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, **05-August-2026**

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

Re: Outcome of Meeting of Board of Directors held on Wednesday 5th August, 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 **Wednesday 5th August, 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 took note of the minutes of the meeting of Nomination & Remuneration Committee.
3. The Board considered, inter-alia and approved the Unaudited Financial Results prepared for the quarter ended on 30th June, 2026.
4. The Board took on record the Limited Review Report for the quarter ended on 30th June, 2026.
5. The Board considered and noted the Internal Audit Report for the quarter ended on 30th June, 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 ended on 30th June, 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 ended on 30th June, 2026.
8. The Board reviewed the Related Party Transactions for the quarter ended on 30th June, 2026.
9. The Board ascertained the director (s) retiring by rotation.
10. The Board took note of the certificate of Directors non-disqualification and Corporate Governance Certificate given by a Practicing Company Secretary.
11. The Board took note of the Secretarial Audit Report for the Financial Year 2025-26.

For CEMANTIC INFRA-TECH LIMITED

Managing Director

12. The Board approved the draft director's report along with requisite annexures for the financial year 2025-26.

13. The Board approved management discussion and analysis report for the financial year 2025-26 and took on record other annexures to the Directors report.

14. The Board fixed Book Closure dates from 19th September, 2026 to 25th September, 2026, for the purpose of 28th Annual General Meeting of the Company and the Cut- off date for E-Voting which is 18th September, 2026.

15. The Board appointed Scrutinizer and a Functional Director for the purpose of E-Voting in 28th Annual General Meeting of the Company.

16. The Board fixed Date, Time, Venue and Mode for conducting 28th Annual General Meeting of the Company and approved the draft notice of convening such Annual General Meeting. The Annual General Meeting is fixed to be held on 25th Day of September, 2026 at 11:00 A.M through video conferencing ("VC") / other audio visual means ("OAVM"),

17. The board took note of the progress of Legal Matters of the Company.

18. The Board took note of the Internal Audit Report for the year 2025-26 received from Venture Capital and Corporate Investments Private Limited, the RTA of the Company.

19. The Board has accepted the resignation of Mr. Kanduri Saraswathi Kumar, from the designation of Independent Director of the Company. The resignation letter is enclosed as **Annexure-C**

20. The board has considered and approved the appointment of Mr. Velamala Jagdish as Additional Independent Director of the Company, subject to approval of Shareholders of the Company.

21. Reconstitution of various committees of board due to appointment of new non-executive independent Director and resignation of Non-Executive Independent Director of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to committee formation is attached in **Annexure-B**

The Board meeting commenced at 03:00 P.M. and ended at around 05.30 P.M.

The required details as per Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are given in the enclosed - **Annexure-A**

For CEMANTIC INFRA-TECH LIMITED

Managing Director

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

ANNEXURE-A

The details required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

Name of Director	Mr. Kanduri Saraswathi Kumar	Mr. Velamala Jagdish
DIN Number	02788086	00055303
Reason for change viz. Appointment, resignation, ~~removal, death or otherwise~~	Resignation	Appointment
Date of Appointment/cessation (as applicable)	05.08.2026	05.08.2026
Brief profile (in case of appointment)	Not Applicable	Mr. Velamala Jagdish is a Engineering graduate having 15 plus years of experience in Turnkey project implementation and more than 20 years of experience in paper industry.
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable	He is not related to any of the Director or their relatives.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE / CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Kanduri Saraswati Kumar is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Velamala Jagdish is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any.	NA	NA

For Cemantic Infra-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN:- 02051710

CEMANTIC INFRA-TECH LIMITED Hyderabad

Continuation...

ANNEXURE-B

The changes in committees are as follows:-

1. **Audit Committee:-**

Name	**Category**	**Designation**
Mr. Snehith Muppuri	Non-Executive - Independent Director	Chairperson
Mr. Velamala Jagdish	Non-Executive – Additional Independent Director	Member
Mr. Nalluri Venkata Chalapathi Rao	Non-Executive - Non Independent Director	Member

2. **Nomination And Remuneration Committee**

Name	**Category**	**Designation**
Mr. Snehith Muppuri	Non-Executive - Independent Director	Chairperson
Mr. Velamala Jagdish	Non-Executive – Additional Independent Director	Member
Mr. Nalluri Venkata Chalapathi Rao	Non-Executive - Non Independent Director	Member

3. **Stakeholders Relationship Committee**

Name	**Category**	**Designation**
Mr. Snehith Muppuri	Non-Executive - Independent Director	Chairperson
Mr. Velamala Jagdish	Non-Executive – Additional Independent Director	Member
Mrs. Kodali Vijaya Rani	Non-Executive - Non Independent Director	Member

For Cemantic Infra-Tech Limited

CEMANTIC INFRA-TECH LIMITED
Hyderabad

(Guduru Satyanarayana)
Managing Director
DIN:-02051710

Date: 4th August, 2026

To,

The Board of Directors,
CEMANTIC INFRA-TECH LIMITED
8-1-405/A/7 Dream Valley, Near O.U Colony,
Shaikpet, Hyderabad,
Telangana, India, 500008

Subject: Resignation as an Independent Director of Cemantic Infra-Tech Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to personal reasons , I hereby tender my resignation from the position of Independent Director of the Company effective from the closing of business hours ofAugust 05, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours truly,

(Kanduri Saraswathi Kumar)
Independent Director
DIN: 02788086

CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

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Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2026

(Rs.in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	**Income from Operations**				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	b) Other Income	0.07	0.07	0.07	0.30
	Total Income from Operations (Net)	**0.07**	**0.07**	**0.07**	**0.30**
2	**Expenses**				
	a) Cost of material Purchases	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in trade	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
	d) Employee benefit expenses	2.61	2.76	2.58	10.68
	e) Finanace Costs	0.01	4.10	0.01	4.14
	f) Depreciation and amortization expenses	0.00	0.00	0.00	0.00
	g) Other expenses	6.75	3.44	8.65	22.66
	Total Expenses	**9.37**	**10.30**	**11.24**	**37.48**
3	**Profit / (Loss) before exceptional items and tax**	**(9.30)**	**(10.23)**	**(11.17)**	**(37.18)**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) after exceptional items and before tax**	**(9.30)**	**(10.23)**	**(11.17)**	**(37.18)**
6	Tax Expenses	0.00	0.00	0.00	0.00
7	**Profit / (Loss) for the period from continuing operations**	**(9.30)**	**(10.23)**	**(11.17)**	**(37.18)**
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
10	**Profit/(Loss) from discontinued operations after tax**	0.00	0.00	0.00	0.00
11	**Profit/(Loss) for the period**	**(9.30)**	**(10.23)**	**(11.17)**	**(37.18)**
12	Other Comprehensive Income	**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
	(ii) Income tax relating to items that will not be reclassified to profit and loss	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
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
13	**Total Comprehensive Income**	**(9.30)**	**(10.23)**	**(11.17)**	**(37.18)**
14	Paid-up Equity Share Capital (Face value of Share Rs.10/- each)	2506.56	2506.56	2506.56	2506.56
15	Other Equity	0.00	0.00	0.00	(2276.50)
16.i	Earnings per Equity Share (for continued operations)				
	a) Basic & Diluted (Rs)	(0.04)	(0.04)	(0.04)	(0.14)
16.ii	Earnings per Equity Share (for dis continued operations)				
	a) Basic & Diluted (Rs)	0.00	0.00	0.00	0.00
16.iii	Earnings per Equity Share (for dis continued & continued operations)				
	a) Basic & Diluted (Rs)	(0.04)	(0.04)	(0.04)	(0.14)

For CEMANTIC INFRA-TECH LIMITED

Managing Director

Continuation...

Notes:

1 The above financial results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 05th August, 2026.

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

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

4 The financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of the companies Act,2013 read with the rules thereunder and in term of SEBI Circular datd July 05,2016.

5 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 .

6 Figures of previous periods have been regrouped whereever necessary.

Place : Hyderabad
Date : 05.08.2026

By Order of the Board
For Cemantic Infra-Tech Limited

G.Satyanarayana
Managing Director
DIN No.02051710

CEMANTIC INFRA-TECH LIMITED
Hyderabad

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 June,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, 2015 as 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: 05.08.2026

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

MURALIKRISHNA PINAMANENI
Digitally signed by MURALIKRISHNA PINAMANENI
Date: 2026.08.05 16:08:32 +05'30'

Muralikrishna Pinamaneni
Partner
M.No. 224319

UDIN: **26224319QXEKVH1202**