



MARUTI INFRASTRUCTURE LIMITED

14th February, 2026

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Outcome of Board Meeting held on 14th February, 2026

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 14th February, 2026, have considered, approved and taken on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025. The Meeting commenced at 03:00 p.m. and concluded at 04:37 p.m.

The copy of (i) approved Financial Results for the quarter and nine months ended on 31st December, 2025; and (ii) Limited Review Report issued by the Auditors of the Company for the quarter and nine months ended on 31st December, 2025 are enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maruti Infrastructure Limited


Nimesh D Patel
Chairman & Managing Director



Encl: As above



MARUTI INFRASTRUCTURE LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025

(Rs in Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1,234.80	1,273.58	1,388.60	4,218.10	2,819.04	5,073.33
II	Other income	1.92	6.19	3.07	8.11	5.67	29.00
III	Total Income (I+II)	1,236.72	1,279.77	1,391.67	4,226.21	2,824.71	5,102.33
IV	Expenses:						
	(a) Cost of materials consumed	1,091.19	1,240.68	1,436.42	3,553.03	2,384.28	4,642.86
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	65.24	(36.45)	(158.97)	435.78	257.25	(32.83)
	(d) Excise Duty on Sales	-	-	-	-	-	-
	(e) Employee benefits expenses	12.40	17.41	15.77	48.18	39.91	60.52
	(f) Finance Costs	17.14	16.76	23.05	54.48	57.32	148.81
	(g) Depreciation and amortisation expenses	4.13	4.13	5.56	12.40	16.68	22.25
	(h) Other expenses	12.13	5.06	5.75	24.78	25.66	49.22
	Total Expenses (IV)	1,202.23	1,247.59	1,327.58	4,128.65	2,781.10	4,890.83
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	34.49	32.18	64.09	97.56	43.61	211.50
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	34.49	32.18	64.09	97.56	43.61	211.50
VIII	Tax expense						
	(1) Current tax	8.68	8.10	16.13	24.55	34.32	22.81
	(2) Deferred Tax	0.21	-	-	(4.54)	(3.79)	(4.19)
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	25.60	24.08	47.96	77.55	13.08	192.88
X	Profit / (Loss) for the period from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/ (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/ (Loss) for the period (IX+XII)	25.60	24.08	47.96	77.55	13.08	192.88
XIV	Other Comprehensive Income						
A	(i) Item that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
B	(i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XV	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.60	24.08	47.96	77.55	13.08	192.88
XVI	Paid Up Equity Share Capital	1,875	1,875	1,875	1,875	1,875	1,875
XVII	Other Equity						893.47
XVIII	Earnings per equity share (For continuing operation):						
	(i) Basic	0.03	0.03	0.05	0.08	0.01	0.21
	(ii) Diluted	0.03	0.03	0.05	0.08	0.01	0.21
XIX	Earnings per equity share (For discontinued operation):						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XX	Earnings per equity share (For discontinued & continuing operation):						
	(i) Basic	0.03	0.03	0.05	0.08	0.01	0.21
	(ii) Diluted	0.03	0.03	0.05	0.08	0.01	0.21



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Phone : 079 - 40093482 • E-mail : maruti_infra@yahoo.com • Website : www.marutiinfra.in

CIN No. : L45100GJ1994PLC023742



MARUTI INFRASTRUCTURE LIMITED

Notes:	
1	The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14th February, 2026. The Statutory Auditors have carried out Limited Review of the financial results for the quarter and nine months ended 31st December, 2025.
2	The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder.
3	Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
4	The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND- AS 108 Operating Segment.

Place: Ahmedabad
Date: 14th February, 2026



For Maruti Infrastructure Limited


Nimesh D Patel
Chairman & Managing Director
(DIN : 00185400)

MEET SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- G-503, Indraprasth II, Opp. Tulip Citadel, Ambawadi, Ahmedabad – 380015

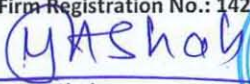
Phone : (M) 96874-96377 E-mail : cameetashah@gmail.com

Limited Review Report on Unaudited Standalone Financial Results

To,
Board of Directors of
Maruti Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Maruti Infrastructure Limited** ('the Company') for for the quarter ended December 31, 2025 attached herewith being submitted by the company pursuant to the requirments of Regulations 33 of SEBI (Listing obligation and disclosure requirments) Regulations 2015 as amended.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th February 2026 has been prepared accordance with the recognition and measurement principle 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 principle 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 Engagement (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). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
MEET SHAH & ASSOCIATES
Chartered Accountants
Firm Registration No.: 142114W


Meet Shah
Proprietor
M. No.: 169259
Place: Ahmedabad
Date: 14/02/2026
UDIN: 26169259AEOZSG1618

