

Through Online Filing

Ref No: AIL/CS/2025-26/41

07th November, 2025

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block —G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: ACTIVEINFR

ISIN: INE0KLO01025

Subject : Outcome of the 04th Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Friday, 07th day of November, 2025. Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. AIL/CS/2025-26/40 dated 03rd November, 2025, the 04th meeting of the Board of Directors of the Company of Financial Year 2025-2026 was held through permitted Audio Visual means today on 07th November, 2025.

1. The Board of Directors of the Company has noted, considered, accepted and approved the following:-

- i. Un-audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Half-Year ended 30th September, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Un-audited Financial Results and Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Half-Year ended 30th September, 2025 together with the Limited Review Report of the Statutory Auditors are enclosed herewith. The above financial results are also made available on the Company's website: <https://activeinfra.in/>.

Further Pursuant to Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.

ACTIVE INFRASTRUCTURES LIMITED

(Formerly Known as Active Infrastructures Private Limited)

CIN : L45200MH2007PLC174506

Registered Office : Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra

E : investorinfo@activeinfra.in | Phone No. : +91-7030002842 | Website : <https://activeinfra.in/>

SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, please find enclosed the Integrated Filing (Financial) for Half year ended 30th September, 2025 comprising of:

a) The Un-audited Financial Results along with the Limited Review Report of the Statutory Auditors of the Company, for the Half year ended 30th September, 2025, approved by the Board of Directors, at their meeting held on 07th November, 2025 are attached herewith as **Annexure - I**. The above financial results are also made available on the Company's website: <https://activeinfra.in/>.

b) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: **Applicable**.

c) Format for disclosing outstanding default on Loans and Debt Securities: **Not Applicable as there is no default**.

d) Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Applicable**, will be filed along with XBRL for Integrated Filing - Financial results.

e) Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along-with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable**.

Please be noted that the Meeting No. 4 of Financial Year 2025-2026 of the Board of Directors of the Company was commenced at 16.00 Hrs and concluded at 18.45 Hrs on Friday, the 07th November, 2025.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

For ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

ACTIVE INFRASTRUCTURES LIMITED

(Formerly Known as Active Infrastructures Private Limited)

CIN : L45200MH2007PLC174506

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Independent Auditor's Review Report on the Half year ended September 2025 Unaudited Standalone Financial Results of Active Infrastructures Limited ("the Company") pursuant to the Regulation 33 of the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

Active Infrastructures Limited

(Formerly Known As: Active Infrastructures Private Limited)

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Active Infrastructures Limited (Formerly Known As: Active Infrastructures Private Limited) ("the company"), for the Half year Ended 30th September, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

Management Responsibility

2. The Company's Management is responsible for the preparation of the Statement 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor Responsibility

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.



Conclusion

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 Standards ('Ind AS') specified 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. The standalone financial information of the company for the year ended 31st March 2025 and Half year ended 31st March 2025 were audited by the predecessor auditor, who has expressed unmodified opinion in Independent Auditor's report on Standalone financial results dated 23rd May 2025. The standalone financial information of the company for Half year ended 30th September 2024 were reviewed by predecessor auditor who has expressed unmodified conclusion in Independent Auditor's Review Report on Standalone financial results dated 26th October 2024.
6. Our conclusion on the Statement in respect of matters stated in para 5 above is not modified with respect to our reliance on the work done and the reports of previous auditor and the financial results and other financial information certified by the Management.

For V.K. Surana & Co.

Chartered Accountants

Firm Reg. No. 110634W

Suresh Galani
CA. Suresh Galani

Partner

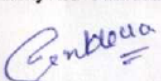
Membership no: 168192

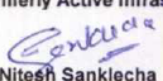
Date: 7th November 2025

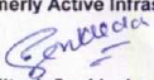
Place: Nagpur

UDIN: 25168192 BMKPHH6703



Active Infrastructures Limited (Formerly Active Infrastructures Private Limited) Registered office : Riaan Tower 10th floor, Mangalwari road, Sadar Bazar (Nagpur), Nagpur, Maharashtra, India, 440001 CIN:L45200MH2007PLC174506 Unaudited Standalone Financial results for the Half Year Ended September 30, 2025 <i>(₹ in Lakhs, except per share data and ratios)</i>					
Sr. No.	Particulars	Half Year Ended			Year Ended March 31, 2025
		September 30th, 2025	March 31st, 2025	September 30th, 2024	
		Unaudited	Audited	Unaudited	Audited
I.	Revenue From Operations	1,664.19	1,484.50	2,122.52	3,607.02
II.	Other Income	164.03	42.47	13.61	56.08
III.	Total Income (I+II)	1,828.22	1,526.97	2,136.13	3,663.10
IV.	Expenses				
	a) Cost of goods sold or services rendered	1,195.09	1,232.55	1,614.98	2,847.53
	b) Employees benefits expense	31.53	12.15	2.65	14.80
	c) Finance Cost	11.65	2.39	0.20	2.59
	d) Depreciation and amortisation expense	0.29	0.06	-	0.06
	e) Other expenses	45.24	30.16	16.26	46.42
	Total expenses (IV)	1,283.81	1,277.32	1,634.08	2,911.40
V	Profit/ (loss) before tax (III-IV)	544.41	249.65	502.05	751.70
VI	Tax expense for the year				
	a) Current tax	139.44	65.58	129.15	194.72
	b) Tax of earlier years	-	(11.78)	-	(11.78)
	c) Deferred tax	(0.00)	0.01	-	0.01
	Total Tax Expense	139.44	53.81	129.15	182.96
VII	Profit/ (loss) for the period after tax (V - VI)	404.98	195.84	372.90	568.74
VIII	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss:	-	-	-	-
	Remeasurement of defined benefit obligation	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income for the period	-	-	-	-
	Total Comprehensive Income For The Period(VII+VIII)	404.98	195.84	372.90	568.74
	Paid-up Equity Share Capital-Per Value Rs. 5/- each	750.75	750.75	535.74	750.75
	Par value per share	5.00	5.00	5.00	5.00
	Other Equity	-	-	-	9,888.68
	Earnings per Share in Rupees (Rs. 5/- each)				
	a) Basic EPS	2.70	1.82	3.48	5.27
	b) Diluted EPS	2.70	1.82	3.48	5.27
* EPS is not annualised for the Half-year ended 30th September 2024, 31st March 2025 and September 2025. The above Un-Audited Standalone financial results for the half-year ended on September 30th, 2025 are reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th November, 2025 and concluded on 7th November 2025. The Statutory Auditors of the Company have conducted Limited Review of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued a unmodified opinion on Standalone results. The standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The standalone financial results for half year ended on 30th September 2025, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting". The Company has declared the final dividend of @20% i.e. Rs. 1/- (One Rupee) per equity share which was approved by members in AGM held on 25th July 2025. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable. The results of the company are also available on stock exchange website - www.nseindia.com and on the company website (URL:https://activeinfra.in/) For and on behalf of the Board of Directors For Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)  Mr. Nitesh Sanklecha Managing Director DIN No. 03532145 Nagpur 7th November, 2025 					

Active Infrastructures Limited (Formerly known as Active Infrastructure Private Limited) CIN:L45200MH2007PLC174506 Unaudited Standalone Balance Sheet As at 30th September, 2025			(Rs. in lakhs)
Particulars	As at 30th September, 2025	As at 31st March, 2025	
I. ASSETS			
A. Non-current assets			
(a) Property, Plant and Equipment	60.48	67.47	
(b) Intangible Assets	0.06	0.07	
(c) Financial Assets			
(i) Investments	356.14	355.64	
(ii) Other Financial Assets	2.58	1.86	
(d) Deferred Tax Assets (Net)	-	-	
Total Non-current assets	419.26	425.04	
B. Current assets			
(a) Inventories	4,552.50	4,081.11	
(b) Financial Assets			
(i) Trade Receivables	1,540.92	1,273.34	
(ii) Cash and Cash Equivalents	387.90	6,094.74	
(iii) Bank Balance other than (ii) above	3,952.97	33.29	
(iv) Loans	766.34	355.94	
(iv) Other Financial Assets	-	-	
(c) Current Tax Assets (net)	101.96	1.32	
(d) Other Current Assets	122.17	36.69	
Total Current assets	11,424.75	11,876.43	
TOTAL ASSETS	11,844.00	12,301.47	
II. EQUITY AND LIABILITIES			
A. Equity			
(a) Equity Share Capital	750.75	750.75	
(b) Other Equity	10,143.50	9,888.68	
Total Equity	10,894.26	10,639.43	
B. Liabilities			
B.1 Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	-	-	
(ii) Other Financial Liability	-	-	
(b) Provisions	1.83	1.83	
(c) Deferred Tax Liabilities (Net)	0.01	0.01	
Total Non-Current Liabilities	1.84	1.84	
B.2 Current liabilities			
(a) Financial liabilities			
(i) Borrowings	-	698.02	
(ii) Trade Payables			
(A) Total outstanding dues of micro enterprises and small enterprises	-	-	
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	680.13	674.27	
(iii) Other financial liabilities	190.19	146.03	
(b) Other Current Liabilities	77.59	89.06	
(c) Current Tax Liabilities (Net)	-	52.81	
Total Current Liabilities	947.91	1,660.20	
Total Liabilities	949.75	1,662.04	
TOTAL EQUITY AND LIABILITIES	11,844.00	12,301.47	
For and on behalf of the Board of Directors For Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)  Mr. Nitesh Sanklecha Managing Director DIN No. 03532145 Nagpur 7th November, 2025			

Active Infrastructures Limited (Formerly known as Active Infrastructure Private Limited) CIN:L45200MH2007PLC174506 Unaudited Standalone Statement of Cash Flow for the Half Year ended 30th September, 2025 (Rs. in lakhs)				
Particulars		For the year ended 30th September, 2025		For the year ended 31st March, 2025
A)	Cash Flow from Operating Activities			
	Net Profit before Tax	544.41		751.70
	Adjustment for Non-Cash items :			
	Depreciation charged to Project Capital Work-in-Progress	7.92		20.12
	Depreciation charged to P&L	0.29		0.06
	Adjustment for cash flows of other activities:			
	Loss from LLP			2.67
	Interest Income	(163.55)		(54.20)
	Balance Written Back	(0.48)		(0.86)
	Finance Cost - Interest and other charges	11.65		10.93
	Operating Profit Before Working Capital Changes		400.24	730.40
	Adjustments of Working Capital Changes:			
	Changes in Inventories	(471.38)		762.10
	Changes in Trade Receivables	(267.58)		(1,240.04)
	Changes in Other Current Assets	(85.48)		(28.72)
	Changes in Trade Payables	6.34		544.76
	Changes in other non current financial assets	(0.73)		(0.63)
	Changes in Other Current Liabilities	(11.47)		31.46
	Changes in other non-current liabilities	-		(33.80)
	Changes in other financial liabilities	44.16		125.41
	Cash generated from operations	(385.91)		890.95
	Direct Taxes	(292.89)		(158.41)
	Net Cash From Operating Activities (A)		(678.79)	732.55
B)	Cash Flow from Investing Activities			
	Change in Inter-Corporate Loans	(410.40)		(102.21)
	Purchase of Property, Plant and Equipments	(1.20)		(3.00)
	Purchase of Investment	(0.50)		(2.93)
	Interest Income	163.55		54.20
	Changes in Bank Balances other than cash and cash equivalents	(3,919.67)		(33.29)
	Profit From Associate LLP			-
	Net Cash used in Investing Activities (B)		(4,168.22)	(87.24)
C)	Cash Flow from Finance Activities			
	Payment of Current Borrowings	-		(31.63)
	Dividend paid during the year	(150.15)		(187.51)
	Payment of Non-Current Borrowings	(698.02)		(2,000.18)
	Finance Cost - Interest and other charges	(11.65)		(10.93)
	Proceeds from Issuance of Share capital	-		7,676.60
	Net Cash used in Financing Activities (C)		(859.83)	5,446.35
	Net Increase / (Decrease) in Cash and Cash Equivalents (A + B + C)		(5,706.84)	6,091.66
	Opening Balance of Cash & Cash Equivalents		6,094.74	3.08
	Closing Balance of Cash & Cash Equivalents		387.90	6,094.74
For and on behalf of the Board of Directors For Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)   Mr. Nitesh Sanklecha Managing Director DIN No. 03532145 Nagpur 7th November, 2025				

Independent Auditor's Review Report on the Half year ended September 2025 Unaudited Consolidated Financial Results of Active Infrastructures Limited ("the Company") pursuant to the Regulation 33 of the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

Active Infrastructures Limited

(Formerly Known As: Active Infrastructures Private Limited)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Active Infrastructures Limited (Formerly Known As: Active Infrastructures Private Limited) ("the Holding company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its associates for the Half year Ended 30th September, 2025 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

Management Responsibility

2. The Holding Company's Management is responsible for the preparation of the Statement 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor Responsibility

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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. The statement includes the unaudited financial results of the entities mentioned in **Annexure I** to the statement.



Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, 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 ("Ind AS") specified 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. The accompanying Statement includes the unaudited interim financial results and other financial information; in respect of —

2 subsidiaries whose unaudited interim financial results / financial information reflect total assets of Rs. 6,090.90 lakhs as at 30th September 2025, total revenues of Rs. 2,238.17 lakhs for the half year ended 30th September 2025, total net profit after tax of Rs. 184.15 lakhs for the half year ended 30th September 2025 and total comprehensive income after tax of Rs. 184.15 lakhs for the half year ended 30th September 2025 and net cash outflows of Rs. 43.19 lakhs for the half year ended 30th September 2025, as considered in the statement which have been reviewed by the Independent Auditor of the respective company.

The independent auditor's reports on interim financial results and other financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of these matters.

7. The accompanying Statement includes the unaudited interim standalone financial results/ financial information, in respect of —

2 subsidiaries (Limited Liability Partnership-LLP), whose unaudited interim standalone financial results/financial information reflect total assets of Rs.4919.85 Lakhs as at 30th September, 2025, total revenues of Rs. NIL Lakhs for the Half year ended 30th September, 2025, total loss after tax of Rs. 0.04 Lakhs for the half year ended 30th September, 2025, total comprehensive loss of Rs. 0.04 Lakhs for the half year ended 30th September, 2025 and net cash inflows of Rs. 0.29 Lakhs for the half year ended 30th September 2025, as considered in the Statement.

Further, the unaudited interim standalone financial results/financial information of these 2 subsidiaries (Limited Liability Partnership-LLP) have been prepared in accordance with accounting principles generally accepted in India, including accounting standards issued by ICAI. The Holding Company's management has converted the financial statements of such subsidiaries in accordance with Ind AS and other accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's management. Our opinion, in so far as it relates to the amounts and disclosures included in respect of such subsidiaries, is based on the conversion adjustments prepared by the management of the Holding Company and reviewed by us.



This unaudited interim standalone financial results/financial information have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unaudited interim standalone financial results/financial information. According to the information and explanations given to us by the Management, this unaudited interim standalone financial results/financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the unaudited interim standalone financial results/financial information certified by the Management.

8. The accompanying Statement does not include the unaudited interim standalone financial results/ financial information, in respect of —

The financial results of two associates LLP mentioned in **Annexure II** have not been consolidated in this Statement. The Company has accounted for its investment in these associates at cost.

According to the information and explanations given to us by the Management, this unaudited interim financial results/financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of these matters.

9. The consolidated financial information of the company for the year ended 31st March 2025 and Half year ended 31st March 2025 were audited by the predecessor auditor, who has expressed unmodified opinion in Independent Auditor's report on Consolidated financial results dated 23rd May 2025. The Consolidated financial results of the company for Half year ended 30th September 2024 were audited by predecessor auditor who has expressed unmodified opinion in Independent Auditor's Report on Consolidated financial results dated 6th December 2024.
10. Our conclusion on the Statement in respect of matters stated in para 9 above is not modified with respect to our reliance on the work done and the reports of previous auditor and the financial results and other financial information certified by the Management.

For V.K. Surana & Co.
Chartered Accountants
Firm Reg. No. 110634W

Suresh Galani

CA. Suresh Galani

Partner

Membership no: 168192

Date: 7th November 2025

Place: Nagpur

UDIN: 25168192BMKPHI4477



Annexure I:

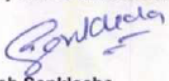
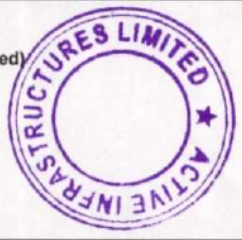
Sr. No.	Name of the Entity	Grouping
1	Digvijay Shradha Infrastructure Private Limited	Subsidiary Company
2	Achievers Ventures Private Limited	Subsidiary Company
3	Stargate Ventures LLP	More than 50% share in LLP
4	Solus Ventures LLP	More than 50% share in LLP

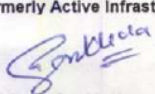
Annexure II:

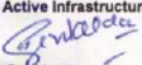
Sr. No.	Name of the Entity	Grouping
1	Devansh Dealtrade LLP	Associate LLP
2	Godhuli Vintrade LLP	Associate LLP



Active Infrastructures Limited (Formerly Active Infrastructures Private Limited) Registered office : Riaan Tower 10th floor, Mangalwari road, Sadar Bazar (Nagpur), Nagpur, Maharashtra, India, 440001 CIN:L45200MH2007PLC174506 Unaudited Consolidated Financial results for the Half Year Ended September 30, 2025 (₹ in Lakhs, except per share data and ratios)					
Sr. No.	Particulars	Half Year Ended			Year Ended March 31, 2025
		September 30th, 2025	March 31st, 2025	September 30th, 2024	
		Unaudited	Audited	Unaudited	Audited
I.	Revenue From Operations	3,902.36	5,608.62	3,367.12	8,975.74
II.	Other Income	178.45	51.41	22.72	74.14
III.	Total Income (I+II)	4,080.81	5,660.03	3,389.85	9,049.88
IV.	Expenses				
	a) Cost of goods sold or services rendered	2,834.27	3,948.96	2,517.05	6,466.01
	b) Purchase of Stock-in-trade	44.39	54.70	28.80	83.50
	c) Employees benefits expense	37.42	17.35	7.53	24.87
	d) Finance Cost	169.22	315.30	5.33	320.63
	e) Depreciation and amortisation expense	139.04	207.62	164.43	372.06
	f) Other expenses	65.95	19.02	19.91	38.93
	Total expenses (IV)	3,290.28	4,562.95	2,743.04	7,305.99
V	Profit/ (loss) before tax (III-IV)	790.52	1,097.08	646.80	1,743.88
VI	Tax expense for the year				
	a) Current tax	224.78	357.12	130.43	487.55
	b) Tax of earlier years	(0.00)	(12.02)	(8.95)	(20.97)
	c) Deferred tax	(23.33)	(2.03)	(29.87)	(31.89)
	Total Tax Expense	201.44	343.08	91.61	434.69
VII	Profit/ (loss) for the period after tax (V - VI)	589.08	754.00	555.19	1,309.19
	Attributable to:				
	Owners of the Parent	499.89	482.00	466.23	948.24
	Non-controlling Interest	89.19	272.00	88.96	360.96
VIII	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss:	-	-	-	-
	Remeasurement of defined benefit obligation	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income for the period	-	-	-	-
	Total Comprehensive Income For The Period(VII+VIII)	589.08	754.00	555.19	1,309.19
	Attributable to:				
	Owners of the Parent	499.89	482.00	466.23	948.24
	Non-controlling Interest	89.19	272.00	88.96	360.96
	Paid-up Equity Share Capital-Per Value Rs. 5/- each	750.75	750.75	535.74	750.75
	Par value per share	5.00	5.00	5.00	5.00
	Other Equity**				
	Earnings per Share in Rupees (Rs. 5/- each)				
	a) Basic EPS	3.33	4.47	4.35	8.79
	b) Diluted EPS	3.33	4.47	4.35	8.79
* EPS is not annualised for the Half-year ended 30th September 2024, 31st March 2025 and September 2025. ** Excludes Non-controlling Interests.					
The above Un-Audited Consolidated financial results for half-year ended on September 30th, 2025 are reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th November, 2025 and concluded on 7th November 2025. The Statutory Auditors of the Company have conducted Limited Review of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued a unmodified opinion on Consolidated results.					
The Consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The Consolidated financial results for the half year ended on 30th September 2024, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".					
3 The Company has declared the final dividend of @20% i.e. Rs. 1/- (One Rupee) per equity share which was approved by members in AGM held on 25th July 2025.					
4 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.					
5 The results of the company are also available on stock exchange website - www.nseindia.com and on the company website (URL:https://activeinfra.in/)					
For and on behalf of the Board of Directors For Active Infrastructures Limited (Formerly Active Infrastructures Private Limited) Mr. Nitesh Sanklecha Managing Director DIN No. 03532145 Nagpur 7th November, 2025					

Active Infrastructures Limited (Formerly known as Active Infrastructure Private Limited) CIN:L45200MH2007PLC174506 Unaudited Consolidated Balance Sheet As at 30th September, 2025			(Rs. in lakhs)
Particulars	As at 30th September, 2025	As at 31st March, 2025	
I. ASSETS			
A. Non-current assets			
(a) Property, Plant and Equipment	3,085.31	3,066.15	
(b) Intangible Assets	0.06	0.07	
(c) Goodwill	0.03	0.03	
(d) Financial Assets			
(i) Investments	124.69	124.69	
(ii) Other Financial Assets	6.35	5.60	
(e) Deferred Tax Assets (Net)	94.81	71.49	
Total Non-current assets	3,311.24	3,268.02	
B. Current assets			
(a) Inventories	5,926.58	4,112.01	
(b) Financial Assets			
(i) Trade Receivables	4,242.71	5,209.83	
(ii) Cash and Cash Equivalents	406.73	6,156.47	
(iii) Bank Balance other than (ii) above	4,012.62	62.45	
(iv) Loans	240.68	186.98	
(iv) Other Financial Assets	677.48	262.10	
(c) Current Tax Assets (net)	91.60	1.32	
(d) Other Current Assets	3,052.41	169.34	
Total Current assets	18,650.82	16,160.51	
TOTAL ASSETS	21,962.06	19,428.53	
II. EQUITY AND LIABILITIES			
A. Equity			
(a) Equity Share Capital	750.75	750.75	
(b) Other Equity	10,774.46	10,424.72	
(c) Non-controlling interest	595.98	506.80	
Total Equity	12,121.19	11,682.26	
B. Liabilities			
B.1 Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	1,282.86	405.49	
(ii) Other Financial Liability	43.00	38.21	
(iii) Non Current other Financial Liabilities		-	
(b) Provisions	1.83	1.83	
(c) Deferred Tax Liabilities (Net)	0.01	0.01	
Total Non-Current Liabilities	1,327.70	445.54	
B.2 Current liabilities			
(a) Financial liabilities			
(i) Borrowings	4,707.31	5,177.30	
(ii) Trade Payables			
(A) Total outstanding dues of micro enterprises and small enterprises	-		
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	974.57	1,307.00	
(iii) Other financial liabilities	2,682.45	238.16	
(b) Other Current Liabilities	147.44	390.11	
(c) Current Tax Liabilities (Net)	1.40	188.16	
Total Current Liabilities	8,513.17	7,300.73	
Total Liabilities	9,840.87	7,746.27	
TOTAL EQUITY AND LIABILITIES	21,962.06	19,428.53	
For and on behalf of the Board of Directors For Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)			
 Mr. Nitesh Sanklecha Managing Director DIN No. 03532145 Nagpur 7th November, 2025			
			

ACTIVE INFRASTRUCTURES LIMITED (Formerly Active Infrastructures Private Limited) CIN:L45200MH2007PLC174506 Unaudited Consolidated Statement of Cash Flow for the Half Year ended on 30th September, 2025				
(Rs. in lakhs)				
Particulars		For the Half Year ended 30th September, 2025	For the Year ended 31st March, 2025	
A)	Cash Flow from Operating Activities			
	Net Profit before Tax	790.52		1,743.88
	Adjustments for Non Cash Items:			
	Depreciation	139.04		372.06
	Depreciation charged to Project Capital Work-in-Progress	7.92		20.12
	Adjustment for cash flows of other activities:			
	Dividend received	-		(0.98)
	Balance Written Back	(0.48)		(0.86)
	Other Income	-		-
	Interest Income	(160.81)		(71.20)
	Interest Received from Income Tax Refund	-		(0.09)
	Finance Cost - Interest and other charges	169.22		320.63
	Profit From Associates	-		-
	Operating profit before working capital changes		945.41	2,383.56
	Adjustment for Working Capital Changes :			
	Changes in Inventories	(1,814.58)		748.49
	Changes in Trade Receivables	967.12		(3,071.83)
	Changes in Other Current Assets	(2,883.07)		85.95
	Changes in Current Borrowings	-		-
	Changes in Trade Payables	(331.96)		637.97
	Changes in Other Financial Assets	(416.14)		2.33
	Changes in Other Current Liabilities	(242.67)		227.30
	Changes in Non Current Provisions	-		1.83
	Changes in other financial liabilities	2,449.08		(202.70)
	Cash generated from operations	(1,326.80)		812.91
	Direct Taxes	(501.82)		(365.03)
	Tax of Earlier years	0.00		-
	Net Cash From Operating Activities (A)		(1,828.62)	447.88
B)	Cash Flow from Investing Activities			
	Loan given to subsidiary	(53.70)		(381.28)
	Purchase of Property, Plant and Equipments	(166.10)		(332.39)
	Proceeds from Investment	-		-
	Dividend received	-		0.98
	Interest Income	160.81		71.20
	Changes in Bank Balances other than cash and cash equivalents	(3,950.16)		59.96
	Purchase of Investment	-		-
	Net Cash used in Investing Activities (B)		(4,009.15)	(581.54)
C)	Cash Flow from Financing Activities			
	Proceeds from Current Borrowings	407.39		-
	Dividend paid during the year	(150.15)		(187.51)
	Payment of Current Borrowings	-		(893.10)
	Proceeds from Non-Current Borrowings	-		-
	Finance Cost - Interest and other charges	(169.22)		(320.63)
	Change in share capital of NCI	-		0.20
	Issue of Equity Shares	-		7,676.60
	Net Cash used in Financing Activities (C)		88.02	6,275.57
	Net Increase / (Decrease) in Cash and Cash Equivalents (A + B + C)		(5,749.74)	6,141.91
	Opening Balance of Cash & Cash Equivalents		6,156.47	14.56
	Closing Balance of Cash & Cash Equivalents		406.73	6,156.47
For and on behalf of the Board of Directors For Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)				
 Mr. Nitesh Sanklecha Managing Director DIN No. 03532145 Nagpur 7th November, 2025				
				

ACTIVE INFRASTRUCTURES LIMITED (Formerly Active Infrastructures Private Limited) CIN:L45200MH2007PLC174506 Unaudited Consolidated Segmentwise Report for the Half Year ended 30th September 2025					
(Rs. in lakhs)					
Sr. No.	Particulars	Half Year ended			Year Ended
		September 30th, 2025	March 31st, 2025	September 30th, 2024	March 31st, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Infrastructure	3,902.36	5,495.45	1,404.61	6,900.06
	b) Real Estate	-	113.17	1,962.51	2,075.67
	Gross Revenue from sale of products and services	3,902.36	5,608.62	3,367.12	8,975.74
2	Segment Results				
	a) Infrastructure	557.35	1,491.80	327.70	1,819.50
	b) Real Estate	-	113.16	493.57	606.73
	Less				
	i) Finance cost	(169.22)	(315.30)	(5.33)	(320.63)
	ii) other unallocable (income) net of unallocable expenditure	(63.96)	(192.58)	(169.14)	(361.72)
	iii) Exceptional item	-	-	-	-
	Total	(233.17)	(507.88)	(174.48)	(682.35)
	Profit before Tax	790.52	1,097.08	646.80	1,743.88
3	Segment Assets				
	a) Infrastructure	8,159.65	6,836.15	2,921.39	6,836.15
	b) Real Estate	14,267.27	13,072.83	7,291.17	13,072.83
	Unallocated Corporate Assets	186.42	1.32	1.30	1.32
	Inter company Asset Setoff	(651.27)	(481.78)	(497.78)	(481.78)
	Total Assets	21,962.06	19,428.53	9,716.08	19,428.53
4	Segment Liability				
	a) Infrastructure	5,399.80	5,125.61	2,322.87	5,125.61
	b) Real Estate	5,089.11	2,808.72	4,310.09	2,808.72
	Unallocated Corporate Liabilities	3.24	52.81	85.84	52.81
	Inter company Liability Setoff	(651.27)	(240.87)	(254.18)	(240.87)
	Total Liabilities	9,840.87	7,746.27	6,464.62	7,746.27
	Equity				
	Share Capital	750.75	750.75	535.74	750.75
	Other Equity	10,774.46	10,424.72	2,481.12	10,424.72
	Non controlling Interest	595.98	506.80	234.59	506.80
	Total	12,121.19	11,682.26	3,251.46	11,682.26
	Total Liabilities & Equity	21,962.06	19,428.53	9,716.08	19,428.53
Note on Segments Information: Business Segments: 1. Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along with Business Segments. The Accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in individual segments					
For and on behalf of the Board of Directors For Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)					
 Mr. Nitesh Sahklecha Managing Director DIN No. 03532145 Nagpur 7th November, 2025					
					