

To,
The General Manager,
Dept. of Corporate Services,
BSE Limited P.J. Tower,
Dalal Street,
Mumbai – 400 001.

Date:21.05.2025

SUB: Press Release on the Audited Financial Results for the quarter and financial year ended March 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith Press Release by the Company in respect of its performance during the quarter and financial year ended March 31, 2025.

You are requested to take the same on record.

Thanking You,

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

For MEGHNA INFRACON INFRASTRUCTURE LTD.

Mr. Vikram J Lodha
(Whole-Time Director)



Director

MIIL Groups Records revenue of 4022.70 Lakhs And Net Profit of Rs.978 Lakhs Surges to remarkable heights in FY 2024-25 And Approves Bonus in the ratio of 1:1.

Mumbai, May 21, 2025: Meghna Infracon Infrastructure Limited (MIIL), headquartered in Mumbai, today delivered stellar performance for FY25.

A look at the Company's Performance for FY 2024-25.

- Total Income From Real Estate Segment for the year stood at Rs.2588.84 Lakhs.
- PBT for the year 2025 stood at 1120.16 Lakhs
- EPS for the year 2025 stood at of 8.50 per share
- Declared Interim Dividend of Rs. 0.10 per equity share.
- Declares Bonus Issue of shares at the rate of 1:1.

Reflecting on this stellar performance, Mr. Vikram Lodha, Managing Director of Meghna Infracon Infrastructure Limited, said, "Our steadfast commitment to excellence and innovation has propelled us to unprecedented heights. We are pleased to announce another successful quarter, driven by healthy demand in the luxury real estate market with homeowners constantly looking to elevate their lifestyles. Meghna Infracon Infrastructure Limited will continue to stand true to providing customers with aesthetically designed luxurious homes and a sustainable lifestyle complete with world class amenities. We are gearing up for new projects and tower launches, scaling up our annuity assets and strategic land acquisitions. We are committed to achieving sustainable growth, with a focus on creating lasting value for all our stakeholders."

About Meghna Infracon Infrastructure Limited

MIIL (BSE-538668) is headquartered in Mumbai having business of Real Estate Developer, MIIL Group has delivered multiple Residential projects in Mumbai and is recognized for its superior quality construction and timely project delivery. The Company has extensive experience in construction management and has inherent skills and resources to develop and deliver Real estate projects. For more information, please visit www.meghnarealty.com.

Safe Harbor Statement: Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential project characteristics, project potential and target dates for project related issues are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results changed assumptions or other factors.