HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

Date: 05.11.2026

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
(Scrip Code- 505720)

Subject: Outcome of Board Meeting – November 05, 2026

Dear Sir / Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III), and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and based on the recommendation of the Audit Committee we hereby inform that the Board of Directors of the Company at its meeting held today, inter alia, has unanimously considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, together with the Limited Review Report issued by the Statutory Auditors thereon.

The Unaudited Financial Results along with the Limited Review Report are enclosed herewith.

The Meeting of the Board of Directors of the Company held on November 05, 2026, commenced at 11.16 A.M. and concluded at 11. 37 A.M.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)

CHANDRASEKAR PILLUTLA
Digitally signed by CHANDRASEKAR PILLUTLA
Date: 2026.11.05 12:03:30 +05'30'

Chandrasekar Pillutla
Company Secretary & Compliance Officer
M.no. FCS 2883
Address: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021, Maharashtra, India

Encl: As Above

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

To,
The Board of Directors of Hercules Investments Limited ("Company") **(Formerly known as 'Hercules Hoists Limited)**

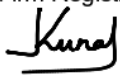
1. We have reviewed the accompanying statement of unaudited financial results of **HERCULES INVESTMENTS LIMITED ("Company")** (formerly known as Hercules Hoists Limited) for the quarter and half year ended September 30th, 2026 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.

2. The statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which 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"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.

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 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 an analytical procedure 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.

4. 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 Indian Accounting Standards (Ind AS) 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.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096





Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 26148916PSEIJP3013
Place: Mumbai
Date: 05th November 2026

HERCULES INVESTMENTS LIMITED (FORMERLY KNOWN AS 'HERCULES HOISTS LIMITED')

Registered Office: Bajaj Bhavan, 2nd Floor, 226, Nariman Point , Mumbai-400021

P: +91 22 69424200; E: cfo@herculeshoists.in; URL: www.herculeshoists.in; CIN: L66309MH1962PLC012385

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2026

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Incomes**						
	(a) Revenue from operations	890.88	41.93	548.58	932.81	565.73	890.80
	(b) Other Income	-	-	-	-	-	3.23
	Total Revenue from operations	**890.88**	**41.93**	**548.58**	**932.81**	**565.73**	**894.03**
2	**Expenses**						
	(a) Employee benefits expense	4.82	3.32	3.40	8.14	5.90	14.01
	(b) Depreciation and amortisation expense	-	-	-	-	0.29	0.29
	(c) Finance Cost	0.09	0.09	-	0.17	-	0.19
	(d) Other expenses	21.58	18.19	20.35	39.78	30.88	76.21
	Total Expenses	**26.49**	**21.60**	**23.75**	**48.09**	**37.07**	**90.70**
3	**Profit before tax (1 - 2)**	**864.39**	**20.33**	**524.83**	**884.72**	**528.66**	**803.33**
4	Tax Expense / (Credit)						
	Current Tax	-	-	-	-	-	5.25
	Deferred Tax	(33.75)	8.63	5.06	(25.12)	9.65	25.96
	Total Tax Expense / (Income)	**(33.75)**	**8.63**	**5.06**	**(25.12)**	**9.65**	**31.21**
5	**Net profit / (loss) for the period / year (3 - 4)**	**898.14**	**11.70**	**519.77**	**909.84**	**519.01**	**772.12**
6	**Other Comprehensive Income / (loss)**						
	(a) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Income/Deferred Tax relating to items in (a) above	-	-	-	-	-	-
	(b) Items that will not be reclassified to profit or loss	2,062.93	11,297.41	(9,972.42)	13,360.34	777.03	(19,428.42)
	Income/Deferred Tax relating to items in (b) above	(297.39)	(1,615.53)	1,426.08	(1,912.92)	203.80	3,093.17
	Total other comprehensive income / (loss), net of income tax	**1,765.54**	**9,681.88**	**(8,546.34)**	**11,447.42**	**980.83**	**(16,335.25)**
7	**Total Comprehensive Income / (Loss) for the period / year (5+6)**	**2,663.68**	**9,693.58**	**(8,026.57)**	**12,357.26**	**1,499.84**	**(15,563.13)**
8	Paid-up equity share capital (Face value of Re. 1/-)						320
9	Reserve						68,836.92
10	**Earnings Per Share (not annualised) (Face value of Re.1/-)**						
	Basic and Diluted	2.81	0.04	1.62	2.84	1.62	2.41

Notes to Unaudited Financial Results for the Quarter (Q2) and 6 months ended September 30, 2026:

1. The above results, prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) which have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 05th November 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Company operates in a single primary segment only i.e. As an Unregistered CIC, managing Portfolio of Investments in BAJAJ Group Companies and therefore, disclosure requirement of Indian Accounting Standard (IND AS-108) "Segment Reporting" is not applicable.

3. Previous quarter / year figures have been appropriately regrouped, recasted and reclassified wherever necessary to conform to the current year presentations.

Hercules Investments Limited HIL Mumbai

By Order of the Board of Directors
for Hercules Investments Limited

Shekhar Bajaj
Chairman

Place : Mumbai
Date : November 05, 2026

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

(Rs. in Lakhs)

Particulars	As at 30th Sept 2026 (Unaudited)	As at 31st March 2026 (Audited)
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	1.40	3.09
(b) Bank Balances Other Than Above	1.43	-
(c) Investments	88,616.25	75,257.83
Total Financial Assets	**88,619.08**	**75,260.92**
(2) Non-financial assets		
(a) Current Tax Assets	229.26	142.67
(b) Property, Plant and Equipment	0.05	0.05
(c) Other Non Financial Assets	3.44	0.28
Total Non-financial Assets	**232.75**	**143.00**
TOTAL ASSETS	**88,851.83**	**75,403.92**
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Trade payables		
Dues of micro and small enterprises	-	-
Dues other than micro and small enterprises	7.32	4.82
(b) Other Financial Liabilities	6.90	4.89
Total Financial Liabilities	**14.22**	**9.71**
(2) Non-financial Liabilities		
(a) Provisions	10.69	10.16
(b) Deferred Tax Liabilities (Net)	8,108.73	6,220.93
(c) Other Non Financial Liabilities	4.00	6.19
Total Non-financial Liabilities	**8,123.42**	**6,237.28**
EQUITY		
(a) Equity share capital	320.00	320.00
(b) Other Equity	80,394.19	68,836.92
Total Equity	**80,714.19**	**69,156.92**
TOTAL EQUITY AND LIABILITIES	**88,851.83**	**75,403.92**

Hercules Investments Limited HIL Mumbai

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UNAUDITED CASH FLOW STATEMENT FOR SIX MONTHS ENDED 30th September 2026

(Rs. in Lakhs)

Particulars	As on 30th Sept 2026 (Unaudited)		As on 30th Sept 2025 (Unaudited)	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before tax & Extraordinary Items		884.72		528.66
Adjustment for:				
Dividend income on from Equity Instruments designated at FVOCI	(853.13)		(529.58)	
Depreciation /Amortisation	-		0.29	
Interest Income	(0.17)		-	
Net gain (Realised and Unrealised) on sale of investments	(66.76)		(36.15)	
Rent Income	(12.75)		-	
Write-back of creditor balance transferred to retained earnings	-		72.01	
		(932.81)		(493.43)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		**(48.09)**		**35.23**
ADJUSTMENTS FOR WORKING CAPITAL CHANGES :				
Other Non Financial Assets	(3.17)		(4.31)	
Financial Liabilities (Trade Payables)	2.50		(8.60)	
Other financial liabilities	0.58		(39.33)	
Non-financial Liabilities	(1.66)		(0.01)	
		(1.75)		(52.25)
Cash Generated from Operations		(49.83)		(17.02)
Direct Taxes paid/(refund)		(86.59)		(52.96)
NET CASH FROM OPERATING ACTIVITIES		**(136.42)**		**(69.98)**
CASH FLOW FROM INVESTING ACTIVITIES				
Loan (given)/returned	-		-	
Purchase of Current Investments	(761.00)		(499.98)	
Interest Received	0.17		-	
Sale of Current Investments	829.68		-	
Dividend Received	853.13		529.58	
Rent Received	12.75		-	
		934.73		29.60
NET CASH USED IN INVESTING ACTIVITY		**934.73**		**29.60**
CASH FLOW FROM FINANCING ACTIVITIES				
Dividend Paid	(800.00)		-	
		(800.00)		-
NET CASH USED IN FINANCING ACTIVITY		**(800.00)**		**-**
NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)		**(1.69)**		**(40.38)**
OPENING BALANCE OF CASH & CASH EQUIVALENTS		3.09		79.26
CLOSING BALANCE OF CASH & CASH EQUIVALENTS		1.40		38.88
		(1.69)		**(40.38)**
Notes				
1. Closing Balance of Cash & Cash Equivalents				
Cash and Cash Equivalents Includes: (Refer Note No 6)				
BALANCE WITH BANKS				
- In Current Account		**1.40**		**38.88**

Hercules Investments Limited HIL Mumbai