Hindustan Motors Limited

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
GST : 19AAACH7328B1ZT
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www.hindmotor.com

August 06, 2026

BSE Limited
Corporate Relationship Dept.
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Scrip Code: **500500**)

Dear Sirs/Madam,

Sub: Outcome of the Board Meeting held on 6th August, 2026 pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Financial Results (Integrated).

In terms of the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director of the company at its meeting held today i.e. August, 2026, inter alia has:

1. **Approval of Unaudited Financial Results.**

   In compliance of Regulation 30 and 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2026, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. 6th August, 2026.

   A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the Company is also enclosed.

   In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on or before 8th August, 2026 in Business Standard (English Edition) and Ekdin (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30th June, 2026, shall be available on the websites of the Stock Exchange where equity shares of the Company are listed i.e. at BSE (www.bseindia.com) and on the website of the Company (www.hindmotor.com).

2. **Appointment of Company Secretary and Compliance Officer (KMP)of the Company.**

   Approved the appointment of Mrs. Moneera Anjum as the Company Secretary and Compliance Officer (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and applicable provisions of SEBI Listing Regulations, with effect from August 06, 2026.

   The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026 are provided in the **Annexure-A** to this letter.

3. Reappointment of Chief Financial Officer

Mr. Mahesh Kumar Kejriwal, Chief Financial Officer (CFO) of the Company has been re-appointed for a further period of 2 (two) years with effect from 6th August, 2026. A brief profile of Mr. Kejriwal in terms of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 are provided in the **Annexure-B** to this letter.

The Board Meeting commenced at 03.30 PM and concluded at 4.20 PM.

Kindly take the same on your records please.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Hindustan Motors Limited KOLKATA 700001

Moneera Anjum
Company Secretary
M. No.A75577

Annexure-A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Company Secretary and Compliance Officer

Sr. No	Disclosure Requirements	Description
1.	Name	Mrs. Moneera Anjum
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mrs. Moneera Anjum shall serve as Company Secretary and Compliance Officer (KMP) of the Company.
3.	Date of appointment/ ~~cessation & term of appointment /re-appointment;~~	With effect from August 06, 2026
4.	Brief profile (in case of Appointment)	Mrs. Moneera Anjum is an Associate Member of the Institute of Company Secretaries of India (ICSI) with 1 year of post-qualification experience in corporate secretarial, governance and regulatory compliance functions. She is a qualified Company Secretary and possesses a Bachelor of Commerce degree in Finance. Her professional expertise and strategic leadership capabilities align well with the Company's long term growth objectives.
5.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

Annexure-B

Details with respect to Change in Key Managerial Personnel (Chief Financial Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026:

Re-appointment of Chief Financial Officer

Sr. No	Disclosure Requirements	Description
1.	Name	Mr. Mahesh Kumar Kejriwal
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Mr. Mahesh Kumar Kejriwal shall serve as Chief Financial Officer (KMP) of the Company.
3.	Date of ~~appointment~~/ re-appointment/~~cessation (as applicable) & term of appointment/re-appointment;~~	With effect from August 06, 2026
4.	Brief profile (in case of Appointment)	Mr. Mahesh Kumar Kejriwal is a professional having experience of more than 46 years of rich and diverse experience of handling Finance, Accounts, Direct & Indirect Taxation & Auditing in the automobile sector.
5.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

1. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.– **NOT APPLICABLE**

2. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES– **NOT APPLICABLE**

3. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly fillings i.e., 2nd and 4th quarter) – **NOT APPLICABLE**

4. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG- WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - **NOT APPLICABLE**

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Unaudited Financial Results for the Quarter ended 30th June, 2026

(₹ in Lakhs)

	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited) Note 2	(Unaudited)	(Audited)
1	Revenue from Operations				
	- Other Operating Revenues	-	-	-	-
2	Other Income	94	504	511	1226
3	**Total Income**	**94**	**504**	**511**	**1226**
4	**Expenses**				
	a) Employee Benefits Expense	34	36	35	137
	b) Finance Costs	0	1	0	2
	c) Depreciation and Amortisation Expense	0	1	3	4
	d) Rates & Taxes	0	3	3	13
	e) Legal Expenses	0	1	0	28
	f) Membership Fees & Subscription	8	9	9	35
	g) Professional Fee	17	17	31	95
	h) Other Expenses	8	46	14	82
	Total Expenses	**67**	**114**	**95**	**396**
5	Profit / (Loss) before Exceptional Items & Tax (3-4)	27	390	416	830
6	Exceptional Items	-	(835)	-	(835)
7	Profit / (Loss) before Tax (5+6)	27	(445)	416	(5)
8	Tax Expenses				
	a) Current Tax	5	(13)	-	-
	b) Tax / (Refund) for Earlier Year	-	(3)	-	(3)
	c) Deferred Tax	-	-	-	-
9	Net Profit / (Loss) after tax (7-8)	22	(429)	416	(2)
10	Other Comprehensive Income / (loss) (Net of tax)	20	29	(9)	17
	Items that will not be reclassified to profit or loss				
	- Remeasurement of Post-employment benefit obligations	3	(4)	(9)	(16)
	Items that will be reclassified to profit or loss				
	- Fair Value measurement of Investments	17	33	-	33
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income / (Loss)	42	(400)	407	15
12	Paid-up Equity Share Capital* (Face value = Rs.5)	10433	10433	10433	10433
13	Earnings per share (not annualised)				
	a) Basic (Rs.)	0.01	(0.20)	0.20	0.00
	b) Diluted (Rs.)	0.01	(0.20)	0.20	0.00
	* Excluding amount in respect of forfeited shares				

KAMG & ASSOCIATES Chartered Accountants KOLKATA

Hindustan Motors Limited KOLKATA

Notes :

1) The above Unaudited Financial Results for the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 6th August, 2026. Limited Review of the unaudited results for the quarter ended 30th June, 2026 has been carried out by the Statutory auditors of the Company.

2) The figures of last quarter 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year 31st March, 2026 and the unaudited published year-to-date figures up to 31st December, 2025, which were subject to limited review.

3) The Company has been continuously rationalising the cost post "suspension of work" at Uttarpara plant. It has reduced the fixed cost including employee cost considerably. It has reduced the employee liability to a large extent. The GoWB repeatedly ignored our proposal for revival with the entry in the data centres and warehousing business with Hiranandani and further EV bike project in collaboration with a European collaboration - Revolt Motors. But the GoWB, passed an order for the resumption of Uttarpara Land in the November,2022. Against such resumption order, the company knocked the doors of WBLRTT and Hon'ble Calcutta High court and in routine filed a SLP before Hon'ble Supreme Court of India. However, our petition has already been rejected by The Supreme Court on 16-07-2025. Unfortunately, prior to the verdict of Hon'ble Supreme Court, the GoWB had resumed the land without giving proper notice period.

   Now the company is going to file review petition before Hon'ble court to reconsider our petition and grant a portion of land under Section 6(1)(c) of West Bengal Estates Acquisition Act, 1953 as the retainer of land for more than 50 years. Our developed industrial land can promote the engineering and ancillary unit in the state.

   Further, the Company continues to explore the new avenues of business growth. The Company is seeking for new business partner/technology partner for capitalising the other assets of the company, other than West Bengal.

   At present the accumulated losses of the Company was brought down to Rs.10059.45 Lacs as on 31st March, 2026 as compared to Rs.25218.07 Lacs as on 31st March, 2017. The net worth of the Company is Rs.3186.19 lacs as on 31st March, 2026 as compared to net worth of Rs.2461.44 lakhs as on 31st March, 2025, which was negative of Rs. 1632.50 lakhs as on 31st March, 2023. The Company is presently debt free (Financial debt) barring few liabilities which stand mainly on employee account & other liabilities. At present, the current asset of the Company exceeds the current liabilities resulting in favourable current ratio and reflects that Company has sufficient liquidity to meet its liabilities. The Company continues to prepare its accounts on a going concern basis.

4) The Government of West Bengal in the previous year had resumed and taken possession of the land that comprised of factory at Uttarpara and accordingly, the Company had written off Property, Plant and Equipment in its books and shown as "Exceptional Item" in the financial statements.

K A M G & ASSOCIATES KOLKATA Chartered Accountants

Hindustan Motors Limited KOLKATA

5) Due to low productivity, growing indiscipline, shortage of funds and lack of demand of products, the management declared “Suspension of work” at Company’s Uttarpara Plant with effect from 24th May 2014.

Based on legal opinion obtained, the employees and workmen, falling under the purview of “Suspension of work” at Uttarpara plant, are not entitled to any salary & wages during that period and accordingly the Company has not provided for such salary & wages.

6) As the Company’s business activity falls within a single primary business segment, viz., “Automobiles” and there is no reportable secondary segment i.e. geographical segment, the disclosure requirement of Ind AS 108 - “Operating Segments” is not applicable.

7) On 21st November, 2025, the Government of India notified four Labour Codes consisting of 29 existing labour laws. The Company had assessed and provided for the impact primarily consisting of gratuity and leave encashment benefits based on actuarial valuation.

8) The Company does not have any subsidiary / associate / joint venture company as on 30th June, 2026, hence applicability of Consolidated financial statements / results does not arise.

9) Previous Year / period figures have been re-grouped / rearranged, wherever necessary.

By Order of the Board
For Hindustan Motors Limited

Uttam Bose

Uttam Bose
Director
DIN : 02340000

Place: Kolkata
Dated: 6th August, 2026

Hindustan Motors Limited KOLKATA

K A M G & ASSOCIATES KOLKATA Chartered Accountants

HINDUSTAN MOTORS LIMITED

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30-06-2026

K A M G & ASSOCIATES
Chartered Accountants

KAMG & ASSOCIATES
CHARTERED ACCOUNTANTS

AE - 350, Salt Lake, Sector- I, Kolkata - 700 064
Office > +91-33- 23591111 / 23592222
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Independent Auditors Review Report on Interim Unaudited Financial Results

To

The Board of Directors of

Hindustan Motors Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Hindustan Motors Limited ("the Company") for the Quarter ended 30th June, 2026 ('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.

2. The 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 Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures 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.

KAMG & ASSOCIATES KOLKATA Chartered Accountants

4. **Basis of Qualified Conclusion**

We draw attention to the following Note to the Statement:

Note 3 to the Statement, which indicates that in the previous year the Government of West Bengal had resumed and taken possession of the entire land that comprised of factory at Uttarpara and accordingly, the Company had written off the said property in its books. The Company does not have any operations since long back, leading to a material uncertainty about the Company's ability to continue as going concern. However, the Company continues to prepare its financial statements on a 'going concern' basis for the reasons stated in the said Note.

5. **Qualified Conclusion**

Based on our review conducted as stated in paragraph 3 above, *except for the effects of the matter described in the Basis of Qualified Conclusion* paragraph herein above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards (Ind AS) under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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.

For **KAMG & Associates**
Chartered Accountants
(Firm Registration No 311027E)

Place: Kolkata,
Date: 6th August, 2026

KAMG & ASSOCIATES KOLKATA Chartered Accountants

Anjan Sircar

(Anjan Sircar)
Partner
Membership No: 050052
UDIN: 26050052AKEMPJ2171

Hindustan Motors Limited

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Statement on Impact of Audit Qualifications

for the Quarter ended June 30, 2026 on Financial Results

Hindustan Motors Limited (the Company)

[See Regulation 33 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.	Sl. No.	Particulars	Audited/Unaudited Figures (as reported before adjusting for qualifications) (Rs. In Lakhs)	Adjusted Figures (audited/unaudited figures after adjusting for qualifications) (Rs. In Lakhs)
	1	Turnover / Total income	93.88	93.88
	2	Total Expenditure	66.44	66.44
	3	Net Profit/(Loss)	42.42	42.42
	4	Earnings Per Share (in Rs.)	0.01	0.01
	5	Total Assets	5561.73	5561.73
	6	Total Liabilities	5561.73	5561.73
	7	Net Worth	3228.61	3228.61
	8	Any other financial item(s) (as felt appropriate by the management)	Not Applicable	Not Applicable

II. Audit Qualification (each audit qualification separately):

a. **Details of Audit Qualification:**

i) Material Uncertainty about company's ability to continue as Going Concern. Refer to Note 03 to the Unaudited Financial Results

b. **Type of Audit Qualification:** Qualified Opinion

c. **Frequency of qualification:** Whether appeared first time / repetitive / since how long continuing – Repetitive

d. **For Audit Qualification(s) where the impact is quantified by the auditor,**

Management's Views: No Impact quantified by auditor

e. **For Audit Qualification(s) where the impact is not quantified by the auditor:**

(i) **Management's estimation on the impact of audit qualification:** There is no management estimation on impact of audit qualification

(ii) **If management is unable to estimate the impact, reasons for the same:**

The company continues to prepare its accounts on a going concern basis because of below reasons:-

- The company will file a review petition to grant portion of land u/s 6(1)(c) of West Bengal Estates Acquisition Act, 1953
- The company will explore new avenues of business growth
- The accumulated losses reduced to Rs. 10,059.45 lakhs in March 26 from Rs. 25,218.07 lakhs in March 17
- The company currently doesn't have any external borrowings
- The net worth of company improved from Rs.(-) 1,632.50 lakhs in March 23 to Rs.3,186.19 lakhs in March 26

As such the management has not estimated any impact of material uncertainty of the company to continue as going concern.

(iii) **Auditors' Comments on (i) & (ii) above:**

The Company does not have any operations since long back, leading to a material uncertainty about the Company's ability to continue as going concern. However, the company continues to prepare its financial statements on a going concern basis for the reasons stated in Point(ii) above.

Signatories details

Name of CEO / Managing director	PRAKASH SAHU
Name of CFO	MAHESH KUMAR KEJRIWAL
Name of audit committee chairman	SOURAV DASPATNAIK
Name of statutory auditor	ANJAN SIRCAR
Name of other signatory, if any, with designation	NA

For **Hindustan Motors Limited**

Uttam Bose

Uttam Bose)
(Director)
(Din No.02340000)

Mahesh Kumar Kejriwal
(Chief Financial Officer)

Hindustan Motors Limited KOLKATA 700001

Refer our Independent Auditors' Report dated 6th August, 2026 on the Financial Results of the Company.

Hindustan Motors Limited

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Certified true copy of the Minutes of the Meeting of Board of Directors of Hindustan Motors Limited held on Thursday the 6th August, 2026 at 3.30 PM through Zoom

"**RESOLVED THAT** pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, duly reviewed by the Audit Committee, as placed on the table be and are hereby approved for submission of quarterly financial results to the Stock Exchange as also for publication in accordance with the said Regulation and Shri Uttam Bose, Director of the Company, be and is hereby authorized to sign the quarterly financial results and arrange for submission of quarterly financial results to Stock Exchange and publication of the said financial results under his signature.

RESOLVED FURTHER THAT Shri Uttam Bose, Director of the Company, be and is hereby authorized to forward the Limited Review Report of the Auditors on the Unaudited Financial Results for the quarter ended 30th June, 2026 to the concerned Stock Exchanges.

RESOLVED FURTHER THAT Mrs. Moneera Anjum, Company Secretary be and is hereby authorised to perform all such administrative and ministerial functions as may be needed in connection with the above."

Certified true copy
For Hindustan Motors Limited

Moneera Anjum
Company Secretary
M.No.A75577

Hindustan Motors Limited KOLKATA 700001