

21<sup>st</sup> May, 2026

To,  
The Corporate Relationship Department,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir/Madam,

Re: **Security Code No. 509650**

Sub: **Outcome of the Meeting of Board of Directors**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e 21<sup>st</sup> May 2026 has inter-alia, considered & approved the following business:

- 1) Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026 along with a copy of the Auditors Report dated 21<sup>st</sup> May 2026 issued by M/S M.M. NISSIM & CO LLP, the Statutory Auditors of the Company. The Audit Report is submitted with an Unmodified Opinion (free from any qualifications) and a declaration to that effect is enclosed herewith.
- 2) The Board of Directors have not recommended payment of any dividend for the financial year ended on 31<sup>st</sup> March 2026.
- 3) Based on the recommendation of the Audit Committee, the re-appointment of M/S M.M. NISSIM & CO LLP, Chartered Accountants, (Firm Registration Number: 107122W/W100672), as Statutory Auditors of the Company, subject to the approval of the Members at the forthcoming AGM, for a second term of 5 (five) consecutive years i.e., from the conclusion of 90th Annual General Meeting till the conclusion of 95th Annual General Meeting.

The Board Meeting commenced at 2:30 pm and concluded at 4:00 p.m.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email Id: [johanna@bajajgroup.net.in](mailto:johanna@bajajgroup.net.in)

Encl: as above

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 OF THE HINDUSTAN HOUSING COMPANY LIMITED PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (AS AMENDED).**

To  
The Board of Directors,  
The Hindustan Housing Company Limited

**Opinion**

1. We have audited the accompanying Statement of financial results of **The Hindustan Housing Company Limited** ("the Company") for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended ("the Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
  - b) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') under section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

**Basis for opinion**

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results for the quarter and year ended March 31, 2026 under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Financial Statements.

**Management's and Board of Director's Responsibilities for the Annual Financial Results**

4. This Statement, which includes the financial result, is the responsibility of the Company's Management & Board of Directors and has been approved by them for issuance. The statement has been prepared on the basis of the Financial Statements for the quarter and year ended March 31, 2026. This responsibility includes preparation and presentation of the Financial Results for the quarter and



year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Annual Financial Results**

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.



- Evaluate the appropriateness and the reasonableness of disclosures made by the Management and Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter

9. The Statement includes the results for the quarter ended March 31, 2026 and March 31, 2025 as reported in the Statement are the balancing figures in respect of the full financial year and published year to date figures up to the end of the third quarter of the respective financial year, which are subjected to a limited review by us, as required under the listing regulations.

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

*Svora*  
Saomil R Vora  
Partner  
Membership No: 135247  
UDIN- 26135247SWNSJD1336



Place: Mumbai  
Date: May 21, 2026

## AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year ended		
		*31.03.2026 ( Audited )	31.12.2025 (Unaudited)	*31.03.2025 ( Audited )	31.03.2026 ( Audited )	31.03.2025 ( Audited )
1	Revenue from Operations	136.73	153.98	94.43	553.02	505.61
2	Other Income	24.88	30.50	38.40	186.60	167.97
3	<b>Total Revenue (1+2)</b>	<b>161.61</b>	<b>184.48</b>	<b>132.83</b>	<b>739.62</b>	<b>673.58</b>
4	Expenses :					
	a) Employee Benefit Expenses	59.54	69.00	50.17	238.56	203.02
	b) Electricity & Power	6.51	7.85	7.44	31.36	33.32
	c) Finance Costs	0.60	0.60	0.68	2.39	2.73
	d) Depreciation & Amortisation Expense	3.76	3.36	4.06	13.83	16.32
	e) Other Expenses	44.12	44.58	41.82	168.17	154.57
	<b>Total Expenses</b>	<b>114.53</b>	<b>125.39</b>	<b>104.17</b>	<b>454.31</b>	<b>409.96</b>
5	<b>Profit / (Loss) before Tax (3-4)</b>	<b>47.08</b>	<b>59.09</b>	<b>28.66</b>	<b>285.31</b>	<b>263.62</b>
6	Tax Expenses					
	a) Current tax	10.00	11.45	7.00	56.00	43.50
	b) Deferred tax charge/(credit)	0.67	1.17	0.53	7.09	11.08
	c) Tax of earlier year	-	-	0.00	-	(1.05)
	<b>Total Tax Expenses</b>	<b>10.67</b>	<b>12.62</b>	<b>7.53</b>	<b>63.09</b>	<b>53.53</b>
7	<b>Profit / (Loss) for the period / year (5-6)</b>	<b>36.41</b>	<b>46.47</b>	<b>21.13</b>	<b>222.22</b>	<b>210.09</b>
8	Other Comprehensive Income (OCI), item that will not be reclassified to profit or loss a/c (net of tax)	(811.94)	13.70	139.48	(684.56)	489.24
9	<b>Total Comprehensive Income/(loss) net of tax (7+8) (Comprising of Profit and OCI for the period/year)</b>	<b>(775.53)</b>	<b>60.17</b>	<b>160.61</b>	<b>(462.34)</b>	<b>699.33</b>
10	Paid-up Equity Share Capital (Face Value of Rs. 25/- each)	6.05	6.05	6.05	6.05	6.05
11	Total Reserves	-	-	-	6,002.74	6,366.75
12	Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised)	<b>150.45</b>	<b>192.02</b>	<b>87.31</b>	<b>918.26</b>	<b>868.14</b>



## Standalone Statement of Assets and Liabilities

(Rs. in Lakhs)

Particulars	As at 31st March, 2026 (Audited)	As at 31st March, 2025 (Audited)
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
(a) Property Plant and Equipment	101.75	101.14
(b) Capital Work-in- Progress	-	-
(c) Other Intangible Assets	2.92	3.08
(d) Financial Assets		
(i) Investments	4,454.41	5,142.05
(ii) Other Financial Assets	6.65	6.22
(e) Other Non-Current Assets	2.53	2.75
<b>Sub-total-Non-Current Assets</b>	<b>4,568.26</b>	<b>5,255.24</b>
<b>Current Assets</b>		
(a) Financial Assets		
(i) Investments	2010.37	1753.32
(ii) Trade Receivables	4.56	1.33
(iii) Cash and cash equivalents	17.10	13.57
(iv) Bank Balance other than (iii) above	0.25	0.26
(v) Loans	2.70	3.90
(b) Other Current Assets	34.75	50.87
<b>Sub-total-Current Assets</b>	<b>2,069.73</b>	<b>1,823.25</b>
<b>Total Assets</b>	<b>6,637.99</b>	<b>7,078.48</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
a) Equity Share Capital	6.05	6.05
b) Other Equity	6002.74	6366.75
<b>Equity attributable to owner of the Company</b>	<b>6008.79</b>	<b>6372.80</b>
<b>Liabilities</b>		
<b>Non-Current Liabilities</b>		
(a) Financial Liabilities		
(i) Other Financial Liabilities	21.85	27.17
(b) Provisions	38.19	32.84
(c) Deferred Tax Liabilities (net)	471.17	561.36
(d) Other Non-Current Liabilities	12.30	14.94
<b>Sub-total-Non-Current Liabilities</b>	<b>543.51</b>	<b>636.31</b>
<b>Current Liabilities</b>		
(a) Financial Liabilities		
(i) Trade Payables		
- Total outstanding dues of micro enterprises and small enterprises	-	-
- Total outstanding dues of creditors other than micro enterprises and small enterprises	8.23	5.57
(ii) Other Financial Liabilities	32.76	30.82
(b) Other Current Liabilities	2.68	0.46
(c) Provisions	42.02	32.53
<b>Sub-total-Current Liabilities</b>	<b>85.69</b>	<b>69.38</b>
<b>Total Equity and Liabilities</b>	<b>6637.99</b>	<b>7078.49</b>



## Standalone Cash Flow Statement for the year ended 31st March, 2026

(Rs in Lakhs)

Particulars	Year Ended 31st March 2026	Year Ended 31st March 2025
<b>A. Cash Flow arising from Operating Activities</b>		
<b>Net Profit before Tax</b>	<b>285.31</b>	<b>263.63</b>
<b>Adjustment for:</b>		
Depreciation	13.83	16.32
Unwinding of Interest	2.39	2.73
Dividend Income	(58.26)	(30.47)
Interest Income	(0.55)	(0.61)
Net Sundry Balances Written Back	-	(0.00)
(Gain)/Loss on Sale/Disposal of Property, Plant and Equipment	1.44	0.05
(Gain)/Loss on Fair Valuation of Investments through profit and loss	(111.47)	(118.92)
(Gain)/Loss on Sale of Mutual Funds Units	(13.58)	(14.81)
(Gain)/Loss on Fair valuation of Security Deposits	(2.64)	(2.64)
<b>Operating Cash Profit before Working capital changes</b>	<b>116.47</b>	<b>115.28</b>
<b>Net Change in</b>		
Trade receivables	(3.23)	8.41
Loans & Other Financial assets	0.78	22.97
Other assets	16.13	(31.78)
Trade payables	6.82	(16.48)
Other Financial liabilities	(5.32)	(4.97)
Other Liabilities and Provisions	16.58	8.32
	<b>31.76</b>	<b>(13.53)</b>
<b>Cash Generated from Operations</b>	<b>148.23</b>	<b>101.75</b>
Direct Taxes paid (net of refund)	(55.79)	(28.75)
<b>Net Cash Generated from/(used in) Operating Activities</b>	<b>[A] 92.44</b>	<b>73.00</b>
<b>B. Cash Flow from Investing Activities:</b>		
Acquisition of Property, Plant and Equipment & Capital WIP	(15.72)	(13.35)
Proceeds from Sale of Property, Plant and Equipment	-	0.77
Acquisition of Current Investments	(455.00)	(445.00)
Proceeds from Sale of Current Investment	323.00	317.00
Proceeds from Sale of Non- Current Investment	-	-
Interest Income Received	0.55	0.61
Dividend Income Received	58.26	30.47
<b>Net Cash flow from/(used in) Investing Activities</b>	<b>[B] (88.91)</b>	<b>(109.50)</b>
<b>C. Cash Flow arising from Financing Activities:</b>		
Net Cash Flow from Financing Activities	-	-
	<b>[C] -</b>	<b>-</b>
<b>Cash / Cash Equivalents at the beginning of the year</b>	<b>13.57</b>	<b>50.07</b>
Net Increase/(Decrease) in Cash / Cash Equivalents (A+B+C)	3.53	(36.50)
<b>Cash / Cash Equivalents at the end of the year</b>	<b>17.10</b>	<b>13.57</b>

## Note :-

1	The Company is primarily engaged in a single segment business of providing and rendering administrative and allied services.
2	The above audited standalone financial results for the quarter & year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meetings held on 21st May, 2026
3	The Board of Directors of the Company has not recommended payment of any Dividend for the financial year ended on 31st March, 2026.
4	The Statutory Auditors have given their Audit Report on the above Financial Results with an unmodified opinion.
5	*Figures of last quarters are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter for the relevant financial year which were subjected to limited review.
6	Previous period / year figures have been regrouped / reclassified wherever necessary to make them comparable with the current period.

Mumbai: 21st May, 2026

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

21<sup>st</sup> May, 2026

To,  
The Corporate Relationship Department,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir/Madam,

Re: **Security Code No. 509650**

Sub: **Declaration in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we hereby declare and confirm that the Statutory Auditors of the Company, M/S M.M. NISSIM & CO LLP, have issued an Audit Report dated 21<sup>st</sup> May, 2026 with an Unmodified Opinion on the Annual Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March 2026.

You are requested to kindly take the same on record.

For The Hindustan Housing Company Ltd.

(Vijay Bohra)  
Chief Financial Officer

Email id: vijayb@bajajgroup.net.in