



August 12, 2026

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 538652

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated August 12, 2026

The Board of Directors of the Hind Commerce Limited at its meeting held on Wednesday, August 12, 2026, considered and approved the following:

- i. Un-Audited Financial Results along with Limited Review report of the Statutory Auditors for the quarter ended June 30, 2026.
- ii. Approval of Notice with explanatory Statement of the 41st Annual General Meeting of the Company and the Director's Report and its annexures on the Audited Financial Results of the Company for the year ended March 31, 2026.
- iii. The Board has finalized the date, time and Venue of the 41st Annual General Meeting of the Company to be held on Thursday, September 24, 2026 at 03.00 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
- iv. The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of Annual General Meeting.
- v. The Board has fixed the cut-off date i.e. Thursday, September 17, 2026 for the remote e-voting facility to its members holding shares either in physical or in dematerialized mode.

To the best of our knowledge and information and as confirmed by aforesaid Directors, he/ she has not been debarred from holding the office as a Director of the Company, by virtue of an order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him/ her, he/ she is not disqualified from holding the office as a Director pursuant to the provisions of the Companies Act, 2013.



HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400 034. Tel.: 022-40500 100 Fax.: 022-40500 150

Website: www.hindcommerce.com Email: investor@hindcommerce.com

Corporate Identity No. : L51900MH1984PLC085440

The Board Meeting commenced at 3:30 p.m. and concluded at 04.30 p.m.

Request you to take the same on your record.

Thanking you.

Yours faithfully,

For **Hind Commerce Limited**

Sunil Kumar Patel

Company Secretary and Compliance Officer

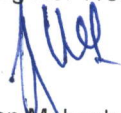
Encl: As above

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Hind Commerce Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors of
Hind Commerce Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Hind Commerce Limited** ('the Company') for the quarter ended 30th June, 2026, (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "Listing Regulations"), as amended.
2. This Statement, which is the responsibility of the Company's management 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" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. 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 the Company's personnel 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 of Auditing specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SIGMAC & CO**
Chartered Accountants
Firm Reg No. 116351W


Sandeep Maheshwari
Partner

ICAI M No. 049393

Date: 12 August, 2026

Place: Mumbai

UDIN: 26049393FOXJJG2300





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Statement of Standalone Unaudited Financial Results For The Quarter Ended 30th June, 2026

(Rs. In Lakhs, except per share data)

Sr. no	Particulars	Quarter Ended			Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	19.02	2.07	51.23	67.93
	Other Income	37.91	-27.24	36.37	88.72
	Total Income	56.93	-25.16	87.59	156.65
2	Expenses				
	Cost of Material consumed	18.76	2.33	50.57	52.90
	Employees benefits expenses	2.46	2.86	2.12	10.47
	Finance Costs	0.01	0.14	0.00	0.14
	Other expenses	4.14	2.34	4.98	12.02
	Total Expense	25.38	7.67	57.67	75.53
3	(Loss)/Profit before exceptional item and tax (1-2)	31.55	-32.83	29.92	81.12
4	Exceptional Items	-	-	-	-
5	Profit before Tax (3+4)	31.55	-32.83	29.92	81.12
6	Tax expense				
	Current tax	-	1.27	-	12.89
	Tax Adjustment of previous year	0	-	-	0
	Deferred tax	3.87	-6.98	4.52	1.25
7	(Loss)/Profit for the period (5-6)	27.68	-27.12	25.40	66.98
8	Other comprehensive income				
	Net fair value gain/(loss) on investments in equity instruments through OCI	60.15	-126.36	143.84	39.07
	Income Tax benefit/(expense) on Net fair value gain/(loss) on investments in equity instruments through OCI	-8.47	16.10	-21.16	-7.21
9	Total Comprehensive Income for the period (7+8)	79.36	-137.38	148.09	98.84
10	Paid up equity share capital (Face value of Rs. 10/- per share)	300.00	300.00	300.00	300.00
11	Other Equity	-	-	-	-
12	Earnings per equity share (face value of Rs. 10/-each) (*not annualised)				1,453.42
	Basic (in ')	0.92*	-0.90*	0.85*	2.23
	Diluted (in ')	0.92*	-0.90*	0.85*	2.23

Notes

- The above unaudited results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, as amended have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2026 and subjected to a limited review by the statutory auditors. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder.
- Figures of the previous periods have been regrouped, wherever necessary, to facilitate comparison with the figures of the current period.
- The Company is engaged solely in trading & investment activity segment and all activities of the Company revolve around this business. As such there is no other reportable segment as defined by the Indian Accounting Standard - 108 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- The above financial results are available on the website of the company - www.hindcommerce.com



Place: Mumbai
Dated : 12th August 2026

For Hind Commerce Limited

Ujwal Lahoti
Director
DIN:00360785

