



Date: November 12, 2025

To,

The Manager,  
Listing Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Scrip Code: 542146

Sub: Outcome of the Board Meeting held on Wednesday, November 12, 2025  
Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Meeting of the Board of Directors of Shree Krishna Infrastructure Limited was held on Wednesday, November 12, 2025 at the Registered Office of the Company, wherein the Board has, inter alia, considered and approved the following:

1. Approved the Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 06:00P.M. and concluded at 07:30 P.M.

The Unaudited Financial Results and Limited Review Report will be submitted separately in the prescribed format as per SEBI LODR Regulations.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

Registered office: 13, Radhakrushna Mandir Compound, Village-Rajpipla, Taluka-Nandod, District -  
Narmada 393145

CIN: L45201GJ1990PLC013979

Email Id: [shreekrishnainfrastureltd@gmail.com](mailto:shreekrishnainfrastureltd@gmail.com), Contact No. 7020558310



**For SHREE KRISHNA INFRASTRUCTURE LIMITED**

**Prashant Lakhani**  
**Director**  
**DIN: 00559519**

Registered office: 13, Radhakrushna Mandir Compound, Village-Rajpipla, Taluka-Nandod, District -  
Narmada 393145

CIN: L45201GJ1990PLC013979

Email Id: [shreekrishnainfrastureltd@gmail.com](mailto:shreekrishnainfrastureltd@gmail.com), Contact No. 7020558310

## SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN:L45201GJ1990PLC013979

Registered off: 13, Radhakrushna Mandir Compound,Village-Rajpipla, Taluka-Nandod, District-Narmada 393145

## STATEMENT OF UNAUDITED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2025

(Rs.in lacs)

	Particulars	As at September 30, 2025	As at March 31, 2025
		Unaudited	Audited
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current asset</b>		
	Property, plant and equipment	0.89	10.37
	Intangible assets under development	-	26.73
	Financial assets		
	(i) Long-term loans and advances	1,068.63	710.31
	(ii) Other financial assets	-	90.11
	Deferred tax assets (net)	0.26	0.27
	<b>Total non-current assets</b>	<b>1,069.78</b>	<b>837.79</b>
<b>2</b>	<b>Current Assets</b>		
	Inventories	-	6.62
	Financial assets		
	(i) Trade receivables	-	11.91
	ii) Cash and cash equivalents	0.38	328.76
	(iii) Short-term loans and advances	-	-
	Other current assets	12.18	11.19
	<b>Total current assets</b>	<b>12.56</b>	<b>358.48</b>
	<b>Total assets</b>	<b>1,082.34</b>	<b>1,196.27</b>
<b>B</b>	<b>EQUITY &amp; LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	Equity share capital	1,100.00	1,100.00
	Other equity	(19.16)	90.25
	<b>Equity attributable to the owners of the Parent</b>	<b>1,080.84</b>	<b>1,190.25</b>
<b>2</b>	<b>Current liabilities</b>		
	Financial liabilities		
	(ii) Trade payables		
	- total outstanding dues of micro and small enterprises; and	-	-
	- total outstanding dues of creditors other than micro and small enterprises	-	1.06
	Other current liabilities	1.50	3.80
	Current tax liabilities (net)	-	1.16
	<b>Total current liabilities</b>	<b>1.50</b>	<b>6.02</b>
	<b>Total equity and liabilities</b>	<b>1,082.34</b>	<b>1,196.27</b>

Date 12-November-2025

Place: Nagpur

For Shree Krishna Infrastructure Limited



Prashant Lakhani  
Director  
DIN : 00559519

## SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN:L45201GJ1990PLC013979

Registered off: 13, Radhakrushna Mandir Compound,Village-Rajpipla, Taluka-Nandod, District-Narmada 393145

## STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs.in lacs)

Particulars	For the half year ended		For the year ended
	Unaudited	Unaudited	Audited
	September 30, 2025	September 30, 2024	March 31, 2025
<b>1 Income</b>			
Revenue from Operations	30.88	43.29	79.55
Other Income	9.92	0.09	4.57
<b>Total income</b>	<b>40.80</b>	<b>43.38</b>	<b>84.12</b>
<b>2 Expenses</b>			
Cost of materials consumed	6.62	-	-
Employee benefits expense	100.71	23.86	42.28
Depreciation and amortization expense	0.13	2.62	5.23
Other expenses	42.75	14.14	32.00
<b>Total Expenses</b>	<b>150.21</b>	<b>40.62</b>	<b>79.51</b>
<b>3 Profit / (Loss) from operations before exceptional items</b>	<b>(109.39)</b>	<b>2.76</b>	<b>4.61</b>
<b>Exceptional Items</b>	-	-	-
<b>4 Profit before extraordinary items and tax</b>	<b>(109.39)</b>	<b>2.76</b>	<b>4.61</b>
<b>Extraordinary items</b>	-	-	-
<b>5 Profit before tax</b>	<b>(109.39)</b>	<b>2.76</b>	<b>4.61</b>
<b>6 Tax expense</b>			
Current tax	-	0.35	1.16
Deferred tax expense / (benefit)	-	-	-
<b>Total Tax expenses</b>	-	<b>0.35</b>	<b>1.16</b>
<b>7 Profit after tax</b>	<b>(109.39)</b>	<b>2.41</b>	<b>3.45</b>
<b>8 Other comprehensive Income</b>	-	-	-
<b>Items that will not be reclassified to profit</b>	<b>(109.39)</b>	<b>2.41</b>	<b>3.45</b>
- Remeasurement of defined benefit plans	-	-	-
- Income tax relating to these items	-	-	-
<b>9 Profit for the period/year</b>	<b>(109.39)</b>	<b>2.41</b>	<b>3.45</b>
<b>10 Paid up Equity Share Capital (face value of Rs. 10 each)</b>	<b>1,100.00</b>	<b>1,100.00</b>	<b>1,100.00</b>
<b>11 Other equity</b>			
<b>12 Earnings per equity share*</b>			
-Basic	<b>(0.99)</b>	<b>0.02</b>	<b>0.03</b>
-Diluted	<b>(0.99)</b>	<b>0.02</b>	<b>0.03</b>

Date 12-November-2025

Place: Nagpur

For Shree Krishna Infrastructure Limited



Prashant Lakhani

Director

DIN : 00559519

## SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN:L45201GJ1990PLC013979

Registered off: 13, Radhakrushna Mandir Compound,Village-Rajpipla, Taluka-Nandod, District-Narmada 393145

## UNAUDITED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs.in lacs)

	Particulars	Half year ended	Year ended
		Septmeber 30, 2025	March 31, 2025
		Unaudited	Audited
<b>A.</b>	<b>Cash flow from Operating Activities</b>		
	Net Profit before tax	(109.39)	4.61
	<b>Profit before income tax including operation</b>	<b>(109.39)</b>	<b>4.61</b>
	<b>Adjustment for:</b>		
	Depreciation and amortisation expense	0.13	0.29
	Interest Income	-	(4.58)
	<b>Operating profit before working capital changes</b>	<b>(109.26)</b>	<b>0.32</b>
	<b>Movements in working capital</b>		
	Inventories	6.62	-
	Trade receivables	11.91	-
	Other financial assets	(358.32)	242.79
	Other current assets	(0.97)	2.79
	Other current liabilities	(4.52)	3.21
	<b>Cash flow generated from operations</b>	<b>(454.55)</b>	<b>249.11</b>
	<b>Less: Income tax paid (net of refunds)</b>		
	<b>Net Cash flow generated/(used in) from Operating Activities (A)</b>	<b>(454.55)</b>	<b>249.11</b>
<b>B.</b>	<b>Cash flow from Investing Activities</b>		
	Proceeds from/(payments for) PPE and intanqible assets	36.08	-
	Purchase of property, plant and equipment	-	(8.42)
	Proceeds from sales of investment property	90.09	-
	Interest received	-	4.58
	<b>Net Cash used in Investing Activities (B)</b>	<b>126.17</b>	<b>(3.84)</b>
<b>C.</b>	<b>Cash Flow from Financing Activities</b>		
	Proceeds from issuing other equity instruments	-	50.00
	Payments of other equity instruments	-	(12.50)
	<b>Net Cash generated from Financing Activities (C)</b>	<b>-</b>	<b>37.50</b>
	<b>Net decrease in Cash and Cash Equivalents (A+B+C)</b>	<b>(328.38)</b>	<b>282.77</b>
	Cash and cash equivalents at the beginning of the period/year	328.76	45.99
	<b>Cash and bank balances at end of the year</b>	<b>0.38</b>	<b>328.76</b>

Date 12-November-2025

Place: Nagpur

For Shree Krishna Infrastructure Limited



Prashant Lakhani  
Director  
DIN : 00559519

**Independent Auditor's Report on Half Yearly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Shree Krishna Infrastructure Limited**

1. We were engaged to review the accompanying half yearly financial results ('the Statement') of Shree Krishna Infrastructure Limited ('the Company') for the period ended 30 September 2025, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The 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 Standard 34, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of 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 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 procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, 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 do not express an opinion on the Statement of the Company. Because of the significance of the matters described in the Basis for Disclaimer of Opinion section of our review report, we have not been able to obtain sufficient and appropriate audit evidence to provide a basis for our opinion on the Statement.



**Basis for Disclaimer of Opinion**

5. Due to change in management (shareholders) of the Company during the current financial year, the current management was not able to provide sufficient and appropriate financial records to verify the transactions entered in the books of accounts of the Company. Further, we were unable to confirm or verify by alternative means the state of affairs of the Company as at 30 September 2025 its profit and its cash flows for the half year ended on that date.

**Other matter**

6. The audit of financial statements for the year ended March 31, 2025, was carried out and reported by Bharat Gupta & Co., Chartered Accountants vide their unmodified audit report dated 20 May 2025, whose report has been furnished to us by the management and which has been relied upon by us for the purpose of our review of the Statement.

For **NKSC & Co.**

Chartered Accountants

ICAI Firm Registration No.: 020076N

  


**Priyank Goyal**

Partner

Membership No.: 521986

UDIN No. 25521986BMNYYJ4075

Place: New Delhi

Date: 12 November 2025