

12<sup>th</sup> February, 2026

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> 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 and Nine months ended on 31<sup>st</sup> December,  
2025

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025 which has been approved by the Board of Directors of the Company at its meeting held today, i.e. Thursday, 12<sup>th</sup> February, 2026 along with a copy of the Limited Review Report dated Thursday, 12<sup>th</sup> February, 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 4:00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email: johanna@bajajgroup.net.in

Encl.: as above

**Independent Auditors' Limited Review Report on the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, 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 and nine months ended December 31, 2025 (the 'Statement') 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 Indian Accounting Standard 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 and in compliance with Regulation 33 of the Listing Regulations. 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 Statement is 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 Regulations, 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

*S. Vora*  
Saomil R Vora  
Partner  
Membership No. 135247  
UDIN: **26135247GFKOYW1910**  
Date: February 12, 2026  
Place: Mumbai



**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY  
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025**

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 ( Audited )
1	Revenue from Operations	153.98	133.30	145.35	416.29	411.18	505.61
2	Other Income	30.50	38.27	32.73	161.72	129.57	167.97
3	<b>Total Revenue (1+2)</b>	<b>184.48</b>	<b>171.57</b>	<b>178.08</b>	<b>578.01</b>	<b>540.75</b>	<b>673.58</b>
4	Expenses :						
	a) Employee Benefits Expense	69.00	54.01	56.46	179.02	152.85	203.02
	b) Electricity & Power	7.85	8.31	8.14	24.85	25.88	33.32
	c) Finance Costs	0.60	0.59	0.69	1.79	2.05	2.73
	d) Depreciation & Amortisation Expense	3.36	3.62	4.25	10.07	12.26	16.32
	e) Other Expenses	44.58	42.73	38.69	124.05	112.75	154.57
	<b>Total Expenses</b>	<b>125.39</b>	<b>109.26</b>	<b>108.23</b>	<b>339.78</b>	<b>305.79</b>	<b>409.96</b>
5	<b>Profit / (Loss) before Tax (3-4)</b>	<b>59.09</b>	<b>62.31</b>	<b>69.85</b>	<b>238.23</b>	<b>234.96</b>	<b>263.62</b>
6	Tax Expenses						
	a) Current tax	11.45	13.05	11.50	46.00	36.50	43.50
	b) Deferred tax charge/(credit)	1.17	(0.94)	(1.13)	6.42	10.55	11.08
	c) Tax of earlier year	-	-	(1.05)	-	(1.05)	(1.05)
	<b>Total Tax Expenses</b>	<b>12.62</b>	<b>12.11</b>	<b>9.32</b>	<b>52.42</b>	<b>46.00</b>	<b>53.53</b>
7	<b>Profit / (Loss) for the period / year (5-6)</b>	<b>46.47</b>	<b>50.20</b>	<b>60.53</b>	<b>185.81</b>	<b>188.96</b>	<b>210.09</b>
8	Other Comprehensive Income (OCI), net of tax i)Item that will not be reclassified to profit or loss A/c	13.70	(259.75)	(723.80)	127.38	349.76	489.24
9	<b>Total Comprehensive Income/(loss) net of tax (7+8) (Comprising of Profit and OCI for the period/year)</b>	<b>60.17</b>	<b>(209.55)</b>	<b>(663.27)</b>	<b>313.19</b>	<b>538.72</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	6.05
11	Reserves Excluding Revaluation Reserves	-	-	-	-	-	6,366.75
12	Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised)	<b>192.02</b>	<b>207.44</b>	<b>250.12</b>	<b>767.81</b>	<b>780.83</b>	<b>868.14</b>

**Notes :**

1	The above unaudited standalone financial results for the Quarter and Nine months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their respective meetings held on 12th February, 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 previous financial quarter's figures have been regrouped and rearranged wherever necessary.

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

  
**Mahendra Gohel**  
 Chairman

Mumbai: 12th February, 2026