



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

August 16, 2025

| | |
|---|---|
| To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042 | To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:AGIIL |
|---|---|

Dear Sir/ Madam,

Sub: Publication of unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2025

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "Financial Express" (English) and "Jag Bani" (Punjabi) dated August 15, 2025 in which unaudited Financial Results (Consolidated and Standalone) of the company for the quarter ended June 30, 2025 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on August 14, 2025.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

For AGI Infra Limited

**Aarti Mahajan
(Company Secretary &
Compliance Officer)**

Bank of Baroda Branch Office : **Sanol Road, Panipat-132103**

DEMAND NOTICE

Notice u/s 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (here in after called act)

Notices dated 22.07.2025 for the period of 60 days were given under section 13(2) of above act to the following borrowers to deposit loan amount and future interest due to NPA of their accounts by the authorized officer of the bank. According to the notices if the loan amount not deposited within 60 days, the possession will be taken under Sarfaesi Act 2002. The branch has not received the receipt of said notices returned undelivered which were sent to you under said act Via Post. Therefore this is to inform through public notice to deposit the loan amount within 60 days with future interest and expenses as per below schedule after 60 days of publication of this Notice further action will be taken by the bank under section 13(4) of the SARFAESI Act.

| Name of Borrower and Address | Date of Non Performing Asset (NPA) |
|--|------------------------------------|
| 1. M/s K3 International Prop: Kartik Diwan S/o Mr. Kapil Diwan Address: Lower ground floor, 7, ND Tower, Sanjay Chowk, GT Road, Panipat-132103. | 18.06.2025 |
| 2. Kartik Diwan S/o Mr. Kapil Diwan House no A60 Ansal Town Sector 36 Kamal Karnal, Haryana 132001 | |

Loan Sanction Amount (in Rs.)

Nature and Type of Facility:- Cash Credit (5432050000019), Limit (In Rupees) : Rs. 24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand only), Rates of interest : 10.75%

Date of Notice and Amount

Notice dated 22.07.2025, Rs. 24,90,618.82 (Rupees Twenty Four Lakh Ninety Thousand six hundred eighteen and paise eighty two only) (inclusive of interest up to 31.05.2025) plus unapplied interest w.e.f. 01.06.2025 and other charges thereon.

Description of Mortgaged Properties

Hypothecation of Stock of amount Rs. 4106474/-

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Dated : 22.07.2025 Place: Panipat Chief Manager, Authorised Officer

THE BUSINESS DAILY FOR DAILY BUSINESS

CORRIGENDUM

Please refer to the public announcement Form A Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation process) Regulation, 2017 for the Attention of Stakeholder of APCOS NATURALS PRIVATE LIMITED published in Financial Express - Chandigarh and Desh Sevak - Chandigarh published in the paper on 7th August 2025, please read correct email as apcosvolliq@gmail.com and ignore email apcosvolliq@yahoo.com

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013

(Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs, (IICA), Plot No. 6,7,8, Sector 5, MT Manesar, District Gurgaon (Haryana) -122050 that M/s **SABHA RESEARCH AND DEVELOPMENT LLP** a Limited Liability Partnership a business entity may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:
All types of research, lab testing or development of pharmaceuticals & chemical products and its allied activities.

3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the Registered office at Plot No. 7, Village Bhagwanpur, Derabassi, Mohali, Derabassi, Mohali, Punjab, 140507, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs, (IICA), Plot No. 6,7,8, Sector 5, MT Manesar, District Gurgaon (Haryana) -122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 14th day of August, 2025 at Dera Bassi District Mohali.

For **SABHA RESEARCH AND DEVELOPMENT LLP**
Sd/-
Anil Arya
Designated Partner
DIN:00740382

Ind-Swift Laboratories Ltd.
Regd. Off.: SCO 850, Shivalik Enclave, NAC Manimajra, Chandigarh - 160101 | Ph: +0172-2730503, 2730920
Website: www.indswiflabs.com | CIN L24232CH1995PLC015553

STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The un-audited Standalone & Consolidated Financial Results of the company for the quarter ended 30th June, 2025 ('Financial Results') have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors of the Company at their respective meetings held on August 13, 2025. The Financial Results along with the Auditor Reports, have been posted on the Company's website at www.indswiflabs.com and can be accessed by scanning the QR Code below:

Date: 14.08.2025
Place: Chandigarh

For Ind Swift Laboratories Limited
Sd/-
N.R. Munjal
Chairman & Managing Director

JEENA SIKHO LIFECARE LIMITED
CIN: L52601PB2017PLC046545
Reg Off: SCO 11 FIRST FLOOR, KALGIDHAR ENCLAVE, Mohali, ZIRAKPUR, Punjab, India, 140604
Website: www.jeenasikho.com | E-mail ID: cs@jeenasikho.com | Cont.: 91-0172-513185

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025
(Rs. in Lacs, except as stated otherwise)

| Particulars | Standalone Financial Result | | | | Consolidated Financial Result |
|---|-----------------------------|----------------------|------------------------|----------------------|-------------------------------|
| | Quarter ended | Quarter ended | Quarter ended | Year ending | Quarter ending |
| | 30.06.2025 (unaudited) | 31.03.2025 (Audited) | 30.06.2024 (unaudited) | 31.03.2025 (Audited) | 30.06.2025 (unaudited) |
| Total income from operations (net) | 17,535.44 | 13,951.14 | 10,267.76 | 47,563.27 | 17,535.44 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 6,855.03 | 3,688.28 | 2,107.09 | 11,308.10 | 6,850.98 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 6,855.03 | 3,688.28 | 2,107.09 | 11,308.10 | 6,850.98 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 5,131.14 | 2,735.04 | 1,614.11 | 8,449.04 | 5,127.14 |
| Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax) | 5,175.30 | 2,796.41 | 1,593.07 | 8,447.29 | 5,171.30 |
| Equity Share Capital | 2,486.01 | 2,486.01 | 2,486.01 | 2,486.01 | 2,486.01 |
| Other equity | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Earnings Per Share (not annualised) (face value of 10/- each) | | | | | |
| Basic: | 4.13 | 2.20 | 1.30 | 6.80 | 4.13 |
| Diluted: | 4.12 | 2.20 | 1.30 | 6.79 | 4.12 |

Note:-

- The above is the extract of detail financial Result submitted to NSE under regulation 33 of SEBI (LODR) Reg, 2015. The full financial Result along with notes is available on Company website www.jeenasikho.com, on NSE website www.nseindia.in and on BSE website www.bseindia.com.
- Financial Result have been prepared accordance to Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013. The figures for the previous period have been restated, regrouped and reclassified wherever required to company with the requirement of Ind AS. The same can be accessed by scanning the QR Code given below:

By Order of the Board of Directors
For, Jeena Sikho Lifecare Limited
Sd/-

Place: Zirakpur, Punjab
Date: 14-08-2025

पंजाब नैशनल बैंक Punjab National Bank

ARMB: SHIMLA, REGENT HOUSE, THE MALL ROAD, SHIMLA - 171001
E-mail: CS8314@pnb.co.in

NOTICE OF INTENDED SALE
Date: 14.07.2025

M/s Trivani Manufacturing Company Shop No.33,34,35 & 36 Ward No.1, Hussani Road, Near Bus Stand, Naringarh, Distt: Ambala 134203
Mr. Narinder Singh, S/o- Sh Jati Ram Village: Hussani, Naringarh, Distt: Ambala 134203.

Mr. Rakesh Kumar Mishra S/o- Shri Brinder Kumar Mishra H. No-517, Sec-4, HUDA Colony, Naraingarh, Haryana-134203

Notice under Section 13(4) of the Securitization and Reconstruction of financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Sub: Sale of Secured Assets under the SARFAESI Act, 2002 in the NPA account of M/s Trivani Manufacturing Company. Please refer to the notice dated: 02.03.2019 issued by the Authorised officer u/s 13(2) of the Securitization and Reconstruction of financial Assets and Enforcement of Security Interest Act, 2002, and also possession notice dated 30.11.2019 issued by the Authorised Officer while taking the possession of the under mentioned asset on dated: 30.11.2019

DESCRIPTION OF PROPERTY

1. H. No-517, Sec-4, HUDA Colony, Naringarh, Distt: Ambala, Haryana in the name of Sh. Rakesh Kumar Mishra.

In this connection, you are hereby called upon to pay the outstanding dues amounting Rs. 37,44,240.84 (Rupees Thirty-Seven Lakh Forty-Four Thousand Two Hundred Forty and Paise Eighty-Four Only) as mentioned in the above notices with up to date interest and other cost & incidental charges until payment in full, less recovery, if any, within 30 days from the date of receipt of this notice and get release of the aforesaid assets from the undersigned. In case you fail to pay the aforesaid amounts within the said period, the undersigned may be constrained to sell aforesaid assets for realizing the dues and take other measures as deemed fit as per the provisions of the aforesaid Act and Rules.

Yours faithfully,
AUTHORIZED OFFICER,
PUNJAB NATIONAL BANK, SECURED CREDITOR,
ARMB SHIMLA

SURAJ INDUSTRIES LTD
CIN: L26943HP1992PLC016791
Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh-173212
Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Website: www.surajindustries.org Email ID: secretarial@surajindustries.org

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (in Lacs)

| S. No. | Particulars | Standalone | | | | Consolidated | | | |
|--------|---|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|
| | | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended |
| | | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2025 (Audited) | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2025 (Audited) |
| 1 | Total income from operations (net) | 1,019.76 | 816.23 | 1,381.05 | 3,218.19 | 1,444.81 | 725.68 | 1,381.47 | 3,128.95 |
| 2 | Profit / (Loss) from ordinary activities (before Tax, Exceptional and/or Extraordinary items) | (42.16) | 0.18 | 28.95 | (94.84) | (193.17) | (99.74) | 24.62 | (209.45) |
| 3 | Profit / (Loss) before tax (after Exceptional and/or Extraordinary items) | (42.16) | 0.18 | 28.95 | (94.84) | (193.17) | (99.74) | 24.62 | (209.45) |
| 4 | Net Profit / (Loss) for the period after tax | (31.68) | (1.83) | 22.34 | (72.94) | (127.20) | (129.22) | 65.12 | 401.93 |
| 5 | Total Comprehensive Income for the period | (31.68) | (1.00) | 22.34 | (72.11) | (127.20) | (128.39) | 65.12 | 402.76 |
| 6 | Equity Share Capital (Face value of Rs. 10/- each) | 1,852.52 | 1,583.28 | 1,284.59 | 1,583.28 | 1,852.52 | 1,583.28 | 1,284.59 | 1,583.28 |
| 7 | Reserve (excluding Revaluation Reserves) | | | | 4,663.04 | | | | 5,706.55 |
| | - Other Equity | 0 | 0 | 0 | | 0 | 0 | 0 | 2,722.34 |
| | - Non Controlling Interests | | | | | | | | |
| 8 | Earnings per share*(Face value of Rs. 10/- Each) Before and After Extraordinary items | | | | | | | | |
| | - Basic | (0.19) | (0.01) | 0.17 | (0.49) | (0.74) | (0.82) | 0.51 | 2.72* |
| | - Diluted | (0.19) | (0.01) | 0.17 | (0.49) | (0.74) | (0.82) | 0.51 | 2.72* |

(* Not Annualized for quarters*)

Note:

- The above financial results were reviewed by the Audit Committee and approved by the Board of directors at their respective meetings held on August 13, 2025. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (IND AS) prescribed under Section 133 of the of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The company has two business segments- a) Liquor Operations (b) Trading Operations. The Segment reporting is being accordingly made. However, during the quarter ended 30 June 2025 there have been no operations in the Trading Segment
- Previous period's figures have been regrouped/ re-arranged, wherever necessary.
- The above is an extract of the detailed format of Quarterly and yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange websites www. bseindia.com, and Company Website www.surajindustries.com.

By order of the Board
For Suraj Industries Ltd
Sd/-
Suraj Prakash Gupta
Managing Director
DIN:00243846

Place : New Delhi
Date : 13.08.2025

AGI INFRA LIMITED
CIN: L45200PB2005PLC028466
Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022
Website: www.agiinfra.com, E-mail: info@agiinfra.com

Extract of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025
(Rs.in Lakhs)

| Sl. No. | Particulars | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|---------|--|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|
| 1. | Total Income from operations | 9355.05 | 8891.26 | 7457.05 | 33744.86 |
| 2. | Net Profit for the period (before Tax, Exceptional and Extraordinary items) | 2426.45 | 1242.68 | 1757.54 | 7414.80 |
| 3. | Net Profit for the period before Tax (after Exceptional and Extraordinary items) | 2426.45 | 1242.68 | 1757.54 | 7414.80 |
| 4. | Net Profit for the period after Tax (after Exceptional and /or Extraordinary items) | 2001.45 | 1573.54 | 1441.18 | 6666.42 |
| 5. | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax) | 2001.45 | 1573.54 | 1441.18 | 6666.42 |
| 6. | Equity Share Capital (Face Value of Rs. 5 each) | 1221.67 | 1221.67 | 1221.67 | 1221.67 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year | - | - | - | 28258.13 |
| 8. | Earnings Per Share (of Rs.5/- each) for continuing and discontinued operations)-(Not Annualised) | | | | |
| | 1. Basic: | 8.19 | 6.44 | 5.90 | 27.28 |
| | 2. Diluted: | 8.19 | 6.44 | 5.90 | 27.28 |

Notes:-

- The Unaudited financial results of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2025. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company
- Information on Standalone Unaudited Financial Results of the Company are as under:

| Sl. No. | Particulars | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|---------|-------------------|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|
| 1. | Turnover | 9355.05 | 8891.26 | 7457.05 | 33744.86 |
| 2. | Profit before Tax | 2426.47 | 1242.78 | 1757.56 | 7415.32 |
| 3. | Profit after Tax | 2001.47 | 1573.64 | 1441.20 | 6666.94 |

- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.
- The previous period figures have been regrouped/ reclassified, wherever considered necessary.
- The Company has only one reportable segment. i.e Construction and Real Estate Development.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter
- The above Financial Results are also available on company's website www.agiinfra.com and stock exchanges websites i.e www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors of
AGI Infra Limited
Sd/-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727

Date: 14.08.2025
Place: Jalandhar

SURAJ INDUSTRIES LTD
CIN: L26943HP1992PLC016791
Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh-173212
Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Website: www.surajindustries.org Email ID: secretarial@surajindustries.org

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (in Lacs)

| S. No. | Particulars | Standalone | | | | Consolidated | | | |
|--------|---|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|
| | | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended |
| | | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2025 (Audited) | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2025 (Audited) |
| 1 | Total income from operations (net) | 1,019.76 | 816.23 | 1,381.05 | 3,218.19 | 1,444.81 | 725.68 | 1,381.47 | 3,128.95 |
| 2 | Profit / (Loss) from ordinary activities (before Tax, Exceptional and/or Extraordinary items) | (42.16) | 0.18 | 28.95 | (94.84) | (193.17) | (99.74) | 24.62 | (209.45) |
| 3 | Profit / (Loss) before tax (after Exceptional and/or Extraordinary items) | (42.16) | 0.18 | 28.95 | (94.84) | (193.17) | (99.74) | 24.62 | (209.45) |
| 4 | Net Profit / (Loss) for the period after tax | (31.68) | (1.83) | 22.34 | (72.94) | (127.20) | (129.22) | 65.12 | 401.93 |
| 5 | Total Comprehensive Income for the period | (31.68) | (1.00) | 22.34 | (72.11) | (127.20) | (128.39) | 65.12 | 402.76 |
| 6 | Equity Share Capital (Face value of Rs. 10/- each) | 1,852.52 | 1,583.28 | 1,284.59 | 1,583.28 | 1,852.52 | 1,583.28 | 1,284.59 | 1,583.28 |
| 7 | Reserve (excluding Revaluation Reserves) | | | | 4,663.04 | | | | 5,706.55 |
| | - Other Equity | 0 | 0 | 0 | | 0 | 0 | 0 | 2,722.34 |
| | - Non Controlling Interests | | | | | | | | |
| 8 | Earnings per share*(Face value of Rs. 10/- Each) Before and After Extraordinary items | | | | | | | | |
| | - Basic | (0.19) | (0.01) | 0.17 | (0.49) | (0.74) | (0.82) | 0.51 | 2.72* |
| | - Diluted | (0.19) | (0.01) | 0.17 | (0.49) | (0.74) | (0.82) | 0.51 | 2.72* |

(* Not Annualized for quarters*)

Note:

- The above financial results were reviewed by the Audit Committee and approved by the Board of directors at their respective meetings held on August 13, 2025. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (IND AS) prescribed under Section 133 of the of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The company has two business segments- a) Liquor Operations (b) Trading Operations. The Segment reporting is being accordingly made. However, during the quarter ended 30 June 2025 there have been no operations in the Trading Segment
- Previous period's figures have been regrouped/ re-arranged, wherever necessary.
- The above is an extract of the detailed format of Quarterly and yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange websites www. bseindia.com, and Company Website www.surajindustries.com.

By order of the Board
For Suraj Industries Ltd
Sd/-
Suraj Prakash Gupta
Managing Director
DIN:00243846

Place : New Delhi
Date : 13.08.2025



AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022

Website: www.agiinfra.com, E-mail: info@agiinfra.com

Extract of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025

(Rs.in Lakhs)

| Sl. No. | Particulars | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|---------|--|--|--|--|---------------------------------------|
| 1. | Total Income from operations | 9355.05 | 8891.26 | 7457.05 | 33744.86 |
| 2. | Net Profit for the period (before Tax, Exceptional and Extraordinary items) | 2426.45 | 1242.68 | 1757.54 | 7414.80 |
| 3. | Net Profit for the period before Tax (after Exceptional and Extraordinary items) | 2426.45 | 1242.68 | 1757.54 | 7414.80 |
| 4. | Net Profit for the period after Tax (after Exceptional and /or Extraordinary items) | 2001.45 | 1573.54 | 1441.18 | 6666.42 |
| 5. | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax) | 2001.45 | 1573.54 | 1441.18 | 6666.42 |
| 6. | Equity Share Capital (Face Value of Rs. 5 each) | 1221.67 | 1221.67 | 1221.67 | 1221.67 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year | - | - | - | 28258.13 |
| 8. | Earnings Per Share(of Rs.5/- each) for continuing and discontinued operations)-(Not Annualised) | | | | |
| | 1. Basic: | 8.19 | 6.44 | 5.90 | 27.28 |
| | 2. Diluted: | 8.19 | 6.44 | 5.90 | 27.28 |

Notes:-

- The Unaudited financial results of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2025. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company
- Information on Standalone Unaudited Financial Results of the Company are as under:

| Sl. No. | Particulars | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|---------|-------------------|--|--|--|---------------------------------------|
| 1. | Turnover | 9355.05 | 8891.26 | 7457.05 | 33744.86 |
| 2. | Profit before Tax | 2426.47 | 1242.78 | 1757.56 | 7415.32 |
| 3. | Profit after Tax | 2001.47 | 1573.64 | 1441.20 | 6666.94 |

- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.
- The previous period figures have been regrouped/ reclassified, wherever considered necessary.
- The Company has only one reportable segment. i.e Construction and Real Estate Development.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter
- The above Financial Results are also available on company's website www.agiinfra.com and stock exchanges websites i.e www.bseindia.com and www.nseindia.com.



For and on behalf of the Board of Directors of
AGI Infra Limited

Sd/-

Sukhdev Singh Khinda

Managing Director

DIN: 01202727

Date: 14.08.2025

Place: Jalandhar