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 August, 2025

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 August 06, 2025 we hereby inform you that meeting of Board of Directors of the company duly convened and held on Thursday, August 14, 2025 at 6:30 PM (1830 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 30th June, 2025;
(b) Limited Review Report on the standalone financials by the Auditors for quarter ended on 30th June, 2025.
(c) Other incidental and ancillary matters.

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
Digitally signed by Mohan Jhawar
Date: 2025.08.14 19:52:32 +05'30'

Mohan Jhawar
Managing Director
DIN: 00495473

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

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KCL INFRA PROJECTS LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs.In Lacs)

Particulars	Note No	Three months Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I. INCOME					
(a) Revenue From Operations	19	71.05	911.56	179.44	1,217.05
(b) Other Income	20	76.18	90.73	51.65	316.17
TOTAL INCOME		**147.23**	**1,002.29**	**231.09**	**1,533.22**
II. EXPENSES					
(a) Purchases of stock-in-trade	21	-	537.49	181.26	903.67
(b) change in inventory of finished goods, work-in-progress, stock-in-trade	22	12.94	220.00	(20.00)	177.29
(c) Employee benefits expenses	23	21.53	33.17	16.85	92.89
(d) Finance costs	24	13.52	14.29	14.76	57.43
(e) Depreciation and amortisation expenses	25	1.29	1.57	1.88	6.51
(f) Other expenses	1	6.99	194.34	10.29	221.64
TOTAL EXPENSES (a to g)		**56.27**	**1,000.87**	**205.04**	**1,459.43**
III. Profit / (Loss) Before Exceptional Item and Tax		**90.96**	**1.42**	26.05	73.79
IV. Exceptional Items	27	-		-	-
V. Profit / (Loss) Before Tax (III-IV)		90.96	1.42	26.05	73.79
VI. Tax Expense:					-
a. Current Tax		23.65	0.37	6.77	19.18
b. Deferred Tax		0.03	0.12	0.07	(0.02)
c. Income tax for earlier year		-	0.49	-	2.55
VII. Profit / (Loss) for the Year (V-VI)		**67.29**	**1.42**	**19.21**	**52.07**
VIII.Other Comprehensive Income					
A. Item that will not be reclassified to Profit & Loss					
- Remeasurment of Defined Benefit plan		-	-	-	-
-Tax Impact Theron		-	-	-	-
B. Item that will be reclassified to Profit & Loss		-	-	-	-
Total Other Comprehensive Income (VIII)		**67.29**	**1.42**	**19.21**	**52.07**
Paid up Equity Share Capital (face value of the Share Rs 2/-each)		**3,378.24**	**3,378.24**	**3,378.24**	**3,378.24**
Reserves Excluding Revaluation Reserves		-	-	-	-
IX. Earning per Equity share of Rs. 2 each					
(1) Basic (in Rs.)		**0.0398**	**0.0008**	**0.0114**	**0.0308**
(2) Diluted (in Rs.)		**0.0398**	**0.0008**	**0.0114**	**0.0308**

Notes

1. The above Unaudited Financial Results for the quarter ended June 30, 2025 were reviewed by the Audit Committee at its meeting held on August 14, 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 previous period/ year have been regrouped/ re-arranged wherever necessary to correspond with current period's classification/ disclosure.

For KCL Infra Projects Limited

KCL INFRA PROJECT LTD.

Mohan Jhawar Digitally signed by Mohan Jhawar Date: 2025.08.14 19:45:59 +05'30'

Mohan Jhawar
DIN : 00495473

Date : 14 Aug 2025
Place : Thane

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 June 30, 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. * FRN No. 113954W Chartered Accountants

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: 14/08/2025
UDIN: 25408113BMKOAC1096