

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

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

Date: 13.02.2026

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

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

Ref: Unaudited Financial Results for the quarter and nine months ended December 31, 2025

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. February 13, 2025, has considered, approved and took on record the Unaudited Financial Results of Anna Infrastructures Limited for the quarter and nine months ended December 31, 2025.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Limited Review Report on the Unaudited Financial Results issued by the Statutory Auditors, M/s. Manish Goyal & Co, Chartered Accountants;
- b) Un-audited Financial Results of Anna Infrastructures Limited for the quarter and nine months ended December 31, 2025.

The aforesaid Financial Results are available on the Company's website at www.annainfrastructures.com and on website of the Stock Exchange at www.bseindia.com.

The meeting of the Board of Directors of the Company commenced at 01:00 P.M. and concluded at 01:40 P.M. The results will be published in the newspaper pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015 in due course.

You are requested to take the above on record.

Yours Faithfully,
FOR ANNA INFRASTRUCTURES LIMITED

Ayesha Jain Mahajan
Company Secretary & Compliance Officer
M. No.: F-9711

Encl.: As above



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 31st December, 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 & on behalf of Manish Goyal & Co.,
Chartered Accountant
FRN: 006066C

MANISH GOYAL
GOYAL

Digitally signed by
MANISH GOYAL
Date: 2025.02.13
13:49:41 +05'30'

(CA Manish Goyal)

Partner

M No. 074778

Place: Agra
Date: February 13, 2026

UDIN No:26074778QTKQCQ3794

MOBILE:- 91-9760020853, 7017005350; E-MAIL- MANISHGOYALFCA@GMAIL.COM
H.O. F-6, FIRST FLOOR, FRIENDS TRADE CENTRE, 66, NEHRU NAGAR AGRA
AGRA | LUCKNOW | NOIDA | MORADABAD | FARIDABAD | NEW DELHI

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 31ST DECEMBER, 2025

Rs in Lacs

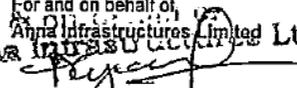
Statement of Standalone Unaudited Results for the quarter ended 31/12/2025.

Particulars	3 months ended (31/12/2025)	Preceding 3 months ended (30/09/2025)	Corresponding 3 months ended in the previous year (31/12/2024)	Year to Date of Current Accounting Period ended (31/12/2025)	Year to Date of Previous Accounting Period ended (31/12/2024)	Previous Accounting Year ended (31/03/2025)
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income From Operations						
(a) Net Sales / Income from Operations (Net of Revenue from Operations)	173.13	7.27	19.09	188.55	59.41	185.06
(b) Other Income	9.55	5.31	2.58	22.53	10.45	18.26
Total Income from Operations	182.68	12.59	21.67	211.09	69.86	204.31
2. Expenses						
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	2.27	2.36	2.30	6.96	18.59	20.51
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	43.11	(2.36)	6.00	38.41	5.67	55.40
(d) Employee Benefit Expense	6.41	6.41	6.49	19.21	21.74	27.95
(e) Finance Cost	0.02	0.01	0.01	0.04	0.94	0.97
(f) Depreciation and amortisation expense	3.06	1.80	1.95	6.79	5.91	7.86
(g) Other Expenses	14.36	4.32	1.56	22.64	11.02	25.14
Total Expenses	69.22	12.53	18.32	94.05	63.87	137.83
3 Profit / Loss from operations before exceptional and extraordinary items (1-2)	113.45	0.05	3.36	117.04	5.99	66.49
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit / Loss before tax (3 +/- 4)	113.45	0.05	3.36	117.04	5.99	66.49
6 Tax Expense						
(a) Current Tax	26.57	0.00	1.05	26.57	1.93	16.72
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.45
7 Net Profit / (Loss) from ordinary activities after tax (5 +/- 6)	86.88	0.05	2.31	90.47	4.06	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	0.00
Tax Impacts on above	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income	0.00	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)	86.88	0.05	2.31	90.47	4.06	49.31
10 Paid up Equity Share Capital	380.00	380.00	380.00	380.00	380.00	380.00
11i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	2.29	0.00	0.06	2.38	0.11	1.30
(b) Diluted	2.29	0.00	0.06	2.38	0.11	1.30
11ii Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	2.29	0.00	0.06	2.38	0.11	1.30
(b) Diluted	2.29	0.00	0.06	2.38	0.11	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 February, 2026.

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 31.12.2025.

For and on behalf of
Anna Infrastructures Limited

 (ANIL KUMAR AGARWAL)
 Whole Time Director
 DIN : 00399487

Place : Agra

Date : 13.02.2026.

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 31ST DECEMBER, 2025

Rs In Lacs

Particulars	3 months ended (31/12/2025)	Previous 3 months ended (30/09/2025)	Corresponding 3 months ended in the previous year (31/12/2024)	Year to Date of Current Accounting Period ended (31/12/2025)	Year to Date of Previous Accounting Period ended (31/12/2024)	Previous accounting year ended (31/03/2025)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net sale / Income from each segment should be disclosed under this head)						
(a) Real Estate Division	168.00	0.00	11.79	168.00	34.59	153.69
(b) Financing	5.13	7.27	7.30	20.55	24.82	32.37
(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Total	173.13	7.27	19.09	188.55	59.41	186.06
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	173.13	7.27	19.09	188.55	59.41	186.06
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #						
(a) Real Estate Division	112.95	(6.37)	(0.28)	103.94	(3.27)	54.60
(b) Financing	(4.55)	0.91	3.53	1.86	11.23	9.18
(c) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	108.40	(5.46)	3.24	105.80	7.96	63.78
Less :						
i) Interest	0.02	0.01	0.01	0.04	0.94	0.97
ii) other unallocable expenditure net off	4.48	(0.21)	2.46	11.26	11.47	14.58
iii) Un-allocable income	(9.55)	(5.31)	(2.58)	(22.53)	(10.45)	(18.26)
Total Profit Before Tax	113.45	0.05	3.36	117.04	5.99	66.49
2 Capital Employed (Segment Assets - Segment Liabilities)						
(a) Real Estate Division	466.99	343.55	469.97	466.99	469.97	507.10
(b) Financing	689.31	725.87	550.62	689.31	550.62	558.72
(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Total	1,156.30	1,069.42	1,020.59	1,156.30	1,020.59	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 February, 2026.

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 31.12.2025.

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

Place : Agra
 Date : 13.02.2026.