

24th July, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Ref: ISIN No. INE936N01010

Dear Sir,

Sub: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30th June, 2025, Date of Annual General Meeting, E-voting & other matters.

We refer to our letter dated 17th July, 2025 informing the date of Meeting of the Board of Directors of the Company.

(A) 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, 2025.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the statement of Unaudited Financial Results for the quarter ended on 30th June, 2025 and Limited Review Report thereon as Annexure – 1.

(B) Further, the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 33rd Annual General Meeting of the Members of the Company on Friday, the 19th September, 2025 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the Securities and Exchange Board of India Circular dated October 3, 2024 (“SEBI Circular”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 33rd Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Tuesday, 16 th September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, 18 th September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 12 th September, 2025
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Please also note that Board of Directors, in their meeting held on 24th July, 2025, has:

- 1) **Approved appointment of Ms. Parul K. Gajjar (DIN: 07142579) as an Additional Director and Independent Non-Executive Director of the Company w.e.f. 1st September, 2025 and recommended to the members of the Company for their approval**

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Parul K. Gajjar (DIN: 07142579) as an Additional Director and Independent Non-Executive Director of the Company with effect from 1st September 2025 for a term of five (5) consecutive years i.e. upto 31st August 2030, and recommended the said appointment to the members of the Company for their approval by way of a Special Resolution at the 33rd AGM.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure-II to this letter.

- 2) Re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee – the details of which is attached as a separate letter.
- 3) The Board of Directors on the recommendation of Audit Committee, approved the appointment of M/s. Nishant Pandya & Associates, Company Secretaries, (Membership No: ACS-51005, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022), as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30 subject to approval of the members at the ensuing AGM.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure –III to this letter.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015 and Listing Agreement.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 3.15 p.m. and concluded at 3.45 p.m.

Thanking you,

Yours faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

Annexure-I

**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED
ON 30TH JUNE, 2025**

A. FINANCIAL RESULTS

(Rs. In lakh)

Particulars		Quarter ended on			Previous Year ended on 31-03-2025
(Refer Notes Below)		30-06-2025	31-03-2025	30-06-2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	-	19.18	-	19.18
2	Other income	-	-	-	-
3	Total Income (1+2)	-	19.18	-	19.18
4	Expenses				
	h. Cost of Materials consumed	-	-	-	-
	i. Purchases of stock-in-trade	-	0.00	-	-
	j. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	9.99	-	9.99
	k. Employee benefits expense	0.35	0.33	0.79	1.81
	l. Finance costs	-	-	-	0.02
	m. Depreciation & amortisation expense	-	-	-	-
	n. Other expenses	4.78	2.28	4.52	10.07
	Total Expenses	5.13	12.61	5.31	21.88
5	Profit / (Loss) before exceptional items and tax (3-4)	(5.13)	6.58	(5.31)	(2.71)
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	(5.13)	6.58	(5.31)	(2.71)
8	Tax expense:				
	Current tax	-	(0.33)	-	(0.33)
	Deferred tax	-	-	-	-
9	Profit / (Loss) for the period from continuing operations (7-8)	(5.13)	6.25	(5.31)	(3.04)
10	Profit/(loss) from discontinuing operations before Tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit / (Loss) for the period (9+12)	(5.13)	6.25	(5.31)	(3.04)

Particulars		Quarter ended on			Previous Year ended on 31-03-2025
		30-06-2025	31-03-2025	30-06-2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
14	Other Comprehensive Income	-	-	-	-
	<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	- Other Comprehensive Income, net of tax	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(5.13)	6.25	(5.31)	(3.04)
16	Paid-up equity shares capital (Face Value per share Rs. 10)	839.41	839.41	839.41	839.41
17	Reserves excluding Revaluation Reserves	-	-	-	(1075.46)
18	Earnings Per Share of Rs. 10/- each (for continuing operations)				
	- Basic	(0.06)	0.07	(0.06)	(0.04)
	- Diluted	(0.06)	0.07	(0.06)	(0.04)
19	Earnings Per Share of Rs. 10/- each (for discontinued operations)				
	- Basic	-	-	-	-
	- Diluted	-	-	-	-
20.	Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)				
	- Basic	(0.06)	0.07	(0.06)	(0.04)
	- Diluted	(0.06)	0.07	(0.06)	(0.04)

Notes:

1	The Company is primarily engaged in the business of construction of Residential and Commercial Complexes, which as per IND AS – 108 “Operating Segments” is considered to be the only reportable segment.
2	The Company does not have any subsidiary / associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	Figures, wherever required, are regrouped / rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 24 th July, 2025.
6	The above unaudited financial results have been subject to limited review by the statutory auditors of the Company under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7	The Company has huge accumulated losses. At present the company is not carrying on any gainful economic activities. Hence, there is no virtual certainty that the losses will be recouped in foreseeable future. So, the deferred tax is not recognised in the books of accounts.
8	The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)

Date: 24th July, 2025
Place: Ahmedabad

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. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (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 SUVIDHA INFRAESTATE CORPORATION
LIMITED**

Date: 24th July, 2025
Place: Ahmedabad

**KISHORE K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)**



J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Independent Auditors' Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**REVIEW REPORT TO
TO THE BOARD OF DIRECTORS OF
SUVIDHA INFRAESTATE CORPORATION LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of SUVIDHA INFRAESTATE CORPORATION LIMITED ("the Company") for the quarter ended 30th June, 2025. This 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 ('the Regulations')
2. This statement which is responsibility of the company's management and has been 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. 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 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

DATE:- 24/07/2025
PLACE: AHMEDABAD



FOR, J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:- 118007W

Jatin Parikh
JATINPARIKH

PARTNER

MEMBERSHIP NO- 033811

UDIN:25033811BMKRZP5343

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hocco Restaurant,
Nr. Stadium Cross Road, Navrangpura,
AHMEDABAD - 380 009

Annexure-II

Brief Profile of the Director appointed:

Name of Director	Ms. Parul K. Gajjar (DIN: 07142579)
Qualification of Director	She has completed her Higher Secondary graduation with a focus on Home Science.
Experience/Expertise in Specific Functional Areas of Director	Ms. Parul K. Gajjar (DIN: 07142579) is a business woman. She has knowledge and expertise in the field of Administration and Management.
Date of Appointment & Terms of Appointment	With effect from 1 st September, 2025 Term of appointment: For the term of five (5) Consecutive years i.e. upto 31 st August, 2030, subject to the approval of the members of the Company
Reason for change / Terms of Appointment	Appointment of Ms. Parul K. Gajjar (DIN: 07142579) as an Additional Director and Independent Non-Executive Director of the Company
Shareholding of Director in the Company	NIL
Relationship between Directors	She is not related to any Director of the Company and is independent of the Management of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority.

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)

Annexure-III

Brief Profile of the Secretarial Auditor appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given herein under:-

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Nishant Pandya & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
(c)	Date of Recommendation & Terms of Appointment	24 th July, 2025 Board of Directors on the recommendation of Audit Committee, in their meeting held on 24 th July, 2025 have approved appointment of M/s. Nishant Pandya & Associates, Practicing Company Secretaries (Membership No: ACS-51005, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30 subject to the approval of the members of the Company in the ensuing Annual General Meeting.
(d)	Brief Profile	Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates, Company Secretaries holds degree of B. Com & ACS. He is a Company Secretary in practice since more than 6 Years. He has experience in Corporate Laws & Finance.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

24th July, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Updating Information of Directors & Key Managerial Personnel

Please note that updated list of Directors & KMP of the Company w.e.f. 1st September, 2025 will be as under:

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Kishorekumar K. Goswami	Managing Director
2	Mr. Anupkumar K. Goswami	Whole-Time Director
3	Mr. Dharmendra Champaneri	Non-Executive & Independent Director
4	Mr. Hemang Yagnesh Shah	Non-Executive & Independent Director
5	Smt. Jaini Vyom Shah*	Non-Executive & Independent Director
6.	Ms. Parul K. Gajjar [#]	Non-Executive & Independent Director
7	Mr. Krunal T. Thakkar	Company Secretary
8	Mr. Anupkumar K. Goswami	Chief Financial Officer

* Will retire from the position of Independent Director of the Company upon conclusion of her term w.e.f. 1st April, 2026

Appointed as Independent Director of the Company w.e.f. 1st September, 2025.

We request you to kindly take note of the same and update your records.

Thanking you,

Yours sincerely,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

24th July, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

**Ref: Disclosures under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Re-constitution of Committees

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 24th July, 2025 have reconstituted the following Committees of the Board of Directors due to changes in the Board of Directors of the Company w.e.f. 1st September, 2025.

A. Re-constitution of the Audit Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Hemang Y. Shah	Chairman	Non-Executive & Independent Director
2	Ms. Parul K. Gajjar	Member	Non-Executive & Independent Director
3	Mr. Kishore K. Goswami	Member	Managing Director

B. Reconstitution of the Nomination & Remuneration Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Parul K. Gajjar	Chairperson	Non-Executive & Independent Director
2	Mr. Hemang Y. Shah	Member	Non-Executive & Independent Director
3	Mr. Dharmendra Champaneri	Member	Non-Executive & Independent Director

C. Reconstitution of the Stakeholders Relationship Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Parul K. Gajjar	Chairperson	Non-Executive & Independent Director
2	Mr. Kishore K. Goswami	Member	Managing Director
3	Mr. Anupkumar K. Goswami	Member	Wholetime Director

This is for your information and records.

Thanking you

Yours Faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)