11th August, 2026

To,
The Department of Corporate Services,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Re: **Security Code No. 509650**

Sub: **Outcome of Board Meeting and submission of Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026**

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, as amended , we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 which has been approved by the Board of Directors of the Company at its meeting held today, i.e. Tuesday, 11th August, 2026 along with a copy of the Limited Review Report dated 11th August, 2026 issued by M/s M.M. Nissim & Co. LLP, the Statutory Auditors of the Company.

The Board Meeting commenced at 2:30 p.m. and concluded at 3:15 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

JOHANNA LOUIS
Digitally signed by JOHANNA LOUIS
Date: 2026.08.11 15:15:26 +05'30'

(Johanna Louis)
Company Secretary &
Compliance Officer

Email: johanna@bajajgroup.net.in

Encl.: as above

M M NISSIM & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office : Barodawala Mansion, B-Wing, 3rd Floor, 81, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
Tel. : +91 22 6987 9900
: 3511 3710/23/25/28
LLPIN : AAT - 7548
Website : www.mmnissim.com

Independent Auditors' Limited Review Report on the Unaudited Financial Results of the Company for the Quarter and three months ended June 30, 2026, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors of
The Hindustan Housing Company Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **The Hindustan Housing Company Limited** (the 'Company') for the quarter June 30, 2026 and three months ended from April 01, 2026 to 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 (the 'Regulation') as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management, has been reviewed by audit committee and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for 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 Standards on Auditing 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M M NISSIM & CO LLP**
Chartered Accountants
Firm Registration No. 107122W/W100672

M M NISSIM & CO LLP
FRN: 107122W / W100672
MUMBAI
CHARTERED ACCOUNTANTS

Saomil R Vora
Partner
Membership No. 135247
UDIN: 26135247BQWIFX4678
Mumbai, August 11, 2026

THE HINDUSTAN HOUSING COMPANY LIMITED

UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30.06.2026

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue from Operations	148.97	136.73	129.01	553.02
2	Other Income	94.22	24.88	92.95	186.60
3	**Total Revenue (1+2)**	**243.19**	**161.61**	**221.96**	**739.62**
4	Expenses :				
	a) Employee Benefits Expense	62.26	59.54	56.01	238.56
	b) Electricity & Power	8.74	6.51	8.69	31.36
	c) Finance Costs	0.51	0.60	0.60	2.39
	d) Depreciation & Amortisation Expense	3.40	3.76	3.09	13.83
	e) Other Expenses	47.23	44.12	36.74	168.17
	Total Expenses	**122.14**	**114.53**	**105.13**	**454.31**
5	**Profit /(Loss) before Tax (3-4)**	**121.05**	**47.08**	**116.83**	**285.31**
6	Tax Expenses				
	a) Current tax	25.00	10.00	21.50	56.00
	b) Deffered tax charge/(credit)	2.74	0.67	6.19	7.09
	c) Tax of earlier year	-	-	-	-
	Total Tax Expenses	**27.74**	**10.67**	**27.69**	**63.09**
7	**Profit /(Loss) for the period / year (5-6)**	**93.31**	**36.41**	**89.14**	**222.22**
8	Other Comprehensive Income (OCI), net of tax i)Item that will not be reclassified to profit or loss A/c	515.98	(713.60)	373.43	(586.22)
9	**Total Comprehensive Income/(loss) net of tax (7+8) (Comprising of Profit and OCI for the period/year)**	**609.29**	**(677.19)**	**462.57**	**(364.00)**
10	Paid-up Equity Share Capital (Face Value of Rs. 25/- each)	6.05	6.05	6.05	6.05
11	Total Reserves	-	-	-	6,002.74
12	Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised)	**385.59**	**150.45**	**368.35**	**918.26**

Note :-

1	The above unaudited standalone financial results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meetings held on 11th August, 2026. The same have also been subject to Limited Review by the Statutory Auditors.
2	The Company is primarily engaged in a single segment business of providing and rendering administrative and allied services.
3	This statement has been prepared in accordance with companies (Indian Accounting Standards) Rules 2015 (Ind AS), prescribed u/s 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4	The figures for the previous year/ period have been regrouped / rearranged wherever necessary.

By Order of the Board of Directors
For The Hindustan Housing Co. Ltd.

M.G.

Mahendra Gohel
Chairman

Mumbai: 11th August, 2026