MARUTI INFRASTRUCTURE LIMITED

05th November, 2026

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

Script Code:531540

Sub: Outcome of Board Meeting held on 05th November, 2026

Dear Sir,

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 Thursday, 05th November, 2026, have considered, approved and taken on record the Unaudited Financial Results for the quarter and half year ended on 30th September, 2026. The Meeting commenced at 03:30 p.m. and concluded at 4:32 p.m.

The copy of (i) approved Financial Results for the quarter and half year ended on 30th September, 2026; and (ii) Limited Review Report issued by the Auditors of the Company for the quarter and half year ended on 30th September, 2026 are enclosed herewith.

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

Thanking you,

Yours faithfully,
For Maruti Infrastructure Limited

MARUTI INFRASTRUCTURE LIMITED AHMEDABAD

Nimesh D Patel
Chairman & Managing Director

Encl: As above

802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad - 380 015.
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CIN No. : L45100GJ1994PLC023743

MARUTI INFRASTRUCTURE LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs in Lakhs except EPS)

Sr No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	**Revenue from Operations**	**703.23**	**587.08**	**1,273.58**	**1,290.31**	**2,983.30**	**5,648.56**
II	Other income	2.65	6.23	6.19	8.88	6.19	12.82
III	**Total Income (I+II)**	**705.88**	**593.31**	**1,279.77**	**1,299.19**	**2,989.49**	**5,661.38**
IV	**Expenditure:**						
	(a) Cost of materials consumed	738.61	509.89	1,240.68	1,248.50	2,461.83	4,755.05
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(99.31)	17.76	(36.45)	-81.55	370.54	422.77
	(d) Excise Duty on Sales	-	-	-	-	-	-
	(e) Employee benefits expenses	9.03	10.79	17.41	19.82	35.79	60.57
	(f) Finance Costs	18.36	17.32	16.76	35.68	35.51	157.10
	(g) Depreciation and amortisation expenses	4.12	4.12	4.13	8.24	8.26	16.54
	(h) Other expenses	6.98	9.22	5.06	16.20	14.49	82.30
	Total Expenses (IV)	**677.79**	**569.10**	**1,247.59**	**1,246.89**	**2,926.42**	**5,494.33**
V	**Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)**	**28.09**	**24.21**	**32.18**	**52.30**	**63.07**	**167.05**
VI.	Exceptional Items		-	-			
VII.	**Profit / (Loss) before tax (V-VI)**	**28.09**	**24.21**	**32.18**	**52.30**	**63.07**	**167.05**
VIII.	**Tax expense :**						
	(1) Current Tax	7.07	6.09	8.10	13.16	15.87	43.22
	(2) Deferred Tax	(9.09)	-	-	(9.09)	(4.75)	0.07
	(3) Prior Period Taxation		-			-	4.41
IX.	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**30.11**	**18.12**	**24.08**	**48.23**	**51.95**	**119.36**
X.	**Profit / (Loss) for the period from discontinued operations**	-	-	-	-	-	-
XI.	Tax expenses of discontinued operations	-	-	-	-	-	-
XII.	**Profit/ (Loss) from discontinued operations (after tax) (X-XI)**	-	-	-	-	-	-
XIII.	**Profit/ (Loss) For the period (IX+XII)**	**30.11**	**18.12**	**24.08**	**48.23**	**51.95**	**119.36**
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)]**	**30.11**	**18.12**	**24.08**	**48.23**	**51.95**	**119.36**

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XVI.	Paid Up Equity Share Capital	1,875	1,875	1,875	1,875	1,875	1,875
XVII.	Other Equity						1,012.83
XVIII.	**Earnings per equity shares (For continuing operation):**						
	(i) Basic	0.03	0.02	0.03	0.05	0.06	0.13
	(ii) Diluted	0.03	0.02	0.03	0.05	0.06	0.13
XIX.	**Earnings per equity shares (For discontinued operation):**						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XX.	**Earnings per equity shares (For discontinued & continuing operation):**						
	(i) Basic	0.03	0.02	0.03	0.05	0.06	0.13
	(ii) Diluted	0.03	0.02	0.03	0.05	0.06	0.13

	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 05th November, 2026. The Statutory Auditors have carried out a Limited Review of the Financial Result for the quarter and half year ended 30th September 2026.
2	Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
3	The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND-AS 108 Operating Segment.
4	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.



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Statement of Standalone Assets and Liabilities:		
		Rs. In Lakhs
Particulars	As at 30-09-2026 Unaudited	As at 31-03-2026 Audited
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	91.42	99.66
(b) Capital Work-in-Progress		
(c) Investment Property		
(d) Goodwill		
(e) Other Intangible assets		
(f) Intangible assets under development		
(g) Biological Assets other than bearer plants		
(h) Financial Assets		
(i) Investments	34.58	34.58
(ii) Trade receivables		
(iii) Loans		
(iv) Others - Deposits		
(i) Deferred tax assets (net)	8.35	
(j) Other non-current assets	26.44	56.87
Sub Total Non-Current Assets	**160.79**	**191.11**
Current Assets		
(a) Inventories	3,492.62	3,411.07
(b) Financial Assets		
(i) Investments		
(ii) Trade receivables	1,968.20	2,695.83
(iii) Cash and cash equivalents	6.10	10.57
(iv) Bank balances other than (iii) above	144.13	141.38
(v) Loans		
(vi) Others (to be specified)		
(c) Current Tax Assets (Net)	86.41	72.88
(d) Other current assets	129.97	296.79
Sub Total Current Assets	**5,827.43**	**6,628.52**
TOTAL ASSETS	**5,988.22**	**6,819.63**

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EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,875.00	1,875.00
(b) Other Equity	1,061.22	1,012.83
Total Equity	**2,936.22**	**2,887.83**
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	213.17	146.56
(ii) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and		
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Provisions		
(c) Deferred tax liabilities (Net)	-	0.74
(d) Other non-current liabilities		
Sub Total Non-Current Liabilities	**213.17**	**147.30**
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,614.84	1,804.33
(ii) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and		
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	978.50	1,623.61
(iii) Other financial liabilities (other than those specified in item (c)		
(b) Other current liabilities	245.49	355.52
(c) Provisions	-	1.04
(d) Current Tax Liabilities (Net)		-
Sub Total Current Liabilities	**2,838.83**	**3,784.50**
TOTAL EQUITY AND LIABILITIES	**5,988.22**	**6,819.63**

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Statement of Standalone Cash Flow:		
		Rs in Lakhs
PARTICULAR	Six Months Ended As at 30-09-2026 Unaudited	Six Months Ended As at on 30-09-2025 Unaudited
A: CASH FLOW FROM OPERATING ACTIVITIES		
Profit / (Loss) Before Tax	**52.30**	**63.07**
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation on property, plant, equipment & Amortization of Assets	8.24	8.26
Finance income (including fair value changes in financial instruments)	-7.95	-4.44
Bad Debt		
Provision for expense		
Profit on Sale of Units of Mutual Fund		
Dividend Income	-0.48	-0.29
Misc Balance written off	-0.46	-1.46
Finance costs (including fair value changes in financial instruments)	31.21	35.51
Operating Profit before working capital changes	**82.87**	**100.65**
Working capital adjustments:		
Decrease/(Increase) in trade receivables	727.63	170.64
Decrease/(Increase) in inventories	-81.55	370.54
Decrease/(Increase) in current loans		143.61
Decrease/(Increase) in non current loans		-
Decrease/(Increase) in other current financial assets	166.82	1.50
Decrease/(Increase) in other non-current financial assets	16.90	
Decrease/(Increase) in other current non-financial assets		
(Decrease)/Increase in trade payables	-644.50	-717.09
(Decrease)/Increase in other current non-financial liabilities		-
(Decrease)/Increase in other current liabilities	-110.03	-217.31
(Decrease)/Increase in other current financial liabilities		266.01
(Decrease)/Increase in other current financial assets		
Decrease/(Increase) in other non current Asset		
(Decrease)/Increase in other non current Liability		
Decrease/(Increase) in other current Asset		
(Decrease)/Increase in provisions	-1.04	
Total	**74.23**	**17.91**

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Cash generated from operations	**157.09**	**118.55**
Direct taxes paid (net)	-13.16	-15.87
Net Cash (used in) generated from operating activities	**143.93**	**102.68**
B: CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of fixed assets, including CWIP and capital advances	0.00	
Proceeds from sale of Property Plant & Equipment		
Purchase/ Sale of Investments	0.00	-
Sale of Units of Mutual fund		
Increase in Investment in Joint Venture		
Loans (given)/ repaid (net) Subsidiary		
Dividend Income	0.48	0.29
Interest income	7.95	4.44
Net Cash (used in) generated from investing activities	**8.43**	**4.73**
C: CASH FLOW FROM FINANCING ACTIVITIES		
Acquisition Repayment of Long term borrowing	66.61	-52.63
Acquisition Repayment of Short term borrowing	-189.49	
Payment of Dividend/ Transfer to Investor Education Fund		
Finance Cost (Net)	-31.21	-35.51
Net Cash (used in) generated from financing activities	**-154.09**	**-88.14**
Net (Decrease)/ Increase in Cash and Cash Equivalents	**-1.73**	**19.27**
Cash and Cash Equivalents at the beginning of the period	**151.95**	**114.99**
Cash and Cash Equivalents at the end of the period	**150.22**	**134.27**

MARUTI INFRASTRUCTURE LIMITED AHMEDABAD

For Maruti Infrastructure Limited

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

Place: Ahmedabad
Date: 05-11-2026

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MEET SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Standalone Financial Results

To,
Board of Directors of
MARUTI INFRASTRUCTURE LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **MARUTI INFRASTRUCTURE LIMITED** ('the Company') for for the quarter ended September 30, 2026 and year-to-date period from April 01, 2026 to September 30, 2026 attached herewith.

1. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 05TH November 2026. Our responsibility is to issue a report on the Statement based on our review.

2. 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.

3. 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.

UDIN: 26169259BHVDIF3739
For Meet Shah & Associates
Chartered Accountants
Firm Registration No.: 142114W

Meet Shah
Proprietor
M. No.: 169259
Place: **Ahmedabad**
Date: **05/11/2026**

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