THE HINDUSTAN HOUSING COMPANY LIMITED

5th November, 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 and half year ended on 30th September, 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 and half year ended on 30th September, 2026 which has been approved by the Board of Directors of the Company at its meeting held today, i.e. Thursday, 5th November, 2026 along with a copy of the Limited Review Report dated 5th November, 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 4:30 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: 2026.11.05 16:33:41 +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 six months ended September 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 September 30, 2026 and six months ended from April 01, 2026 to September 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

Saomil R Vora
Partner
Membership No. 135247
UDIN: 26135247BLRCKB1919
Mumbai, November 05, 2026

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

THE HINDUSTAN HOUSING COMPANY LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Audited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue from Operations	157.72	148.97	133.30	306.69	262.31	553.02
2	Other Income	37.28	94.22	38.27	131.50	131.22	186.60
3	**Total Revenue (1+2)**	**195.00**	**243.19**	**171.57**	**438.19**	**393.53**	**739.62**
4	Expenses :						
	a) Employee Benefits Expense	65.71	62.26	54.01	127.97	110.02	238.56
	b) Electricity & Power	9.14	8.74	8.31	17.88	17.00	31.36
	c) Finance Costs	0.50	0.51	0.59	1.01	1.19	2.39
	d) Depreciation & Amortisation Expense	4.00	3.40	3.62	7.40	6.71	13.83
	e) Other Expenses	49.51	47.23	42.73	96.74	79.47	168.17
	Total Expenses	**128.86**	**122.14**	**109.26**	**251.00**	**214.39**	**454.31**
5	**Profit /(Loss) before Tax (3-4)**	**66.14**	**121.05**	**62.31**	**187.19**	**179.14**	**285.31**
6	Tax Expenses						
	a) Current tax	18.50	25.00	13.05	43.50	34.55	56.00
	b) Deffered tax charge/(credit)	(2.55)	2.74	(0.94)	0.19	5.25	7.09
	Total Tax Expenses	**15.95**	**27.74**	**12.11**	**43.69**	**39.80**	**63.09**
7	**Profit /(Loss) for the period / year (5-6)**	**50.19**	**93.31**	**50.20**	**143.50**	**139.34**	**222.22**
8	Other Comprehensive Income (OCI), net of tax						
	i)Item that will not be reclassified to profit or loss A/c	190.57	515.98	(259.75)	706.55	113.68	(586.22)
9	**Total Comprehensive Income/(loss) net of tax (7+8) (Comprising of Profit and OCI for the period/year)**	**240.76**	**609.29**	**(209.55)**	**850.05**	**253.02**	**(364.00)**
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	Total Reserves	-	-	-			6,002.74
12	Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised)	**207.38**	**385.59**	**207.44**	**592.99**	**575.79**	**918.26**

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

The Hindustan Housing Co. Ltd. MUMBAI

THE HINDUSTAN HOUSING COMPANY LIMITED

Standalone Statement of Assets and Liabilities as at 30th September,2026

(Rs. In Lakhs)

Sr. No.	Particulars	As at 30th September, 2026 (Unaudited)	As at 31st March, 2026 (Audited)
A.	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property Plant and Equipment	116.41	101.75
	(b) Capital Work-In- Progress	9.48	-
	(c) Other Intangible Assets	2.69	2.92
	(d) Financial Assets		
	(i) Investments	5,277.05	4,454.41
	(ii) Other Financial Assets	6.81	6.65
	(e) Other Non-Current Assets	-	2.53
	Sub-total-Non-Current Assets	**5,412.44**	**4,568.26**
2	**Current Assets**		
	(a) Financial Assets		
	(i) Investments	1,916.37	2,010.37
	(ii) Trade Receivables	114.81	4.56
	(iii) Cash and Cash Equivalents	34.03	17.10
	(iv) Bank Balance other than (iii) above	0.25	0.25
	(v) Loans	13.50	2.70
	(vi) Other Financial Assets	162.79	34.75
	(b) Other Current Assets	-	-
	Sub-total-Current Assets	**2,241.75**	**2,069.73**
	Total Assets	**7,654.19**	**6,637.99**
B.	**EQUITY AND LIABILITIES**		
I	**Equity**		
	a) Equity Share Capital	6.05	6.05
	b) Other Equity	6,852.80	6,002.74
	Total Equity	**6,858.85**	**6,008.79**
II	**Liabilities**		
1	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	(i) Other Financial Liabilities	22.86	21.85
	(b) Provisions	46.69	38.19
	(c) Deffered Tax Liability (net)	589.50	471.17
	(d) Other Non-Current Liabilities	10.98	12.30
	Sub-total-Non-Current Liabilities	**670.03**	**543.51**
2	**Current Liabilities**		
	(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	8.87	8.23
	(ii) Other Financial Liabilities	27.25	32.76
	(b) Other Current Liabilities	47.17	2.68
	(c) Provisions	42.02	42.02
	(d) Current Tax Liability		
	Sub-total-Current Liabilities	**125.31**	**85.69**
	Total Liabilities (1+2)	**795.34**	**629.20**
	Total Equity and Liabilities (I+II)	**7,654.19**	**6,637.99**

M M NISSIM & CO LLP FRN: 107122W / W100572 MUMBAI CHARTERED ACCOUNTANTS

The Hindustan Housing Co. Ltd. MUMBAI

BAJAJ THE HINDUSTAN HOUSING COMPANY LIMITED

Standalone Cash Flow Statement for half year ended 30th September,2026

Particulars		30.09.2026 (Unaudited)	30.09.2025 (Unaudited)
A. Cash Flow arising from Operating Activities			
Net Profit before Tax		**187.20**	**179.14**
Adjustment for:			
Depreciation		7.40	6.71
Unwinding of interest		1.01	1.19
Dividend income		(62.03)	(58.26)
Interest income		(0.16)	(0.14)
(Gain)/loss on fair valuation of investments through profit and loss		(62.34)	(66.41)
(Gain)/loss on sale of mutual funds units		(5.66)	(5.09)
(Gain)/loss on Fair valuation of security deposits		(1.32)	(1.32)
Operating Cash Profit before Working capital changes		**64.10**	**55.82**
Net Change in			
Trade receivables		(110.26)	(74.06)
Loans & other financial assets		(0.96)	0.78
Other assets		(128.04)	(13.33)
Trade payables		0.64	(5.55)
Other financial liabilities		(4.19)	6.75
Other liabilities and provisions		44.13	40.14
		(198.68)	**(45.27)**
Cash generated/(used) from operations		**(134.58)**	**10.55**
Direct taxes paid		(31.38)	(23.79)
Net Cash from/(used in) operating activities	**[A]**	**(165.96)**	**(13.24)**
B. Cash Flow from Investing Activities:			
Acquisition of property, plant and equipment and capital work-in-progress		(31.30)	(11.17)
Purchase of current investments		(115.00)	(195.00)
Proceeds from sale of current investment		277.00	169.00
Interest income received		0.16	0.14
Dividend income received		52.03	48.26
Net Cash flow from/(used in) investing activities	**[B]**	**182.89**	**11.23**
C. Cash Flow from Financing Activities:			
Net Cash Flow used in Financing Activities	**[C]**	-	-
Cash / Cash Equivalents at the beginning of the year		**17.10**	**13.57**
Net Increase/(Decrease) in Cash / Cash Equivalents (A+B+C)		16.93	(2.01)
Cash / Cash Equivalents at the end of the year		**34.03**	**11.56**

Notes :

1	The above unaudited standalone financial results for the Quarter and Half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meetings held on 5th November, 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 / rearranged wherever necessary.

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

Mahendra Gohel
Chairman

Mumbai: 5th November, 2026

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

The Hindustan Housing Co. Ltd. MUMBAI