



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

IIL/BSE/25-26/Q3

Date: February 04, 2026

**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**Scrip Code : 530777
Scrip ID : INFRAIND**

Sub.: Outcome of Board Meeting held today i.e. Wednesday, February 04, 2026, pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Wednesday, February 04, 2026 has, *inter-alia*, considered and approved the following:

- 1) the Statement of Un-Audited Financial Results for the Quarter and nine months ended December 31, 2025, a copy of the same is enclosed here with Limited Review Report in accordance with Regulation 33 of the Listing Regulations.

The Board meeting commenced at 02:00 p.m. and concluded at 04:10 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For Infra Industries Limited

**Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886**



Encl. as above