Date: 29-05-2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **542146**
Scrip Id: **SKIFL**

Sub: Outcome of Board Meeting Held on May 29th, 2026

Dear Sir,
Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Friday, 29th May 2026 have discussed and approved the following key matters:

1. Approval of the Audited Financial results for the quarter and year ended 31st March,2026;
2. Review of other business activities

The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 04:00P.M.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
Digitally signed by Anil Shiv Charan Singh
Date: 2026.05.29 16:35:54 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444

SHREE KRISHNA INFRASTRUCTURE
LIMITED CIN No: L45201GJ1990PLC013979
Registered off: Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office, Mithakhali, Navrangpura, Ahmedabad, Gujarat, India, 380009

Notes to the audited Financial Results for the year ended March 31, 2026

1. The above half yearly/yearly results have been reviewed and recommended by the Audit Committee and approved by the Board at their meetings held on May 29, 2026.

2. The financial results have been prepared in accordance with the India Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder and in terms of regulation 33 of the SEBI (listing obligation and disclosure requirements) Regulations, 2015 (as amended).

3. The basic and diluted earnings per share have been calculated in accordance with the Indian Accounting Standard -33 "Earnings Per Share".

4. The figures for the half year ended March 31, 2026 & March 31, 2025 are the balancing figures between audited figures in respect of full financial year and the unaudited management figures for the half year ended September 30, 2025 & September 30, 2024 respectively in these financial results.

5. The Company has authorised Mr. Anil Shiv Charan Singh to sign the balance sheet on behalf the Company in the capacity of Director vide board resolution dated 06th November, 2025

6. Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the current period's classification.

Place: DELHI
Date: 29 May 2026

By the order of the Board
M/s Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
Digitally signed by Anil Shiv Charan Singh
Date: 2026.05.29 15:44:41 +05'30'

Anil Shiv Charan Singh
Director
DIN-09338444

NKSC & Co. Chartered Accountants Delhi

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN NO. :-L45201GJ1990PLC013979

Registered off: Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office,Mithakhali, Navrangpura, Ahmedabad,Gujarat, India, 380009

Statement of Audited Balance Sheet as at March 31, 2026

(₹ in Lacs)

	Particulars	As at March 31, 2026 Audited	As at March 31, 2025 Audited
A	**Assets**		
1	**Non-current assets**		
	Property, plant & equipment	0.88	10.37
	Intangible assets under development	-	26.73
	Financial assets		
	Non-current investment	-	90.11
	Long-term loans and advances	-	-
	Other financial assets	-	710.31
	Deferred tax assets (net)	0.27	0.27
	Total Non-current assets	**1.15**	**837.79**
2	**Current assets**		
	Inventories	-	6.62
	Financial assets		
	Trade receivables	-	11.91
	Cash and cash equivalents	0.27	328.76
	Other financial assets	1,188.77	0.10
	Other current assets	7.16	11.09
	Current tax asset (net)	2.56	-
	Total Current assets	**1,198.76**	**358.47**
	Total Assets	**1,199.91**	**1,196.26**
B	**Equity and Liabilities**		
1	**Equity**		
	Equity share capital	1,100.00	1,100.00
	Other equity	99.57	90.25
	Total Equity	**1,199.57**	**1,190.25**
	Non-current liabilities		
2	**Current liabilities**		
	Financial liabilities		
	Trade payables		
	- total outstanding dues of micro and small enterprises; and	-	-
	- total outstanding dues of creditors other than micro and small enterprises	-	1.06
	Provisions	-	-
	Other current liabilities	0.34	3.79
	Current tax liabilities	-	1.16
	Total Current liabilities	**0.34**	**6.01**
	Total Equity and Liabilities	**1,199.91**	**1,196.26**

For and on behalf of
Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
Digitally signed by Anil Shiv Charan Singh
Date: 2026.05.29 15:03:21 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444

Place: Mumbai
Date: 29-May-2026

NKSC & Co. Chartered Accountants * Delhi

SHREE KRISHNA INFRASTRUCTURE LIMITED
CIN NO. :-L45201GJ1990PLC013979
Registered off: Office No. 37, Cabin 0,1, 4th Floor, Shri Krishna Centre, Near Passport Office,Mithakhali, Navrangpura, Ahmedabad,Gujarat, India, 380009

Statement of Audited Financial Results for the half yearly/ year ended March 31, 2026

(₹ in Lacs)

	Particulars	For the half year ended			For the year ended	For the year ended
		March 31, 2026	September 30, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		Unaudited	Unaudited	Unaudited	Audited	Audited
	Income					
I	Revenue from operations	(27.44)	30.88	36.26	3.44	79.55
II	Other Income	52.01	9.92	4.48	61.93	4.57
III	**Total Income**	**24.57**	**40.80**	**40.74**	**65.37**	**84.12**
IV	**Expenses**					
a	Cost of materials consumed	(6.62)	6.62	-	-	-
b	Changes in inventories	6.62	-	-	6.62	-
c	Employee benefit expense	(95.12)	100.71	18.42	5.59	42.28
d	Depreciation and amortisation expense	(0.00)	0.13	2.61	0.13	5.23
e	Other expenses	(0.88)	42.75	17.86	41.86	32.00
	Total Expenses	**(96.00)**	**150.21**	**38.89**	**54.20**	**79.51**
V	**Profit before exceptional items and tax (III- IV)**	**120.57**	**(109.39)**	**1.85**	**11.17**	**4.61**
VI	Exceptional Items	-	-	-	-	-
VII	Profit before tax (V-VI)	120.56	(109.39)	1.85	11.17	4.61
VIII	**Tax expense:**					
	(1) Current tax	1.85	-	0.81	1.85	1.16
	(2) Income tax for earlier years	-	-	-	-	-
	(3) Deferred tax charge/(benefit)	-	-	-	-	-
	Total Tax Expenses (VIII)	1.85	-	0.81	1.85	1.16
IX	**Profit for the period from continuing operations (VII-VIII)**	**118.71**	**(109.39)**	**1.04**	**9.32**	**3.45**
X	Profit from discontinued operations	NA	NA	NA	NA	NA
XI	Tax expense of discontinued operations	NA	NA	NA	NA	NA
XII	Profit from Discontinued operations (after tax) (X-XI)	NA	NA	NA	NA	NA
XIII	**Profit for the period (IX+XII)**	**118.71**	**(109.39)**	**1.04**	**9.32**	**3.45**
XIV	**Other Comprehensive Income**					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	A (ii) Income tax relating to items that will not be reclassified to	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	B (ii) Income tax relating to items that will be reclassified to profit	-	-	-	-	-
	Total Other Comprehensive Income (XIV)	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**118.71**	**(109.39)**	**1.04**	**9.32**	**3.45**
XVI	**Paid up Equity Share Capital (face value of ₹ 10 each)**	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
XVII	**Earnings per share (for continuing operations)**					
	(1) Basic	1.08	(0.99)	0.02	0.08	0.03
	(2) Diluted	1.08	(0.99)	0.02	0.08	0.03
XVII	**Earnings per share (for discontinued operations)**					
	(1) Basic	NA	NA	NA	NA	NA
	(2) Diluted	NA	NA	NA	NA	NA

NKSC & Co. Chartered Accountants Delhi

For and on behalf of
Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
Digitally signed by Anil Shiv Charan Singh
Date: 2026.05.29 19:48:55 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444

Place: Mumbai
Date: 29-May-2026

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN NO. :-L45201GJ1990PLC013979

Registered off: Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office,Mithakhali, Navrangpura, Ahmedabad,Gujarat, India, 380009

Audited Statement of Cash flows for the year ended March 31, 2026

(₹ in Lacs)

	Particulars	For the year ended March 31, 2026 Audited	For the year ended March 31, 2025 Audited
A	**Cash flow from operating activities**		
	Profit before tax	11.17	4.61
	Adjustments to reconcile profit before tax to cash generated from operating activities		
	Depreciation and amortisation expense	0.13	0.28
	Finance costs	-	(4.57)
	Interest received	(52.92)	-
	Operating profit before working capital changes	**(41.62)**	**0.32**
	Adjustments for (increase)/decrease in operating assets		
	Inventories	6.62	-
	Trade receivables	11.91	-
	Non-current investment	90.11	-
	Other financial assets	(478.36)	242.79
	Other current assets	3.93	2.79
	Adjustments for increase/(decrease) in operating liabilities		
	Trade payables	(1.06)	1.06
	Other financial liabilities	-	-
	Provisions	-	-
	Other current liabilities	(3.45)	3.20
	Cash (used in)/generated from operations	**(411.92)**	**250.16**
	Less: Income tax paid (net of refunds)	(5.58)	(1.05)
	Net cash flow (used in)/generated from operating activities (A)	**(417.50)**	**249.11**
B	**Cash flows from investing activities**		
	Payments for PPE, intangible assets and CWIP	36.09	(8.42)
	(Increase)/decrease in investments	-	-
	Interest received	52.92	4.57
	Net cash flow (used in) from investing activities (B)	**89.01**	**(3.85)**
C	**Cash flows from financing activities**		
	Payments for advances	-	-
	Proceeds from issue of share capital	-	50.00
	Payments of other equity instruments	-	(12.50)
	Net cash flow generated from financing activities (C)	**-**	**37.50**
	Net increase (decrease) in cash and cash equivalents (A+B+C)	**(328.49)**	**282.77**
	Cash and cash equivalents at the beginning of the year	328.76	45.99
	Cash and cash equivalents at the end of the year	**0.27**	**328.76**

For and on behalf of
Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
Digitally signed by Anil Shiv Charan Singh
Date: 2026.05.29 15:43:58 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444

Place: Mumbai
Date: 29-May-2026

NKSC & Co. Chartered Accountants Delhi

NKSC & Co.
Chartered Accountants

Unit no. 9, Third Floor, Pearls Omaxe Tower,
Netaji Subhash Palace, Pitampura, Delhi – 110034
www.nksc.in
info@nksc.in
011 – 4566 0694

Independent Auditor's Report on Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Shree Krishna Infrastructure Limited

Disclaimer of Opinion

1. We were engaged to audit the accompanying annual financial results (the Statement') of Shree Krishna Infrastructure Limited ('the Company') for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

   We do not express an opinion on the accompanying consolidated financial statements of the Company. Because of the significance of the matter described in the Basis for Disclaimer of Opinion section of our report, we have not been able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on these consolidated financial statements

2. **Basis for Disclaimer of Opinion**

   Due to change in management (shareholders) of the Company during the current financial year, the current management was not able to provide sufficient and appropriate financial/accounting records to verify the transactions entered in the books of accounts of the Company such as bank statements, loan agreements, trade receivables and trade payables confirmations and invoices and supporting vouchers for sales and other expenses during the year. Further, we were unable to confirm or verify by alternative means the state of affairs of the Company for the year ended 31 March 2026 its profit and its cash flows for the year ended on that date.

Responsibilities of Management and Those Charged with Governance for the Statement

3. This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information of the Company in accordance with the IGAAP specified under section 133 of the Act, read with the Companies (Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.



NKSC & Co.
Chartered Accountants

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Netaji Subhash Palace, Pitampura, Delhi – 110034
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011 – 4566 0694

4. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

5. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

6. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

7. As part of an audit in accordance with the Standards on Auditing, specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial control with reference to financial statements and the operating effectiveness of such controls;

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and



NKSC & Co.
Chartered Accountants

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011 – 4566 0694

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

8. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

9. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

10. The Statement includes the results for the half year ended March 31, 2026 & March 31,2025, being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the half year of the respective financial year which were subject to limited review by us.

For **NKSC & Co.**

Chartered Accountants
ICAI Firm Registration No.: 020076N

NKSC & Co. Delhi Chartered Accountants

Priyank Goyal
Partner
Membership No.: 521986
UDIN No. 26521986JMKHYW2359

Place: New Delhi
Date: 29 May 2026

Shree Krishna
infrastructure limited
SOLUTION • SYNERGY • SERVICE

Date: 29/05/2025

To,
Gen. Manager (DCS)
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Ref.: Scrip Code: 542146
Scrip Id: SKIFL

Subject: Declaration pursuant to Regulation 33(3)(d)of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(as amended)

Dear Sir/Madam,

It is hereby declared that M/s. **NKSC & Co.** Chartered Accountants, New Delhi (Registration Number **020076N**, the Statutory Auditor of **Shree Krishna Infrastructure Limited** (" the Company"), have issued unmodified opinion on Annual Audited Financial Results (Standalone) of the Company, for the financial year ended 31st March,2026

Kindly take this declaration on your record.

Thanking you,
Yours truly,

For Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
Digitally signed by Anil Shiv Charan Singh
Date: 2026.05.29 16:36:30 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444