MARUTI INFRASTRUCTURE LIMITED

08th August, 2025

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Outcome of Board Meeting held on 08th August, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 08th August, 2025, have considered and approved the following matters:

1. Unaudited Financial Result for the Quarter ended on 30th June, 2025 alongwith Limited Review Report issued by the Auditors of the Company for the quarter ended on 30th June, 2025.

2. Re-appointment of Mr. Nimesh D Patel (DIN:00185400) as Managing Director of the Company for a period of three years with effect from 01st August, 2026 upto 31st July, 2029, subject to the approval of members in the ensuing general meeting.

   The brief profile is attached herewith as Annexure A.

3. Re-appointment of Mrs. Dipali S. Patel (DIN: 08987939) as Independent Director of the Company for a period of second term of five years with effect from 08th December, 2025 upto 07th December, 2030, subject to the approval of members in the ensuing general meeting.

   The brief profile is attached herewith as Annexure B.

4. Re-appointment of Mr. Ronak A Mehta (DIN: 10525257) as Independent Director of the Company for a period of second term of five years with effect from 22nd June, 2026 upto 21st June, 2031, subject to the approval of members in the ensuing general meeting.

   The brief profile is attached herewith as Annexure C.

5. Appointment of Patel Aadeshra and Partners LLP (LLPIN: ACO-7728), as a Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of members in the ensuing general meeting.

   The brief profile is attached herewith as Annexure D.

MARUTI INFRASTRUCTURE LIMITED AHMEDABAD

802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad - 380 015.
Phone : 079 - 40093482 • E-mail : maruti_infra@yahoo.com • Website : www.marutiinfra.in
CIN No. : L45100GJ1994PLC023742

MARUTI INFRASTRUCTURE LIMITED

The Meeting commenced at 05.00 p.m. and concluded at 7:46 p.m.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maruti Infrastructure Limited

NIMESH PATEL

Digitally signed by NIMESH PATEL
DN: c=IN, o=Personal, title=2904, pseudonym=1335523055645354803ABHYBBY4360AF, 2.5.4.20=b7406ef2c58400861ee15273d0e4575fc52cdcc0582a6303fea7609d34d7e747, postalCode=380051, st=Gujarat, serialNumber=8c70e9d2a737e7b20fea71c5ce2f5d4b26d078e31f5d28922ac6f5c52cdb4e, cn=NIMESH PATEL
Date: 2025.08.08 19:52:44 +05'30'

MARUTI INFRASTRUCTURE LIMITED AHMEDABAD

Nimesh D Patel
Chairman & Managing Director

Encl: As above

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MARUTI INFRASTRUCTURE LIMITED

Annexure A

Brief Profile of Mr. Nimesh D Patel

Sr. No.	Requirement	Particular
1	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Nimesh D Patel (DIN: 00185400) as Managing Director of the Company for a period of 3 years with effect from 01st August, 2026.
2	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 3 years with effect from 01st August, 2026 upto 31st July, 2029, subject to the approval of members in the ensuing general meeting.
3	Brief Profile	Mr. Nimesh D. Patel aged about 56 years, is Diploma in Civil Engineer. He is associated with the Company since its inception. He has contributed immensely to the growth of the business of the Company and is looking after the overall business of the company. He has a wide experience in the field of building construction and infrastructure projects.
4	Disclosure of relationships between Director	Mr. Nimesh D Patel is husband of Mrs. Hiteshi N Patel, Non Executive Director of the Company.

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Annexure B

Brief Profile of Mrs. Dipali S Patel

Sr. No.	Requirement	Particular
1	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mrs. Dipali S Patel (DIN: 08987939) as Independent Director of the Company for a period of second term of 5 years with effect from 08th December, 2025.
2	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 5 years with effect from 08th December, 2025 upto 07th December, 2030, subject to the approval of members in the ensuing general meeting.
3	Brief Profile	Mrs. Dipali S. Patel is a Commerce Graduate and has also completed Bacholar of Education (B.Ed with Social Science & English) as well as Master of Arts with History. She is also pursuing Master of Arts with English. She is having more than 14 years of Experience in the Office Administration and Management and various different fields.
4	Disclosure of relationships between Director	Mrs. Dipali S. Patel is not related to any Director of the Company.

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Annexure C

Brief Profile of Mr. Ronak A Mehta

Sr. No.	Requirement	Particular
1	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Ronak A Mehta (DIN: 10525257) as Independent Director of the Company for a period of second term of 5 years with effect from 22nd June, 2026.
2	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 5 years with effect from 22nd June, 2026 upto 21st June, 2031, subject to the approval of members in the ensuing general meeting.
3	Brief Profile	Mr Ronak A Mehta is Company Secretary and Proprietor of R. N Mehta & Co. having experience of around 7 years in the field of the Corporate Laws, Corporate Finance, Accounts, Taxation, IPR Laws and Foreign Exchange Management Act (FEMA), and other legal matters.
4	Disclosure of relationships between Director	Mr. Ronak A Mehta is not related to any Director of the Company.

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Annexure D

Brief Profile of Patel Aadeshra and Partners LLP (LLPIN: ACO-7728)

Sr. No.	Requirement	Particular
1	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Appointment of Patel Aadeshra and Partners LLP (LLPIN: ACO-7728) as Secretarial Auditor of the Company for a period of 5 years
2	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the appointment will be for a period of five consecutive years from FY 2025-26 till FY 2029-30, subject to the approval of members in the ensuing general meeting.
3	Brief Profile	Patel Aadeshra and Partners LLP (LLPIN: ACO-7728) is a firm of Practicing Company Secretaries led by FCS Kenan Patel and FCS Ronak Aadeshra, the firm offers services in Company Secretarial compliance, SEBI & FEMA advisory, Secretarial Audits, Corporate Restructuring, IPO support, and Due Diligence. With collective experience of over two decades, the partners have worked extensively with BSE and NSE listed companies, delivering high-quality regulatory filings, governance frameworks, and transaction advisory. The LLP caters to corporates, LLPs, and institutions, ensuring seamless compliance with the Companies Act, 2013, SEBI Regulations, RBI Guidelines, and other applicable laws.
4	Disclosure of relationships between Director	Not Applicable

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MARUTI INFRASTRUCTURE LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(Rs in Lakhs except EPS)

Sr No.	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1,709.72	2,254.29	542.63	5,073.33
II	Other income	-	22.44	-	29.00
III	**Total Income (I+II)**	**1,709.72**	**2,276.73**	**542.63**	**5,102.33**
IV	**Expenditure:**				
	(a) Cost of materials consumed	1,221.15	2,258.58	347.02	4,642.86
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	406.99	(290.08)	85.38	(32.83)
	(d) Excise Duty on Sales	-	-	-	-
	(e) Employee benefits expenses	18.38	20.61	11.00	60.52
	(f) Finance Costs	18.75	91.49	15.56	148.81
	(g) Depreciation and amortisation expenses	4.13	5.57	5.56	22.25
	(h) Other expenses	9.43	22.79	5.86	49.22
	Total Expenses (IV)	**1,678.83**	**2,108.96**	**470.38**	**4,890.83**
V	**Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)**	**30.89**	**167.77**	**72.25**	**211.50**
VI.	Exceptional Items	-	-	-	-
VII.	**Profit / (Loss) before tax (V-VI)**	**30.89**	**167.77**	**72.25**	**211.50**
VIII.	**Tax expense**				
	(1) Current tax	7.77	(11.50)	18.18	22.81
	(2) Deferred Tax	(4.75)	(0.40)	(3.61)	(4.19)
IX.	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**27.87**	**179.67**	**57.68**	**192.88**
X.	**Profit / (Loss) for the period from discontinuing operations**	-	-	-	-
XI.	**Tax expenses of discontinuing operations**	-	-	-	-
XII.	**Profit/ (Loss) from discontinuing operations (after tax) (X-XI)**	-	-	-	-
XIII.	**Profit/ (Loss) For the period (IX+XII)**	**27.87**	**179.67**	**57.68**	**192.88**
XIV.	**Other Comprehensive Income**				
A	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV.	**Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]**	27.87	179.67	57.68	192.88
XVI.	Equity Share Capital	**1,875.00**	**1,875.00**	**1,250.00**	**1,875.00**
XVII.	Other Equity				893.47
XVIII.	**Earnings per equity shares (For continuing operation):**				
	(i) Basic	0.03	0.19	0.06	0.21
	(ii) Diluted	0.03	0.19	0.06	0.21
XIX.	**Earnings per equity shares (For discontinued operation):**				
	(i) Basic	-	-	-	-
	(ii) Diluted	-	-	-	-
XX.	**Earnings per equity shares (For discontinued & continuing operation):**				
	(i) Basic	0.03	0.19	0.06	0.21
	(ii) Diluted	0.03	0.19	0.06	0.21

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	Notes:
1	The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 08th August, 2025. The Statutory Auditors have carried out Limited Review for the financial result for the quarter ended 30th June 2025.
2	Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
3	The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND-AS 108 Operating Segment.
4	Figures for the quarters ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
5	The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder.
6	Pursuant to approval of the members of the Company at their 30th Annual General Meeting held on 29.07.2024 : (i) Sub-division / Split of existing 1 (One) Equity Shares of face value of Rs 10/- each into 5(five) Equity Shares of face value of Rs 2/- each. (ii) Authorised Share Capital of the Company was increased from Rs 14 Crores to Rs 20 Crores. (iii) Bonus issue of 3,12,50,000 equity shares of face value of Rs 2 each as bonus shares in the proportion of one bonus equity share of face value of Rs 2 each for every two equity share of face value of Rs 2 held on the record date i.e August 9, 2024 was alloted by capitalising an amount of Rs 6,25,00,000/- from reserves. The Bonus shares have been listed on BSE Limited and ranked pari passu with the existing equity shares.
7	The above changes are reflected in the Earnings per share (both basic and diluted) for all reporting periods.
	For Maruti Infrastructure Limited MARUTI INFRASTRUCTURE LIMITED AHMEDABAD Nimesh D Patel Chairman & Managing Director (DIN : 00185400) Place: Ahmedabad Date: 08th August, 2025

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MEET SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- G-503, Indraprasth II, Opp. Tulip Citadel, Ambawadi, Ahmedabad – 380015
Phone : (M) 96874-96377 E-mail : cameetashah@gmail.com

Limited Review Report on Unaudited Standalone Financial Results

To,
Board of Directors of
Maruti Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Maruti Infrastructure Limited** ('the Company') for for the quarter ended June 30, 2025 attached herewith being submitted by the company pursuant to the requirments of Regulations 33 of SEBI (Listing obligation and disclosure requirments) Regulations 2015 as amended.

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 08th August 2025 has been prepared accordance with the recognition and measurement principle laid down in the Indian Accounting standard 34 " Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
MEET SHAH & ASSOCIATES
Chartered Accountants
Firm Registration No.: 142114W



Meet Shah
Proprietor
M. No.: 169259
Place: **Ahmedabad**
Date: **08/08/2025**
UDIN: 25169259BMMOFO7224