



Date: January 08, 2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Security Code: 536846

Respected Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Thursday, January 08, 2026.

Pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at their meeting held today i.e. **Thursday, January 08, 2026**, have have inter-alia,

1. Considered and approved Unaudited Financial Results of the Company for the quarter and Nine month ended on 31st December, 2025 together with the Limited Review Reports of the Statutory Auditors.
2. Other business with approval of Chairman.

The Board Meeting commenced at 5:30 p.m. and concluded at 06:00 p.m.

The above information is also being hosted on the Company's website www.yuranusinfra.com as per the listing regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited



Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: 08-01-2026

Enclosure: As per above.



YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC

PAN : AABCP1847L

CIN : L74110GJ1994PLC021352

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YURANUS INFRASTRUCTURE LIMITED						
REGD. OFFICE :- Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad, Gujarat, India, 380059.						
CIN: L74110GJ1994PLC021352 E-Mail - csyuranus@outlook.com, info@yuranusinfra.com						
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025						(₹ in Lakhs, Except EPS)
Sr.no	Particulars	Quarter Ended			Standalone Results	
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)
1	Revenue					
(a)	Revenue from operations	292.90	176.25	704.90	471.81	2,367.78
(b)	Other income	1.04	2.68	3.84	5.43	17.22
	Total Income	293.94	178.93	708.74	477.24	2,385.00
2	Expenses					
(a)	Cost of Material Consumed	-	-	-	-	-
(b)	Purchase of Stock- In- Trade	90.16	297.52	705.29	387.68	2,177.59
(c)	Change in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade	129.83	(129.83)	-	-	-
(d)	Employee benefits expenses	17.26	17.78	15.79	52.20	49.72
(e)	Finance costs	3.95	4.05	3.04	12.12	6.65
(f)	Depreciation and amortization expenses	11.08	11.76	12.96	35.43	31.30
(g)	Other expenses	5.19	20.92	0.13	31.34	150.23
	Total Expense	257.47	222.20	737.21	518.77	2,823.58
3	Profit/(loss) before Exceptional Items and Tax (1-2)	36.47	(43.27)	(28.47)	(41.53)	(30.49)
4	Exceptional items	-	-	-	(13.60)	-
5	Profit/(loss) Before Taxes (3-4)	36.47	(43.27)	(28.47)	(27.93)	(30.49)
6	Tax expense					
	Current Tax	-	-	(1.30)	-	-
	Deferred Tax	11.66	(3.30)	(1.52)	3.23	(3.27)
7	Net Profit after tax for the period of continuing Operation (5-6)	24.81	(39.97)	(25.65)	(31.16)	(27.22)
8	Profit (loss) from discontinued operations before tax	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-
	Net Profit after tax for the period of discontinuing Operation	-	-	-	-	-
9	Total profit (loss) for period	24.81	(39.97)	(25.65)	(31.16)	(27.22)
10	Other Comprehensive Income (after tax)(OCI)					
(a)	Items that will not be reclassified to profit or loss	-	-	-	-	-
(b)	Tax relating to above items	-	-	-	-	-
	Other Comprehensive Income (after tax)(OCI)	-	-	-	-	-
11	Total Comprehensive Income (after tax)(9+10)	24.81	(39.97)	(25.65)	(31.16)	(27.22)
12	Paid up Equity Share Capital (Face value of Rs. 10/- each)	350.00	350.00	350.00	350.00	350.00
13	Other Equity	-	-	-	-	(29.23)
14	Earnings Per Share in Rs. (Face Value Rs. 10 each) (not annualised)					
(a)	for continuing operations					
	Basic	0.71	(1.14)	(0.73)	(0.89)	(0.78)
	Diluted	0.71	(1.14)	(0.73)	(0.89)	(0.78)
(b)	for discontinuing operation					
	Basic	-	-	-	-	-
	Diluted	-	-	-	-	-
(c)	for continuing and discontinuing operations					
	Basic	0.71	(1.14)	(0.73)	(0.89)	(0.78)
	Diluted	0.71	(1.14)	(0.73)	(0.89)	(0.78)

Notes:

Notes To Unaudited Standalone Financial Results For The Quarter And Nine Months Ended December 31, 2025:

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	The above Unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on January 08, 2026 at the Registered office. The Statutory Auditor of the Company has carried out Limited Review of the above Financial Results of the Company for the Quarter and Nine months ended December 31, 2025 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015.

For and on behalf of Yuranus Infrastructure Limited



Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
(DIN: 06626646)

Place: Ahmedabad
Date: 08th January, 2026



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info@yuranusinfra.com



www.yuranusinfra.com



Reg. & Corp. Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380058 Gujarat India



P K N & CO

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Yuranus Infrastructure Limited ("the Company") pursuant to regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Yuranus Infrastructure Limited,

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Yuranus Infrastructure Limited ("the Company") for the quarter and Nine months ended 31st December, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing Regulations").
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 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 Regulations 33 and 52 of the Listing Regulations. 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 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). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. 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 specified under Section 143(10) of the Companies Act, 2013 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 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards (Ind-AS) 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, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P K N & CO.
Chartered Accountants
FRN: 137148W



Pratik Kaneria
Partner
Mem.No.: 154995

Date: 08th January, 2026
Place: Ahmedabad
UDIN: 26154995YSWGTG5009