MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth...

November 14, 2026

To
The Manager
Department of Corporate Services
BSE Ltd., Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542864

Subject: Outcome of the Board Meeting held on November 14, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on November 14, 2026 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results and Limited Review report of the Company for the quarter and half year ended September 30, 2026;
   We are enclosing herewith the Unaudited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2026.

2. Considered and approved the signing of New Joint Development Agreement (JDA) and power of attorney for the development of property situated at vilankurichi.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and ended at 05:00 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

MOUNT HOUSING AND INFRASTRUCTURE LIMITED CBE-45

Anita Kumari Chhajer
Company Secretary & Compliance Officer
ICSI Membership No: A45613

1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore - 641 045.
P : +91 422 2332110 | E : mount@mounthousing.com | W : www.mounthousing.com
CIN - L45201TZ1995PLC006511

MOUNTHOUSING

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Old No. 49, New No. 1175, Trichy Road, Ramanathapuram, Sungam, Coimbatore - 641045
PH.No.0422-2332110, CIN-L45201TZ1995PLC006511, e-mail: mount@mounthousing.com

Balance Sheet as at 30.09.2026

In Lakhs

Particulars	Note	30.09.2026 (Unaudited)	31.03.2026 (Audited)
ASSETS			
Non-current assets			
Property, Plant and Equipment	1	63.75	66.46
Capital work-in-progress		.00	.00
Other intangible assets		.00	.00
Financial Assets			
(i) Investments		.00	.00
(ii) Trade receivables	2	1871.52	1871.52
(iii) Loans	3	24.82	24.34
Deferred tax assets (net)	4	.00	.00
Other non-current assets		.00	.00
Current assets			
Inventories	6	845.91	973.20
Financial Assets			
(i) Investments		.00	.00
(ii) Trade receivables	2	528.48	54.52
(iii) Cash and cash equivalents	7	3.00	3.11
(iv) Bank balances other than (iii) above	7	38.67	91.59
(v) Loans	8	82.40	76.19
Current Tax Assets (Net)	9	1.51	1.51
Other current assets	10	100.92	176.57
Total Assets		**3560.98**	**3339.01**
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	11	302.87	302.87
Other Equity	12	117.32	96.95
LIABILITIES			
Non-current liabilities			
(i) Borrowings	13	828.13	870.08
(ii) Trade payables			
Deferred Tax Liabilities	4	1.06	.75
Other non-current liability	14	73.61	83.68
Current liabilities			
Financial Liabilities			
(i) Borrowings	15	789.25	832.34
(ii) Trade payables	16	1331.19	903.58
Other current liabilities	17	117.53	248.76
Provisions		.00	.00
Current Tax Liabilities (Net)		.00	.00
Total Equity and Liabilities		**3560.98**	**3339.01**

For and on behalf of Board of Directors of Mount Housing And Infrastructure Limited

Ramesh Chand Bafna
Managing Director
DIN: 02483312

MOUNT HOUSING AND INFRASTRUCTURE LIMITED ★ CBE-45

"As per our report of even date"

For RAJA & RAMAN
CHARTERED ACCOUNTANTS

KARISATAN RAMAN RANGARAJAN
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Date: 2026.11.14 16:17:34 +05'30'

K.R RANGARAJAN, FCA
PARTNER
M.No: 224928

UDIN : 26224928HCNIZD5001
Place: Coimbatore
Date:14-11-2026

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN:L45201TZ1995PLC006511
Old no 49, New No 1175, Augustine pet, Trichy Road, Subramniam Layout, Ramanathapuram, Sungam, Coimbatore - 641045
PH NO: 0422-2332110, Nobile NO: 98433-33111, Email: mount@mounthousing.com

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended 30.09.2026

In Lakhs

	Particulars	Quarter ended			Half year ended		Year ended
		3 months ended 30.09/2026 (Unaudited)	Preceding 3 months ended 30/06/2026 (Unaudited)	Corresponding 3 months ended in the previous year 30/09/2025 (Unaudited)	Year to date figure for current period ended 30/09/2026 (Unaudited)	Year to date figure for previous period ended 30/09/2025 (Unaudited)	Year ended 31/03/2026 (Audited)
I	Revenue from operations	175.31	310.43	394.50	485.74	795.03	1436.33
II	Other Income	1.44	.67	0.00	2.10	1.89	3.76
III	**Total Revenue (I+II)**	**176.75**	**311.10**	**394.50**	**487.84**	**796.92**	**1440.09**
IV	Expenses						
	Cost of materials consumed	128.77	228.01	301.36	356.78	607.32	1055.00
	Purchases of Stock-in-Trade	.00	.00		.00		.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	.00	.00		.00		.00
	Employee benefit expense	20.96	17.40	38.48	38.36	75.60	155.93
	Finance costs	26.54	24.55	28.45	51.09	55.23	108.02
	Depreciation and amortization expense	1.35	1.35	1.09	2.71	2.37	7.99
	Other expenses	43.76	33.86	11.58	77.62	37.01	93.12
	Total Expenses (IV)	**221.38**	**305.17**	**380.96**	**526.55**	**777.52**	**1420.06**
V	Profit/(Loss) before exceptional items and tax (III-IV)	-44.63	5.92	13.54	-38.70	19.40	20.03
VI	Exceptional Items	59.40	.00	.00	59.40	.00	.00
VII	Profit/(Loss) before tax (V+VI)	14.77	5.92	13.54	20.69	19.40	20.03
VIII	**Tax expense:**						
	(1) Current tax	.00	.00	.00	.00	.00	.00
	(2) Deferred tax	-.41	.73	.00	.31	-0.58	.65
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	15.18	5.20	13.54	20.38	19.98	19.39
X	Profit/(Loss) from discontinued operations	.00	.00	.00	.00	.00	.00
XI	Tax expense of discountinued operations	.00	.00	.00	.00	.00	.00
XII	Profit/(Loss) from discontinued operations (After Tax) (X-XI)	.00	.00	.00	.00	.00	.00
XIII	**Profit/(Loss) for the period (IX+XII)**	**15.18**	**5.20**	**13.54**	**20.38**	**19.98**	**19.39**
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	.00	.00	.00	.00	.00	.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	.00	.00	.00	.00	.00	.00
	B (i) Items that will be reclassified to profit or loss	.00	.00	.00	.00	.00	.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	.00	.00	.00	.00	.00	.00
XV	Total other comprehensive income for the period (XIII+XIV) comprising Profit/ (Loss) and other Comprehensive Income for the period	15.18	5.20	13.54	20.38	19.98	19.39
XVI	Paid up equity share capital (Face Value of equity share capital)	302.87	302.87	302.87	302.87	302.87	302.87
XVII	Earnings per equity share (for continuing operations)						
	(1) Basic	0.5	0.17	0.45	0.67	0.66	0.64
	(2) Diluted	0.5	0.17	0.45	0.67	0.66	0.64
XVII	Earnings per equity share (for discontinued operations)						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
XIX	Earnings per equity share (for continuing & discontinued operations)						
	(1) Basic	05	0.17	0.45	0.67	0.66	0.64
	(2) Diluted	05	0.17	0.45	0.67	0.66	0.64

For and on behalf of Board of Directors of Mount Housing And Infrastructure Limited

Ramesh Chand Bafna
Managing Director
DIN: 02483312

MOUNT HOUSING AND INFRASTRUCTURE LIMITED CBE-45

"As per our report of even date"
For RAJA & RAMAN
CHARTERED ACCOUNTANTS

K.R.RANGARAJAN, FCA
PARTNER
M.No: 224928
UDIN : 26224928HCNIZD5001
Place: Coimbatore
Date:14-11-2026

KARISATAN RAMAN RANGARAJAN
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Date: 2026.11.14 16:18:01 +05'30'

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2026

In Lakhs

PARTICULARS	30.09.2026		31.03.2026	
A. Cash Flow from operating activities :				
Net Profit Before tax		20.69		20.03
Adjustments in P&L				
Depreciation	2.71		7.99	
Interest Payments	51.09		108.02	
Income Tax Expenses	.00		.00	
Interest Received	.00		.00	
Less: Exceptional item (non-cash reversal of remuneration p	-156.22		.00	
Operating Profit before working capital changes	**-102.43**	-81.74	**116.01**	136.05
(Increase)/Decrease in Inventory	127.29		245.29	
(Increase)/Decrease in Trade receivables	-473.96		-1317.61	
(Increase)/Decrease in Loans & advances	-6.21		.00	
(Increase)/Decrease in Current tax assets	.00		23.30	
Increase/(Decrease) in Other current liabilities (net of non-ca	24.99		79.08	
(Increase)/Decrease in Other current assets	75.65		-121.70	
Increase/(Decrease) in Short term borrowings	-43.08		310.59	
Increase/(Decrease) in Trade payables	427.62		844.83	
Increase/(Decrease) in Other non-current liabilities	-10.07		.00	
	122.22		63.78	
Cash generated from operations		40.48		199.82
Adj: Income Tax		.00		.00
Net Cash Flow from operating activities		40.48		199.82
B. Cash Flow from Investing activities :				
Purchase of fixed assets	.00		-5.23	
Sale of Fixed Assets	.00		.00	
Investments				
Interest Income & Other non operating Income	.00		.00	
Net cash used for investing activities		.00		-5.23
C. Cash Flow from financing activities :				
Long term borrowings - Secured	-41.95		-80.93	
Increase/(Decrease) in Long term loan and Advances	-.48		6.14	
Short term borrowing	.00		.00	
Other non-current liability	.00		37.27	
Interest Paid	-51.09		-108.02	
Net cash flow from financing activities		-93.52		-145.55
Net Increase / (Decrease) in cash and cash equivalent		-53.03		49.05
Cash And Cash Equivalents As At Period Beginning		94.70		45.66
Cash And Cash Equivalents As At Period Ending		41.67		94.70

For and on behalf of Board of Directors of Mount Housing And Infrastructure Limited

Ramesh Chand Bafna
Managing Director
DIN: 02483312

MOUNT HOUSING AND INFRASTRUCTURE LIMITED ★ CBE-45

"As per our report of even date"
For RAJA & RAMAN
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K.R.RANGARAJAN, FCA
PARTNER
M.No: 224928

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Date: 2026.11.14 16:18:17 +05'30'

UDIN : 26224928HCNIZD5001
Place: Coimbatore
Date:14-11-2026

Limited Review Report on Quarterly Unaudited Standalone Financial Results and Standalone year-to-date results of "MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE" pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **"MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE"** (`the Company') for the quarter ended 30th September 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (`Listing Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors and 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"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to issue a Report on these Financial Statements based on our Review.

3. We conducted our Review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 Accounting Standards and other recognized Accounting Practices and Policies has not disclosed the Information required to be disclosed in terms of regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any Material Misstatement.

Our conclusion is Not Modified in respect of this matter.

For Raja and Raman Chartered Accountants
FRN 003382S
K.R. Rangarajan, FCA
Partner
M.no : 224928

KARISATAN RAMAN RANGARAJAN

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Date: 2026.11.14 16:18:29 +05'30'

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