

February 6, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort.  
Mumbai- 400001

**BSE Code: 538668**

**Subject: Outcome of Board Meeting held on February 6, 2026**

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that -

The Board of Directors of the Company in their meeting held today i.e. on Friday, February 6, 2026 commenced at 4.45 p.m. and concluded at 5.20 p.m. inter-alia others considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025 along with Limited Review Report of the Statutory Auditors for the corresponding period are attached herewith;
2. To appoint Mr. Amit Sathe as the Chief Operational Officer of the Company effect from 1<sup>st</sup> March, 2026.

It is hereby also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01/01/2026	08/02/2026	Declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025

Disclosure in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. SEBI/IIO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	06/02/2026
Brief profile (in case of appointment);	Amit Sathe is a visionary entrepreneur, business leader and dynamic MBA professional, with a proven track record of driving growth and expansion across multiple business segments. He has a rich experience of 24 years in the field of real estate marketing & advertising. He is the Founder & CEO of Inspire Co Spaces and ADA GROUP, having presence across 32 countries in Asia, Africa, United Arab Emirates and Europe. His expertise spans advertising, architecture, design, infrastructure, and real estate, with notable roles at Phoenix Mills Mumbai, Kanakia, Phoenix Market City and at Damac Properties, Dubai. He is also the Managing Director at ADA Group, Chief Operating Officer at Broker Network.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company

Kindly take the above on record and acknowledge.

Thanking you,

**For Meghna Infracon Infrastructure Limited**  
(Formerly known as Naysaa Securities Limited)

**Sudhir Singh**  
Company Secretary & Compliance Officer



# M. K. SINGHAL & CO.

## Chartered Accountants

E -20, B-402, Yogenagar, Borivali (W), Mumbai - 400 091.  
Email: [singhalmanoj@hotmail.com](mailto:singhalmanoj@hotmail.com) Tel.: +91 - 9321763252

---

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025 OF MEGHNA INFRACON INFRASTRUCTURE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

**TO THE BOARD OF DIRECTORS**

**MEGHNA INFRACON INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **MEGHNA INFRACON INFRASTRUCTURE LIMITED** ("the Holding Company"), for the Quarter and Nine Month ended on December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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. We have also performed the 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.

5. This statement includes the result of following entity:

- a) **Maghna Infracon Infrastructure Limited** (Holding Company)
- b) **Meghna Akar Construction (Partnership Firm)**
- c) **Meghna Developers AOP**
- d) **Maghna Infracon LLP (LLP Firm)**

- e) Navkhanda Infracon LLP (LLP Firm)**
- f) Vikmegh Construction LLP (LLP Firm)**

6. Based on our review conducted 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 principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### **Other Matters**

7. The accompanying Statement includes unaudited interim financial statement and other financial information in respect of subsidiary/partnership firm whose unaudited financial results reflect total revenue of Rs 846.74 lacs and Rs 2647.48, profit after tax of Rs 177.19 Lacs and Rs 534.57 Lacs for the quarter and Nine Month ended 31<sup>st</sup> December 2025, respectively, as considered in this statement, has been reviewed by other auditors who's limited review has been furnished to us. Our reports, to the extent, it concerns with this subsidiary, on the unaudited quarterly and Nine Months ended consolidated financial results is based solely on the reports of other auditors and procedures performed by them.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

#### **For M K SINGHAL & CO. Chartered Accountants**

MANOJ KUMAR  
SINGHAL

Digitally signed by MANOJ  
KUMAR SINGHAL  
Date: 2026.02.06 17:07:08 +05'30'

**Manoj Kumar Singhal  
(Proprietor)**

**M.No. 053124**

**FRN: 130361W**

**UDIN: 26053124ZUWEXY8852**

**Place: Mumbai**

**Date: 6<sup>th</sup> February 2026**

**Meghna Infracon Infrastructure Limited**

CIN No. L68100MH2007PLC175208

Consolidated unaudited Financial Results for the Quarter and Nine Month Period Ended on December 31, 2025

Rs. In lakhs except per Share Data

Particulars	Quarter Ended			Period Ended		Year Ended 31.03.2025 (Audited)
	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	
<b>1 Income from operations</b>						
(a) Net sales/income from operations (Net of excise duty)	846.31	878.39	1077.11	2771.84	2855.88	3987.68
(b) Other income	4.85	(1.69)	4.05	5.31	10.02	35.02
<b>Total income from operations</b>	<b>851.16</b>	<b>876.70</b>	<b>1,081.16</b>	<b>2,777.15</b>	<b>2,865.90</b>	<b>4,022.70</b>
<b>2 Expenses</b>						
(a) Construction Cost	359.47	637.42	212.88	1728.58	1056.15	1520.07
(b) Purchases of stock-in-trade and share & Securities	-	-	-	-	171.37	171.37
(c) Changes in inventories of finished goods, work in progress and Share & Securities	0.03	22.08	64.81	87.32	410.10	709.57
(d) Employee benefits expense	49.06	43.07	17.14	110.40	37.78	47.45
(e) Finance Cost	8.84	3.00	1.16	15.04	29.94	31.05
(f) Depreciation and amortisation expense	15.73	10.33	6.95	37.46	8.93	18.24
(g) Other expenses	31.01	41.16	210.54	99.57	345.56	404.79
<b>Total expenses</b>	<b>464.14</b>	<b>757.06</b>	<b>513.48</b>	<b>2,078.37</b>	<b>2,060.83</b>	<b>2,902.54</b>
<b>3 Profit / (Loss) before Extraordinary Items and Tax</b>	<b>387.02</b>	<b>119.64</b>	<b>567.68</b>	<b>698.78</b>	<b>805.07</b>	<b>1,120.16</b>
<b>4 Extraordinary items</b>	-	-	-	-	-	-
<b>5 Profit / (Loss) before tax</b>	<b>387.03</b>	<b>119.64</b>	<b>567.68</b>	<b>698.78</b>	<b>805.07</b>	<b>1,120.16</b>
<b>6 Current Tax</b>	<b>(2.10)</b>	-	<b>136.32</b>	<b>38.00</b>	<b>172.00</b>	<b>131.25</b>
<b>7 Minimum Alternate Tax Credit Entitlement</b>	-		-	-	-	-
<b>8 Taxation Of Earlier Years</b>	<b>280.66</b>	<b>0.01</b>	<b>7.29</b>	<b>280.67</b>	<b>7.29</b>	<b>11.49</b>
<b>9 Deferred Tax</b>	<b>(1.40)</b>	<b>(0.08)</b>	<b>(0.35)</b>	<b>(2.82)</b>	<b>0.01</b>	<b>(1.53)</b>
<b>10 Net Profit / (Loss) after tax</b>	<b>109.87</b>	<b>119.71</b>	<b>424.42</b>	<b>382.94</b>	<b>625.77</b>	<b>978.95</b>
<b>11 Other Comprehensive Income</b>						
a) Item that will not be reclassified to profit & loss	(7.56)	29.31	(5.41)	21.43	(5.41)	(48.66)
b) Income Tax Relating to items that will not be reclassified to profit & loss	1.91	(7.38)	1.36	(5.39)	1.36	12.25
<b>12 Total other Comprehensive Income(12-13)</b>	<b>(5.65)</b>	<b>21.93</b>	<b>(4.05)</b>	<b>16.04</b>	<b>(4.05)</b>	<b>(36.41)</b>
<b>13 Total Comprehensive Income for the Period(10+14)</b>	<b>104.23</b>	<b>141.64</b>	<b>420.37</b>	<b>398.98</b>	<b>621.72</b>	<b>942.54</b>
<b>14 Net Profit Attributable to :</b>						
a) Owner of the Company	94.91	104.65	402.57	338.92	593.47	923.78
b) Non Controlling Interest	14.96	15.96	21.85	44.02	32.30	55.17
<b>15 Other Comprehensive Income Attributable to:</b>						
a) Owner of the Company	(5.65)	21.93	(4.05)	16.04	(4.05)	(36.41)
b) Non Controlling Interest	-	-	-	-	-	-
<b>16 Total Comprehensive Income Attributable to:</b>						
a) Owner of the Company	89.26	126.58	398.52	354.96	589.42	887.37
b) Non Controlling Interest	14.96	15.96	21.85	44.02	32.30	55.17
<b>17 Paid-up equity share capital ( Face Value per share 10/- )</b>	<b>2172.38</b>	<b>2172.38</b>	<b>1086.19</b>	<b>2172.38</b>	<b>1086.19</b>	<b>1086.19</b>
<b>18 Reserve excluding Revaluation Reserves</b>						
<b>19 Earnings per share ( Rs.10/-)(before Extraordinary Items)(not Annualised)</b>						<b>(87.32)</b>
(a) Basic	0.44	0.48	3.71	1.56	5.46	4.25
(b) Diluted	0.44	0.48	3.71	1.56	5.46	4.25
<b>20 Earnings per share ( Rs.10/-)(after Extraordinary Items)(not Annualised)</b>						
(a) Basic	0.44	0.48	3.71	1.56	5.46	4.25
(b) Diluted	0.44	0.48	3.71	1.56	5.46	4.25

**(Formerly known as Naysaa Securities Ltd.)**

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.  
Tel.: 91-22 4266 0803 • Email: [info@meghnarealty.com](mailto:info@meghnarealty.com)  
Website: [www.meghnarealty.com](http://www.meghnarealty.com) • CIN No.: L68100MH2007PLC175208

**NOTES:**

1. The Financial Results of the Company for the Quarter and Nine Month ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 06, 2026. The Statutory auditor has carried out Limited review of the result for the quarter and Nine Month ended 31st December, 2025

2) Statement include the financial results of following entities :

Meghna Infracon Infrastructure Limited	Holding Company
Meghna Akar Construction	Partnership firm
Meghna Developers AOP	AOP
Navkhanda Infracon LLP	LLP
Vikmegh Construction LLP	LLP
Meghna Infracon LLP	LLP

3. Pursuant to the approval of the shareholders dated 13th June 2025, the Company has issued bonus shares during July 2025 in the ratio of 1:1 (i.e. one bonus equity shares of face value of Rs 10/- each for every one existing Equity share of Rs 10/- each). During the period 10861875 equity shares were allotted to the eligible holders of the equity shares on the record date 08/07/2025 as bonus shares by capitalising share premium account and surplus in profit & loss account.

4. Operating Segment has been identified on the basis of the business activities carried out by the Company. The Company is operating in two segments i.e. Investment and share trading and real Estate segment. Hence as per accounting standard 108, the company has made "segment reporting" for operating segment as per annexure.

5. Figures of previous year /period have been regrouped/reclassified wherever necessary, to make them comparable.

**For Meghna Infracon Infrastructure Limited**

**(Formerly Known as Naysaa Securities Limited)**

VIKRAM JAYANTILAL   
LODHA

Digitally signed by VIKRAM  
JAYANTILAL LODHA  
Date: 2026.02.06 16:25:45  
+0530

Vikram J Lodha  
whole Time Director  
(Din No. 0177359)  
Dated : 06/02/2026  
Place : Mumbai

Meghna  
Realty  
Where it Counts

**Consolidated segment wise Revenue and Result for the Quarter and nine month period ended 31st December2025**

S. No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Segment Revenue</b>						
	a) Investment and Share Trading Activity	0	12.42	605.52	125.24	1155.61	1433.86
	b) Real Estate Activity (profit share from partnership firm)	939.92	864.27	475.64	2740.66	1710.29	2588.84
	<b>Total Revenue</b>	<b>939.92</b>	<b>876.69</b>	<b>1081.16</b>	<b>2865.9</b>	<b>2865.9</b>	<b>4022.7</b>
2	<b>Segment Result</b>						
	a) Investment and Share Trading Activity	0.00	-10.23	510.67	37.25	487.89	478.44
	b) Real Estate Activity	461.07	196.29	237.44	843.12	526.38	869.1
	Sub Total	461.07	186.06	748.11	880.37	1014.27	1347.54
	Less Finance Cost	9.04	2.8	1.16	15.04	29.94	31.05
	Less other Unallocable Expenses	65.01	63.62	179.26	166.55	179.26	196.33
	Profit Before Exceptional item and Tax	387.02	119.64	567.68	698.78	805.07	1120.16
	Exceptional Item	0	0	0	0	0	0
	Profit Before Tax	387.02	119.64	567.68	698.78	805.07	1120.16
	Less Tax Expenses	277.16	-0.07	143.26	315.85	179.3	141.21
	<b>Net Profit /(Loss) for the period/Year</b>	<b>109.87</b>	<b>119.71</b>	<b>424.42</b>	<b>382.93</b>	<b>625.77</b>	<b>978.95</b>
3	<b>Segment Assets</b>						
	a) Investment and Share Trading Activity	99.17	87.29	947.68	99.17	947.68	443.15
	b) Real Estate Activity	5584.19	4056.46	2766.36	5584.19	2766.36	3063.1
	c) Unallocable	211.74	225.7	48.53	211.74	48.53	0
	<b>Total</b>	<b>5895.1</b>	<b>4369.45</b>	<b>3762.57</b>	<b>5895.1</b>	<b>3762.57</b>	<b>3506.25</b>
4	<b>Segment Liabilities</b>						
	a) Investment and Share Trading Activity	0	0	195.25	0	195.25	173.6
	b) Real Estate Activity	3196.19	2271.92	1669.24	3196.19	1669.24	2334.28
	c) Unallocable	195.6	255.03	0	195.6	0	0
	<b>Total</b>	<b>3391.79</b>	<b>2526.95</b>	<b>1864.49</b>	<b>3391.79</b>	<b>1864.49</b>	<b>2507.88</b>

For Meghna Infracon infrastructure Limited

(Formerly Known as Naysaa Securities Limited)

VIKRAM

JAYANTILAL

LODHA

Digitaly signed by VIKRAM  
JAYANTILAL LODHA  
Date: 2026.02.06 16:25:56 +05'30'

Vikram J Lodha

whole Time Director

(Din No. 0177359)

Dated : 06/02/2026

Place : Mumbai



# M. K. SINGHAL & CO.

## Chartered Accountants

E -20, B-402, Yoginagar, Borivali (W), Mumbai - 400 091.  
Email: [singhalmanoj@hotmail.com](mailto:singhalmanoj@hotmail.com) Tel.: +91 - 9321763252

---

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2025 AND YEAR TO DATE RESULTS FOR THE PERIOD FROM 1<sup>ST</sup> APRIL 2025 to 31<sup>th</sup> DECEMBER 2025 OF MEGHNA INFRACON INFRASTRUCTURE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

**TO THE BOARD OF DIRECTORS**

**MEGHNA INFRACON INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MEGHNA INFRACON INFRASTRUCTURE LIMITED** ("the Company"), for the quarter ended on December 31, 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. 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 the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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. Based on our review conducted 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 principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M K Singhal & Co.**

**Chartered Accountants**

MANOJ KUMAR  
SINGHAL

 Digitally signed by MANOJ KUMAR  
SINGHAL  
Date: 2026.02.06 17:06:24 +05'30'

**Manoj Kumar Singhal**

**(Proprietor)**

**M.No. 053124**

**FRN: 130361W**

**UDIN:26053124AKBCOE6353**

**Place: Mumbai**

**Date: 6<sup>th</sup> February, 2026**

**Standalone Unaudited Financial Results for the Quarter and Nine Month Period Ended on December, 31 2025**

Particulars	Rs. In lakhs except per Share Data					
	Quarter Ended			Period ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Income from operations</b>						
(a) Net sales/income from operations (Net of	-	14.11	601.83	124.78	1146.35	1402.37
(b) Other income	166.66	189.48	162.23	495.44	390.34	770.56
<b>Total income from operations</b>	<b>166.66</b>	<b>203.59</b>	<b>764.06</b>	<b>620.22</b>	<b>1,536.69</b>	<b>2,172.87</b>
<b>Expenses</b>						
(a) Purchases of stock-in-trade and share &	-	0.00	-	-	171.37	171.37
(b) Changes in inventories of finished goods, work-in-progress and Share & Securities	0.03	22.08	64.81	87.32	410.10	709.57
(c) Employee benefits expense	35.03	27.96	13.08	73.42	30.09	33.31
(d) Finance Cost	3.71	2.8	1.11	9.71	2.23	4.59
(e) Depreciation and amortisation expense	15.72	10.31	6.95	37.43	8.93	18.74
(f) Other expenses	20.76	35.86	192.28	76.23	232.27	236.07
<b>Total expenses</b>	<b>75.25</b>	<b>99.01</b>	<b>278.23</b>	<b>284.11</b>	<b>854.99</b>	<b>1,173.15</b>
<b>Tax</b>	<b>91.41</b>	<b>104.58</b>	<b>485.83</b>	<b>336.11</b>	<b>681.70</b>	<b>999.72</b>
<b>Extraordinary items</b>						
<b>Profit / (Loss) before tax</b>	<b>91.41</b>	<b>104.58</b>	<b>485.83</b>	<b>336.11</b>	<b>681.70</b>	<b>999.72</b>
Current Tax	(2.10)	-	82.00	-	82.00	71.25
Minimum Alternate Tax Credit Entitlement	-	-	-	-	-	-
Taxation Of Earlier Years	-	0.01	1.61	0.01	6.22	6.22
Deferred Tax	(1.40)	(0.08)	(0.35)	(2.82)	0.01	(1.53)
<b>Net Profit / (Loss) after tax(</b>	<b>94.91</b>	<b>104.65</b>	<b>402.57</b>	<b>338.92</b>	<b>593.47</b>	<b>923.78</b>
<b>Other Comprehensive Income</b>						
Loss	(7.56)	<b>29.31</b>	(5.41)	<b>21.43</b>	(5.41)	(48.66)
to be reclassified to profit & loss	1.91	(7.38)	1.36	(5.39)	1.36	12.25
<b>Total other Comprehensive Income(12-13)</b>	<b>(5.65)</b>	<b>21.93</b>	<b>(4.05)</b>	<b>16.04</b>	<b>(4.05)</b>	<b>(36.41)</b>
Period(10+14)	89.26	<b>126.58</b>	398.52	354.96	589.42	887.37
Paid-up equity share capital ( Face Value per share 10/-)	2172.38	2172.38	1086.19	2172.38	1086.19	1086.19
Reserve excluding Revaluation Reserves						1109.83
Earnings per share ( Rs.10/-)(before Extraordinary Items)(not Annualised)						
(a) Basic	0.44	0.48	3.71	1.56	5.46	4.25
(b) Diluted	0.44	0.48	3.71	1.56	5.46	4.25
Earnings per share ( Rs.10/-)(after Extraordinary Items)(not Annualised)						
(a) Basic	0.44	0.48	3.71	1.56	5.46	4.25
(b) Diluted	0.44	0.48	3.71	1.56	5.46	4.25



# MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd. )

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.  
Tel.: 91-22 4266 0803 • Email: [info@meghnarealty.com](mailto:info@meghnarealty.com)  
Website: [www.meghnarealty.com](http://www.meghnarealty.com) • CIN No.: L68100MH2007PLC175208

#### NOTES :

1. The Financial Results of the Company for the Quarter and Nine Month ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 06, 2025 . Statutory auditor has reviewed the result for the quarter and Nine Month ended 31st December , 2025
- 2.Operating Segment has been identified on the basis of the business activities carried out by the Company.The Company is operating in two segments i.e. Investment and share trading and real Estate segment .Hence as per accounting standard 108, the company has made "segment reporting " for operating segment as per annexure.
3. Pursuant yo the approval of the shareholders dated 13th June 2025 , the Company has issued bonus shares during July 2025in the ratio of 1:1(i.e. one bonus equity shares of face value of Rs 10/- each for every one existing Equity share of Rs 10/- each . During the period 10861875 equity shares were allotted to the eligible holders of the equity shares on the record date 08/07/2025 as bonus shares by capitalising share premium account and surplus in profit & loss account .
4. The format of unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/ CMD/15/2015 dated 30 November, 2015 has been modified to comply with requirements of SEBI's Circular dated 05th July, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 5.These Financial Results will be made available on Company's website viz., [www.meghnarealty.com](http://www.meghnarealty.com) and website of the BSE].
- 6.Figures of previous year /period have been regrouped/reclassified wherever necessary , to make them comparable.

For Meghna Infracon Infrastructure Limited  
(Formerly known as Naysaa Securities Limited)

VIKRAM  
JAYANTIL  
AL LODHA

Vikram J Lodha  
( whole Time Director)  
DIN No.01773529  
Dated : 06/02/2026  
Place : Mumbai

Standalone segment wise Revenue and Result for the Quarter and nine month period ended 31st December 2025

Sr No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Segment Revenue</b>						
	a) Investment and Share Trading Activity	0	12.42	605.52	125.24	1155.61	1433.86
	b) Real Estate Activity (profit share from partnership firm)	166.65	191.17	158.54	494.97	381.08	739.01
	<b>Total Revenue</b>	<b>166.65</b>	<b>203.59</b>	<b>764.06</b>	<b>620.21</b>	<b>1536.69</b>	<b>2172.87</b>
<b>2</b>	<b>Segment Result</b>						
	a) Investment and Share Trading Activity	0	-10.23	510.67	37.25	487.89	478.44
	b) Real Estate Activity	160.13	181.23	155.53	475.12	375.3	722.21
	<b>Sub Total</b>	<b>180.13</b>	<b>171</b>	<b>666.2</b>	<b>512.37</b>	<b>863.19</b>	<b>1200.65</b>
	Less Finance Cost	3.71	2.8	1.11	9.71	2.23	4.6
	Less other Unallocable Expenses	65.01	63.82	179.26	166.55	179.26	196.33
	Profit Before Exceptional item and Tax	91.41	104.58	485.83	336.11	581.7	999.72
	Exceptional Item	0	0	0	0	0	0
	Profit Before Tax	91.41	104.58	485.83	336.11	581.7	999.72
	Less Tax Expenses	2.12	0.07	-83.26	2.81	-88.23	75.94
	<b>Net Profit / (Loss) for the period/Year</b>	<b>93.53</b>	<b>104.65</b>	<b>402.57</b>	<b>338.92</b>	<b>593.47</b>	<b>923.78</b>
<b>3</b>	<b>Segment Assets</b>						
	a) Investment and Share Trading Activity	99.17	87.29	940.88	99.17	940.88	443.15
	b) Real Estate Activity	2997.76	2488.93	1099.23	2997.76	1099.23	1926.47
	c) Unallocable	211.74	225.7	48.53	211.74	48.53	0
	<b>Total</b>	<b>3308.67</b>	<b>2801.92</b>	<b>2088.64</b>	<b>3308.67</b>	<b>2088.64</b>	<b>2369.62</b>
<b>4</b>	<b>Segment Liabilities</b>						
	a) Investment and Share Trading Activity	0	0	103.4	0	103.4	173.6
	b) Real Estate Activity	575.05	96.02	2.04	575.05	2.04	0
	c) Unallocable	195.8	255.03	0	195.8	0	0
	<b>Total</b>	<b>770.65</b>	<b>351.05</b>	<b>105.44</b>	<b>770.65</b>	<b>105.44</b>	<b>173.6</b>

For Meghna Infracon Infrastructure  
Limited (Formerly known as Naysaa  
Securities Limited)

VIKRAM      Digitally signed  
by VIKRAM  
JAYANTIL      JAYANTIL  
LODHA      LODHA  
AL LODHA Date: 2026.02.06  
16:27:23 +05'30'

Vikram J Lodha

( whole Time Director)

DIN No.01773529

Dated : 06/02/2026

Place : Mumbai