HINDUSTHAN CREDIT CAPITAL LTD

CIN: L17125WB1983PLC036209
Reg. off: 2nd Floor, Unit D, 3, British Indian Street, Kolkata, West Bengal-700069
Corp. Off: G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035
Email ID: info@hindusthancreditcapital.com
Website: www.hindusthancreditcapital.com | Ph No: +91 9560096069

To, **Date: 12.08.2026**

CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip Code: 018116

Sub: Outcome of Board Meeting held on Wednesday, August 12, 2026, as per regulation 30 & 33 of the SEBI [LODR] Regulation, 2015

Ref: Integrated Filing (Financial) for the Quarter ended on 30th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024, we wish to inform you that a meeting of the Board of Directors of the Company was held today i.e. Wednesday, 12th August, 2026 *inter alia* to consider and approve the Un-audited Financial Results ('UFR') for the quarter ended on June, 30 2026, as recommended by the Audit Committee, along with the Auditors' unqualified Limited Review Report in accordance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, therefore hereby submitting the following documents :-

a. Un-audited Financial Results along with Auditor's Limited Review Report for the quarter ended on June 30th, 2026 - **Annexure-1**;

b. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: **Not Applicable;**

c. Format for disclosing outstanding default on Loans and Debt Securities - **Annexure-2;**

d. Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable.**

e. Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along-with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable.**

Hindusthan Credit Capital Limited

HIMANSHU GARG Digitally signed by HIMANSHU GARG Date: 2026.08.12 17:23:33 +05'30'

The above information will also be available on the Company's website at www.hindusthancreditcapital.com and on website of the Stock Exchange at www.cse-india.com.

The Meeting of the Board of Directors commenced at 05:08 P.M. and concluded at 05:19 P.M.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Hindusthan Credit Capital Limited

Hindusthan Credit Capital Limited

Himanshu Garg
Whole Time Director
DIN: 08055616

HIMANSHU GARG
Digitally signed by HIMANSHU GARG
Date: 2026.08.12 17:24:11 +05'30'

Encl.: As above

Hindusthan Credit Capital Limited

Regd. Office:- 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA WB 700069,
Corporate Office: G-05, Ground Floor, Plot No. SU LSC B-Block RG City Centre, Lawrence Road, Delhi - 110035

CIN–L17125WB1983PLC036209
Email:info@hindusthancreditcapital.com, Websites:www.hindusthancreditcapital.com

(Rs in Lakhs except EPS)

Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2026

	Particulars	For the Quarter Ended			For the Year Ended
		Jun 30, 2026	Mar 31, 2026	Jun 30, 2025	Mar 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
a	**Revenue from Operations**	25.00	17.97	-	17.97
b	Other Income	-	-	-	-
	Total Income	**25.00**	**17.97**	**-**	**17.97**
2	**Expenses**				
a	Employees Benefit Expenses	4.26	2.86	3.78	14.86
b	Finance Cost	-	-		-
c	Other Expenses	1.51	1.38	2.31	8.81
	Total Expenses	**5.76**	**4.24**	**6.08**	**23.67**
3	**P&L from Operations before exceptional items and Tax(1-2)**	**19.24**	**13.73**	**(6.08)**	**(5.69)**
4	Exceptional Items Loss/(Gain)		-	-	-
	Prior Period Expenses		-	-	-
5	Profit/(Loss) Before Tax (3-4)	**19.24**	**13.73**	**(6.08)**	**(5.69)**
6	Tax Expenses:				
a	Current Tax & Previous Year Tax/(Reversal)		-	-	-
b	Defered Tax		-	-	-
7	**Net Profit/(Loss) for the period after tax (5-6)**	**19.24**	**13.73**	**(6.08)**	**(5.69)**
8	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit or Loss				
	- Remeasurment of post-employment benefit obligation		-	-	-
	Income Tax relating to Items that will not be reclassified to P&L		-	-	-
9	**Total Comprehensive Income (7+8)**	**19.24**	**13.73**	**(6.08)**	**(5.69)**
	Paid up Equity Share Capital (Rs.10 Each)	383.82	383.82	383.82	383.82
10	Earnings per share(of Rs.10 each)				
	a) Basic (Rs)	**0.50**	**0.36**	**(0.16)**	**(0.15)**
	b) Diluted (Rs)	**0.50**	**0.36**	**(0.16)**	**(0.15)**

(i) Previous years figures have been re-grouped / rearranged in accordance with the revised Schedule III of the Companies Act,2013 wherever required.

(ii) These results have been reviewed & recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

For and on behalf of the Board of
Hindusthan Credit Capital Limited.

Rajesh Goyal
Director
DIN : 01339614
Date:-12th Aug, 2026
Place:-Greater Noida

Himanshu Garg
Whole Time Director
DIN : 08055616

110, 1st Floor, Usha Kiran Building
Azadpur Commercial Complex, Delhi-110 033
Mob.: 09810508015
E-mail: adguptaandassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF HINDUSTHAN CREDIT CAPITAL LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to the
Board of Directors of
HINDUSTHAN CREDIT CAPITAL LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Hindusthan Credit Capital Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review 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. A review of interim financial information consists principally of making inquiries 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 the 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement except as stated in Para 5 below:

5. We draw attention to the following matters:

(i) That the Interim financial statements have been prepared for taking remedial measures in respect of the past non-compliance under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and for making an application for revocation of the suspension with Calcutta Stock Exchange Limited.

AD GUPTA AND ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

(ii) That the company has not been engaged in active or consistent business since last few years and further the major of the assets comprises of Investment in M/s Rajesh Projects India Private Limited, the company which is under Corporate Insolvency Resolution Process under the Insolvency & Bankruptcy, 2016. The Management has represented that no impairment may be made owing to improving financial position of the Investee Company. The Final outcome of the same could not be known and accordingly at this stage we are unable to comment on the business continuity and Going Concern ability of the company.

(iii) That the Investment in Equity Shares of the unlisted companies have been recognized at Amortized Cost whereas no Fair Value Measurement/Remeasurement have been made as per Ind As 109 on Financial Instruments.

(iv) That investment in commercial Unit Rs. 32.00 Lacs to in Project of M/s Rajesh Project (India) Private Limited made in past year for which adequate documentation has not been made available to us during our review, accordingly recovery thereof is doubtful and according to the management no provision has been made against the same.

(v) That the list of shareholders and promoters includes shares which are still held in physical form, and we have relied upon statement prepared and shared by the management.

(vi) Third-party confirmations for receivables and payables were not available; therefore balances could not be independently verified.

6. This report including accompany unaudited results, is intended solely for the use of the management and may not be suitable for another purpose and should not be used for any other purposes. We do not accept or assume any liability or duty or care for any other purpose or to any other person to whom this report is shown or into whose hands it many come save where expressly agreed by our prior consent in writing.

For A D Gupta & Associates
Chartered Accountants
Firm Registration No. 018763N

A D GUPTA AND ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

(Amit Kumar Gupta)
Membership No – 500134
UDIN: 26500134MYKCNY2950
Place: Delhi
Date: 12/08/2026

HINDUSTHAN CREDIT CAPITAL LTD

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Annexure – 2

FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Details as on 30th June, 2026 is as follows:

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	N.A.
B	Of the total amount outstanding, amount of default as on date	N.A.
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	N.A.

For Hindusthan Credit Capital Limited

Hindusthan Credit Capital Limited

Himanshu Garg
Whole Time Director
DIN: 08055616

HIMANSHU GARG
Digitally signed by HIMANSHU GARG
Date: 2026.08.12 17:24:48 +05'30'

Date: 12/08/2026
Place: Greater Noida