

Date: 13.02.2026

TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. TOWERS, DALAL STREET,
FORT, MUMBAI - 400 001
MAHARASHTRA

BSE SCRIP CODE: 523844

Sub: Submission of Outcome of Board Meeting held on 13th February, 2026**Ref: Pursuant to Regulation 33 read with Regulation 30, Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, Para A (4), we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. on Friday, 13th February, 2026 has, inter-alia, considered and approved the following:

- (i) The Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2025.
- (ii) The Limited Review Report issued by the Statutory Auditors M/s. B. Thiagarajan & Co. Chartered Accountants, on the Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2025
- (iii) Re-Appointment of M/s. GNST & Associates, Chartered Accountants as Internal Auditor of the company for the financial year 2025-26. The details as required under SEBI Listing Regulations read with the SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure I**.

A copy of the said results together with a copy of Limited Review Reports issued by the statutory auditors is enclosed herewith.

The meeting commenced at 02:30 PM and concluded at 03:50 PM.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For CONSTRONICS INFRA LIMITED**RISHAB KOTHARI****COMPANY SECRETARY & COMPLIANCE OFFICER****M.NO: A58023**

Annexure I

**DETAILS AS REQUIRED UNDER SEBI LISTING REGULATIONS READ WITH
SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 DATED 30TH JANUARY 2026:**

SR. NO.	PARTICULARS	DETAILS OF CHANGE
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment, re-appointment/Cessation	13 th February, 2026
3	Terms of appointment /re-appointment	Re-appointment as internal auditor for the financial year 2025-26
4	Brief Profile: (In case of Appointment)	M/s. GNST & Associates is a firm of Chartered Accountants, having an experience of fields of accounts, taxation and auditing, commercial operation. Their expertise lies in designing and implementing financial systems and procedures to facilitate internal financial control and ensure compliance with statutory accounting standards.
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date 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 Constronics Infra Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement) of Constronics Infra Limited (the Company') for the quarter ended 31 December 2025 and the year to date results for the period 1 April 2025 to 31 December 2025, 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. **Basis for Qualified Conclusion**
 - i) Note no 3, to the standalone financial results wherein, cash Rs 5.87 Lakhs was seized by an Investigating Agency relating to investigation not pertaining to company's business activity for which no provision has been made in the books of accounts.

5. Based on our review conducted as above, except for the possible effects of the matter described in the paragraph 4 above "Basis for Qualified Conclusion", 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.Thiagarajan & Co.,
Chartered Accountants
Firm Regn No: 004371S



D. Aruchamy
Partner
Membership No. 219156
Udin - 26219156GLUQZB8732
Place - Chennai
Date - 13th February 2026

CONSTRONICS INFRA LIMITED
CIN: L45100TN1992PLC022948
No.16/35 K B Dasan Road Teynampet Chennai-600018

Statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31 December, 2025

(₹ in lakhs)

S.No.	Particulars	For the quarter ended			Nine months ended		Year Ended
		31 Dec 2025 Unaudited	30 Sep 2025 Unaudited	31 Dec 2024 Unaudited	31 Dec 2025 Unaudited	31 Dec 2024 Unaudited	31-Mar-25 Audited
1	Income from Operations:						
a.	Revenue from operations (net)	905.36	1,907.70	1,587.12	4,146.62	3,254.84	5,097.46
b.	Other Income	53.05	32.04	79.59	158.59	98.03	153.88
	Total Income From Operations (a + b)	958.42	1,999.74	1,666.71	4,305.22	3,352.87	5,251.34
2	Expenses:						
	Purchases	-	5.94	64.76	224.95	230.04	362.80
	Changes in inventories	-	0.00	0.38	4.95	14.59	40.43
	Direct Expenses	793.91	1,890.95	1,357.40	3,384.14	2,648.00	4,177.05
	Employee benefits expense	19.37	20.60	36.62	60.47	61.97	94.59
	Finance costs	7.58	-4.41	10.91	11.19	12.48	14.35
	Depreciation and amortisation expense	6.12	5.88	10.46	17.85	12.79	18.61
	Other expenses	72.70	90.67	18.65	216.73	89.42	106.05
	Total Expenses	899.69	1,809.61	1,498.17	3,920.28	3,089.29	4,813.88
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	58.73	190.13	167.54	383.13	283.58	437.46
4	Exceptional items						
5	Extraordinary items						
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	58.73	190.13	167.54	383.13	283.58	437.46
7	Tax expense						
	Current Tax	14.46	48.20	73.58	90.71	73.58	132.91
	Deferred Tax	1.26	-0.36	-1.63	6.66	-1.63	-8.63
8	Total Tax Expense	15.73	47.84	71.95	97.37	71.95	124.28
9	Net Profit/ (Loss) for the period after tax (6-8)	43.00	142.29	95.59	285.76	211.63	313.18
10	Other Comprehensive Income						
11	Total Comprehensive Income/ (Loss)	43.00	142.29	95.59	285.76	211.63	313.18
12	Details of equity share capital						
	Paid-up equity share capital (Face Value Rs 10/- per equity)	1,252.90	1,252.90	1,252.90	1,252.90	1,252.90	1,252.90
13	Reserves excluding Revaluation reserves						
		-	-	-	-	-	2,810.10
14	Earnings per equity share						
	Basic Earnings/ (loss) Per Share	0.34	1.14	0.78	2.28	1.81	2.64
	Diluted Earnings/ (loss) Per Share	0.28	0.91	0.66	1.84	1.72	2.39

For and on behalf of the Board of Directors of
Constronics Infra Limited
CIN: L45100TN1992PLC022948



R. Sundararaghavan
Managing Director
DIN: 01197824



Place : Chennai
Date: 13th February 2026

CONSTRONICS INFRA LIMITED
CIN: L45100TN1992PLC022948
No.16/35 K B Dasan Road Teynampet Chennai-600018

NOTES:

- 1 The financial results for the quarter ending 31 December 2025 are in compliance with IND AS and other accounting principles generally accepted in India.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the respective meeting held on 13th February 2026 as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The cash balance available with the company on the last day of the quarter ended 31.12.2025 includes Rs.5.87 Lakhs being the amount seized by an Investigating Agency relating to investigation not pertaining to company's business activity.
- 4 The Company served as corporate guarantor for the SBI term loan availed by Constronics Energy Solutions Private Limited
- 5 Figures of previous period have been regrouped / reclassified wherever necessary to conform to current period's classification.
- 6 No investor complaints have been received and pending for the quarter under review.

For and on behalf of the Board of Directors of
Constronics Infra Limited
CIN: L45100TN1992PLC022948



R. Sundararaghavan
Managing Director
DIN: 01197824

Place : Chennai
Date: 13th February 2026



Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date 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 Constronics Infra Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Constronics Infra Limited (the Holding Company') and its subsidiary Constronics Energy Solutions Private Limited (the Holding and its subsidiary together referred to as 'the Group'), for the quarter ended 31 December 2025 and the year to date results for the period 1 April 2025 to 31 December 2025, being submitted by the Holding 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 Holding Company's management and approved by the Holding 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. Basis for Qualified Conclusion

- i) Note no 3, to the consolidated financial results wherein, cash Rs 5.87 Lakhs was seized by an Investigating Agency relating to investigation not pertaining to company's business activity for which no provision has been made in the books of accounts.
5. Based on our review conducted as above, except for the possible effects of the matter described in the paragraph 4 above "Basis for Qualified Conclusion", 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.Thiagarajan & Co.,
Chartered Accountants
Firm Regn No: 004371S



D. Aruchamy
Partner
Membership No. 219156
Udin - 26219156UNNNPE1991
Place - Chennai
Date - 13th February 2026

CONSTRONICS INFRA LIMITED
CIN: L45100TN1992PLC022948
 No.16/35 K B Datan Road Teyampet Chennai-600018

Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December, 2025

(₹ in lakhs)

S.No.	Particulars	For the quarter ended			Nine months ended		Year Ended
		31 Dec 2025 Unaudited	30 Sep 2025 Unaudited	31 Dec 2024 Unaudited	31 Dec 2025 Unaudited	31 Dec 2024 Unaudited	31-Mar-25 Audited
1	Income from Operations:						
a.	Revenue from operations (net)	906.36	1,067.70	1,587.12	4,146.82	3,254.84	5,097.46
b.	Other income	39.03	32.04	79.50	142.57	98.03	153.88
	Total Income From Operations (a + b)	944.39	1,099.74	1,666.61	4,289.39	3,352.87	5,251.34
2	Expenses:						
	Purchases	-0.00	5.94	64.70	224.93	230.04	392.80
	Changes in inventories	-0.00	-	0.36	4.66	14.59	40.43
	Direct Expenses	793.91	1,600.05	1,357.40	3,384.14	2,648.00	4,177.05
	Employee benefits expense	19.36	20.80	36.02	60.47	61.97	94.59
	Finance costs	1.97	-4.41	10.91	5.27	12.48	14.35
	Depreciation and amortisation expense	6.13	5.86	10.46	17.85	12.78	19.61
	Other expenses	80.82	102.50	18.65	236.68	89.42	106.05
	Total Expenses	901.89	1,821.44	1,489.17	3,934.31	3,069.29	4,813.88
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	42.51	178.30	167.54	355.09	283.58	437.46
4	Exceptional items						
5	Extraordinary items						
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	42.51	178.30	167.54	355.09	283.58	437.46
7	Tax expense						
	Current Tax	10.38	45.22	73.58	83.66	73.88	132.91
	Deferred Tax	1.28	-0.36	-1.83	6.66	-1.63	-8.63
8	Total Tax Expense	11.64	44.86	71.95	90.31	71.95	124.28
9	Net Profit/ (Loss) for the period after tax (6-8)	30.86	133.44	95.59	264.77	211.63	313.18
10	Other Comprehensive Income						
11	Total Comprehensive Income/ (Loss)	30.86	133.44	95.59	264.77	211.63	313.18
12	Profit attributable to						
	Owners of the company	30.86	133.44	-	264.77	-	-
	Non-controlling interest	-	-	-	-	-	-
	Profit	30.86	133.44	-	264.77	-	-
13	Other comprehensive income/(loss) attributable to						
	Owners of the company	-	-	-	-	-	-
	Non-controlling interest	-	-	-	-	-	-
	Other comprehensive income/(loss)	-	-	-	-	-	-
14	Total comprehensive income attributable to						
	Owners of the company	30.86	133.44	-	264.77	-	-
	Non-controlling interest	-	-	-	-	-	-
	Total comprehensive income	30.86	133.44	-	264.77	-	-
15	Details of equity share capital						
	Paid-up equity share capital (Face Value Rs 10/- per equity)	1,252.90	1,252.90	1,252.90	1,252.90	1,252.90	1,252.90
16	Reserves excluding Revaluation reserves						
		-	-	-	-	-	2,019.10
17	Earnings per equity share						
	Basic Earnings/ (loss) Per Share	0.25	1.07	0.76	2.11	1.01	2.64
	Diluted Earnings/ (loss) Per Share	0.20	0.86	0.69	1.70	1.72	2.30

For and on behalf of the Board of Directors of
 Constronics Infra Limited
 CIN: L45100TN1992PLC022948



R. Sundararaghavan
 Managing Director
 DIN: 01197824
 Place: Chennai
 Date: 13th February 2026



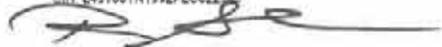
CONSTRONICS INFRA LIMITED
CIN: L45100TN1992PLC022048
No.16/35 K B Dasan Road Teyyanpet Chennai-600015

NOTES:

- 1 The financial results for the quarter ending 31 December 2025 are in compliance with IND AS and other accounting principles generally accepted in India.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the respective meeting held on 13th February 2026 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The cash balance available with the company on the last day of the quarter ended 31.12.2025 includes Rs.5.87 Lakhs being the amount seized by an Investigating Agency relating to investigation not pertaining to company's business activity.
- 4 On 03rd May 2025, Constronics Infra Limited acquired 100% interest in Constronics Energy Solutions Private Limited , for a consideration of Rs. 1,00,000 through acquisition of 10,000 shares out of which 9,999 share are held in the name of the Constronics Infra Limited and 1 share is nominally held in the name of Mr.P.Sureshkumar (Director) on behalf of the company. Subsequently the company made additional investment of 8,97,00,000 through acquisition of 89,70,000 shares in Constronics Energy Solutions Private Limited.
- 5 Constronics Energy Solutions Private Limited pledged its 50% shares for the SBI term loan availed by Constronics Energy Solutions Private Limited.
- 6 Figures of previous period have been regrouped / reclassified wherever necessary to conform to current period's classification.
- 7 No investor complaints have been received and pending for the quarter under review.

For and on behalf of the Board of Directors of
Constronics Infra Limited

CIN: L45100TN1992PLC022048



R. Sundararaghavan
Managing Director
DIN: 01197824
Place : Chennai
Date: 13th February 2026

