Date: Friday, August 14, 2026

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 **Scrip Code: 543240**	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Stock Symbol: LIKHITHA**

Sub: Outcome of the Board Meeting

Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today, i.e., **Friday, August 14, 2026**, has considered and approved the following:

1. **Unaudited financial results (Standalone and Consolidated) for the first quarter ended June 30, 2026.**

   In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (both Standalone and Consolidated) along with the Limited Review Report issued by the Statutory Auditor are enclosed as **Annexure-A**

2. **Appointment of Ms. Vaishali Tiwari as Company Secretary and Compliance Officer**

   In terms of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Board has approved the appointment of Ms. Vaishali Tiwari (ACS: 79996), as Company Secretary & Compliance Officer and designated her as the Key Managerial Personnel of the Company with immediate effect.

   Brief profile of Ms. Vaishali Tiwari and other details as per SEBI Circular is attached at **Annexure-B.**

   The meeting of the Board of Directors commenced at 12:00 PM and concluded at 01:04 P.M. This is for your information and records.

Thanking you,
For Likhitha Infrastructure Limited

GADDIPATI SRINIVASA RAO
Digitally signed by GADDIPATI SRINIVASA RAO
Date: 2026.08.14 13:05:43 +05'30'

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775

NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone Quarterly and Year to Date Unaudited Financial Results of M/s LIKHITHA INFRASTRUCTURE LIMITED pursuant to Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of **LIKHITHA INFRASTRUCTURE LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results of **LIKHITHA INFRASTRUCTURE LIMITED** ('The Company') for the quarter ended June 30, 2026. This statement is the responsibility of the company's management and has been approved by the board of directors. 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 Standards 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 financial results are free from 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements..

For NSVR & Associates LLP
Chartered Accountants
FRN: 008801S/S200060

Suresh Gannamani
Partner
Membership No: 226870
UDIN: 26226870HHIXLL2805

Place: Hyderabad
Date: 14/08/2026.

NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Consolidated Quarterly and Year to Date Unaudited Financial Results of M/s LIKHITHA INFRASTRUCTURE LIMITED pursuant to Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

The Board of Directors of **LIKHITHA INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **LIKHITHA INFRASTRUCTURE LIMITED** ('The Parent') and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June, 2026, being submitted by the parent pursuant to requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended.

2. This statement is the responsibility of the company's management and has been approved by the 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, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standards 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 financial results are free from 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.

   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.

4. **The Statement includes the results of the following entities:**

S. No	Name of the entity	Nature of relationship
1.	CPM - Likhitha Consortium, India	Subsidiary
2.	Likhitha HAK Arabia Contracting Company, Saudi Arabia	Subsidiary

NSVR & ASSOCIATES LLP Firm Reg. No. 008801S/S200060 Chartered Accountants

NSVR & ASSOCIATES LLP
House No.1-89/1/42, 3rd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in

5. Based on our review conducted as stated 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 applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

6. We did not review the financial information of the Subsidiary, **(Likhitha HAK Arabia Contracting Company, Saudi Arabia)**, included in the Consolidated unaudited interim financial information of the entity included in the Group, whose financial results reflects total comprehensive income of **Rs. (3.01) lakhs** for the quarter ended June 30th, 2026 respectively, as considered in the respective Consolidated unaudited financial information of the entity included in the Group. The interim financial information of the subsidiary has not been reviewed by their respective auditors and have been approved and furnished to us by the management and our conclusion in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on such unaudited interim financial results and other financial information.

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

For NSVR & Associates LLP
Chartered Accountants
FRN: 008801S/S200060

Suresh Gannamani
Partner
Membership No: 226870
UDIN: 26226870FTPUFO5504

Place: Hyderabad
Date: 14/08/2026.

Likhitha Infrastructure Limited
8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad TG 500073 IN
(CIN: L35105TG1998PLC029911)

Statement of Unaudited Financial results for the Quarter ended 30.06.2026

(All amounts are in INR lakh except share data and unless otherwise stated

		Standalone				Consolidated			
		Quarter Ended			Year ended	Quarter Ended			Year ended
S No	Particulars	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		Un Audited	Audited	Un Audited	Audited	Un Audited	Audited	Un Audited	Audited
1	**Income**								
	a) Revenue from Operations	8,505.85	12,069.08	12,240.55	45,673.44	8,505.85	12,069.08	12,240.55	45,673.44
	Total Revenue from operations	**8,505.85**	**12,069.08**	**12,240.55**	**45,673.44**	**8,505.85**	**12,069.08**	**12,240.55**	**45,673.44**
	b) Other Income	136.91	96.15	130.64	397.36	133.89	137.32	130.08	435.90
	Total Income (a+b)	**8,642.76**	**12,165.23**	**12,371.19**	**46,070.80**	**8,639.74**	**12,206.40**	**12,370.63**	**46,109.33**
2	**Expenses**								
	a) Cost of materials consumed	2,394.53	1,884.37	2,947.92	9,647.72	2,394.53	1,884.37	2,947.92	9,647.72
	b) Contract Execution expenses	5,063.56	8,085.90	6,910.04	28,330.99	5,063.56	8,087.70	6,910.04	28,332.79
	c) Changes in inventories of work-in-progress	(1,007.67)	209.01	(543.36)	(2,037.36)	(1,007.67)	209.01	(543.36)	(2,037.36)
	d) Employee benefits Expense	576.78	671.15	682.67	2,621.11	576.78	667.49	686.33	2,621.11
	e) Finance costs	42.78	23.86	27.41	106.53	42.78	23.86	27.41	106.53
	f) Depreciation and Amortization Expense	160.38	210.50	151.02	712.17	160.38	210.50	151.02	712.17
	g) Other expenses	381.88	351.71	319.68	1,262.43	381.88	500.58	326.14	1,446.35
	Total Expenses (a to g)	**7,612.23**	**11,436.49**	**10,495.41**	**40,643.59**	**7,612.23**	**11,583.51**	**10,505.53**	**40,829.31**
3	**Profit before tax (1-2)**	**1,030.52**	**728.74**	**1,875.78**	**5,427.21**	**1,027.51**	**622.88**	**1,865.10**	**5,280.02**
4	**Tax expense:**								
	- Current Tax	279.05	246.53	495.80	1,500.89	279.05	246.53	495.80	1,500.89
	- Deferred Tax	17.33	(33.07)	(10.55)	(75.79)	17.33	(33.07)	(10.55)	(75.79)
5	**Profit for the period**	**734.14**	**515.29**	**1,390.53**	**4,002.10**	**731.12**	**409.43**	**1,379.85**	**3,854.91**
6	**Other comprehensive income**								
	a) Items that will not be reclassified to profit or loss								
	(i) Re-measurement gains/ (losses) on defined benefit plans	-	-	-	-	-	(18.27)	-	(18.27)
	(ii) Tax impact on above item	-	-	-	-	-	4.60	-	4.60
	b) Items that will be reclassified to profit or loss								
	(i) Foreign Exchange Translation Reserve	-	1.75	-	-	0.00	(7.46)	(0.40)	(3.93)
	(ii) Tax impact on above items	-	-	-	-		-	-	
	Total other comprehensive income	-	**1.75**	-	-	**0.00**	**(21.13)**	**(0.40)**	**(17.60)**
7	**Total Comprehensive income for the period (5 +6)**	**734.14**	**517.04**	**1,390.53**	**4,002.10**	**731.13**	**388.30**	**1,379.45**	**3,837.31**
8	**Profit for the period**								
	Attributable to owners of the company	-	-	-	-	731.12	458.72	1,383.91	3,920.14
	Attributable to Non Controlling Interest	-	-	-	-	(0.00)	(49.29)	(4.05)	(65.23)
9	**Other comprehensive income**								
	Attributable to owners of the company	-	-	-	-	0.00	(17.45)	(0.24)	(14.38)
	Attributable to Non Controlling Interest	-	-	-	-	0.00	(3.69)	(0.16)	(3.23)
10	**Total comprehensive income**								
	Attributable to owners of the company	-	-	-	-	731.12	441.27	1,383.67	3,905.77
	Attributable to Non Controlling Interest	-	-	-	-	0.00	(52.97)	(4.21)	(68.46)
11	**Paid-up Equity Share Capital** (Rs.05/- per Equity Share)	**1,972.50**	**1,972.50**	**1,972.50**	**1,972.50**	**1,972.50**	**1,972.50**	**1,972.50**	**1,972.50**

12	**Other Equity**	-	-	-	**39,382.45**	-	-	-	**39,227.89**
13	**Earnings per equity share** (Face Value of Rs.05/- each) (a) Basic (in Rs.) (b) Diluted (in Rs.)	 1.86 1.86	 1.31 1.31	 3.52 3.52	 10.14 10.14	 1.85 1.85	 1.16 1.16	 3.51 3.51	 9.94 9.94

Notes

a) The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules. 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016.

b) The above unaudited results have been reviewed by the Audit Committee of the board and approved by the Board of Directors of the Company at their meeting held on 14th August 2026

c) The Statutory Auditors of the Company have carried out the limited review of the above unaudited financial results and their report has been placed before the board at the said meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015

d) The entire operations of the Company relate to only one segment viz., laying of gas pipe lines and development of allied infrastructure. Hence segmental reporting as per Ind AS 108 is not applicable.

e) The financials results for the Quarter ended 30.06.2026 are also available on the Bombay stock exchange website, the National stock exchange website and on the company's website.

f) Previous Year/ Period figures have been regrouped and recast, wherever necessary, in line with the current period presentation .

M/s. Lichitha Infrastructure Limited
Hyderabad

Date : 14/08/2026
Place : Hyderabad.

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775

Annexure -B

Brief profile of Ms. Vaishali Tiwari

Additional Information in terms of SEBI Circular

SI. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment & term of appointment/re-appointment	14.08.2026
3.	Brief profile	Ms. Vaishali Tiwari is a qualified member of the Institute of Company Secretaries of India, having membership no. A79996.
4.	Disclosure of relationships between directors	None