

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti,
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001

Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in

Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

12th August, 2025

To,

The Manager,
Listing Department,
BSE Limited,
20th Floor, P.J.Towers,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 539189

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Subject: Outcome of the Board Meeting held today i.e. Tuesday, 12th August, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of the Company, at its Meeting held today on **Tuesday, 12th August, 2025** has inter-alia considered, noted and approved the following matters:

1. Unaudited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2025, recommended by the Audit Committee and duly approved by the Board of Directors of the Company at its meeting. (Copy Enclosed).
2. Limited Review Report on the aforesaid Unaudited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2025, issued by the Statutory Auditors of the Company i.e. M/s Chatterjee & Chatterjee, Chartered Accountants (Copy Enclosed).
3. **Consider And Approve the Extension of Redemption Period Of Fully Paid 1% Reedemable Non-Convertible Non-Cumulative Preference Shares.**

As on date the company has 15,00,000 Reedemable Non-Convertible Non-Cumulative Preference Shares which are originally issued for the time period of min 10 years in the year 2012 and which has further extended for 3 years in the Annual General Meeting held on 29th August, 2022. The time period of such preference shares is now extended for further period of 5 years subject to approval of shareholders in upcoming Annual General Meeting which results in maximum redemption period of 18 years. All other terms and conditions associated with the aforesaid preference shares shall remain same.

4. **Re-appointment of Ms. Rajiv Kaur Kanika kapur (DIN: 07154667) as an independent director of the company**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the

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SEBI Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 40th Annual General Meeting of the Company, Board of directors approve the re-appointment of Rajiv Kaur Kanika Kapur (DIN: 07154667) as Independent Director of the company, not liable to retire by rotation, for second term of five consecutive years Commencing from 12th August, 2025 to 11th August, 2025.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'

5. Notice of the 40th Annual General Meeting of the Company.

Approved the Draft Notice of 40th Annual General Meeting of the Company to be held on **Wednesday, 10th September, 2025** for the matters as mentioned in the Notice of the AGM

6. 40th Annual Report of the Company.

Approved the Draft Board Report along with the Corporate Governance Report, Management Discussion and Analysis Report and with other annexures for the financial year ended 31st March, 2025

7. Appointment of scrutinizer for E-voting process

The Board has appointed **AASK & Associates LLP**, having **LLPIN AAD-2934**, as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.

8. Cut-off date for E-voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, the **3rd September, 2025** as **Cut-Off date** to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 40th Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from **Sunday, 7th September, 2025 (9:00 AM IST)** and ends on **Tuesday, 9th September, 2025 (5:00 PM IST)**.

9. Power to give loans or invest funds of the company in excess of the limits specified under section 186 of the companies act, 2013

In line with the long term objectives of the Company and for expanding its business further, the Company may be required to give loans or guarantees or make investments in excess of the limits specified in Section 186 (2) of the 'Act'

The Board of directors in its meeting held today on Tuesday, 12th August, 2025 passed a resolution to give loan or guarantee or providing any security or the acquisition of securities

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exceeds the limits specified in Section 186 (2) of the 'Act', subject to approval of shareholders by way of Special Resolution passed at a General Meeting of the company.

10. Approval for related party transactions under section 188 of companies act, 2013

In order to maintain consistent control over supply sources and ensure uninterrupted operations, the Company proposes to lease property from related parties.

The Board of directors in its meeting held today on Tuesday, 12th August, 2025 passed a resolution for approval for related party transactions under section 188 of companies act, 2013 to be held during the Financial Year 2025-26, the said transactions have been recommended by the Audit Committee and Board of Directors of the Company for consideration subject to approval of shareholders by way of Special Resolution passed at a General Meeting of the company.

11. Approval for giving loan and guarantees or providing security in connection with loan availed by specified person under section 185 of the companies act, 2013

The management is of the view that the Company may be required to invest funds in joint ventures, strategic alliance and other entities in the normal course of its business, make business advances or otherwise, give guarantee or provide any security in connection with any loans/debentures/bonds etc. raised by its associate or wholly owned subsidiary or to any other body corporate(s) in which the Directors of the Company may be interested, as and when required.

The Board of directors in its meeting held today on Tuesday, 12th August, 2025 passed a resolution for approval for giving loan and guarantees or providing security in connection with loan availed by specified person under section 185 of the companies act, 2013 subject to approval of shareholders by way of Special Resolution passed at a General Meeting of the company.

The Board Meeting commenced at 04:00 P.M and concluded at 05:30 P.M

Kindly take the above information on your records.

Thanking You

For Adhbhut Infrastructure Limited

Shivani Dixit
Company Secretary & Compliance Officer

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Annexure-A.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| S. No. | Particulars | Description |
|--|---|--|
| 1. | Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment as an Additional Independent Director (Non-Executive) of the Company |
| 2. | Date of Appointment/Cessation & terms of appointment | Date of Appointment: August 12, 2025 Terms of Appointment: Ms. Rajiv Kapur Kanika Kapur shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a second term of five consecutive years commencing from August 12, 2025, subject to the approval of the shareholders to be obtained within three months hereof. . |
| 3. | Brief Profile (in case of appointment) | Ms. Rajiv Kapur Kanika Kapur , aged 41 years and having over ten years of corporate experience specializing in finance and accounts |
| 4. | Disclosure of relationships between directors | Not Applicable |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Ms. Rajiv Kapur Kanika Kapur is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority |
| Additional information in case of appointment of Independent Director | | |
| 6. | Name of listed entities in which the appointing director holds directorship , indicating categories of directorship and membership of board committees, if any. | Directorship: 1. Newtime Infrastructure Limited 2. Alliance Integrated Metaliks Limited 3. Rollatainers Limited |

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CIN: L51503HR1985PLC121303

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2025

(Rupees in Lakhs)

| S.No. | Particulars | STANDALONE | | | |
|-------|--|----------------|----------------|----------------|----------------|
| | | Quarter Ended | | | Year Ended |
| | | 30.06.2025 | 30.06.2024 | 31.03.2025 | 31.03.2025 |
| | | Unaudited | Unaudited | Audited | Audited |
| 1 | Income from Operations | | | | |
| | (a) Net Sales/ Revenue from operations | 15.33 | 38.85 | 15.37 | 82.62 |
| | (b) Other income | - | - | 0.05 | 0.85 |
| | Total Incomes from Operations | 15.33 | 38.85 | 15.42 | 83.47 |
| 2 | Expenses | | | | |
| | a) Employee benefits expense | 4.53 | 2.06 | 3.35 | 10.12 |
| | b) Finance costs | 7.16 | 6.54 | 7.00 | 27.08 |
| | c) Depreciation and amortization expense | 26.35 | 26.16 | 26.76 | 105.24 |
| | d) Other expenses | 10.63 | 9.56 | 14.10 | 36.19 |
| | Total Expenses | 48.67 | 44.32 | 51.21 | 178.63 |
| 3 | Profit/(loss) before Tax (1- 2) | (33.34) | (5.47) | (35.80) | (95.17) |
| 4 | Tax Expense | 0.02 | 4.83 | 2.77 | (30.86) |
| | Current Tax | 0.02 | 4.83 | 2.77 | 2.77 |
| | Deferred Tax | - | - | - | - |
| | Tax relating to earlier year | - | - | - | (33.62) |
| 5 | Profit/(loss) for the period (3-4) | (33.36) | (10.29) | (38.56) | (64.31) |
| 6 | Other comprehensive income (net of tax) | - | - | - | - |
| 7 | Total comprehensive Income (after tax) (7+8) | (33.36) | (10.29) | (38.56) | (64.31) |
| 8 | Paid-up equity share capital (Face Value of Rs.10 each) | 1,100.00 | 1,100.00 | 1,100.00 | 1,100.00 |
| 9 | Other equity | | | | (1,777.24) |
| 10 | Earning Per Share * | | | | |
| | Basic (Rs.) | (0.30) | (0.09) | (0.35) | (0.58) |
| | Diluted (Rs.) | (0.30) | (0.09) | (0.35) | (0.58) |

* EPS not annualized for the quarter ended 30 June 24, 30 June 25 and 31 March 25

Notes to financial results :

- The above unaudited financial results have been reviewed and recommended by the Audit Committee on **12th August 2025** and subsequently have been approved by the Board of Directors of the company at their meeting held on **12th August 2025**
- In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statutory auditors have performed an limited review of the standalone financial results of the Company for the quarter ended **30th June, 2025**. There are no modifications in the audit reports.
- The Financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- As the Company has only one Operating Segment, disclosure under Ind AS 108-Operating Segment is not applicable
- A Provisional Attachment Order No. 09/2024, issued via email dated 13.09.2024 by the Deputy Director posted at the Gurugram Zonal Office, Directorate of Enforcement, New Delhi, has been passed against the company. This order pertains to the provisional attachment of immovable properties held in the companies's name, vide reference number F.No.ECIR/GNZO/14/2024, dated 05.09.2024, and includes the attachment of shares held by the promoter company. This order, however, does not affect the business operations of the Company.
- Previous period's figures have been re-grouped/re-classified to render them comparable with the figures of the current period.
- The Financial Results for the Quarter ended **30th June 2025** is available on the website of the Company <https://adhbhutinfra.in> and the website of BSE i.e. www.bseindia.com

Date: 12 August 2025

Place: New Delhi

For ADHBHUT INFRASTRUCTURE LTD.

Anubhav
Dham

Anubhav Dham
Managing Director

Digitally signed by Anubhav
Dham
Date: 2025.08.12 16:20:52
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Independent Auditor's Review Report on the Unaudited Quarterly Financial Results of Adhbhut Infrastructure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To
The Board of Directors
Adhbhut Infrastructure Limited

1. Introduction

We have reviewed the accompanying statement of standalone unaudited financial results of Adhbhut Infrastructure Limited ("the Company") for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in the 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. Our responsibility is to issue a report on these financial results based on our review.

2. Scope of Review

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit.

Accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

CHATTERJEE & CHATTERJEE
CHARTERED ACCOUNTANTS

4. Material uncertainty related to going concern

The Company has incurred a net loss (before tax) of Rs. 33.34 lakhs for the quarter ended June 30, 2025 and accumulated losses as on June 30, 2025 stand at Rs. 2,363.56 lakhs resulting in erosion of its net worth. This condition indicate that a material uncertainty exists which may cast significant doubt about the Company's ability to continue as a going concern.

5. Emphasis of Matter

As disclosed in note no. 5 to the accompanying Statement, Certain immovable properties held in the name of the Company and shares held by the promoter Company have been provisionally attached by the Deputy Director, Gurugram Zonal office, Director of Enforcement, New Delhi in alleged contravention of Violation under Prevention Laundering Act, 2002 vide order no. 09/2024 dated 13.09.2024. As per the information provided by the management, the said Order does not have impact on the business or running operations of the Company. The financial impact of the order, if any, is not ascertainable. Our report is not modified in respect of the above-mentioned matter.

Our report is not modified in respect of the above-mentioned matter.

For Chatterjee & Chatterjee
Chartered Accountants
Firm registration no: 001109C

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GUJRATI
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BALDEO DAS GUJRATI
Date: 2025.08.12
16:47:54 +05'30'

BD Gujrati
Partner
Membership Number: 010878

Place: New Delhi
Date: August 12, 2025

UDIN: 25010878BMOSEG4063