

CO/CS/18/2026-27

4th July 2026

**To,
The Manager,
Listing Department,
Dalal Street, Fort
Mumbai- 400 001**

Dear Sir / Madam,

Scrip Code: 523465/ INDBNK

Sub: Outcome of the Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board of Directors at their meeting held today 04.07.2026 has inter alia considered and approved the Un-audited Financial Results and Limited Review Report for the quarter ended 30th June 2026.

The Board meeting commenced at 12.10 PM and concluded at 2.00 PM

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For **Ind Bank Housing Limited**

K. Aarthi
Company Secretary & Compliance Officer

IND BANK HOUSING LIMITED					
(A Subsidiary of Indian Bank)					
Regd. Office : Third Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600035					
Phone No. 24329235					
CIN No: L65922TN1991PLC020219		Email: Indhouse@Indbankhousing.com		Website: www.Indbankhousing.com	
Statement of Un-audited Financial Results for the quarter ended 30.06.2026					
Rs.in Lakhs					
Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un- Audited	Audited	Un- Audited	Audited
		Rs. Lakhs			
1	Revenue from Operations	0.00	0.000	0.00	0.00
2	Other Income	319.30	21.41	6.23	50.97
3	Total Revenue (1+2)	319.30	21.41	6.23	50.97
4	Expenditure				
(a)	Cost of Services	0.00	0.000	0.00	0.00
(b)	Purchases of Stock-in-Trade	0.00	0.000	0.00	0.00
(c)	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00		0.00	
(d)	Employee Benefits Expense	8.39	7.88	6.10	29.22
(e)	Finance Costs	0.00	0.00	0.00	0.00
	(i) Payment under Right to Recompense	0.00	0.00	0.00	0.00
	(ii) Others	0.00	0.00	0.00	0.00
	Finance Costs - Total	8.39	7.88	6.10	29.22
(f)	Depreciation and Amortization expenses	0.02	0.00	0.01	0.03
(g)	Other expenses				
	Postage & Telephones	0.00	0.19	0.08	0.27
	Provision for Non Performing Assets/Write off	0.00	0.00	0.00	0.00
	Other expenditure	54.69	15.10	10.95	30.28
	Total Other Expenses	54.69	15.29	11.03	30.55
	Total Expenses	63.10	23.17	17.14	59.80
5	Profit/(Loss) before exceptional items and tax (3-4)	256.20	(1.76)	(10.91)	(8.83)
6	Exceptional items				
7	Profit/(Loss) before tax (5-6)	256.20	(1.76)	(10.91)	(8.83)
8	Tax Expense				
	(a) Current Tax	0.00	0.000	0.00	0.00
	(b) Deferred Tax	0.00	0.000	0.00	0.00
	(c) Prior years - Short provision	(131.34)	0.000	0.00	0.00
	(d) Total	(131.34)	0.000	0.00	0.00
9	Profit/(loss) for the period (7-8)	387.54	(1.760)	(10.91)	(8.83)
10	Other Comprehensive Income	0.00	(0.01)	0.00	(0.01)
10A	Items that will not be reclassified to profit or loss	0.00		0.00	0.00
	(a) Remeasurements of the defined benefit plans	0.00	0.000	0.00	0.00
10B	Items that may be reclassified to profit or loss	0.00	0.000	0.00	0.00
11	Total Other Comprehensive Income	0.00	(0.01)	0.00	(0.01)
12	Total Comprehensive Income for the period (9+11)	387.54	(1.77)	(10.91)	(8.84)
13	Paid up equity share capital	1000.00	1000.00	1000.00	1000.00
	(Face value per share - Rs. 10/-)				
14	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)	(13096.27)	(13087.43)	(13087.43)	(13087.43)
15	Earnings Per Share (EPS) (Rs)	3.88	0.00	(0.11)	0.00
	(a) Basic & diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualised)	3.88	(0.02)	(0.11)	(0.09)
	(b) Basic & diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised)				
Notes:					
1	The above results were reviewed by the Audit Committee and Pursuant to the recommendations of the Audit Committee, the Board of Directors has adopted the un-audited Financial Results of the Company as per Indian Accounting Standards (IND AS) in their Meeting held on 04.07.2026 for the quarter ended 30th June 2026.				
2	The Company's Certification of Registration (COR) to carry on the business of Housing Finance was cancelled by the Reserve Bank of India vide letter no.CO.DOR.RG.NO.53544/23-27-014/2023-2024 dated 22nd September 2023. The Company has taken the same into consideration and has resolved in its Board Meeting held on the 25th September 2023 not to carry on the business of HFI/NBFI as and from the said date. The Company is presently engaged in the recovery and disposal of its mortgaged assets in accordance with the directions of the Board.				
3	The only business activity of the Company is housing finance and hence no segment reporting has been done				
4	Previous year's figures are regrouped and reclassified wherever necessary, to confirm to the current years classification				
5	The unaudited results have been subject to limited review by the auditors of the company.				

For IND BANK HOUSING LTD

For Ind Bank Housing Ltd

V.HARIBABU
MANAGING DIRECTOR

[Signature]
Authorised Signatory

PLACE: CHENNAI
DATE : 04.07.2026

Independent Auditors Review report on Standalone unaudited Quarterly and Year to date financial results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement), 2015

Review Report to

The Board of Directors of Ind Bank Housing Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **M/s. Ind Bank Housing Limited** for the period ended **30th June 2026**. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review 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 have become aware of all significant matters that might be identified in an audit. Accordingly, we do not express any audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results has not been prepared in all material aspects in accordance with applicable accounting standards and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Material Uncertainty related to going concern:

4. We draw attention to Note 2 of the Statement of Unaudited Financial Results, wherein the Company has disclosed that its Certificate of Registration (COR) 00055



A.R. KRISHNAN & ASSOCIATES
CHARTERED ACCOUNTANTS

carry on the business of Housing Finance was cancelled by the RBI vide letter no.CO.DOR.RG.No.S3544/23-27-014/2023-24 dated 22nd September 2023. Consequent to the cancellation, the Board resolved on 25th September 2023 to cease HFI/NBFI activities with immediate effect. On 4th November 2023, the Board gave in-principle consent to wind up the Company, subject to shareholders' and regulatory approvals. Subsequently, the Board, in its meeting on 22nd January 2024, directed the Company to complete recovery and disposal of mortgaged assets before initiating winding-up proceedings under Section 271 of the Companies Act, 2013. Accordingly, the Company's operations are now substantially limited to recovery of outstanding advances and receivables through realisation of mortgaged assets and resolution of pending legal matters. These events indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. Our conclusions, expressed in para (3) of this review report, are not modified in respect of the above matter.

Chennai
July 04, 2026



For **A R Krishnan & Associates**
Chartered Accountants
FRN: 009805S


CA. Anandaramakrishnan
Partner. M. No.: 209122
UDIN: 26209122XVUGSI1499