MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

Date: 13/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip ID/Code	**: 509003**
Name of the Company	**: MEGH MAYUR INFRA LIMITED ('Company") (Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)**
Email ID of the Company	**: grievances@meghmayur.com**
Subject	**: Integrated Filing (Financial) for the Quarter ended on 30th June, 2026.**

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular no. 20250102-4 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the Quarter ended 30th June, 2026.

You are requested to take a note of the same.

Thanking you.

For Megh Mayur Infra Limited

RAJENDRA SUGANCHAND SHAH

Digitally signed by RAJENDRA SUGANCHAND SHAH
Date: 2026.08.13 18:09:35 +05'30'

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Rajendra Suganchand Shah
Managing Director
DIN: 01765634

A. FINANCIAL RESULTS – ATTACHED

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 – Not Applicable, No Default

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter – Not Applicable, as the Company is exempted from Regulation 15 to 27 of SEBI (LODR) Regulation, 2015.

INDIA

HTKS & Co.
Chartered Accountants

Independent Auditor's Limited Review Report on unaudited financial results of Megh Mayur Infra Limited for the quarter ended 30th June 2026, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Megh Mayur Infra Limited
(Formerly known as Poddar Infrastructure Limited),
MHB 11-A-302, Sarvodaya CHSL,
Nr. EOFO Office, Kher Nagar,
Bandra (East), Mumbai – 400051.

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Megh Mayur Infra Limited (the "Company")** for the quarter ended 30th June, 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS-34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue the report on this 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. 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

HTKS & CO. SURAT CHARTERED ACCOUNTANTS

(0261) 2354924 - 2328606 - 3513000 95375 15606 - 99097 15606 harishankartosniwal@gmail.com, ca.kapadiashah@gmail.com

Surat
Tosniwal House, 2/367-368, Moto Dastur Mohallo, Rustampura, Udhna Darwaja, Surat - 395002

Valsad
208-209, Centre Point, Opp. Amit Hospital, Halar Road, Valsad - 396001

Vapi
305, Orbit, Opp. 21st Century, Mahavir Nagar, NH No. 48, Vapi - 396191

Guwahati
B3, Kuber Residency, Bettola College Road, Guwahati, Assam - 781029

4. We draw your attention to Note No. 3 of the statement regarding the non-ascertainment of Income tax liability (current tax and deferred tax) as per Indian Accounting Standard 12 on "Income Taxes" for the quarter ended 30th June, 2026 which is determined by the Company at the end of the year for the reasons stated in the said note. Our conclusion is not qualified in respect of this matter.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial statements, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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.

For H T K S & Co.
Chartered Accountants
Firm Registration No. 111032W

H T K S & CO. * CHARTERED ACCOUNTANTS * SURAT

CA. Harishankar Tosniwal
(Partner)
Membership No. 055043

UDIN: 26055043OSQLNF4540

Place: Surat
Date : 13/08/2026

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED/THREE MONTHS ENDED 30TH JUNE, 2026

PART I **(Rs. in lakhs)**

	Particulars	Quarter Ended Unaudited			Three Months Ended Unaudited		Year Ended Audited
		30.06.2026	31.03.2026	30.06.2025	30.06.2026	30.06.2025	31.03.2026
1	**Income from operations**						
	(a) Revenue From Operation	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-	-
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee benefit expenses	0.50	0.60	0.60	0.50	0.60	2.40
	(e) Finance Cost	-		-	-	-	-
	(f) Depreciation and Amortisation Expense			-	-	-	-
	(g) i)Other Expenses	3.70	6.71	4.99	3.70	4.99	15.81
	ii) Other Expense - BSE Fee			-	-		-
	Total Expenses	**4.20**	**7.31**	**5.59**	**4.20**	**5.59**	**18.21**
3	**Profit /(Loss) before Extra Ordinary and Exceptional Items and Tax(1±2)**	(4.20)	(7.31)	(5.59)	(4.20)	(5.59)	(18.21)
4	**Exceptional Items**	-	-	-	-	-	
5	**Profit / (Loss) Before Extraordinary Items and Tax (3±4)**	(4.20)	(7.31)	(5.59)	(4.20)	(5.59)	(18.21)
6	**Extraordinary Items**	-	-	-	-	-	
7	**Profit Before Tax**	(4.20)	(7.31)	(5.59)	(4.20)	(5.59)	(18.21)
8	**Tax Expense**: Current Expense						
	Deferred Tax						
9	**Net Profit / Loss for the period (11±12)**	(4.20)	(7.31)	(5.59)	(4.20)	(5.59)	(18.21)
10	**Other Comprehensive Income** A (i) Items that will not be reclassified to profit or loss A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss						
11	**Total Comprehensive Income for the period**	(4.20)	(7.31)	(5.59)	(4.20)	(5.59)	(18.21)

12	**Details of Equity Share Capital**						
14	Paid-up equity share capital	630.00	630.00	630.00	630.00	630.00	630.00
	Face value of equity Share capital	10.00	10.00	10.00	10.00	10.00	10.00
	Reserve excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	-	-	
16	Earnings per share (EPS)	(0.07)	(0.12)	(0.09)	(0.07)	(0.09)	(0.29)
(a)	Basis earning (loss) per share from continuing and discontinuing operations	(0.07)	(0.12)	(0.09)	(0.07)	(0.09)	(0.29)
(b)	Diluted earning (loss) per share from continuing and discontinuing operations	(0.07)	(0.12)	(0.09)	(0.07)	(0.09)	(0.29)

1 The aforementioned Results were reviewed and recommended by Audit committee and approved by the Board of Directors at its meeting held on 07th August, 2024

2 The format of Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with reqirements of SEBI's circular dated 5th July, 2016 Ind AS and Schedule III (Division II) of Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

3 As the ultimate income tax liability will depend on results for the year ending on 31st March, 2027 the position with regard to provision for current and deferred tax will be determined at the end of the year.

4 Previous year figures are regrouped/rearranged wherever necessary.

5 The Company's shares are listed only on BSE Limited.

6 There were no investor complaints pending at the beginning and at the end of the quarter.

7 As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment " issued by the Institute of Chartered Accountants of India is not applicable.

8 The accounting has been done as per applicable Ind AS- 109- Recognition and measurement of financial instrument and the same is discounted using discount rate of 8.07%.

* There are some entries on account of application of Ind AS 109 -Recognition and measurement of financial instrument however the said amounts were rounded off to amounts in lakhs, and the same is reduced to zero due to rounding off.

FOR MEGH MAYUR INFRA LIMITED
(Formerly Known as Poddar Infrstructure Limited
and therebefore known as Transoceanic Properties Limited)

Place : Surat

Date : 13 AUGUST, 2026

MEGH MAYUR INFRA LTD.

Rajendra Shah
(Managing Director)
DIN: 01765634