



**Ind Bank  
Housing Ltd.**

**Registered Office & Corporate Office :**  
Khivraj Complex I,  
480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN1991PLC020219  
E-mail : indhouse@indbankhousing.com

CO/CS/ 17/2025-26

17<sup>th</sup> July 2025

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:**

In continuation of our Intimation dated July 14, 2025, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, 17<sup>th</sup> July, 2025, interalia approved:

1. Un-audited Financial Results and Limited Review Report for the quarter ended 30<sup>th</sup> June 2025.
2. Appointment of M/s. Shanmugam Rajendran & Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting (AGM). The details required under SEBI Circular dated November 11, 2024 are attached as Annexure-1.
3. Convening 34<sup>th</sup> Annual General Meeting of the Company on Wednesday, 10th September 2025 through Video Conferencing.

The Board meeting commenced at 4.00 P.M. and concluded at 5.10 P.M.

Kindly take the same on your records.

Thanking You.

Yours Faithfully

For Ind Bank Housing Limited

K. Aarthi  
Company Secretary & Compliance Officer





**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated November 11, 2024.**

S.no	Particulars	Details
1	Reason for Change viz. Appointment, resignation removal, death or otherwise (if any)	Appointment of M/s. Shanmugam Rajendran & Associates LLP Company Secretaries, as the Secretarial Auditor of the Company for 5 years commencing from F.Y. 2025-2026.
2	Date of Appointment & Term of Appointment	The Board of Directors at its meeting held on of July 17, 2025, approved the appointment of M/s. Shanmugam Rajendran & Associates LLP as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Members of the Company at the ensuing AGM.
3	Brief profile	M/s Shanmugam Rajendran & Associates LLP, Company Secretaries was incorporated in 2017. M/s Shanmugam Rajendran & Associates LLP is a peer reviewed firm of Practicing Company Secretaries and has wide experience in Corporate Law, Securities Laws, Banking, NBFC, FEMA etc. The range of services being rendered by the firm include Incorporation of Companies, Societies, Trusts and Section 8 Companies, Business Strategies, Business Reorganisation / Restructuring, Consultation and advisory services, all statutory Compliances, Secretarial Audit, Due diligence, NCLT applications for compounding, DP Audit, Training Programs for Corporates, etc.
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable





**A.R. KRISHNAN & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**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**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Ind Bank Housing Limited** for the period ended **30<sup>th</sup> June 2025**. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

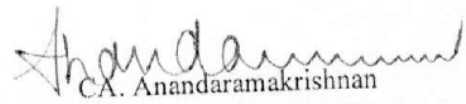
Based on information provided to us by the Management, the Company's Certificate of Registration (CoR) to carry on the business of Housing Finance was cancelled by the RBI vide letter no.CO.DOR.RG.No.S3544/23-27-014/2023-24 dated 22<sup>nd</sup> September 2023. The Company has taken the same into consideration and has resolved in its Board Meeting held on the 25<sup>th</sup> of September 2023 not to carry on the business of HFI/NBFI as and from the said date. Further, the Board of Directors on 04<sup>th</sup> November 2023 have in-principle consented to wind-up the company subject to other shareholders and statutory approval.

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 prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chennai  
July 17, 2025



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

  
A. Anandaramakrishnan

Partner. M. No.: 209122  
UDIN: 25209122BMKVMC9478



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 30.06.2025					
Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un- Audited	Audited	Un- Audited	Audited
		Rs. Lakhs			
		0.00	0.00	0.00	0.00
1	Revenue from Operations	6.23	8.605	6.27	27.65
2	Other Income	6.23	8.605	6.27	27.65
3	Total Revenue (1+2)	6.23	8.605	6.27	27.65
4	Expenditure				
(a)	Cost of Services	0.00	0.00	0.00	0.00
(b)	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	
(d)	Employee Benefits Expense	6.10	8.735	7.34	30.656
(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	6.10	8.735	7.34	30.656
(f)	Depreciation and Amortization expenses	0.01	0.023	0.02	0.094
(g)	Other expenses				
	Postage & Telephones	0.08	0.081	0.01	0.325
	Provision for Non Performing Assets/Write off	0.00	0.00	0.00	0.00
	Other expenditure	10.95	5.062	10.82	27.285
	Total Other Expenses	11.03	5.143	10.83	27.610
	Total Expenses	17.14	13.901	18.19	58.360
5	Profit/(Loss) before exceptional items and tax (3-4)	(10.91)	(5.296)	(11.92)	(30.711)
6	Exceptional items				
7	Profit/(Loss) before tax (5-6)	(10.91)	(5.296)	(11.92)	(30.71)
8	Tax Expense				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	(c) Prior years	0.00	0.00	0.00	0.00
	(d) Total	0.00	0.00	0.00	0.00
9	Profit/(loss) for the period (7-8)	(10.91)	(5.296)	(11.92)	(30.71)
10	Other Comprehensive Income	0.00	0.00	0.00	0.005
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	0.00	0.00	0.00
10B	Items that may be reclassified to profit or loss	0.00	0.00	0.00	0.00
11	Total Other Comprehensive Income	0.00	0.00	0.00	0.005
12	Total Comprehensive Income for the period (9+11)	(10.91)	(5.296)	(11.92)	(30.706)
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)	(13087.43)	(12987.67)	(13056.72)	(12987.670)
15	Earnings Per Share (EPS) (Rs)	(0.11)	(0.053)	(0.12)	(0.307)
	(a) Basic & diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualised)				
	(b) Basic & diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised)	(0.11)	(0.053)	(0.12)	(0.307)
	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 17.07.2025 for the quarter ended 30th June 2025.				
2	The only business activity of the Company is housing finance and hence no segment reporting has been done				
3	Previous year's figures are regrouped and reclassified wherever necessary, to conform to the current years classification				
4	The unaudited results have been subject to limited review by the auditors of the company.				

For IND BANK HOUSING LTD



PLACE: CHENNAI  
DATE : 17.07.2025

V.HARIBABU  
MANAGING DIRECTOR