CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

To,
The General Manager
The Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai – 400001

13-November-2026

Re: Outcome of Meeting of Board of Directors held on Friday 13th November, 2026.
Ref: Scrip Code - 538596

Dear Sir / Madam,

With respect to the above cited subject, we wish to inform that a Meeting of the Board of Directors of the Company was held on **Friday, 13th November, 2026** where in the following matters have been discussed and approved:

1. The Board took note of the minutes of the meeting of Audit Committee.
2. The Board considered the approval of minutes of the previous meeting of Board of directors.
3. The Board considered, inter-alia and approved the Unaudited Financial Results prepared for the quarter and half year ended on 30th September, 2026.
4. The Board took on record the Limited Review Report for the quarter and half year ended on 30th September, 2026.
5. The Board considered and note the Internal Audit Report for the quarter and half year ended on 30th September, 2026 received from the Internal Auditors.
6. The Board took note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 30th September, 2026 and took note of any notice of action taken by BSE Ltd, if any.
7. The Board took note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30th September, 2026.
8. The Board reviewed the Related Party Transactions for the quarter and half year ended on 30th September, 2026.

For CEMANTIC INFRA-TECH LIMITED

Managing Director

9. The Board discussed and took note of the progress of legal matters of the Company.

The Board meeting commenced at 03:15 P.M. and ended at around 05.00 P.M.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Truly,
For Cemantic Infra-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN:- 02051710

CEMANTIC INFRA-TECH LIMITED Hyderabad

CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

Statement of Un-Audited Financial Results for the Quarter and Half Year Ended 30th September,2026

(Rs. In Lakhs)

Sl No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**						
	a) Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Income	0.08	0.07	0.06	0.15	0.13	0.30
	Total Income from Operations (Net)	**0.08**	**0.07**	**0.06**	**0.15**	**0.13**	**0.30**
2	**Expenses**						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Change in inventories of finished goods, stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	2.49	2.61	2.64	5.10	5.22	10.68
	e) Finanace Costs	0.00	0.01	0.01	0.01	0.02	4.14
	f) Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other expences	3.53	6.75	7.40	10.28	16.05	22.66
	Total Expenses	**6.02**	**9.37**	**10.05**	**15.39**	**21.29**	**37.48**
3	**Profit/(Loss) before exceptional items & tax**	**(5.94)**	**(9.30)**	**(9.99)**	**(15.24)**	**(21.16)**	**(37.18)**
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Proft/(Loss) after exceptional items and before tax**	**(5.94)**	**(9.30)**	**(9.99)**	**(15.24)**	**(21.16)**	**(37.18)**
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7	**Profit / (Loss) for the period from continuing operations**	**(5.94)**	**(9.30)**	**(9.99)**	**(15.24)**	**(21.16)**	**(37.18)**
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
10	**Profit/(Loss) from discontinued operations after tax**	0.00	0.00	0.00	0.00	0.00	0.00
11	**Profit/(Loss) for the period**	**(5.94)**	**(9.30)**	**(9.99)**	**(15.24)**	**(21.16)**	**(37.18)**
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A.(i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	B.(i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
13	**Total Comprehensive Income**	**(5.94)**	**(9.30)**	**(9.99)**	**(15.24)**	**(21.16)**	**(37.18)**
14	Paid-up Equity Share Capital (Face value Rs.10/- each)	2506.56	2506.56	2506.56	2506.56	2506.56	2506.56
15	Other Equity	0.00	0.00	0.00	0.00	0.00	(2276.50)
16.i	Earnings per Equity Share (for continued operations)						
	a) Basic & Diluted (Rs)	(0.02)	(0.04)	(0.04)	(0.06)	(0.08)	(0.14)
16.ii	Earnings per Equity Share (for dis continued operations)						
	a) Basic & Diluted (Rs)	0.00	0.00	0.00	0.00	0.00	0.00
16 iii	Earnings per Equity Share (for dis continued & continued operations)						
	a) Basic & Diluted (Rs)	(0.02)	(0.04)	(0.04)	(0.06)	(0.08)	(0.14)

For CEMANTIC INFRA-TECH LIMITED

Managing Director

Notes:

1 The above financial results for the Quarter ended 30th September,2026 were reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 13th November,2026.

2 The above financial results have been subjected to" Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR) Regulation 2015.

3 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act,2013 read with the results thereunder and in term of SEBI Circular dated 05th July,2016.

4 The Chairman and the Managing Director of the company has been identified as the Chief Operating Decision Maker(CODM) as defined by IND AS 108,"Operating Segment." The Company is engaged in construction of Residential Complexes, which is in the context of IND AS-108, operating segment specified under Section 133 of the companies Act 2013 is considered as single business segment, accordingly segment information has not been separately disclosed.

5 The effect of provision for tax will be considered at the end of the year.

6 Figures of previous periods have been regrouped whereever necessary.

Place : Hyderabad
Date : 13.11.2026

For Cemantic Infra-Tech Limited

G.Satyanarayana
Managing Director
DIN : 02051710

CEMANTIC INFRA-TECH LIMITED Hyderabad

CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

STATEMENT OF ASSETS AND LIABILITIES AS AT 30th SEPTEMBER, 2026

(Rs. in Lakhs)

S.No.	Particulars	As at 30.09.2026 Un-audited	As at 31.03.2026 Audited
A	**ASSETS**		
1	**Non-Current Assets**		
	a) Fixed Assets		
	Property, Plant and Equipment	1.83	1.83
	b) Other Non - Current Assets	187.09	187.09
	Total Non-Current Assets	**188.92**	**188.92**
2	**Current Assets**		
	Financial assets		
	a) Trade Receivables	48.33	49.17
	b) Cash and Cash Equivalents	2.08	0.94
	c) Short Term Loans and Advances	301.62	301.62
	d) Other Current Assets	63.92	62.52
	Total Current Assets	**415.95**	**414.25**
	TOTAL - ASSETS	**604.87**	**603.17**
B	**EQUITY AND LIABILITIES**		
1	**Shareholder's Funds**		
	a) Share Capital	2,506.56	2,506.56
	b) Other Equity	(2,291.74)	(2,276.50)
	Total Equity	**214.82**	**230.06**
2	**Current Liabilities**		
	a) Financial Liabilities		
	Short Term Borrowings	282.40	265.70
	Trade Payables	62.61	62.37
	b) Short Term Provisions	39.08	39.02
	c) Other Current Liabilities	5.96	6.02
	Total Current Liabilities	**390.05**	**373.11**
	TOTAL - EQUITY AND LIABILITIES	**604.87**	**603.17**

For CEMANTIC INFRA-TECH LIMITED

Managing Director

CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30th SEPTEMBER, 2026

(Rs in Lakhs)

Sl No	Particulars	For the Period Ended 30-09-2026 Un-Audited	For the Year Ended 31-03-2026 Audited
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before tax	(15.24)	(37.18)
	Add: Adjustments for		
	Depreciation and Amortisation	-	-
	Provision for doubtful debts	0.84	1.76
	Operating profit before working capital changes	**(14.40)**	**(35.42)**
	Add/ (Less): Adjustment for working capital changes		
	a. Decrease / (Increase) in Other Non Current Assets	-	-
	b. Decrease / (Increase) in Trade receivables	-	-
	c. Decrease / (Increase) in Short term loans & advances	-	2.31
	d. Decrease / (Increase) in Other current assets	(1.40)	(3.88)
	e. (Decrease) / Increase in Trade payables	0.24	(0.05)
	f. (Decrease) / Increase in Short term provisions	0.06	0.13
	g. (Decrease) / Increase in Other current liabilities	(0.06)	(0.01)
	Cash generated from operations	**(15.56)**	**(36.92)**
	Tax Paid	-	-
	Net cash generated / (used in) operating activities (A)	**(15.56)**	**(36.92)**
B	**Cash Flow From Investing Activities**		
	Interest received on fixed deposits	-	-
	Net Cash used in Investing Activity (B)	**-**	**-**
C	**Cash Flow From Financing Activities**		
	Short term borrowings	16.70	37.11
	Net cash (used in) / generated from financing activities (C)	**16.70**	**37.11**
	Net increase in Cash and cash equivalents (A+B+C)	**1.14**	**0.19**
	Cash and cash equivalents at the beginning of the year	0.94	0.75
	Cash and cash equivalents at the end of the Quarter	**2.08**	**0.94**

For CEMANTIC INFRA-TEC HLIMITED

Managing Director

SURYANARAYANA & SURESH
Chartered Accountants

Flat # C1, Millenium House, # 8-2-601/B,
Road No. 10, Near Zaheer Nagar Cross Road,
Banjara Hills, Hyderabad - 500 034.
☎040-23386783/35164367
✉ suryanarayanasuresh@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to
The Board of Directors
CEMANTIC INFRA-TECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of Cemantic Infra-Tech Limited ("the Company"), for the quarter ended 30th September, 2026 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended (the "Listing Regulations").

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 (Ind AS 34)"Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of 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 Statements are free of material misstatement. A review of the interim financial information consists of making inquires 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.

Based on our review conducted as 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 standards ("Ind AS") specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 13.11.2026

For Suryanarayana & Suresh
Chartered Accountants
Reg. No.006631S

SURYANARAYANA & SURESH Hyderabad F.R.No: 006631S Chartered Accountants

Pinamaneni .Muralikrishna
Partner
M.No.224319

UDIN: 26224319CFAQXO6059