Keshav CEMENT

Shri Keshav Cements and Infra Limited

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ :09108009041
CIN No. : L23959KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Date: 14/08/2026

Sub: Outcome of the Board Meeting.

Ref: Scrip Code: 530977
Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Dear Sir,

With reference to the above please find outcome of Board Meeting-

At the meeting of the Board of Directors of the Company held today, 14th August, 2026, the following items of business were transacted:

1. Considered and approved the Un-audited Financial Results and segment-wise Revenue Results for the Quarter ended 30th June, 2026.
2. Considered and approved the Directors' Report with all Annexures for the Financial Year 2025-26.
3. Fixed the Day, Date, Time and Venue of 33rd Annual General Meeting of the Company.
4. Considered the re-appoint Mr. Vilas Katwa (DIN: 00206015) as the Managing Director of the company for a period of 5 years.

The Meeting started at 11.00 A.M. and was concluded at 01.15 P.M.

This is for your kind information.

Thanking You,
Yours faithfully,
For **Shri Keshav Cements and Infra Limited**

Shri Keshav Cements & Infra Ltd. Belagavi

Venkatesh Katwa
Chairman

SHRI KESHAV CEMENTS AND INFRA LIMITED

"Jyoti Tower", 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadgaon, Belagavi - 590005
CIN: L23959KA1993PLC014104
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PART-1

Statement of unaudited Financial Results for the **three months and Quarter Ended June 30, 2026**

(Rs. in Lakhs)

S.No.	Particulars	3 Months Ended	Preceeding 3 Months	Corresponding 3 months in the Previous year ended	Previous Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31,2026
		(Unaudited)	Refer Note 3 (Audited)	(Unaudited)	(Audited)
1	Revenue from Operation	4718.68	4,726.23	4,070.53	16,131.12
2	Other Income	80.50	106.26	69.27	332.19
3	**Total Income (1+2)**	**4,799.18**	**4,832.49**	**4,139.80**	**16,463.31**
4	**Expenses:**				
	a. Cost of Materials Consumed	2257.83	2,183.14	2,029.25	8,128.50
	b. Purchase of Stock in Trade	266.94	326.88	281.71	1,071.59
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	256.99	53.98	(51.97)	(504.14)
	d. Other Manufacturing Expenses	142.28	332.81	96.63	682.36
	e. Employee Benefit Expenses	204.42	223.82	167.12	727.29
	f. Finance Cost	735.96	585.65	474.40	2,156.49
	g. Depreciation and amortisation expenses	561.26	778.24	347.64	1,878.48
	h. Other Expenses	795.58	935.70	506.99	2,427.35
	Total expenses	**5221.25**	**5,420.23**	**3,851.78**	**16,567.93**
5	**Profit / (Loss) before exceptional items & tax expense (3-4)**	**(422.07)**	**(587.73)**	**288.03**	**(104.62)**
6	Exceptional Items				
7	**Profit / (Loss) before tax expenses (5-6)**	**(422.07)**	**(587.73)**	**288.03**	**(104.62)**
8	**Tax Expenses:**				
	a. Current Tax	0.00	(80.64)	50.32	-
	b. Tax related to earlier years	0.00		-	-
	c. Deferred Tax (Credit)/ Charge	95.23	469.23	(71.71)	548.26
	Total Tax Expense	**95.23**	**388.59**	**(21.39)**	**548.26**
9	**Profit / (Loss) for the Period/Year (7-8)**	**(517.30)**	**(976.32)**	**309.42**	**(652.88)**
10	**Other Comprehensive Income / (Loss) (OCI) Net of Tax**				
	Items that will not be reclassified subsequently to profit or loss				
	Re-measurement gains/ (losses) on defined benefit plans	(1.98)	6.06	-	(5.46)
	Equity instruments through other comprehensive income	0.61	(0.50)	0.76	(0.33)
	Income tax relating to items that will not be reclassified to Profit or Loss	0.43	(1.49)	(0.20)	1.47
	Total Other Comprehensive Income / (Loss) Net of Tax	**(0.94)**	**4.08**	**0.56**	**(4.32)**
11	**Total Comprehensive Income / (Loss) for the period/Year (9+10)**	**(518.24)**	**(972.24)**	**309.98**	**(657.19)**
	Paid up equity share capital (Face Value Rs.10/- per share)	1751.28	1751.28	1751.28	1751.28
	Reserves excluding Revaluation Reserve				7217.47
12	Earnings/(Loss) per equity share (Not Annualised, except Year-End EPS)				
	1. Basic (in Rs.)	(2.95)	(5.57)	1.77	(3.73)
	2. Diluted (in Rs.)	(2.95)	(5.57)	1.77	(3.73)

Notes:

1. Annual Sales and dispatches increased by over 15.92% and 13.48% Y-o-Y respectively.
2. The Financials have been reviewed by the audit committee & recommended for the approval of the Board & the Board approved it at their meeting held on August 14, 2026.
3. The figures for three months ended March 31, 2026 , are arrived at as difference figures between audited figures in respect of the full financial year ended March 31, 2026 and the unaudited published figures upto nine months ended December 31, 2025.

For Shri Keshav Cements and Infra Limited

Shri Keshav Cements & Infra Ltd.
Belagavi

Vilas Katwa
Managing Director
DIN : 00206015

Place : Belagavi
Date : August 14, 2026

SHRI KESHAV CEMENTS AND INFRA LIMITED

"Jyoti Tower", 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadgaon, Belagavi - 590005

CIN: L23959KA1993PLC014104

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Part II

Segmentwise Revenue, Results, Assets and Liabilities

(Rs. in Lakhs)

S.no	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months	Previous Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	Refer Note 2 (Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	Cements	4,091.24	3,996.13	3,418.06	13,637.80
	Petrol and Diesel	281.32	329.12	292.52	1,105.31
	Solar Energy	346.12	400.98	359.95	1,388.02
	Total Revenue from operations	**4,718.68**	**4,726.23**	**4,070.53**	**16,131.12**
2	**Segment Results**				
	Cements	(113.87)	(411.26)	497.34	805.37
	Petrol and Diesel	7.30	5.97	3.17	24.83
	Solar Energy	77.53	106.62	6.17	144.80
	Total	**(29.03)**	**(298.66)**	**506.68**	**975.00**
	Less: Other Un-allocable Finance Cost	(179.50)	(117.57)	(155.63)	(709.53)
	Less: Other Un-allocable Expenses	(278.21)	(248.02)	(113.59)	(610.25)
	Add: Other Un-allocable Income	64.68	76.54	50.56	240.16
	Total Profit / (Loss) before tax	**(422.07)**	**(587.73)**	**288.03**	**(104.62)**
3	**Segment Assets**				
	Cements	24,930.38	24,888.53	24,926.58	24,888.53
	Petrol and Diesel	11.49	23.71	35.14	23.71
	Solar Energy	16,108.70	16,368.98	15,995.86	16,368.98
	Unallocated	1,827.71	1,040.90	476.14	1,040.90
	Total Segment Assets	**42,878.29**	**42,322.12**	**41,433.72**	**42,322.12**
4	**Segment Liabilities**				
	Cements	13,814.38	13,791.03	11,856.28	13,791.03
	Petrol and Diesel	0.03	0.20	0.31	0.20
	Solar Energy	7,711.21	7,721.64	8,644.07	7,721.64
	Unallocated	12,902.17	11,840.52	10,997.09	11,840.52
	Total Segment Liabilities	**34,427.79**	**33,353.38**	**31,497.75**	**33,353.38**

Notes:

1 The Financials have been reviewed by the audit committee and recommended for the approval of the Board and the Board approved it at their meeting held on August 14, 2026.

2 The figures for three months ended March 31, 2026, are arrived at as balancing figures between audited figures in respect of the full financial year & the unaudited published figures upto nine months ended December 31, 2025 of the relevant financial year.

For Shri Keshav Cements and Infra Limited

Shri Keshav Cements & Infra Ltd. Belagavi

Vilas Katwa
Managing Director
DIN : 00206015

Place : Belagavi
Date : August 14, 2026

Singhi & Co.
Chartered Accountants

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Limited Review Report on Unaudited Financial Results of Shri Keshav Cements and Infra Limited for the three months ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Shri Keshav Cements and Infra Limited
"Jyoti Tower", 215/2, 6th Cross, Nazar Camp, Karbhar Galli,
M. Vadgaon, Belagavi – 590005

Introduction

1. We have reviewed the accompanying statement of unaudited financial results of Shri Keshav Cements and Infra Limited ("the Company") for the three months ended June 30, 2026 (the "Statement").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

Scope of Review

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (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.

Basis for Qualified Conclusion:

4. Based on the information provided and records produced before us, the Company has made an advance payment of GST amounting to Rs. 641.52 Lakhs plus interest and penalties amounting to Rs. 218.11 Lakhs in the financial year 2020-21 & 2021-22, based on a search conducted by GST Intelligence at company premises. The GST liability was pertaining to financial year 2018-19 and 2019-20. However, as per the information and explanation provided to us as at the reporting date, the investigation by DGGI is not complete and no order is passed till June 30, 2026. Such amounts are included as part of other current assets in the financial statements. Since the investigation is not completed and orders are not issued, therefore we are unable to comment on the impact of the financial results.

Singhi & Co.
Chartered Accountants

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Qualified Conclusion

5. Based on our review conducted above, except for the possible effects of the matters described in the Basis for Qualified conclusion paragraph 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO. * Chartered Accountants *

Chaitanya Komanduri K
Partner
(Membership No. 228661)
UDIN: 26228661ZFAMOE8390
Place: Bengaluru
Date: August 14, 2026.