HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Date: 13.08.2026

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

Subject: Outcome of Board Meeting – August 13, 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 ended June 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 August 13, 2026, commenced at 02.34 P.M. and concluded at 03.01 P.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: 2026.08.13 15:19:05 +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

Kanu Doshi Associates LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date 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 ended June 30^{th} , 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: 26148916QRVRMP2454
Place: Mumbai
Date: 13^{th} August 2026

Kanu Doshi Associates LLP * Mumbai * Chartered Accountants *

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

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th JUNE 2026

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Incomes**				
	(a) Revenue from operations	41.93	29.48	17.15	890.80
	(b) Other Income	-	3.23	-	3.23
	Total Revenue from operations	**41.93**	**32.71**	**17.15**	**894.03**
2	**Expenses**				
	(a) Employee benefits expense	3.32	4.07	2.50	14.01
	(b) Depreciation and amortisation expense	-	-	0.29	0.29
	(c) Finance Cost	0.09	0.19	-	0.19
	(d) Other expenses	18.19	26.15	10.53	76.21
	Total Expenses	**21.60**	**30.41**	**13.32**	**90.70**
3	**Profit before tax (1 - 2)**	**20.33**	**2.30**	**3.83**	**803.33**
4	Tax Expense / (Credit)				
	Current Tax	-	0.74	-	5.25
	Deferred Tax	8.63	9.65	4.59	25.96
	Total Tax Expense / (Income)	**8.63**	**10.39**	**4.59**	**31.21**
5	**Net profit / (loss) for the period / year (3 - 4)**	**11.70**	**(8.09)**	**(0.76)**	**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	11,297.41	(17,361.54)	10,749.45	(19,428.42)
	Income/Deferred Tax relating to items in (b) above	(1,615.53)	2,482.66	(1,222.28)	3,093.17
	Total other comprehensive income / (loss), net of income tax	**9,681.88**	**(14,878.88)**	**9,527.17**	**(16,335.25)**
7	**Total Comprehensive Income / (Loss) for the period / year (5+6)**	**9,693.58**	**(14,886.97)**	**9,526.41**	**(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	0.04	(0.03)	(0.00)	2.41

Notes to Unaudited Financial Results for the Quarter (Q1) and year ended June 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 13th August 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. The figures of quarter ended 30th June 2026 and 30th June 2025 are balancing figures between the audited figures of the full financial year and the reviewed year to date figures upto the third quarter of the relevant financial year.

4. 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 : August 13, 2026