MEGHNA INFRACON
INFRASTRUCTURE LIMITED
102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 104.
Tel.: 91 - 22 400 400 66 • Email: info@meghnareality.com
Website: www.meghnareality.com • Cin No.: L68100MH2007PLC175208

August 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Code: 538668

Subject: Outcome of Board Meeting held on August 14, 2026

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that -

The Board of Directors of the Company in their meeting held today i.e. on Friday, August 14, 2026 which commenced at 04.00 p.m. and concluded at 4.30 p.m. inter-alia others considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report of the Statutory Auditors for the corresponding period are attached herewith;

   Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, statements showing Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 along with Limited Review Report thereon is enclosed herewith for your information and record.

2. Resignation of Mr. Ishaan Vikram Lodha (DIN: 10738234) as the Non – Executive Director of the Company with immediate effect.

3. Appointment of Mr. Ishaan Vikram Lodha as the Chief Executive Officer (CEO) of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee..

4. Appointment of Ms. Naysaa Vikram Lodha (DIN: 11891715) as Additional Director in the capacity of Non-Executive Director and of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.

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We wish to further inform that Ms. Naysaa Vikram Lodha is not debarred from holding the office of director by any order passed by SEBI or any such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter.

It is hereby also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window from	**Closure of Trading Window till**	**Purpose of closure of trading window**
01/07/2026	16/08/2026	Declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026

Kindly take the above on record and acknowledge.

Thanking you,

For Meghna Infracon Infrastructure Limited

SUDHIR SUMAN SINGH

Digitally signed by SUDHIR SUMAN SINGH
Date: 2026.08.14 16:34:57 +05'30'

Sudhir Singh
Company Secretary & Compliance Officer

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 104.
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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with Schedule III of the Listing Regulations and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

1. Resignation of Mr. Ishaan Vikram Lodha (DIN: 10738234) as the Non – Executive Director of the Company with immediate effect.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ishaan Vikram Lodha
2.	Reason for change viz., ~~appointment~~, Resignation, ~~removal, death or otherwise~~	Resignation
3.	Date of Appointment and Term of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Mr. Ishaan Lodha is son of Director Mr. Vikram Lodha and Mrs. Meghna Lodha.

2. Appointment of Mr. Ishaan Vikram Lodha as the Chief Executive Officer (CEO) of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ishaan Vikram Lodha
2.	Reason for change viz., appointment, ~~Resignation, removal, death or otherwise~~	Appointment
3.	Date of Appointment and Term of appointment	Mr. Ishaan Lodha has been appointed as the Chief Executive Officer (CEO) of the Company with effect from 14/08/2026 upto ensuing Annual General Meeting.
4.	Brief Profile	Mr. Ishaan Lodha is currently pursuing Bachelor of Business Administration(BBA) as well as pursuing a Chartered Financial Analyst(CFA) qualification. Mr.Ishaan Vikram Lodha is a seasoned business professional with extensive experience in leadership, strategic planning, operations, and business development. With a strong track record of driving growth, improving organizational performance, and building high-performing teams, he brings a results-oriented and strategic approach to executive leadership. His leadership style emphasizes integrity, accountability, innovation, and sustainable value creation. With a strong understanding of the organization's business and objectives, Mr.Ishaan Vikram Lodha is well positioned to provide strategic direction and lead the company toward its future growth and long-term success.
5.	Disclosure of relationships between directors	Mr. Ishaan Lodha is son of Director Mr. Vikram Lodha and Mrs. Meghna Lodha.

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3. Appointment of Ms. Naysaa Vikram Lodha (DIN: 11891715) as Additional Director in the capacity of Non-Executive Director and of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.

Sr. No.	Particulars	Details
1.	Name of Director	Ms. Naysaa Vikram Lodha
2.	Reason for change viz., appointment, ~~Resignation, removal, death or otherwise~~	Appointment
3.	Date of Appointment and Term of appointment	Ms. Naysaa Vikram Lodha has been appointed as Additional Director in the capacity of Non-Executive Director of the Company with effect from 14/08/2026 and her appointment will be regularised in the ensuing Anuual General Meeting in accordance with the provisions of Company Law and Listing Regulations.
4.	Brief Profile	Ms. Naysaa Vikram Lodha is currently pursuing a degree in Marketing and has been closely involved in the organization's marketing, branding, and sales strategy initiatives. As a Non-Executive Woman Director, she brings a strategic marketing perspective, independent judgment, and a sound understanding of brand-building and stakeholder engagement to the Board. Her involvement is expected to strengthen the organization's brand, support its market positioning, deepen engagement with customers and channel partners, and contribute to long-term value creation.
5.	Disclosure of relationships between directors	Ms. Naysaa Vikram Lodha is daughter of Director Mr. Vikram Lodha and Mrs. Meghna Lodha and sister of CEO Ishaan Lodha.

M. K. SINGHAL & CO.
Chartered Accountants
E -20, B-402, Yoginagar, Borivali (W), Mumbai - 400 091.
Email : singhalmanoj@hotmail.com Tel. : 28333085, 9321763252.

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026 OF MEGHNA INFRACON INFRASTRUCTURE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

Review Report

To,
BOARD OF DIRECTORS
MEGHNA INFRACON INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **MEGHNA INFRACON INFRASTRUCTURE LIMITED** ("the Holding Company") and its Subsidiaries (the Holding Company and its Subsidiaries together referred to as "the Group") for the Quarter ended on June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding's Company Management and approved by the Holding's Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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. We have also performed the 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 the extent applicable.

M K SINGHAL & CO. F.R. NO. 130361W MUMBAI CHARTERED ACCOUNTANTS

5. This statement includes the result of following entity:

a) **Maghna Infracon Infrastructure Limited** (Holding Company)
b) **Meghna Akar Construction** (Partnership Firm)
c) **Meghna Developers AOP**
d) **Maghna Infracon LLP (LLP Firm)**
e) Navkhanda Infracon LLP (LLP Firm)
f) Vikmegh Construction LLP (LLP Firm)

6. Based on our review conducted as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.

7. **Emphasis of Matter**

a) We draw your attention to note no 4 to the accompanying statement, which describes that Company has discontinued its share trading activities with effect from 1st April 2026, the entire closing inventory of shares as on 31st March 2026 has been reclassified and transferred to Investments at the closing market price as on 31st March 2026. Accordingly, the amount of Rs. 4.38 lakhs reported as sale of shares during the quarter ended 30th June 2026 does not represent an actual sale transaction. It is merely an internal transfer from Inventory to Investments and, therefore, should not be considered as revenue from share trading activities.

b) We draw your attention to note no 5 to the accompanying statement, which describes that the Company was registered with the Employees' Provident Fund Organisation (EPFO) in June 2026. Due to the delayed registration, the Company did not make the requisite contributions towards Provident Fund (PF) and Employees' State Insurance (ESI) up to May 2026, although the applicable statutory threshold for coverage had already been crossed. The Company has commenced compliance with the applicable PF and ESI provisions from the date of registration.

c) We draw your attention to note no 6 to the accompanying statement, which describes that the Company is required to provide for gratuity in respect of its employees in accordance with the Payment of Gratuity Act, 1972 and the applicable provisions of the Labour Codes, by recognizing the liability on an accrual basis and determining the obligation through an independent actuarial valuation as at the balance sheet date, in compliance with Indian Accounting Standard (Ind AS) 19 – Employee Benefits, as prescribed under the Companies (Indian Accounting Standards) Rules, 2015, as amended. However, the Company has decided to recognize and provide for the gratuity liability at the end of the financial year based on the actuarial valuation. Accordingly, no provision for gratuity has been made in the financial statements for the current interim period.

Our report is not modified in respect of the above-mentioned matter

M K SINGHAL & CO.
F.R. NO. 130361W
MUMBAI
CHARTERED ACCOUNTANTS

8.Other Matters

a) Financial results for the quarter ended on March 31, 2026 are the balancing figures between the audited figures in respect of the year ended March 31, 2026 and the published year to date figures up to the period December 31, 2025, being the date of end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

b) The accompanying Statement includes unaudited interim financial statement and other financial information in respect of subsidiary/partnership firm whose unaudited financial results reflect total revenue of Rs 661.50 lacs and profit after tax of Rs 26.70 Lacs for the quarter ended 30th June 2026, as considered in this statement has been reviewed by other auditors who's limited review has been furnished to us. Our reports, to the extent, it concerns with these subsidiaries, on the unaudited quarterly consolidated financial results is based solely on the reports of other auditors and procedures performed by them.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

For M K SINGHAL & CO.
Chartered Accountants

M K SINGHAL & CO. F.R. NO. 130361W MUMBAI CHARTERED ACCOUNTANTS

Manoj Kumar Singhal
(Proprietor)
M.No. 053124
FRN: 130361W
UDIN: 26053124PHTMDC2389
Place: Mumbai
Date: 14th August 2026

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MEGHNA INFRACON INFRASTRUCTURE LIMITED

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Consolidated Unaudited Financial Results for the Quarter Ended on June 30, 2026

Rs. In lakhs except per Share Data

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from operations**				
	(a) Net sales/income from operations (Net of excise duty)	843.15	1848.41	1047.14	4620.25
	(b) Other income	0.69	6.46	2.15	11.77
	Total income from operations	**843.84**	**1,854.87**	**1,049.29**	**4,632.02**
2	**Expenses**				
	(a)Construction Cost	628.62	1440.61	731.69	3169.19
	(b) Purchases of stock-in-trade and share & Securities	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Share & Securities	4.38	0.67	65.21	87.99
	(d) Employee benefits expense	65.95	51.88	18.27	162.28
	(e) Finance Cost	13.59	8.71	3.20	23.75
	(f) Depreciation and amortisation expense	12.76	16.85	11.40	54.31
	(g) Other expenses	51.88	78.68	27.40	178.25
	Total expenses	**777.18**	**1,597.40**	**857.17**	**3,675.77**
3	**Profit / (Loss) before Extraordinary Items and Tax**	66.66	257.47	192.12	956.25
4	Extraordinary items	-	-	-	-
5	**Profit / (Loss) before tax**	66.66	257.47	192.12	956.25
6	Current Tax	10.75	79.00	40.10	117.00
7	Minimum Alternate Tax Credit Entitlement	-		-	-
8	Taxation Of Earlier Years		4.28	-	284.95
9	Deffered Tax	(0.84)	(2.37)	(1.34)	(5.19)
10	**Net Profit / (Loss) after tax**	**56.75**	**176.55**	**153.36**	**559.49**
11	**Other Comprehensive Income**				
12	a) Item that will not be reclassified to profit & loss	13.55	(17.80)	(0.32)	3.63
13	b) Income Tax Relating to items that will not be reclassified to profit & loss	(3.41)	4.48	0.08	(0.91)
14	**Total other Comrehensive Income(12-13)**	10.14	(13.32)	(0.24)	2.72
15	**Total Comprehensive Income for the Peroid(10+14)**	**66.89**	**163.23**	**153.12**	**562.21**
16	**Net Profit Attributable to :**				
a)	**Owner of the Company**	53.55	200.04	139.36	538.96
b)	**Non Controlling Interest**	3.20	(23.49)	14.00	20.53
17	**Other Comprehensive Income Attributable to:**				
a)	**Owner of the Company**	10.14	(13.32)	(0.24)	2.72
b)	**Non Controlling Interest**	-	-	-	-
18	**Total Comprehensive Income Attributable to:**				
a)	**Owner of the Company**	63.69	186.72	139.12	541.68
b)	**Non Controlling Interest**	3.20	(23.49)	14.00	20.53
18	**Paid-up equity share capital (Face Value per share 10/-)**	**2172.38**	**2172.38**	**1086.19**	**2172.38**
19	Reserve excluding Revaluation Reserves				**517.46**
20	**Earnings per share (Rs.10/-)(before Extraordinary Items)(not Annualised)**				
	(a) Basic	0.25	0.92	1.28	2.48
	(b) Diluted	0.25	0.92	1.28	2.48
21	**Earnings per share (Rs.10/-)(after Extraordinary Items)(not Annualised)**				
	(a) Basic	0.25	0.92	1.28	2.48
	(b) Diluted	0.25	0.92	1.28	2.48

NOTES :

1. The above unaudited results of the Company for the Quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Holding Company in their meeting held on 14/08/2026 . The Statutory Auditors of the Company have reviewed the above result for the quarter 30th june 2026.

2) Statement include the financial results of following entities :

Meghna Infracon infrastructure Limited	Holding Company
Meghna Devlopers AOP	AOP
Meghna Infracon LLP	LLP
Navkhanda Infracon LLP	LLP
Vikmegh Construction LLP	LLP
Meghna Akar Construction	Partnership firm

For MEGHNA INFRACON INFRASTRUCTURE LTD.

Director

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3 The parent Company has discontinued its share trading business with effect from 1st April 2026. Accordingly, the Company is now operating only in a single business segment, namely Real Estate. Therefore, in accordance with Indian Accounting Standard (Ind AS) 108 – Operating Segments, segment reporting has not been presented, as the Company operates in only one reportable segment.

4. As the parent Company has discontinued its share trading activities with effect from 1st April 2026, the entire closing inventory of shares as on 31st March 2026 has been reclassified and transferred to Investments at the closing market price as on 31st March 2026. Accordingly, the amount of Rs. 4.38 lakhs reported as sale of shares during the quarter ended 30th June 2026 does not represent an actual sale transaction. It is merely an internal transfer from Inventory to Investments and, therefore, should not be considered as revenue from share trading activities.

5.The parent Company was registered with the Employees' Provident Fund Organisation (EPFO) in June 2026. Due to the delayed registration, the Company did not make the requisite contributions towards Provident Fund (PF) and Employees' State Insurance (ESI) up to May 2026, although the applicable statutory threshold for coverage had already been crossed. The Company has commenced compliance with the applicable PF and ESI provisions from the date of registration.

6. The parent Company is required to provide for gratuity in respect of its employees in accordance with the Payment of Gratuity Act, 1972 and the applicable provisions of the Labour Codes, by recognizing the liability on an accrual basis and determining the obligation through an independent actuarial valuation as at the balance sheet date, in compliance with Indian Accounting Standard (Ind AS) 19 – Employee Benefits, as prescribed under the Companies (Indian Accounting Standards) Rules, 2015, as amended.However, the Company has decided to recognize and provide for the gratuity liability at the end of the financial year based on the actuarial valuation. Accordingly, no provision for gratuity has been made in the financial statements for the current interim period.

7.These Financial Results will be made available on Company's website viz., www.naysaasecurities.com and website of the BSE|.

8.Figures of previous year /period have been regroupedreclassified wherever necessary , to make them comparable.

For Meghna Infracon infrastructure Limited

For MEGHNA INFRACON INFRASTRUCTURE LTD.

Vikram J Lodha

Director

Whole Time Director
(Din No.01773529)
Dated: 14/08/2026
Place : Mumbai

M. K. SINGHAL & CO.
Chartered Accountants
E -20, B-402, Yoginagar, Borivali (W), Mumbai - 400 091.
Email : singhalmanoj@hotmail.com Tel. : 28333085, 9321763252.

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30,2026 OF MEGHNA INFRACON INFRASTRUCTURE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report

TO,
BOARD OF DIRECTORS
MEGHNA INFRACON INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MEGHNA INFRACON INFRASTRUCTURE LIMITED** ("the Company"), for the quarter ended on June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This 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 the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.

M K SINGHAL & CO.
FR. NO. 130361W
MUMBAI
CHARTERED ACCOUNTANTS

5. **Emphasis of Matter**

a) We draw your attention to note no 4 to the accompanying statement, which describes that Company has discontinued its share trading activities with effect from 1st April 2026, the entire closing inventory of shares as on 31st March 2026 has been reclassified and transferred to Investments at the closing market price as on 31st March 2026. Accordingly, the amount of Rs. 4.38 lakhs reported as sale of shares during the quarter ended 30th June 2026 does not represent an actual sale transaction. It is merely an internal transfer from Inventory to Investments and, therefore, should not be considered as revenue from share trading activities.

b) We draw your attention to note no 5 to the accompanying statement, which describes that the Company was registered with the Employees' Provident Fund Organisation (EPFO) in June 2026. Due to the delayed registration, the Company did not make the requisite contributions towards Provident Fund (PF) and Employees' State Insurance (ESI) up to May 2026, although the applicable statutory threshold for coverage had already been crossed. The Company has commenced compliance with the applicable PF and ESI provisions from the date of registration.

c) We draw your attention to note no 6 to the accompanying statement, which describes that the Company is required to provide for gratuity in respect of its employees in accordance with the Payment of Gratuity Act, 1972 and the applicable provisions of the Labour Codes, by recognizing the liability on an accrual basis and determining the obligation through an independent actuarial valuation as at the balance sheet date, in compliance with Indian Accounting Standard (Ind AS) 19 – Employee Benefits, as prescribed under the Companies (Indian Accounting Standards) Rules, 2015, as amended. However, the Company has decided to recognize and provide for the gratuity liability at the end of the financial year based on the actuarial valuation. Accordingly, no provision for gratuity has been made in the financial statements for the current interim period.

Our report is not modified in respect of the above-mentioned matter.

6. **Other Matter**

Financial results for the quarter ended on March 31, 2026 are the balancing figures between the audited figures in respect of the year ended March 31, 2026 and the published year to date figures up to the period December 31, 2025, being the date of end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

For M K Singhal & Co.
Chartered Accountants

Manoj Kumar Singhal
(Proprietor)
M.No. 053124
FRN: 130361W
UDIN: 26053124CMBJCA2474
Place: Mumbai
Date: 14th August 2026

MEGHNA INFRACON INFRASTRUCTURE LIMITED

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Standalone Audited Financial Results for the Quarter Ended on June 30, 2026

Rs. In lakhs except per Share Data

		Quarter Ended			Year Ended
	Particulars	**30.06.2026**	**31.03.2026**	**30.06.2025**	**31.03.2026**
		(Unaudited)	**(Unaudited)**	**(Unaudited)**	**(Audited)**
1	**Income from operations**				
	(a) Net sales/income from operations (Net of excise duty)	181.65	636.90	110.67	761.68
	(b) Other income	24.18	(217.92)	139.30	277.52
	Total income from operations	**205.83**	**418.98**	**249.97**	**1,039.20**
2	**Expenses**				
	(a) Purchases of stock-in-trade and share & Securities	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and Share & Securities	4.38	0.67	65.21	87.99
	(c) Employee benefits expense	60.36	40.28	10.43	113.70
	(d) Finance Cost	13.59	3.72	3.20	13.43
	(e) Depreciation and amortisation expense	12.75	16.84	11.40	54.27
	(f) Other expenses	51.29	46.51	19.61	122.74
	Total expenses	**142.37**	**108.02**	**109.85**	**392.13**
3	**Profit / (Loss) before Extraordinary Items and Tax**	63.46	310.96	140.12	647.07
4	Extraordinary items	-	-	-	-
5	**Profit / (Loss) before tax**	63.46	310.96	140.12	647.07
6	Current Tax	10.75	109.00	2.10	109.00
8	Taxation Of Earlier Years		4.28	-	4.29
9	Deffered Tax	(0.84)	(2.37)	(1.34)	(5.19)
10	**Net Profit / (Loss) after tax(**	**53.55**	**200.05**	**139.36**	**538.97**
11	**Other Comprehensive Income**				
12	a) Item that will not be reclassified to profit & loss	**13.55**	**(17.81)**	**(0.32)**	**3.62**
13	b) Income Tax Relating to items that will not be reclassified to profit & loss	**(3.41)**	**4.48**	**0.08**	**(0.91)**
14	**Total other Comrehensive Income(12-13)**	**10.14**	**(13.33)**	**(0.24)**	**2.71**
15	**Total Comprehensive Income for the Peroid(10+14)**	**63.69**	**186.72**	**139.12**	**541.68**
16	**Paid-up equity share capital (Face Value per share 10/-)**	**2172.38**	**2172.38**	**1086.19**	**2172.38**
17	Reserve excluding Revaluation Reserves				**554.46**
18	**Earnings per share (Rs.10/-)(before Extraordinary Items)(not Annualised)**				
	(a) Basic	0.25	0.92	1.28	2.48
	(b) Diluted	0.25	0.92	1.28	2.48
19	**Earnings per share (Rs.10/-)(after Extraordinary Items)(not Annualised)**				
	(a) Basic	0.25	0.92	1.28	2.48
	(b) Diluted	0.25	0.92	1.28	2.48

1. The above unaudited results of the Company for the Quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on August 14,2026 . The Statutory Auditors of the Company have reviewed the above result for the quarter 30th june 2026.
2. Figures for the quarters ended March 31, 2026 represent the difference between audited figures in respect of full financial year and the figures upto nine months of respectively financial year.

3. The Company has discontinued its share trading business with effect from 1st April 2026. Accordingly, the Company is now operating only in a single business segment, namely Real Estate. Therefore, in accordance with Indian Accounting Standard (Ind AS) 108 – Operating Segments, segment reporting has not been presented, as the Company operates in only one reportable segment.
4. As the Company has discontinued its share trading activities with effect from 1st April 2026, the entire closing inventory of shares as on 31st March 2026 has been reclassified and transferred to Investments at the closing market price as on 31st March 2026. Accordingly, the amount of Rs. 4.38 lakhs reported as sale of shares during the quarter ended 30th June 2026 does not represent an actual sale transaction. It is merely an internal transfer from Inventory to Investments and, therefore, should not be considered as revenue from share trading activities.
5.The Company was registered with the Employees' Provident Fund Organisation (EPFO) in June 2026. Due to the delayed registration, the Company did not make the requisite contributions towards Provident Fund (PF) and Employees' State Insurance (ESI) up to May 2026, although the applicable statutory threshold for coverage had already been crossed. The Company has commenced compliance with the applicable PF and ESI provisions from the date of registration.
6. The Company is required to provide for gratuity in respect of its employees in accordance with the Payment of Gratuity Act, 1972 and the applicable provisions of the Labour Codes, by recognizing the liability on an accrual basis and determining the obligation through an independent actuarial valuation as at the balance sheet date, in compliance with Indian Accounting Standard (Ind AS) 19 – Employee Benefits, as prescribed under the Companies (Indian Accounting Standards) Rules, 2015, as amended.However, the Company has decided to recognize and provide for the gratuity liability at the end of the financial year based on the actuarial valuation. Accordingly, no provision for gratuity has been made in the financial statements for the current interim period.
7.These Financial Results will be made available on Company's website viz., www.naysaasecurities.com and website of the BSE|.

8.Figures of previous year /period have been regroupedreclassified wherever necessary , to make them comparable.

For Meghna Infracon infrastructure Limited

Vikram J Lodha
whole Time Director

For MEGHNA INFRACON INFRASTRUCTURE LTD.
Dated:14/08/2026
Place: Mumbai

Director