

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-13/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Ref: AIL/BSE/2025-26

August 13, 2025

To,
The General Manager
Department of Listing & Corporate Relations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip ID ANNAINFRA
Scrip Code: 530799
ISIN- INE336D01014

Subject: Outcome of the Board Meeting held on Wednesday, August 13, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that, in compliance with Regulation 30 read with Schedule III, Regulation 33, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Anna Infrastructures Limited ("the Company") in its meeting held today viz. Wednesday, August 13, 2025, has inter-alia considered the following items and:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company, viz. M/s Manish Goyal & Co., Chartered Accountants., as enclosed;
2. Appointment of M/s. Satyendra Sharma & Associates, Practicing Company Secretaries, Agra (Firm Registration No. S2002UP949400), as the Secretarial Auditors of the Company for a 1st term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing AGM of the Company. Disclosure under Regulation 30 of the SEBI Listing Regulations for the said matter, as applicable, is being filed separately.
3. The 33rd Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, the 17th day of September, 2025 at 01:00 p.m. at the registered office of the company.

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4. Register of Members and the Share Transfer Books of the Company will remain closed from Thursday , September 11, 2025 to Wednesday, September 17, 2025 (both days inclusive), for the purpose of Annual General Meeting.
5. The Company has fixed Wednesday, September 10, 2025 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Sunday, September 14, 2025 (09:00 a.m.) to Tuesday, September 16, 2025 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.
6. Approved the Notice of 33rd Annual General Meeting and Director's report along with the annexures.

Please note that the Board meeting commenced at 01.00 P.M. (IST), and concluded at 02:15 P.M. (IST)

This outcome shall also be made available on the Company's website at www.annainfrastructures.com.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For: Anna Infrastructures Limited

Anil Kumar Agarwal

Whole Time Director

DIN: 00399487

ANNA INFRASTRUCTURES LIMITED

Security code : 530799

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 30/06/2025.

Particulars	3 months ended (30/06/2025)	Preceding 3 months ended (31/03/2025)	Corresponding 3 months ended in the previous year (30/06/2024)	Year to Date of Current Accounting Period ended (30/06/2025)	Previous Accounting Year ended (31/03/2025)
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income From Operations					
(a) Revenue from Operations	8.15	126.64	10.80	8.15	186.06
(b) Other Income	7.68	7.81	2.77	7.68	18.26
Total Income from Operations	15.83	134.45	13.57	15.83	204.31
2 Expenses					
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	2.34	1.92	8.17	2.34	20.51
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(2.34)	49.73	(8.17)	(2.34)	55.40
(d) Employee Benefit Expense	6.39	6.21	7.60	6.39	27.95
(e) Finance Cost	0.01	0.03	0.01	0.01	0.97
(f) Depreciation and amortisation expense	1.93	1.95	1.98	1.93	7.86
(g) Other Expenses					
Other Expenses	3.96	14.12	3.68	3.96	25.14
Total Expenses	12.29	73.96	13.27	12.29	137.83
3 Profit / Loss from operations before exceptional and extraordinary items (1-2)	3.53	60.49	0.31	3.53	66.49
4 Exceptional & Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00
5 Profit / Loss before tax (3 +/- 4)	3.53	60.49	0.31	3.53	66.49
6 Tax Expense					
(a) Current Tax	0.00	14.79	0.14	0.00	16.72
(b) Deferred Tax	0.00	0.45	0.00	0.00	0.45
7 Net Profit / (Loss) from ordinary activities after tax (5 +/- 6)	3.53	45.25	0.16	3.53	49.31
8 Other Comprehensive Income					
Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
Tax Impacts on above	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
9 Total Comprehensive Income (comprising profit after tax and other comprehensive income after tax for the period. (7 +/- 8)	3.53	45.25	0.16	3.53	49.31
10 Paid up Equity Share Capital	380.00	380.00	380.00	380.00	380.00
11 Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.09	1.19	0.00	0.09	1.30
(b) Diluted	0.09	1.19	0.00	0.09	1.30
11 Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.09	1.19	0.00	0.09	1.30
(b) Diluted	0.09	1.19	0.00	0.09	1.30

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2025.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2025.

For and on behalf of
Anna Infrastructures Limited
 (ANIL KUMAR ASARWAL) Director
 Whole Time Director
 DIN : 00399487

Place : Agra

Date : 13th August 2025

SECURITY CODE :- 530799

ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Rs in Lacs

Particulars	3 months ended (30/06/2025)	Previous 3 months ended (31/03/2025)	Corresponding 3 months ended in the previous year (30/06/2024)	Year to Date of Current Accounting Period ended (30/06/2025)	Previous accounting year ended (31/03/2025)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net sale / income from each segment should be disclosed under this head)					
(a) Real Estate Division	0.00	119.10	1.50	0.00	153.69
(b) Financing	8.15	7.54	9.30	8.15	32.37
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	8.15	126.64	10.80	8.15	186.06
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	8.15	126.64	10.80	8.15	186.06
2 Segment Results (Profit) (+) / Loss (-) before tax and Interest from each segment) #					
(a) Real Estate Division	(2.65)	57.86	(3.34)	(2.65)	54.60
(b) Financing	5.50	(2.05)	4.46	5.50	9.18
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	2.86	55.82	1.12	2.86	63.78
Less :					
i) Interest	0.01	0.03	0.01	0.01	0.97
ii) other unallocable expenditure net off	6.99	3.11	3.58	6.99	14.58
iii) Un-allocable income	(7.68)	(7.81)	(2.77)	(7.68)	(18.26)
Total Profit Before Tax	3.53	60.49	0.31	3.53	66.49
2 Capital Employed (Segment Assets - Segment Liabilities)					
(a) Real Estate Division	456.08	507.10	494.27	456.08	507.10
(b) Financing	562.06	558.72	522.42	562.06	558.72
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	1,018.14	1,065.83	1,016.69	1,018.14	1,065.83

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2025.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2025.

For and on behalf of
Anna Infrastructures Limited
(Signature)
(ANIL KUMAR AGARWAL) Director
Whole Time Director
DIN : 00399487

Place : Agra

Date : 13th August 2025



MANISH GOYAL & CO.
CHARTERED ACCOUNTANTS

F-6, FIRST FLOOR,
FRIENDS TRADE CENTRE,
66, NEHRU NAGAR,
AGRA-282002

To,
The Board of Directors
Anna Infrastructures Limited

Limited Review Report

We have reviewed the accompanying statement of Unaudited Financial Results of ANNA INFRASTRUCTURES LIMITED (the Company) for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19th July, 2019 ("the Circular").

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 Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 to "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 is limited primarily to inquiries of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards under section 133 of the Companies Act, 2013 as amended, 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manish Goyal & Co.
(Chartered Accountants)

FRN/6000066C



CA Manish Goyal
(Managing Partner)

M No. 074778

Place: Agra
Date: August 13th, 2025

UDIN: 25074778BmkU0A2810

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