



Date: 31.07.2025

To, Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Thursday, 31st of July, 2025

Scrip Code: 531802

This is to inform you that, the Board of Directors of the Company at its meeting held on Thursday, 31st of July, 2025 at the Registered Office of the Company inter alia considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Unaudited Financial Results (Standalone and Consolidated) for the half year/ quarter ended on June 30, 2025 as reviewed by audit committee. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the half year/ quarter ended on June 30, 2025.
2. The copy of the Result and Limited Review Certificate are enclosed for your information and record, as per said regulations.

The Meeting Started on 2.30 PM and concluded on 3.00 PM

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED

SANKET SHAH

Managing Director

DIN: 00038121





PHILIP FERNANDES & CO.
Independent Auditor's Review Report
Chartered Accountants

To,
The Board of Directors,
Perna Infrabuild Limited, Ahmedabad.

We have reviewed the accompanying statement of unaudited consolidated financial results of Perna Infrabuild Limited for the quarter ended on 30th June, 2025 ("the statement") ("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)

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these consolidated financial statements based on our 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the extent applicable.

The Statement includes the result of the following entities:

- 1 Perna Infrabuild (Subsidiary Partnership Firm having 90% share)

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 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Philip Fernandes & Co

FRN: 128122W


Philip Fernandes
Proprietor

M.No.125960

Date: 31-07-2025

Place: Ahmedabad

UDIN: 25125960BMKQJI4249





PRERNA INFRABUILD LIMITED
CIN : L65990GJ1988PLC010570

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025

	Particulars	Rs. In Lakhs			
		Quarter ended on		Corresponding 3 months ended	Year ended on
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	0.00	435.31	274.30	1046.82
2	Other income	111.38	108.56	12.15	360.16
3	Total Revenue (I+II)	111.38	543.87	286.45	1406.98
4	Expenses:				
	a) Cost of Material consumed	0.00	0.00	6.42	0.00
	b) Purchase of stock in trade	0.00	147.36	0.00	598.83
	c) Changes in inventories of finished goods, WIP and stock in trade.	(0.54)	217.75	18.02	199.03
	d) Employees benefits expenses.	33.11	30.92	29.78	125.54
	e) Finance Costs	48.85	45.27	35.21	148.60
	f) Depreciation and amortisation exp.	2.85	7.10	6.20	20.32
	g) Other Expenses	27.88	78.06	24.77	151.79
	Total Expenses	112.15	526.46	120.40	1244.11
5	Profit/(Loss) before exceptional items and Taxes.(III - IV)	(0.77)	17.41	166.05	162.87
6	Exceptional items.				
7	Profit/(Loss) before Tax (V-VI)	(0.77)	17.41	166.05	162.87
8	Tax Expenses				
	1) Current Tax	7.50	11.37	45.83	32.91
	2) Deferred Tax	0.30	-0.5	(0.50)	(0.59)
	Total tax exp	7.80	10.87	45.33	32.32
9	Profit/(Loss) for the period from continuing operations VII-VIII)	(8.57)	6.54	120.72	130.55
10	Profit/(loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
11	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
12	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00
13	Share of profit/(loss) of associate and joint ventures accounted for using equity method				
14	Net Profit (Loss) for the period	(8.57)	6.54	120.72	130.55
15	Other Comprehensive Income for the period, net of tax	0.00	0.00	0.00	0.00
A i.	Items that will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
ii.	Income tax relating to Items that will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
B i.	Items that will be classified to Profit & Loss	0.00	0.00	0.00	0.00





ii.	Income tax relating to Items that will be classified to Profit & Loss	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	(8.57)	6.54	120.72	130.55
17	Details of equity paid up capital				
	Paid up equity share capital	3612.75	3612.75	3612.75	3612.75
	Face value of equity share capital	10.00	10.00	10.00	10.00
	Other Equity excluding revaluation reserve				
18	Net profit or loss, attributable to				
	Owners of parent	(4.03)	10.22	114.45	134.44
	Non controlling interest	(4.54)	(3.68)	6.27	(3.89)
19	Other Comprehensive income for the period attributable to				
	Owners of parent	0.00	0.00	0.00	0.00
	Non controlling interest	0.00	0.00	0.00	0.00
20	Total comprehensive income for the period attributable to				
	Owners of parent	(4.03)	10.22	114.45	134.44
	Non controlling interest	(4.54)	(3.68)	6.27	(3.89)
21	Earning per share				
i.	Earning per equity share for continuing operations				
	Basic	(0.01)	0.03	0.32	0.37
	Diluted	(0.01)	0.03	0.32	0.37
ii.	Earning per equity share for discontinuing operations				
	Basic	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00
iii.	Earning per equity share from continuing and discontinuing operations				
	Basic	(0.01)	0.03	0.32	0.37
	Diluted	(0.01)	0.03	0.32	0.37





PHILIP FERNANDES & CO.

Chartered Accountants
Independent Auditor's Review Report

To,
The Board of Directors,
Perna Infrabuild Limited,
Ahmedabad.

We have reviewed the accompanying statement of unaudited standalone financial results of Perna Infrabuild Limited for the quarter ended on 30th June, 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)

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these standalone financial statements based on our 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Philip Fernandes & Co
FRN: 128122W


Philip Fernandes
Proprietor

M.No.125960
Date: 31-07-2025

Place: Ahmedabad

UDIN: 25125960BMKQJH7151





PRERNA INFRABUILD LIMITED					
CIN : L65990GJ1988PLC010570					
Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2025					
	Particulars	Rs. in Lakhs			
		Quarter ended on		Corresponding 3 months ended	Year ended on
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	0	375.46	131.54	508.17
2	Other income	111.38	135.26	98.79	360.15
3	Total Revenue (I+II)	111.38	510.72	230.33	868.32
4	Expenses:				
	a) Cost of Material consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock in trade	0.00	0.00	0.00	451.47
	c) Changes in inventories of finished goods, WIP and stock in trade.	-0.54	365.11	18.02	-32.55
	d) Employees benefits expenses.	26.39	28.61	27.48	111.33
	e) Finance Costs	13.72	13.05	0.43	13.56
	f) Depreciation and amortisation exp.	2.85	7.11	6.20	20.20
	g) Other Expenses	65.19	75.75	21.78	137.55
	Total Expenses	107.61	489.63	73.91	701.56
5	Profit/(Loss) before exceptional items and Taxes.(III - IV)	3.77	21.09	156.42	166.76
6	Exceptional items.	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (V-VI)	3.77	21.09	156.42	166.76
8	Tax Expenses				
	1) Current Tax	7.5	11.37	42.47	32.91
	2) Deferred Tax	0.30	(0.18)	(0.50)	(0.60)
	Total tax exp	7.80	11.19	41.97	32.31
9	Profit/(Loss) for the period from continuing operations VII-VIII)	-4.03	9.90	114.45	134.45
10	Profit/(loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
11	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
12	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00
14	Total Profit (Loss) for the period	-4.03	9.90	114.45	134.45
15	Other Comprehensive Income	0.00	0.00	0.00	0.00
A i.	Items that will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
ii.	Income tax relating to Items that will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
B i.	Items that will be classified to Profit & Loss	0.00	0.00	0.00	0.00
ii.	Income tax relating to Items that will be classified to Profit & Loss	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	-4.03	9.90	114.45	134.45
17	Details of equity paid up capital				
	Paid up equity share capital	3612.75	3612.75	3612.75	3612.75
	Face value of equity share capital	10.00	10.00	10.00	10.00
	Other Equity excluding revaluation reserve				
18	Earning per share				
i.	Earning per equity share for continuing operations				
	Basic	-0.01	0.03	0.32	0.37
	Diluted	-0.01	0.03	0.32	0.37
ii.	Earning per equity share for discontinuing operations				
	Basic	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00
iii.	Earning per equity share from continuing and discontinuing operations				
	Basic	-0.01	0.03	0.32	0.37
	Diluted	-0.01	0.03	0.32	0.37



31-07-2025

To, Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Company Code: 531802

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Thursday 31st of July, 2025

Submission of Statement of Deviation or Variation in the use of proceeds of Rights Issue under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) "LODR" Regulations, 2015 for the Quarter ended on 30th June 2025.

Pursuant to Regulation 32 of the SEBI (LODR) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD1/162/2019 dated 24 December 2019 issued by SEBI titled "Format on Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc.", we hereby submit the statement of deviation or variation in the use of proceeds of the rights issue against the objects of the issue stated in the Letter of Offer for Rights Issue of the Company dated 6th April 2023. Detailed deviation report is annexed as Annexure I.

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED

SANKET SHAH

Managing Director

DIN: 00038121





Lane Opp. Honest (Pralhadnagar), Off S. G. Road, Makarba, Ahmedabad - 380058

99090 08010 info@prernagroup.com www.prernagroup.com

Statement of Deviation / Variation in utilization of funds raised through Rights Issue

Name of Entity	PRERNA INFRABUILD LIMITED
Mode of Fund Raising	Right Issue (Letter of offer dated 06.04.2023)
Date of Raising Funds	06.04.2023 (Being the Board Meeting date where record date i.e. 21.04.2023 for rights issue was declared)
Amount Raised	Rs. 481,700,400/-
Report filed for Quarter ended	30 th June, 2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	No
Is there a Deviation / Variation in use of funds raised	Not applicable
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No comments

Objects for Which funds have been raised and where there has been a deviation, in the following Table

Original Object	Modified object, if any	Original Allocation	Modified allocation, if any	Funds Utilized till 30 th June, 2025 quarter ended	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks, if any
Investments in the main object related business & their activities	Not applicable	Rs. 48.17 Cr.	-	37.58 Cr. (Full amount is yet to be utilized)	Nil	<p>The Company has received Rs. 48.17 Cr. In aggregate out of this, an amount of Rs. 37.58 Cr. has been utilized for Working capital and other Corporate purpose. As on 30th september, 2024 rest amount of Rs. 10.59 Cr. is lying unutilized in the Bank account of IDFC FIRST BANK Limited</p> <p>The Company is yet to utilized full issue proceeds towards stated object of the issue.</p>





Note: - Deviation or Variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer etc.

For, PRERNA INFRABUILD LIMITED

Sanket Shah

Sanket Shah

Managing Director

DIN: 00038121



Prerna Infrabuild Limited
 "PRERNA", SURVEY NO.820/1,
 IN LANE OF PANCHVATI AUTO,
 OPP.ANANDDHAM DERASAR, S.G.ROAD,Makarba
 AHMEDABAD
 CIN: L65990GJ1988PLC010570

ADVANCE AGAINST LAND

Group Summary

6-Apr-23 to 30-Jun-25

Page 1

Particulars	Opening Balance	Transactions		Closing Balance
		Debit	Credit	
ADVANCE AGAINST LAND-AGOL		64,77,390.90	37,61,825.95	27,15,564.95 Dr
ADVANCE AGAINST LAND - CHANDRASAN	3,00,000.00 Dr	57,01,178.18	60,01,178.18	
ADVANCE AGAINST LAND - CHEKHLA		1,86,03,860.00		1,86,03,860.00 Dr
ADVANCE AGAINST LAND - OGAN		6,82,42,836.45	6,82,42,836.45	
ADVANCE AGAINST LAND-S NO.-1455-3743 SQ MT-SHILAJ		1,314.75		1,314.75 Dr
ADVANCE AGAINST LAND-S NO-341-VASNA EYAVA-27621 SM		3,50,00,000.00	3,50,00,000.00	
ADVANCE AGAINST LAND -SOYLA	48,58,755.20 Dr	2,25,22,892.80	2,68,81,648.00	5,00,000.00 Dr
ADVANCE AGAINST LAND-VASNA IYAVA		3,40,56,788.50	3,40,56,788.50	
ADVANCE AGAINST LAND-VASNA IYAVA-34%		6,75,12,474.00	6,75,12,474.00	
ADVANCE AGAINST LAND - VEKRA		7,76,02,309.60	7,76,02,309.60	
GREEN ORCHID - 1	26,27,448.30 Dr	1,82,88,016.55	2,09,15,464.85	
GREEN ORCHID-2	27,57,716.85 Dr	1,92,36,210.00	2,19,93,926.85	
SANAND- S NO-1101/1 - 7740 SQ MT.		25,33,842.00	25,33,842.00	
Grand Total	1,05,43,920.35 Dr	37,57,79,113.73	36,45,02,294.38	2,18,20,739.70 Dr

37.58