HEC INFRA PROJECTS LIMITED
ENGINEERING CONSULTANTS & CONTRACTORS
Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

14th August, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: HECPROJECT

Dear Sir,

Sub: Outcome of Board Meeting and Submission of Unaudited Financial Results & Limited Review Report for the quarter ended on 30th June, 2026

We refer to our letter dated 6th August, 2026 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today have taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026.

We are enclosing herewith copy of the said Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon.

The Board Meeting commenced at 12.00 p.m. and concluded at 1.20 p.m.

This is as per Regulation - 33 and other applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,
for HEC INFRA PROJECTS LIMITED

Khushi Rajendra Bhatt
Digitally signed by Khushi Rajendra Bhatt
Date: 2026.08.14 13:34:00 +05'30'

KHUSHI BHATT
COMPANY SECRETARY
M. NO: A51011

Encl: As above.

HEC INFRA PROJECTS LIMITED

CIN: L45200GJ2005PLC046870

Registered Office: Sigma-1 Corporates, Corporate House No.6, Sidhubhavan Road,

Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054, Gujarat.

Phone: 079-40086771/74 Email: elect@hecproject.com , www.hecprojects.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUATER ENDED ON 30TH JUNE, 2026

(Rs. in Lakhs Except Earnings Per Share Data)

Sr.No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		01.04.2026 30.06.2026 Unaudited	01.01.2026 31.03.2026 Audited	01.04.2025 30.06.2025 Unaudited	01.04.2025 31.03.2026 Audited
1	**Income From Operations**				
(a)	Revenue From Operations	3,111.56	5,073.32	2,790.73	17,649.11
(b)	Other Income	28.71	78.96	0.63	153.99
	Total Income	**3,140.27**	**5,152.28**	**2,791.36**	**17,803.10**
2	**Expenses**				
(a)	Project Expenses				
	Cost of Material Consumed	1,481.15	3,408.39	1,393.61	13,067.81
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	672.65	(787.46)	(529.37)	(3,206.41)
	Other Project Expenses	538.80	1,363.15	1,549.92	5,176.35
(b)	Employee Benefits Expenses	124.53	123.19	96.49	436.52
(c)	Finance Costs	141.68	92.95	72.60	393.52
(d)	Depreciation & Amortization Expenses	3.65	3.61	14.16	14.70
(e)	Other Expenses	21.28	56.53	19.74	159.31
	Total Expenses	**2,983.74**	**4,260.37**	**2,617.15**	**16,041.80**
3	**Profit Before Exceptional Items and Tax (1 - 2)**	156.53	891.92	174.21	1,761.30
4	Exceptional Item	-	-	-	-
5	**Profit Before Tax (3 + 4)**	**156.53**	**891.92**	**174.21**	**1,761.30**
6	**Tax Expenses**				
	a) Current Tax	40.73	234.92	43.84	437.87
	b) Deferred Tax Expense / (Income)	(20.93)	(3.74)	(2.75)	4.81
	c) MAT Credit Entitlement	-	-	-	-
	d) Tax Adjustment for Previous Year	-	50.80	-	58.45
	Total Tax Expenses	**19.80**	**281.97**	**41.08**	**501.13**
7	**Profit After Tax (5 - 6)**	**136.73**	**609.95**	**133.12**	**1,260.18**
8	**Other Comprehensive Income**				
(a)	Changes in fair value of FVTOCI equity instruments	-	-	-	-
(b)	Remeasurement of Post-employment benefit obligations	-	-	-	-
(c)	Income tax relating to these items	-	-	-	-
	Other Comprhensive Income for the Period After Tax	-	-	-	-
9	**Total Comprehensive Income for the Period (Comprising Profit After Tax and Other Comprehensive Income for the Period After Tax (7 + 8)**	**136.73**	609.95	**133.12**	**1,260.18**
10	**Details of Equity Shares Capital**				
	Paid up Equity Share Capital	1,083.82	1,083.82	1,083.82	1,083.82
	Face Value of Equity Share	10.00	10.00	10.00	10.00
11	**Earnings Per Share**				
(a)	Basic Earnings Per Share (in rupees)	1.26	5.63	1.23	11.63
(b)	Diluted Earnings Per Share (in rupees)	1.26	5.63	1.23	11.63

Disclosure of Notes on Financial Results

1. Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th August, 2026.
3. The Results have been prepared in accordance with the recognition and measurement Principles provided in Indian Accounting Standards (IND AS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (LODR) Regulations 2015, as amended.
4. In accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , the above Results of the company are posted on company's website i.e. www.hecprojects.in and will also appear on the Stock Exchange website, where the equity shares of the company are listed i.e. www.nseindia.com.
5. The Management identifies and monitors "EPC Electro-Mechanical Project" as the only business segment.Hence segment reporting is not applicable to the company
6. The statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between audited figures in respect of the full financial year and the unaudited published year-to-date figures of the Company.
7. The Company is not having any Subsidiary, associate or Joint Venture therefore, it has prepared only standalone results.

For and on behalf of the Board of Directors of
HEC Infra Projects Limited

HEC INFRA PROJECTS LTD. AHMEDABAD

Date : 14-08-2026
Place : Ahmedabad

Gaurang Shah
Chairman and Managing Director
DIN: 01756079

HEC INFRA PROJECTS LIMITED

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

:Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	0

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH JUNE, 2026 (applicable only for half-yearly filings i.e., 2nd and 4th quarter) :

:Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)

:Not Applicable

for HEC INFRA PROJECTS LIMITED

Khushi Rajendra Bhatt
Digitally signed by Khushi Rajendra Bhatt
Date: 2026.08.14 13:34:42 +05'30'

Date: 14th August, 2026
Place: Ahmedabad

KHUSHI BHATT
COMPANY SECRETARY
M. NO: A51011

Independent Auditor's Review Report On standalone unaudited financial results of HEC Infra Projects Limited for the quarter ended 30th June 2026 pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
HEC INFRA PROJECTS LIMITED

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of HEC Infra Projects Limited ("the Company") for the quarter ended on 30th June, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of 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 Standards (Ind AS) 34, 'Interim Financial Reporting', 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 issue a Report on these financial statements 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. 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 producers. A review is substantially less in scope than an audit conducted in according with standards on Auditing and consequently does not enable us to obtain assurance that we would aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated 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 Indian Accounting Standards (Ind AS) 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 as amended time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KDN & Associates LLP
Chartered Accountants

KDN & ASSOCIATES LLP
FRN NO
131655W/W100691
AHMEDABAD
CHARTERED ACCOUNTANTS

(Kunal Shah)
Partner
M.N. 135691
F.R.N. 131655W/W100691
UDIN: 26135691EYVWRC9377

Place: Ahmedabad
Date: 14/08/2026