KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Regd.Off. : 606, Reliable Business Centre,
New Link Road, Anand Nagar, Oshiwara,
JOGESHWARI (WEST) MUMBAI-400 102 (MH)
Tel : 0930-1300600

Date: 14/08/2026

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

Reference: INE469F01026; SCRIP CODE- 531784; SYMBOL- KCLINFRA

Subject: Outcome of the Board Meeting held on Today i.e. Friday, 14th August, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 04th August, 2026, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held today i.e., Friday, 14th August, 2026 at the registered office of the Company at 05:00 P.M. and concluded at 05:30 P.M, the Board of Directors has inter alia transacted the following businesses:

1. Approved the Unaudited Standalone Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the Quarter ended on 30th June, 2026.

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

Thanking you,

FOR, KCL INFRA PROJECTS LIMITED

MOHAN JHAWAR Digitally signed by MOHAN JHAWAR
Date: 2026.08.14 17:30:08 +05'30'

MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473

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KCL Infra Projects Limited

STATEMENT OF UNAUDITED FINANCIAL STATEMENT FOR THE QUARTER ENDED 30 JUNE 2026

(Figures in lakhs)

Sr. No.	Particulars	Three Months Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Income**				
	Revenue from Operations				
	Other Income	1,943.24	4,421.36	71.05	5,880.37
	Total Income	82.50	132.14	76.18	374.69
2	**Expenses**	2,025.74	4,553.51	147.23	6,255.06
	(a) Purchase of Stock In Trade				
	(b) change in inventory of finished goods, work-in-prograss, stock-in-trade	1,775.19	4,972.97	-	6,404.52
	(c) Employee benefits expenses	128.85	(618.37)	12.94	(682.47)
	(d)Finance costs	8.97	7.90	21.53	51.63
	(e) Depreciation and amortisation expenses	12.10	14.29	13.52	53.81
	(f) Other expenses	0.54	0.79	1.29	4.67
	Total Expenses (a to f)	7.91	120.93	6.99	172.86
		1,933.56	4,498.52	56.27	6,005.01
3	**Profit/(Loss) from operations before exceptional items and tax (1-2)**	92.18	54.99	90.96	250.04
4	**Exceptional items**				
5	**Profit/(Loss) before tax (3+4)**				
6	**Tax expense :**	92.18	54.99	90.96	250.04
	(a)Current Tax				
	(b)Deferred Tax	25.65	32.95	23.65	83.67
	(c) Income tax for earlier year	(0.69)	0.29	0.03	0.29
	Total Tax Expense (a+b+c)	-	0.12		0.12
7	**Net Profit/(Loss) from the period (5-6)**	24.95	33.36	23.68	84.08
8	**Other Comprehensive Income/(loss)**	67.23	21.61	67.29	165.96
(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)**	67.23	21.61	67.29	165.96
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
11	**Reserve excluding Revaluation Reserves**				
12	**Basic /Diluted Earnings Per Share (Not annualised)**			-	
	(1) Basic (in Rs.)				
	(2) Diluted (in Rs.)	0.04	0.01	0.04	0.10
		0.04	0.01	0.04	0.10

1. The above Unaudited Financial Results for the quarter ended June 2026 were reviewed by the Audit Committee at its meeting held on 14 August, 2026 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 pricipies 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

MOHAN JHAWAR
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Date: 2026.08.14 17:33:15 +05'30'

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 June 30, 2026 ("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

Place: Indore
Date: 14/08/2026
UDIN: 26408113POBMNI5868

CA. Chetan Khandelwal
Partner
M. No. 408113