The Hand of God is above all Hands and in Him alone we Trust

August 13, 2026

To
The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Symbol – ZRINFRA

Subject: Outcome of the Board Meeting held on Thursday, August 13, 2026.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30, 33 and other applicable Regulations, if any, of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, August 13, 2026, inter alia, considered and approved:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee, together with the Limited Review Report issued by M/s. P. Murali & Co, Chartered Accountants (FRN: 007257S), Statutory Auditors of the Company.

The Unaudited Financial Results, together with the Limited Review Report, are enclosed.

The Board Meeting has commenced at 5:00 P.M (IST) and concluded at 5:25 P.M (I.S.T)

This information is also being made available on our website http://zrinfra.com/investor-relations.html

This is for your information and records.
Thanking you.

Yours faithfully,
For ZR INFRA LIMITED

PUJA AGARWAL
Digitally signed by PUJA AGARWAL
Date: 2026.08.13 17:37:41 +05'30'

Puja Agarwal
Company Secretary & Compliance Officer
M. No: A64591

ZR INFRA LIMITED
CIN : L72200TG1997PLC027375
Registered Office : Office No. 11, 2nd Floor, Alcazar Plaza and Towers,
6-3-249/6, Road No. 1, Banjara Hills, Hyderabad, Telangana
Tel : 040-23310481, Fax : 040-23310648
Email: cszrinfralimited@gmail.com,Website:www.zrinfra.com.

Statement of Unaudited Financial Results for the Quarter ended 30.06.2026

Rs. in Lakhs

	Particulars	Quarter Ended			Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
		Un Audited	Audited	Un Audited	Audited	Audited
I	Revenue from operations	0.05	25.84	88.26	293.81	352.77
II	Other income	-	1.25	0.20	1.45	28.14
III	**Total Revenue (I + II)**	**0.05**	**27.09**	**88.46**	**295.26**	**380.91**
IV	**Expenses:**					
	Construction Cost	2.94	7.67	8.46	50.01	54.03
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(140.67)	(89.44)	(60.67)	(219.04)	(40.01)
	Employee benefits expense	1.95	0.25	2.20	4.20	10.31
	Finance costs	131.26	94.20	123.00	413.93	266.13
	Depreciation and amortization expense	0.20	0.60	0.06	0.78	0.78
	Other expenses	4.35	10.68	15.41	39.46	81.41
	Total expenses	**0.03**	**23.97**	**88.46**	**289.34**	**372.65**
V	**Profit before exceptional and extraordinary items and tax (III - IV)**	**0.02**	**3.12**	-	**5.92**	**8.26**
VI	Exceptional items	-	-	-	-	-
VII	**Profit before extraordinary items and tax(V-VI)**	**0.02**	**3.12**	-	**5.92**	**8.26**
VIII	**Extraordinary Items**	-	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**0.02**	**3.12**	-	**5.92**	**8.26**
X	**Tax expense:**					
	(1) Current tax	-	0.76	-	1.49	-
	(2) Deferred tax	-	-	-	-	
XI	**Net Profit for the period (IX - X)**	**0.02**	**2.36**	-	**4.43**	**8.26**
XII	**Other Comprehensive Income (Net of Tax)**	-	-	-	-	-
	Total Comprehensive Income (Net of Tax) for the period (XI+XII) Comprising Profit / (Loss) for the period (after tax) and Other comprehensive Income.	0.02	2.36	-	4.43	8.26
XIII	**Paid up Equity Share Capital (Face value of Rs.10.00 each)**	1,159.10	1,159.10	1,159.10	1,159.10	1,159.10
XIV	**Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year.**	(354.85)	(353.37)	(359.24)	(354.87)	(359.30)
XV	**Earnings per equity share: - In Rs. (Not annualised)**					
	(1) Basic	0.00	0.02	-	0.04	0.07
	(2) Diluted	0.00	0.02	-	0.04	0.07

The Company operates mainly in one segment i.e., Construction and other related activities.

NOTES :-

1. **The above results have been prepared in recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies relevant rules issued thereunder and other accounting pronouncements generally accepted in India. The finanacial results have been prepared in accordance with the recognition and measurement principles of IND AS 34.**

2. **The above un-audited results for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13-08-2026 in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

3. **The previous period figures are regrouped / rearranged wherever necessary.**

4. **The results are available to the investors at stock exchange website msei.in and at company website http://www.zrinfra.com/**

For and On Behalf of the Board
ZR Infra Limited

Zulfi Ravdjee
Chairman & Managing Director
DIN: 01572417

Place : Hyderabad
Date : 13.08.2026

P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. T.G, INDIA

Tel. : (91-40) 2332 6666, 2331 2554
(91-40) 2339 3967,
(91-40) 2332 2119, 2331 7032

Email : pmurali.co@gmail.com
pmurali.tax@gmail.com
info@pmurali.com
Website : www.pmurali.com

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

Review report to
The Board of Directors
ZR Infra Limited

We have reviewed the accompanying statement of unaudited financial results of **ZR Infra Limited** (the "Company") for the quarter ended 30th June 2026 (the "Statement") 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 (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Standards on Auditing 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.

P. MURALI & CO. Hyderabad Chartered Accountants

P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. T.G, INDIA

Tel. : (91-40) 2332 6666, 2331 2554
(91-40) 2339 3967,
(91-40) 2332 2119, 2331 7032

Email : pmurali.co@gmail.com
pmurali.tax@gmail.com
info@pmurali.com
Website : www.pmurali.com

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 the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.,
Chartered Accountants
FRN: 007257S

P. MURALI & CO. Hyderabad Chartered Accountants

A. Krishna Rao
Partner
M.No.020085
UDIN: 26020085LZXZSS5590

Place: Hyderabad
Date: 13-08-2026

INTEGRATED FILING (FINANCIAL) FOR THE QUARTER ENDED 30.06.2026

A. STATEMENT OF DEVIATION OR VARIATION OF PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – **Not Applicable**

B. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – **No Default Hence Not Applicable**

C. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS- **NOT APPLICABLE**, as there are no such transactions during the quarter ended June 30, 2026. (Applicable only for 2nd and 4th Quarter).

D. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS, SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS – (applicable only for Annual Filing i.e. 4th Quarter) - **NOT APPLICABLE.**

For ZR Infra Limited

ZR Infra Limited Hyderabad

Zulfi Ravdjee
DIN: 01572417
Chairman & Managing Director