

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2025-26

Date: 24th July, 2025

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 513349	To, The Manager - Listing, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Script Code: AJMERA
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Sub: Outcome of Board Meeting held on 24th July, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 24th July, 2025, *inter-alia*, considered the following matters:

1. The standalone and consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025, a copy of the said financials along with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") are enclosed herewith for your records.
2. The notice received from the BSE Limited and National Stock Exchange of India Limited for delay in compliance with requirement to appoint a qualified company secretary as the compliance officer under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the said notice was placed before the Board for their comments. The Board after due deliberation, noted that the delay in compliance was unintentional and for reasons beyond the Company's control. The Board advised the management to ensure timely compliance in the future.

The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure - A**

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Further, this is to inform you that the dividend recommended by the Board of Directors of the Company in its meeting held on 14th May, 2025, if approved at the ensuing Annual General Meeting of the Company, shall be paid before 8th October, 2025.

The meeting of the Board of Directors commenced at 12.55 p.m. and concluded at 1.30 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki

Company Secretary & Compliance Officer

Encl: As above

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Annexure A

Disclosure under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Item no. 2: Fine from the BSE Ltd and National Stock Exchange of India Limited:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the authority	1. BSE Limited (BSE) and 2. The National Stock Exchange of India Limited (NSE)
2.	Details of fines, penalties, dues, etc. including amount;	Imposition of Fine of Rs. 34000/- (excluding GST) by each BSE and NSE.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 20, 2025
4.	Due date of payment:	June 3, 2025
5.	Reasons for delay or default in payment:	No delay in payment of fine to the BSE and NSE.
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of fine amount of Rs. 34000/- (excluding GST) imposed by each BSE and NSE.
7.	Details of payment including date of payment and amount paid shall be disclosed upon payment of the fines, penalties, dues, etc.	Date of Payment - May 21, 2025 Amount Paid - Rs. 34,000/- (excluding GST) to BSE and NSE each.



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CIN: L27104MH1985PLC035659

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UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income From Operations								
	a) Revenue from Operation	16,275	11,800	14,013	53,267	25,851	15,139	19,373	73,795
	b) Other Income	45	161	109	1,100	111	230	242	1,510
	Total Income From Operations (a+b+c)	16,320	11,961	14,122	54,367	25,962	15,369	19,615	75,305
2	Expenses:								
	a) Cost of Material Consumed/ Construction Related Costs	12,070	5,548	6,716	26,938	18,938	8,821	9,749	41,120
	b) Changes in Inventories	(3,151)	1,290	1,539	3,440	(2,471)	1,217	2,219	5,720
	c) Employees benefit Expenses	920	518	718	3,024	1,561	765	973	3,885
	d) Finance Cost	1,591	863	1,941	6,181	2,104	1,166	2,293	7,566
	e) Depreciation and Amortization Expense	49	49	68	197	110	96	87	305
	Total Expenses	11,479	8,268	10,982	39,780	20,242	12,065	15,321	58,596
3	Profit/(Loss) before exceptional items and tax (1-2)	4,841	3,693	3,140	14,587	5,720	3,304	4,294	16,709
4	Less : Exceptional Items	-	-	-	-	-	-	-	-
5	Profit/(Loss) Before Tax After exceptional items (3-4)	4,841	3,693	3,140	14,587	5,720	3,304	4,294	16,709
6	Tax Expense								
	Current Tax	1,507	957	790	3,548	1,804	1,000	1,019	4,186
	Deferred Tax	(28)	(125)	-	(125)	(28)	(120)	-	(120)
7	Profit/(Loss) after Tax before Non Controlling Interests (6-7)	3,362	2,861	2,350	11,164	3,944	2,424	3,275	12,643
8	Less : Non Controlling Interests	-	-	-	-	116	(104)	132	48
9	Profit/(Loss) after Tax and Non Controlling Interests (7-8)	3,362	2,861	2,350	11,164	3,828	2,528	3,143	12,595
10	Other Comprehensive Income								
	a) Items that will not be reclassified to profit and loss								
	i) Remeasurements of the defined benefit plans	-	39	-	33	-	39	-	33
	ii) Equity Instruments through other comprehensive Income	-	-	-	-	-	-	-	-
	b) Tax relating to items that will not be reclassified to Profit and Loss	-	(8)	-	(8)	-	(8)	-	(8)
11	Total Comprehensive Income for the period (9+10)	3,362	2,892	2,350	11,189	3,828	2,559	3,143	12,620
12	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	3,936	3,936	3,548	3,936	3,936	3,936	3,548	3,936
13	Other Equity				1,05,746				1,16,715
14	Net Worth				1,08,439				1,19,309
15	EPS (of Rs.10/- each) *								
	(a) Basic in ₹	8.54	7.27	6.62	30.15	9.73	6.42	8.86	34.01
	(b) Diluted in ₹	8.54	7.27	6.49	30.15	9.73	6.42	8.68	34.01

* Not annualised, except year and Basic Diluted EPS

1	The above Unaudited Standalone and Consolidated Financial Results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 24 th July, 2025, the Statutory Auditors of the Company have carried out Limited Review of the same.
2	The above results have been prepared in accordance with Indian Accounting Standards ('IND AS') notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015.
3	The results will be available on the Company's website: www.ajmera.com and have been submitted to the Stock Exchanges where the Equity Shares of the company are listed.
4	The Company operates in single segment i.e. Construction (Real Estate).
5	The figures for the last quarter results are the balancing figures between the audited figures in respect of the full financial year and year to date figures up to the third quarter of the respective financial year.
6	The previous period's figures have been regrouped or rearranged wherever necessary.

Place: Mumbai
Date: 24th July, 2025



For Ajmera Realty & Infra India Limited

Manoj I. Ajmera

Manoj I. Ajmera
Managing Director
DIN: 00013728

Independent Auditor's Review Report on the Quarterly Unaudited Standalone 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,
AJMERA REALTY & INFRA INDIA LIMITED
Mumbai.

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **AJMERA REALTY & INFRA INDIA LIMITED** ("the Company"), for the quarter ended June 30, 2025 ("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").
2. The Company's Management is responsible for the preparation of the Statement 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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', specified under Section 143 (10) of the Companies Act, 2013. 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 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. Attention is drawn to the fact that the figures for the quarter ended 31st March 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGN NO. 107488W



Rasesh V. Parekh
RASESH V. PAREKH - PARTNER
MEMBERSHIP NO. 38615

UDIN: -25038615BMLBPH9341

PLACE : MUMBAI,
DATED: 24TH JULY, 2025.

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated 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,
AJMERA REALTY & INFRA INDIA LIMITED
Mumbai.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **AJMERA REALTY & INFRA INDIA LIMITED** (hereinafter referred to as 'the Holding Company') and its subsidiaries/Associates/Joint Ventures (collectively referred to as 'the Group') for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion 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', specified under Section 143 (10) of the Companies Act, 2013. 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 company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



AJMERA REALTY & INFRA INDIA LIMITED

5. The Statement includes results of the following entities:

Holding Company -:

Ajmera Realty & Infra India Limited

Subsidiaries -:

Jolly Brothers Private limited
Ajmera Estate (Karnataka) Private Limited
Ajmera Realty Ventures Private Limited
Ajmera Realcon Private Limited
Ajmera Clean Green Energy Limited
New Horizon Acres Private Limited
Anirdesh Developers Private Limited
Radha Raman Dev Ventures Private Limited
Shree Yogi Realcon Private Limited
Ajmera Mayfair Global W.L.L
Ajmera Corporation UK Ltd
Laudable Infrastructure LLP
Sana Buildpro LLP
Ajmera Infra Development LLP
Sana Building Products LLP

Associates/Joint Ventures -:

Ultratech Property Developers Private Limited
V.M. Procon Private limited
Ajmera Luxe Realty Private Limited

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR V PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGN NO. 107488W**



Rasesh V Parekh

**RASESH V. PAREKH - PARTNER
MEMBERSHIP NO. 38615**

UDIN: -25038615BMLBPI2894

**PLACE : MUMBAI,
DATED: 24TH JULY, 2025**