limited (the "Company") for the quarter ended June 30, 2026 which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ended June 30, 2026" together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended read with SEBI circular No-CIR/CFD/CMD1/44/2019 dated March 31, 2019, which has been initialed by us for identification purposes.

2. 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 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 principles 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 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.

NARESH PATADIA & CO. CHARTERED ACCOUNTANT, NAGPUR

CA NARESH HIMMATLAL PATADIA

CHARTERED ACCOUNTANTS

CA Naresh H. Patadia

(M. Com; FCA; AICWA; ACS)

Opp. Ram Mandir, Tilak Road, Mahal, Nagpur-02

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4. Emphasis on Matter:

We draw attention to:

a) Note No. 3 regarding management's opinion that there is no decline in the carrying value of investment aggregating to Rs. 5.01 Lakhs made in Equity of shares of Shri Ram Urban Co-operative Bank Ltd. and Rs. 3.51 made in Equity shares of Shri Anand Nagari Sahakari Bank Ltd. are fully recoverable.

b) Note No. 5 regarding accounting for Receipts on accrual basis which has been uniformly accounted on the basis of Approval and acceptance received by Clients i.e. mainly NHAI & PWD. The same has resulted in increase in work in progress of Rs. 304.63 Lakhs and reduction in Sales by Rs. 517.82 Lakhs and reduction in Profits by Rs. 213.19 Lakhs.

Our opinion is not modified in respect of these matters.

5. Based on our review conducted as above, except for the impact of the matters referred to in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with IND AS prescribed and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

For Naresh Patadia & Company
Chartered Accountant
F.R.N. - 106936W

CHARTERED ACCOUNTANT, NAGPUR • NARESH PATADIA & CO.

CA Naresh Patadia
M. No. 035620

Place: Nagpur

Date: 11/08/2026

UDIN: 26035620SYMQQ05383

ARTEFACT PROJECTS LIMITED

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

Rs. in Lakhs, except share data

PART I

Sr. No.	Particulars	Quarter ended June 30, 2026 Unaudited	Quarter ended March 31, 2026 Audited	Quarter ended June 30, 2025 Unaudited	Year ended March 31, 2026 Audited
1	Revenue from Operations (Net of GST)	316.71	1,432.55	221.14	3,225.18
2	Other Income	64.02	41.05	130.52	388.86
3	**Total Income from Operations (Net)**	**380.73**	**1,473.60**	**351.67**	**3,614.04**
4	Expenses				
	(a) Employee Cost	295.11	297.22	272.13	1,142.65
	(b) Retainers and Consultancy Fees	58.92	262.57	96.73	735.55
	(c) Change in Inventories of Work in Progress	(304.63)	563.42	(351.27)	173.68
	(d) Depreciation and Amortization Expenses	9.52	8.88	11.06	43.28
	(e) Finance Cost	40.71	40.55	41.75	163.70
	(f) Project Site Expenses	121.21	151.48	108.56	349.04
	(g) Other Expenses	33.28	44.60	38.26	321.10
	Total Expenses	**254.12**	**1,368.70**	**217.22**	**2,929.00**
			-		
5	**Profit/(Loss) before Exceptional Items & Tax (3-4)**	**126.61**	**104.90**	**134.45**	**685.05**
6	Exceptional Items- Profit on Sale of Assets	-	(3.93)	-	(3.93)
7	**Profit/(Loss) before tax (5+6)**	**126.61**	**100.97**	**134.45**	**681.12**
8	**Tax Expenses**				
	Current Tax	31.93	19.18	35.85	173.99
	Mat Credit Entitlement		-		-
	Deffered Tax Liability	0.38	(4.35)	(3.22)	(15.48)
	Income Tax of Earlier Years		-		-
9	**Net Profit/(Loss) for the period (7-8)**	**94.30**	**86.14**	**101.81**	**522.61**
10	Other Comprehensive Income (net of Tax)	-	7.65	-	7.65
	(items that will not be reclassified to profit & loss)				
11	**Total Comprehensive Income for the period (9+10)**	**94.30**	**93.78**	**101.81**	**530.25**
12	Paid -up equity share capital (Face value of Rs.10/- each)	727.50	727.50	727.50	727.50
13	Other equity excluding Revaluation Reserves		-		6,334.05
14	Earnings Per Share (EPS) (Face value of Rs. 10 each)				
	a. Basic EPS (in Rs.)	1.30	1.29	1.40	7.29
	b. Diluted EPS (in Rs.)	1.30	1.29	1.40	7.29
	(* Not annualised)				

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

NOTES

1 The above results for Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at its meeting held on 11th August 2026. The statutory auditors have expressed an unmodified audit opinion on these results.

2 The above financial results have been prepared in accordance with Indian Accounting Standard (IND-AS) 34 - Interim Financial Reporting as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3 The Company assesses that, there is no decline in the carrying value of Loan linked investment of Rs. 5.01 Lakhs in Equity of shares of Shri Ram Urban Co-operative Bank Ltd. and Rs. 3.51 Lakhs in Equity shares of Shri Anand Nagari Sahakari Bank Ltd. and advances are fully recoverable. The management does not deem necessary to make any provision for impairment of expected Losses in accordance with Ind-As-109 "Financial Instruments".

4 The company is engaged only in the business of "Project Consultancy" and therefore, has only one Reportable Segment in accordance with IND-AS 108 "Operating Segments".

5 From this quarter, the company, as a uniform policy has accounted billing to the clients during the quarter for services after receipt of approval and acceptance by the client. Accordingly, amount of Revenue from Services billed was Rs. 396.21 Lakhs. Services for which Proforma invoices was raised amounting to Rs. 517.82 Lakhs was unbilled pending client's approval. After adjusting the reduction of operating profit ratio being average of last three financial years and considering the cost of services, an amount of Rs. 304.63 Lakhs, is considered as work in Progress therefore. Hence, due to the said accounting policy, the sales has decreased by Rs. 517.82 Lakhs and resultant profits have decreased by Rs. 213.19 Lakhs.

6 The figures for the corresponding previous periods/year have been restated /regrouped wherever necessary, to make them comparable.

ARTEFACT PROJECTS LIMITED NAGPUR

For & on behalf of the Board of Directors
Artefact Projects Limited

SIDDHARTH P SHAH
(Whole Time Director)
(DIN : 05304116)

CHANDRASHEKAR BASESHANKAR
(CFO)

Place : Nagpur
Date : 11th August 2026