KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Corp. Off. : KCL Business Park,
46-47 PU-4 Commercial,
3rd Floor, Behind C-21 Mall,
A.B. Road, Indore-452 010 (M.P.)
Tel. : 0731-4044440, 3249501

Date: 14th February, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Subject : Outcome of the Meeting of the Board of Directors of KCL Infra Projects Limited.

Reference: ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

Respected Sir/ Ma'am,

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated February 05, 2026 we hereby inform you that meeting of Board of Directors of the company duly convened and held on Saturday, February 14, 2026 at 05:30 PM (1730 Hours) and concluded at 07:30 PM (1930 Hours) the Board Of Directors has inter alia transacted following businesses:

(a) Standalone Unaudited Financial Results of the Company for quarter ended on 31st December , 2025;

(b) Limited Review Report on the standalone financials by the Auditors for quarter ended on 31st December 2025.

(c) The Resignation tendered by Ms. Shivani Khandelwal vide letter dated 31 December, 2025, from the position of Company Secretary with effect from 1 January, 2026, due to personal reasons. She will also cease to be the Key Managerial Personnel and Compliance Officer of the Company with effect from January 1, 2026.

(d) We wish to inform you that the Board of Directors at its meeting held today approved, the change in the registered office of the Company from "B-3/ 204, Saket Complex Thane (West) Thane - 400601 (MH) " to **"606, Reliable Business Centre New Link Road, Anand Nagar Oshiwara Jogeshwari West Mumbai 400102 (MAHARASHTRA)",** within local limits of Maharashtra , with effect from 15 Feb, 2026.

(e) Other incidental and ancillary matters.

KCL INFRA PROJECT LTD.

We are in the process to file the abovementioned Unaudited Financial Results in XBRL format within the stipulated time and same also be hosted at the website of the stock exchange and company www.kclinfra.com,www.bseindia.com

You are requested to please take the same in your record.

Thanking you,

Yours truly,
For KCL Infra Project Limited

Mohan Jhawar
Managing Director
DIN: 00495473

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of KCL Infra Projects Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
KCL Infra Projects Limited

Opinion

1. We have reviewed the accompanying Statement of Unaudited Financial Results of KCL Infra Projects Limited ("the Company") for the quarter ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the Securities and Exchange Board of India.

2. This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim condensed financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under the Section 133 of the Companies Act 2013('the Act') and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015(as amended) including relevant circulars issued by the Securities and Exchange Board of India. Our responsibility is to issue a conclusion on the Statement based on our review.

3. We conducted our review of the statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

4. We also performed procedures in accordance with the SEBI circular CIR/CFD/CMD1/44/2019 DATED 29 March 2019 issued by SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extent applicable.

SCAN & CO Chartered Accountants FRN No. 113954W

Conclusion

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Scan & Co.
Chartered Accountants
Firm Reg. No.113954W

SCAN & CO
FRN No
113954W
Chartered Accountants

CA Chetan Khandelwal
Partner
M. No. 408113

Place: Indore
Date: 14/02/2026
UDIN: 26408113QQIGGI7513

KCL INFRA PROJECTS LTD.

CIN : L45201MH1995PLC167630

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Tel. : 0731-4044440, 3249501

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31,2025

(Rs.In Lacs)

Sr. No.	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue from Operations	1,285.52	102.44	126.05	1,459.01	305.49	1,217.05
	Other Income	131.36	35.00	120.18	242.54	225.41	316.17
	Total Income	1,416.88	137.43	246.23	1,701.55	530.90	1,533.22
2	**Expenses**						
	(a) Cost of materials consumed	1,241.52	190.03	124.81	1,431.55	366.17	903.67
	(b) change in inventory of finished goods, work-in-prograss, stock-in-trade	(7.23)	(69.80)	36.10	(64.09)	(42.71)	177.29
	(c) Employee benefits expenses	10.07	12.13	26.04	43.73	59.71	92.89
	(d)Finance costs	12.76	13.24	14.01	39.52	43.15	57.43
	(e) Depreciation and amortisation expenses	1.29	1.29	1.18	3.87	4.94	6.51
	(f) Other expenses	9.43	35.50	6.24	51.92	26.97	221.64
	Total Expenses (a to e)	1,267.84	182.40	208.38	1,506.50	458.23	1,459.43
3	**Profit/(Loss) from operations before exceptional items and tax (1-2)**	149.04	(44.97)	37.85	195.05	72.67	73.79
4	**Exceptional items**	-	-	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	149.04	(44.97)	37.85	195.05	69.63	73.79
6	**Tax expense :**						
	(a)Current Tax	38.75	(11.69)	9.92	50.71	18.89	19.18
	(b)Deferred Tax	-	(0.03)	0.08	-	(0.13)	(0.02)
	(c) Income tax for earlier year	-	-	3.04		3.04	2.55
	Total Tax Expense (a+b+c)	38.75	(11.72)	13.01	50.71	21.80	21.71
7	**Net Profit/(Loss) from the period (5-6)**	110.29	(33.25)	24.81	144.34	50.87	52.07
8	**Other Comprehensive Income/(loss)**						
(A)	**Items that will not be reclassified to profit or loss**						
	(i) Re-measurement gains/(losses) on defined benefit plans	-	-	-	-	-	-
	-Tax impact Thereon						
	(ii) Deffered Tax (Assets)/Liabilities on above	-	-	-	-	-	-
	(iii) Net (loss)/gain on FVTOCI Equity securities	-	-	-	-	-	-
	(iv) Deffered Tax (Assets)/Liabilities on above	-	-	-	-	-	-
(B)	**Items that will be reclassified to profit or loss**	-	-	-	-	-	-
9	**Total Comprehensive Income for the year (comprising profit /loss and other comprensive income for the year) (7+8)**	110.29	(33.25)	24.81	144.34	50.87	52.07
10	**Paid-up equity share capital(face value of the Share Rs 2/-each) Includes Both Fully Paid up shares of Rs. 2 and partly paid shares of 0.50 paise**	3,378.24	3,378.24	3,378.24	3,378.24	3,378.24	3,378.24
11	**Reserve excluding Revaluation Reserves**	-	-	-	-	-	-
12	**Basic /Diluted Earnings Per Share (Not annualised)**						
	(1) Basic (in Rs.)	0.07	(0.02)	0.02	0.09	0.03	0.03
	(2) Diluted (in Rs.)	0.07	(0.02)	0.02	0.09	0.03	0.03

1. The above Unaudited Financial Results for the quarter ended December 31, 2025 were reviewed by the Audit Committee at its meeting held on 14 Feb, 2025 and approved by the Board of Directors at the meeting held on that date.The statutory Auditors of the Company have carried out audit of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. The results of comparative previous period have been prepared in accordance with recognition and measurement priciples laid down in of of the (Ind AS) 34 on Interim Finanicial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

(3) The figures of the previous period/year have been re-grouped and re-arranged wherever necessary to correspond with current period's classification/ disclosure.

For KCL Infra Projects Limited

Date : 14.02.2026
Place: Thane

KCL INFRA PROJECT LTD.

Mohan Jhawar
Managing Director
DIN: 00495473

KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

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Tel. : 0731-4044440, 3249501

31 December, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Reference: ISIN – INE469F01026 Scrip Code-531784; Symbol- KCLINFRA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir /Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mrs. Shivani Gupta, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunities outside the Organization

She tendered his resignation vide letter dated 30th December, 2025 and will be relieved from his responsibilities with effect from close of business hours on 01st January, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A.**
Please take the above on your record.

Thanking you,
Yours faithfully,

For KCL Infra Projects Limited

Mohan Jhawar
Managing Director

KCL INFRA PROJECT LTD.

Regd. Off. : B-3 / 204, Saket Complex Thane (West) Thane - 400 601 (MH) India
E-mail : kclindia@yahoo.co.in / info@kclinfra.com, Website : www.kclinfra.com

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., ~~appointment,~~ ~~reappointment~~, resignation, ~~cessation,~~ ~~removal, death or otherwise~~	Mrs. Shivani Gupta has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 30th December 2025, to pursue an alternate career opportunities outside the Organization.
2	Date of ~~appointment~~ / cessation (as applicable) ~~& term of appointment~~	Mrs. Shivani Gupta will be relieved from his responsibilities with effect from close of business hours of 01st January, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: December 30, 2025

To,
Board of Directors,
KCL Infra Projects Limited,
B-3/204, Saket Complex Thane (West),
Thane-400601 (MH) India.

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I hereby submit my resignation from the post of Company Secretary and Compliance Officer of KCL Infra Projects Limited effective from the close of business hours on **01st January, 2026** due to personal commitments. I am indeed very thankful to the Board members and management, for the opportunity given to me to serve the organization and for their support.

I humbly request you kindly relieve me and do needful in this respect.

Yours Faithfully

SHIVANI GUPTA
Digitally signed by SHIVANI GUPTA
Date: 2025.12.30 13:33:51 +05'30'

Shivani Gupta
Membership No.- A34141