

Date: 11th August, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Sub: Outcome of Board Meeting held on 11.08.2025

Dear Sir/Madam,

Pursuant to Regulations 30, 33 and other applicable provisions read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024, as amended by SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024 ("**SEBI Circular**"), we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. August 11, 2025, inter-alia, considered and approved the following matter:

(i) The Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Reports thereon, for the quarter ended June 30, 2025 ("Financial Results"). These results were reviewed by the Audit Committee and adopted in the meeting of the Board of Directors. The results are attached herewith at Annexure - A, in accordance with Regulation 33 of the Listing Regulations.

An extract of the above results in the prescribed format will be published in the newspapers and placed on the Company's website.

The Meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:00 P.M.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Independent Auditor's Limited Review Report on unaudited standalone financial results of Enviro Infra Engineers Limited for the quarter ended June 30, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report
To the Board of Directors of
Enviro Infra Engineers Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Enviro Infra Engineers Limited ('the Company') which includes five joint operations accounted on proportionate basis for the quarter ended June 30, 2025 ('the Statement'), attached herewith, being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereafter ('the Listing Regulations'), which has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, 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 (the "Act"), read with relevant Rules issued thereunder and other accounting principles generally accepted in India, read with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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. 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 the person 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.
4. **Emphasis of Matters:**

We draw attention to note no-6 of the Statement in which the company has reported fraud in the company. Process as specified under Rule 13 of Companies (Audit & Auditors) Rules, 2014 relevant to Section 143 (12) of the Companies Act has been initiated subsequent to the quarter. Response is awaited from the audit committee of the Company. Further action will be initiated based on the responses received as above.

Our conclusion on the Statement is not modified in respect of the above matters.

5. The statement includes the results of the five joint operations mentioned in Annexure-1.
6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under the Act read with relevant rules issued thereunder including the amendments thereof and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**SS KOTHARI MEHTA
& CO. LLP**


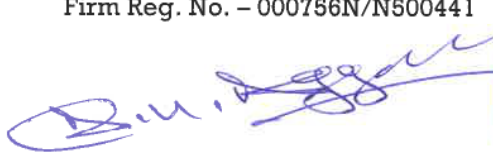
CHARTERED ACCOUNTANTS

7. (a) The figures for the financial results for corresponding quarter ended June 30, 2024 as reported in the unaudited standalone financial results which have been reviewed by audit committee and approved by the Company's Board of Directors, have not been subjected to limited review because the requirement to submit quarterly standalone financial results became applicable with the listing of the Company's equity shares starting from the quarter ended September 30, 2024.

(b) We did not review the interim financial information/ financial results of five joint operations included in the standalone unaudited interim financial results, whose results reflect total revenues of Rs. Nil, total net profit / (loss) after tax of Rs. (0.97) Lakhs, total comprehensive income / (loses) of Rs. (0.97) Lakhs for the quarter ended on June 30, 2025. The interim financial results of the above joint operations have been considered based on management certified financials. According to the information and explanations given to us by the management, these Joint operations are not considered material to the Company. All the figures stated above are before giving the effect of consolidation adjustments.

Our conclusion on the Statement is not modified in respect of the above matters.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Reg. No. – 000756N/N500441



Deepak K. Aggarwal
Partner
Membership No. – 095541
UDIN No: - 25095541BMOQST3247
Place: New Delhi
Date: August 11, 2025

Annexure 1

List of entities included in the Standalone Financial Results: -

Joint Operations:

1. EIEPL-HNB JV
2. HNB-EIEPL JV
3. BIPL-EIEPL JV
4. EIEPL-ABI JV
5. EIEPL-LCIPPL-ABI JV



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(all amounts are in Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	Unaudited	Audited (Refer Note 8)	Unaudited	Audited
Income				
I Revenue From Operations	23,241.06	38,434.33	20,518.02	1,04,567.65
II Other Income	1,011.62	1,259.76	351.06	2,547.10
III Total Income (I+II)	24,252.68	39,694.09	20,869.08	1,07,114.75
IV Expenses:-				
Manufacturing, Construction and Operating Expenses				
Cost of Materials Consumed	9,649.88	21,782.56	10,401.79	54,578.16
Stores, Spares and Tools Consumed and Hiring of Equipment & Machinery	439.45	279.59	157.81	775.93
Other Construction and Operating Expenses	5,392.96	4,903.22	2,939.93	17,119.96
Total	15,482.29	26,965.37	13,499.53	72,474.05
Employee Benefits Expense	1,498.47	1,420.71	1,021.85	4,791.21
Finance Cost	457.51	600.40	677.55	2,913.51
Depreciation and Amortization Expenses	324.65	272.45	196.46	944.44
Other Expenses	523.27	927.50	858.97	2,498.05
Total Expenses (IV)	18,286.19	30,186.43	16,254.36	83,621.26
V Profit before exceptional items (III-IV)	5,966.49	9,507.66	4,614.72	23,493.49
VI Exceptional Items (Refer Note 6)	(495.00)	-	-	-
VII Profit before Tax (V+VI)	5,471.49	9,507.66	4,614.72	23,493.49
VIII Tax Expense :				
- Current Tax	1,430.00	2,532.09	1,333.21	6,324.29
- (Excess)/Short Provision of Income Tax for Earlier Years	-	1.03	-	5.90
- Deferred Tax charge/(credit)	(36.20)	(91.86)	(26.19)	(173.37)
Total Tax Expense (VIII)	1,393.80	2,441.26	1,307.02	6,156.82
IX Profit after Tax (VII-VIII)	4,077.69	7,066.40	3,307.70	17,336.67
X Other Comprehensive Income				
<i>Items that will not be reclassified to Profit & Loss</i>				
Remeasurement of Income/(Loss) on defined benefit plans	(3.20)	(19.94)	4.65	(11.64)
Income tax relating to items that will not be reclassified to profit or loss	0.81	5.02	(1.17)	2.93
Total Other Comprehensive Income/(Loss) for the period/year	(2.39)	(14.92)	3.48	(8.71)
XI Total Comprehensive Income/(Loss) for the period/year (IX+X)	4,075.30	7,051.48	3,311.18	17,327.96
XII Fully Paid-up share capital (face value of ₹ 10 per share)	17,553.00	17,553.00	13,685.00	17,553.00
XIII Other Equity	-	-	-	82,067.37
XIV Earning Per Equity Share [nominal value of ₹ 10/- (previous year ₹ 10/-)] (not annualized for quarters)				
(1) Basic (₹)	2.32	4.71	2.42	11.57
(2) Diluted (₹)	2.32	4.71	2.42	11.57



Place: New Delhi
Date: 11-08-2025

By the Order of Board of Directors



Sanjay Jain
Chairman and Whole Time Director
DIN: 02575734

Independent Auditor's limited review report on unaudited consolidated financial results of Enviro Infra Engineers Limited for the quarter ended June 30, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report

To the Board of Directors of

Enviro Infra Engineers Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Enviro Infra Engineers Limited ("the Holding Company") which includes five joint operations of the group accounted on proportionate basis, its subsidiaries and its step down subsidiaries (the Holding Company, its subsidiaries, its step down subsidiaries and joint operations together referred to as "the Group"), for the quarter ended June 30, 2025 (the 'Statement') attached herewith, being prepared and submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereafter ('the Listing Regulations'), which has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Holding's Company Management and approved by the Holding's Company 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 ("the Act") read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 ("the 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 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. Emphasis of Matters:

We draw attention to note no-6 of the Statement in which the holding company has reported fraud in the holding company. Process as specified under Rule 13 of Companies (Audit & Auditors) Rules, 2014 relevant to Section 143 (12) of the Companies Act has been initiated subsequent to the quarter. Response is awaited from the audit committee of the holding Company. Further action will be initiated based on the responses received as above.

Our conclusion on the Statement is not modified in respect of the above matters.

5. The Statement includes the financial results of the entities mentioned in Annexure-1



6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principle laid down in the aforesaid Indian Accounting Standard ('Ind AS') prescribed under Section 133 the Act 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.
7. (a) The figures for the consolidated financial results for corresponding quarter ended June 30, 2024 as reported in the unaudited consolidated financial results which have been reviewed by Holding Company's audit committee and approved by the Holding Company's Board of Directors, have not been subjected to limited review because the requirement to submit quarterly consolidated financial results became applicable with the listing of the Holding Company's equity shares starting from the quarter ended September 30, 2024.

(b) We did not review the interim financial information/ financial results of five joint operations included in the consolidated unaudited interim financial results, whose results reflect total revenues of Rs. Nil, total net profit / (loss) after tax of Rs. (0.97) Lakhs, total comprehensive income / (losses) of Rs. (0.97) Lakhs for the quarter ended on June 30, 2025. The interim financial results of the joint operations have been considered based on management certified financials. According to the information and explanations given to us by the management, these Joint operations are not considered material to the Group. All the figures stated above are before giving the effect of consolidation adjustments.

(C) We did not review the unaudited financial information/ financial results of one subsidiary, whose results reflect total revenues of Rs. 544.24 Lakhs, total net profit / (loss) after tax of Rs. 38.39 Lakhs, total comprehensive income / (loses) of Rs. 38.39 Lakhs for the quarter ended on June 30, 2025 as considered in the Statement which has been reviewed by their independent auditor. The independent auditor report on interim financial results of the entity have been furnished to us by Management and our conclusion on the Statement, so far it relates to the amounts and disclosures in respect of the subsidiary is based solely on the report of such auditor and procedures performed by us as stated in Paragraph 3 above. All the figures stated above are before giving the effect of consolidation adjustments.

Our conclusion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditor including management certified financials.

For **SS Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Reg. No. – 000756N/N500441

Deepak K. Aggarwal
Partner
Membership No. – 095541
UDIN No. - 25095541BMOQSU4985
Place: New Delhi
Date: August 11, 2025

Annexure 1

List of entities included in the Consolidated Financial Results: -

A. Subsidiaries:

1. EIEPL Bareilly Infra Engineers Private Limited
2. EIEL Mathura Infra Engineers Private Limited
3. Enviro Infra Engineers (Saharanpur) Private Limited
4. EIE Renewables Private Limited

B. Step-down Subsidiaries:

1. Sunaxis Renewables Private Limited
2. Soltrix Energy Solution Private Limited

C. Joint Operations:

1. EIEPL-HNB JV
2. HNB-EIEPL JV
3. BIPL-EIEPL JV
4. EIEPL-ABI JV
5. EIEPL-LCIPPL-ABI JV



STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(all amounts are in Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	Unaudited	Audited (Refer Note 8)	Unaudited	Audited
Income				
I Revenue From Operations	24,092.02	39,291.63	20,518.02	1,06,605.61
II Other Income	827.25	1,075.14	227.59	1,941.25
III Total Income (I+II)	24,919.27	40,366.77	20,745.61	1,08,546.86
IV Expenses:-				
Manufacturing, Construction and Operating Expenses				
Cost of Materials Consumed	9,649.88	21,782.55	10,401.79	54,578.15
Stores, Spares and Tools Consumed and Hiring of Equipment & Machinery	439.45	279.59	157.81	775.93
Other Construction and Operating Expenses	5,401.16	4,927.92	2,941.74	17,154.88
Total	15,490.49	26,990.06	13,501.34	72,508.96
Employee Benefits Expense	1,515.31	1,420.71	1,021.85	4,791.21
Finance Cost	704.85	808.23	847.96	3,718.13
Depreciation and Amortization Expenses	324.65	272.45	196.46	944.44
Other Expenses	665.05	937.83	866.40	2,529.00
Total Expenses (IV)	18,700.35	30,429.28	16,434.01	84,491.74
V Profit before exceptional items and tax (III-IV)	6,218.92	9,937.49	4,311.60	24,055.12
VI Exceptional Items (Refer Note 6)	(495.00)	-	-	-
VII Profit before Tax (V+VI)	5,723.92	9,937.49	4,311.60	24,055.12
VIII Tax Expense :				
- Current Tax	1,438.00	2,532.09	1,333.21	6,324.29
- (Excess)/Short Provision of Income Tax for Earlier Years	-	1.03	-	5.90
- Deferred Tax charge/(credit)	37.87	(4.55)	(18.42)	10.14
Total Tax Expense (VIII)	1,475.87	2,528.57	1,314.79	6,340.33
IX Profit after Tax (VII-VIII)	4,248.05	7,408.92	2,996.81	17,714.79
X Profit after Tax attributable to:				
Owners of the Parent	4,189.62	7,324.17	3,077.77	17,630.27
Non Controlling interest	58.43	84.75	(80.96)	84.52
Total Profit for the period/year	4,248.05	7,408.92	2,996.81	17,714.79
XI Other Comprehensive Income				
<i>Items that will not be reclassified to Profit & Loss</i>				
Remeasurement of Income/(Loss) on defined benefit plans	(3.20)	(19.94)	4.65	(11.64)
Income tax relating to items that will not be reclassified to profit or loss	0.81	5.02	(1.17)	2.93
Total Other Comprehensive Income/(Loss) for the period/year	(2.39)	(14.92)	3.48	(8.71)
Total Other Comprehensive Income/(Loss) for the period/year attributable to:				
Owners of the Parent	(2.39)	(14.92)	3.48	(8.71)
Non Controlling interest	-	-	-	-
XII Total Comprehensive Income/(Loss) for the period/year (X+XI)	4,245.66	7,394.00	3,000.29	17,706.08
Total Comprehensive Income/(Loss) for the period/year (X+XI) attributable to:				
Owners of the Parent	4,187.23	7,309.25	3,081.25	17,621.56
Non Controlling interest	58.43	84.75	(80.96)	84.52
XIII Paid-up share capital (face value of ₹ 10 per share)	17,553.00	17,553.00	13,685.00	17,553.00
XIV Other Equity	-	-	-	81,898.06
Earning Per Equity Share (nominal value of ₹ 10/- (previous year ₹ 10/-))				
<i>(not annualized for quarters)</i>				
(1) Basic (₹)	2.39	4.89	2.25	11.76
(2) Diluted (₹)	2.39	4.89	2.25	11.76



By the Order of Board of Directors

Sanjay Jain
 Chairman and Whole Time Director
 DIN: 02575734

ENVIRO INFRA ENGINEERS LIMITED
Regd. Office: Unit No. 201, 2nd Floor, RG Metro Arcade, Sector-11, Rohini, New Delhi-110085
CIN: L37003DL2009PLC191418
PHONE :011-40591549 EMAIL: ho@eielp.in WEBSITE: www.eiel.in
NOTES TO UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS

- 1 The above unaudited standalone & consolidated financial results have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on August 11, 2025. A review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors and they have issued a limited review report on the aforesaid results.
- 2 The Financial Results for the corresponding quarter ended June 30, 2024 as reported in the standalone & consolidated financial results were approved by the board of directors, but have not been subject to review because the requirement to submit quarterly financial results became applicable with the listing of the Company's equity shares starting from the quarter ended September 30, 2024. However, the management has exercised necessary due diligence to ensure that the financial results for these periods provide a true & fair view of the Company's affairs.
- 3 These unaudited standalone & consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards-34 (Ind AS-34) notified under Section -133 of the Companies Act, 2013, as amended, read with the relevant Rules thereunder.
- 4 Pursuant to initial public offering (IPO) of 4,39,48,000 equity share, fresh issue of 3,85,80,000 equity share and offer for sale of 52,68,000 equity share of Rs 10 each were allotted at the price Rs 148/- per equity share and 1,00,000 equity share of Rs 10 each, which was under Employee Reservation Portion were allotted at the price of Rs 135/- per equity Share. The company's equity share were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on November 29, 2024. The said proceeds aggregating to Rs.57,233.40 Lakhs from IPO have been partially utilised as per the objects of the issue and the balance unutilised amount have been lying in fixed deposits with banks.
- 5 The Company's business activity primarily falls within a single operating segment — infrastructure development of turnkey projects related to Water Treatment Plants (WTP), Sewage Treatment Plants (STP), Common Effluent Treatment Plants (CETP), and water supply schemes, including project construction and execution activities. This classification is in accordance with Indian Accounting Standard (Ind AS) 108 – Segment Reporting. Group has recently ventured into the renewable energy sector, during the period the company has invested and there is no reportable operations in these entities. Therefore, it has not been identified as a separate reportable operating segment for the period. In the view of the management, and as per the requirements of Ind AS 108 prescribed under Section 133 of the Companies Act, 2013 (read with relevant rules), the Company has only one reportable segment. Accordingly, no separate segment disclosures have been presented in the standalone and consolidated financial results.
- 6 During the period, the Company's management has identified a cyber fraud incident involving fraudulent transfer of funds out of the company amounting to ₹1,115.00 lakhs (Rs 495 lakhs upto 30 June 2025 & Rs. 620 Lakhs subsequently). Upon identification of these fraudulent transactions, complaint was promptly lodged on the National Cyber Crime Reporting Portal, and an FIR was registered with the IFSO Wing, Special Cell, Outer North District, Dwarka, Delhi. Pursuant to FIR and proceedings to trace and recover the misappropriated funds, the Hon'ble Judicial Magistrate Court, Delhi has directed across various banks for lien and release of funds as identified through the National Cyber Crime Reporting Portal. In view of this action an amount of Rs. 250.23 lakhs were credited to the company bank account out of total lien of Rs. 302.00 lakhs as of the reporting date. Since the identification of amount recovered is not known till the reporting date therefore Considering that an amount of Rs. 495.00 lakhs have been charged to Statement of Profit and loss up to June 30, 2025 under Exceptional Items in the Statement of Profit and Loss for the quarter ended June 30, 2025. In the interest of good governance and to uphold accountability, the Chairman & Whole-time Director and the Managing Director have voluntarily relinquished their remuneration until the financial losses arising from the fraud are fully recovered.
- 7 During the quarter, 01 subsidiaries and 02 step down subsidiaries shares acquired/incorporated by the Holding Company, the detail is given below:

S. No.	Name of	Relationship
1	EIE Renewables Private Limited	Subsidiary
2	Sunaxis Renewables Private Limited	Step down Subsidiary
3	Soltrix Energy Solution Private Limited	Step down Subsidiary
- 8 The figures for the quarter ended March 31, 2025 have been derived by deducting the audited figures in respect of full financial year up to March 31, 2025 and unaudited year-to-date figures upto December 31, 2024 (duly reviewed).
- 9 The aforesaid standalone & consolidated financial results will be uploaded on the Company's website, www.eiel.in & will be available on the website of BSE Limited, www.bseindia.com & National Stock Exchange of India Limited, www.nseindia.com for the benefit of Shareholders & Investors.

