HINDOOSTAN
MILLS

August 07, 2026

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Outcome of Board Meeting held on August 07, 2026

1. **Un-Audited Financial Results and "Limited Review" Report for the Quarter ended June 30, 2026**

   With reference to the above intimation, we wish to inform you that pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and modifications, if any, we are enclosing herewith Un-audited Financial Results for the quarter ended June 30, 2026 together with "Limited Review" report by the Auditors, as reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on August 07, 2026 for your information and record.

2. **Reappointment of Joint Managing Director**

   Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we hereby inform you that based on recommendation of Nomination Remuneration Committee the board of directors at its Meeting held on August 07, 2026 has approved the Re-appointment of **Mr. Abhimanyu J. Thackersey (DIN: 00349682)** as the **Joint Managing Director** of the Company for a period of three (3) years with effect from February 08, 2027, subject to the approval of shareholders of the Company at the 122nd Annual general meeting of the Company scheduled on September 10, 2026.

   The Detail required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are given in **Annexure A**

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The Meeting of the Board of Directors commenced at 10.30 A.M and concluded at 12:05 P.M

Kindly take the matter on record.

Thanking you,

Yours faithfully,
For **HINDOOSTAN MILLS LIMITED,**

HINDOOSTAN MILLS LIMITED
MUMBAI

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.
T. +91-22-61240700 Email: contact@hindoostan.com
CIN: L17121MH1904PLC000195
www.hindoostan.com

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Annexure A

Details as required under SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Description
1	Reason for change viz. reappointment	Re-appointment of **Mr. Abhimanyu J. Thackersey (DIN: 00349682)** as the **Joint Managing Director**
2	Date of reappointment / term of reappointment	Re-appointment for a further period of three years with effect from **February 08, 2027 till February 07, 2030**, subject to approval of the Members of the Company.
3	Brief Profile	Mr. Abhimanyu J. Thackersey, is an Economics Graduate from The University of Michigan-Ann Arbor. He was earlier Executive director of the Company from 09.05.2011 to 07.09.2017. He managed the textile business of Hindoostan Mills Ltd. during the said period and led the company's foray into technical textiles in 2011. He re-joined the Company as a director with effect from 26.06.2020, then appointed/reappointed as Executive Director of the Company with effect from February 08, 2021 and redesignated as a Joint Managing Director of the Company with effect from May 23, 2024. His terms expires on February 07, 2027.
4	Disclosure of relationship Between director (In case of appointment of director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819	**Mr. Abhimanyu J. Thackersey (DIN: 00349682)** is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

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CIN : L17121MH1904PLC000195

Statement of Unaudited Results for the Quarter ended June 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026 (Refer Note No. 6)	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	CONTINUING OPERATIONS				
I	(a) Net Sales/Income from Operations	198.98	390.55	353.15	1,416.44
	(b) Other Operating Income	3.17	16.48	4.50	32.82
	Total Revenue from operations	202.15	407.03	357.65	1,449.26
	Other Income (Refer Note No. 2)	112.38	(115.52)	153.89	140.43
	Total Income	314.53	291.51	511.54	1,589.69
II	**Expenses**				
	(a) Cost of Materials Consumed	58.44	258.48	173.33	691.05
	(b) Purchase of Stock - in -Trade	4.77	1.00	-	13.08
	(c) Changes in Inventories of Finished goods , Work in progress and Stock in Trade	(21.80)	(79.66)	(4.85)	(37.24)
	(d) Employee Benefits Expense	125.63	114.22	112.28	479.29
	(e) Finance Cost	3.25	1.17	2.11	6.61
	(f) Depreciation and Amortisation Expenses	34.03	38.71	35.46	152.00
	(g) Other Expenses	122.32	109.28	88.51	385.32
	Total Expenses	326.64	443.20	406.84	1,690.11
III	(Loss) / Profit before Tax from continuing operations	(12.11)	(151.69)	104.70	(100.42)
IV	Less : Tax expense				
	- Tax Adjustments of Earlier Years	-	6.97	-	6.97
V	(Loss) / Profit for the period from continuing operations	(12.11)	(158.66)	104.70	(107.39)
	DISCONTINUED OPERATIONS				
VI	(Loss) before tax from discontinued Textile operations (Refer Note No. 3)	(46.15)	(195.37)	(223.78)	(555.29)
VII	Less : Tax expense of discontinued Textile operation	-	-	-	-
VIII	(Loss) for the period from discontinued Textile operations	(46.15)	(195.37)	(223.78)	(555.29)
IX	Net (Loss) for the period	(58.26)	(354.03)	(119.08)	(662.68)
X	Other Comprehensive Income				
	- Items that will not be reclassified subsequently to profit & loss	-	28.22	-	29.78
XI	Total Comprehensive (Loss) / Income for the period	(58.26)	(325.81)	(119.08)	(632.90)
XII	Paid-up Equity Share Capital (Face value ₹ 10/-each)	166.45	166.45	166.45	166.45
XIII	Other Equity				3,116.18
XIV	Earnings Per Equity Share from continuing operations				
	- Basic & Diluted	(0.73)	(9.53)	6.29	(6.45)
XV	Earnings Per Equity Share from discontinued Textile operations				
	- Basic & Diluted	(2.77)	(11.74)	(13.44)	(33.36)
XVI	Earnings Per Equity Share from continuing and discontinued Textile operations				
	- Basic & Diluted	(3.50)	(21.27)	(7.15)	(39.81)
	See accompanying notes to the Financial Results				
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

Notes :

1) The above financial results as reviewed by the Audit Committee, have been approved and taken on record at the meeting of the Board of Directors held on August 7, 2026. The results are as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended.

2) Other income is after considering fair value gain /(loss) on Mutual fund investment amounting to Rs. 85.13 lakhs for the quarter ended June 30, 2026, Rs. (145.22) lakhs for the quarter ended March 31, 2026, Rs. 122.19 lakhs for the quarter ended June 30, 2025 and Rs. 31.37 lakhs for the year ended March 31, 2026.

3) Notes related to Discontinued Textile operations :

(a) In the previous year the Company had discontinued its Textile operations and accordingly related assets were shown as assets held for sale. The management is pursuing its plan to dispose those assets. Land & Building pertaining to the Textile division has been continued to be shown as part of Property Plant and Equipment, as the management does not have plan to dispose of the same, the said land & building may be put to alternative use.
As per the requirement of IND AS – 105 "Non-Current Asset held for sale and Discontinued Operations", the result of Discontinued Textile operation have been shown separately in the Statement of Profit & Loss, the details of which are given below:

Details of Income & Expenses of Discontinued Textile Operation are given below:

(Rs. in Lakhs)

Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
Income	1.20	1.56	259.72	263.89
Less : Expenses	47.35	196.93	483.50	819.18
Net (Loss) before tax	**(46.15)**	**(195.37)**	**(223.78)**	**(555.29)**

(b) The interest subsidy under the New Textile Policy 2012 of Rs. 127.73 lakhs recognized by the Company for the period from October 2016 to September 30, 2019, has remained outstanding. The said subsidy is under process by the Government department. The management is confident of realising the same, as it is dues receivable from the government against the subsidy claims.

(c) There are certain labour cases pertaining to textile division, the management is confident that no material liability other than those provided for, will arise from the outcome of those cases.

4) The Company now has only one segment i.e. Engineering Division and hence there is no segment disclosure required.

5) In respect of a joint property development transaction of earlier year, which was subject matter of arbitration award, an appeal is filed before the division bench of Hon'ble Bombay High Court by both the parties against decision of single bench of Hon'ble Bombay High Court and the same is pending as on date. The Company has already made provision of Rs.63.98 lakhs in terms of arbitration award in the FY 2016-17 against the claim by the other party of Rs.1597.39 lakhs plus interest. In view of the Management no further liability is expected.

6) The results for the three months ended 31st March, 2026 are balancing figure between the audited financial statements for the financial year ended 31st March, 2026 and published unaudited results for nine months ended 31st December, 2025.

7) Deferred tax :
The Company has not created any Deferred Tax Assets on account of uncertainty of future taxable profit.

8) There was no investor complaint pending at the beginning of the quarter. During the quarter ended June 30, 2026, the Company has received no complaints and hence no complaint is pending as at June 30,2026.

9) Figures for the earlier periods have been regrouped / reclassified wherever necessary.

Signed for Identification Only

S H R & CO.
Chartered Accountants

For Hindoostan Mills Limited

Khushaal Thackersey
Joint Managing Director
DIN- 02416251

HINDOOSTAN MILLS LIMITED
MUMBAI

Mumbai
Dated : 7th August 2026

S H R & Co.
Chartered Accountants

212 A-203, Rewa Chambers
Sir Vithaldas Thackersey Marg
Mumbai – 400 020
Tel. : (91-22) 2203 5405
(91-22) 2200 1436
Website : www.shr.co.in

Independent Auditor's Review Report on Unaudited Quarterly Financial Result of **Hindoostan Mills Limited** pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report
To The Board of Directors,
Hindoostan Mills Limited
Mumbai

1. **Introduction**

   We have reviewed the accompanying statement of unaudited Financial Results of **Hindoostan Mills Limited** ('the Company") for the quarter ended **June 30, 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 ("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 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 and in compliance of regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

2. **Scope of Review**

   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 (ICAI). 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 of the interim financial information consists of making inquiries, primarily of company personnel responsible for the 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 the Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 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.

3. **Conclusion**

   Based on our review conducted as stated in paragraph 2 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principle laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other recognized accounting practices and policies 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.

SHR & CO. ★ MUMBAI ★ CHARTERED ACCOUNTANTS

4. **Other Matter**

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter ended December 31, 2025 which was subject to limited review by us, as required under the listing regulations.

For S H R & CO
Chartered Accountants
FRN: 120491W

SHR & CO.
CHARTERED ACCOUNTANTS
MUMBAI

Deep N Shroff
Partner
M. No: 122592
UDIN: 26122592BXFFGV9690
Mumbai, dated August 7, 2026