HOARE MILLER & CO. LTD.

2nd Floor, 5 Fairlie Place, (19 N. S. Road),
Post Box No. 63, Kolkata - 700 001.

Phone : 91 33 2230 4664 / 4721
e-Mail : hoaremiller@gmail.com

CIN : U51909WB1920PLC003570

To, 30.05.2026

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Ref : Compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of the Board Meeting

Dear Sir / Madam,

The Board of Directors at their meeting held on Saturday, 30th May, 2026 has approved the Audited Financial Results for the quarter and year ended 31st March, 2026. As per Regulation 33 of the Listing Regulations, the financial results are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 6 pm and concluded at 6:30 pm.

For and on behalf of the Board

For HOARE MILLER AND COMPANY LTD.

Kausha Mehta Digitally signed by Kausha Mehta Date: 2026.05.30 18:41:53 +05'30'

KAUSHA MEHTA
(Company Secretary)

Encl : A/a

SDP & ASSOCIATES
Chartered Accountants
46C, Chowringhee Road, Flat No. 14A & 14G
Everest House, Kolkata - 700 071
Ph: 91-33-2288-2944 / 4007-5956
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9874555527
Email: sandeep@sdpa.co.in
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Independent Auditor's Report on the Quarter and Year to Date Audited Financials Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
M/s. Hoare Miller & Co Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of **Hoare Miller & Co Limited** ("the Company") for the **quarter and year** ended **31st March, 2026** ('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, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the applicable Indian Accounting Standards notified u/s 133 of the Act read with the Companies (Indian Accounting Standard) Rules, 2015, as amended from time to time, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2026 and the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended **31st March, 2026**.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), specified under section 143(10) of the Companies Act, 2013, as amended ('the Act'). Our responsibilities under those Standards
are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules

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KOLKATA

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thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's and Those Charged with Governance's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statements that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in for the India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Boards of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide, those charged with governance, with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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Other Matters

The Statement includes the results for the quarter ended 31st March, 2026, being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to a limited review by us, as required under Listing Regulations.
The company was listed with Calcutta Stock Exchange. However, the listing stands suspended.

For **SDP & ASSOCIATES**
Chartered Accountants
Firm's Regn. No: 322176E

46C, Chowringhee Road,
Everest House, Flat No.14G
Kolkata – 700071

SDP & ASSOCIATES
Chartered Accountants
KOLKATA

Shivam Rajgarhia

CA Shivam Rajgarhia
Partner
(Membership No. 313496)

Dated: 30-05-2026
Place: Kolkata
UDIN: 26313496SYQCLB8429

M/s. Hoare Miller & Co Limited
CIN No.U51909WB1920PLC003570
5, FAIRLIE PLACE, KOLKATA, West Bengal, India, 700001

Statement of Audited Financial Results for the Year Ended and Quarter Ended 31st March, 2026

(Amount. In Rs. Lakhs)

		Particulars	Quarter Ended			Year ended	
			31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
			Unaudited			Audited	
I		Revenue from operations	107.92	99.01	102.46	391.41	368.40
II		Other income	3.49	0.87	24.36	8.58	29.11
III		**Total Income (I+II)**	**111.41**	**99.88**	**126.82**	**400.00**	**397.51**
IV		**Expenses:**					
	a	Employee benefits expense	67.21	44.67	56.46	198.61	164.09
	b	Finance Cost	0.31	0.30	0.26	1.13	0.93
	c	Depreciation and amortization expense	4.54	3.00	3.49	12.86	12.56
	d	Other expenses	33.00	24.48	37.41	117.76	151.96
		Total expenses (IV)	**105.05**	**72.44**	**97.63**	**330.35**	**329.53**
V		**Profit before exceptional items and tax (III-IV)**	**6.37**	**27.43**	**29.20**	**69.64**	**67.98**
VI		Exceptional items	-	-	-	-	-
VII		**Profit before tax (V-VI)**	**6.37**	**27.43**	**29.20**	**69.64**	**67.98**
VIII		Current Tax	13.63	6.04	3.32	27.55	13.28
		Short & Excess Provision relating to earlier years	4.87	-0.27	-1.87	4.19	0.15
		Deferred Tax Liability (Assets)	-6.62	-	0.15	-6.62	-2.79
		Total Tax Expenses	**11.89**	**5.77**	**1.60**	**25.12**	**10.64**
IX		**Profit for the year(VII-VIII)**	**-5.52**	**21.67**	**27.60**	**44.52**	**57.34**
X		Other Comprehensive income	2.74	-	-1.12	2.74	-1.12
XI		Total Comprehensive income (IX-X)	**-2.77**	**21.67**	**26.48**	**47.27**	**56.22**
XII		Paid up Equity share capital (Face value Rs.10/- each)	35.20	35.20	35.20	35.20	35.20
XIII		**Earnings per equity share:**					
	a	Basic	-1.57	6.16	7.84	12.65	16.29
	b	Diluted	-1.57	6.16	7.84	12.65	16.29

NOTES:

1 The above results have been approved by the Board of Directors at their Meetings held on 30th May, 2026.

2 The results of the company have been prepared in accordance with Indian Accounting Standards notified under the companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable.

3 The financial results for the quarter and year ended 31st March 2026, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim Financial reporting" prescribed under section 133 of Companies Act, 2013.

4 The Statement includes the results for the quarter ended 31st March, 2026, being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year.

Place : Kolkata
Date : - The 30th Day of May, 2026

SDP & ASSOCIATES Chartered Accountants KOLKATA

HOARE MILLER & CO. LTD. ESTD. 1920 KOL-1

For and on behalf of the Board

GOVARDHAN DAS AGARWAL

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Govardhan Das Agarwal
(Managing Director)
DIN-00545428

M/s. Hoare Miller & Co Limited
CIN No.U51909WB1920PLC003570
5, FAIRLIE PLACE, KOLKATA, West Bengal, India, 700001
Segment wise Revenue, Results, Assets and Liabilities

Particulars	Quarter Ended			Year Ended	
	Mar. 31, 2026	Dec. 31, 2025	Mar. 31, 2025	Mar. 31, 2025	Mar. 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Segment revenue					
(a) Data Processing	55.51	53.50	51.95	202.99	212.83
(b) Rental Business	52.41	45.51	50.51	178.58	178.58
Total	**107.92**	**99.01**	**102.46**	**381.57**	**391.41**
2 Segment Results					
Profit Before Interest and Tax					
(a) Data Processing	59.58	39.19	41.06	112.44	172.56
(b) Rental Business	48.49	32.91	44.59	119.62	130.18
Total	**108.06**	**72.10**	**85.66**	**232.06**	**302.74**
Less:					
Other un-allocable (income) net of un-allocable expenses and	101.70	44.67	56.46	164.09	233.10
Profi Before Tax	**6.37**	**27.43**	**29.20**	**67.98**	**69.64**
3 Segment Assets					
(a) Data Processing	10.73	9.76	17.08	17.08	10.73
(b) Rental Business	36.76	42.41	50.46	50.46	36.76
(c) Un-allocated	1,056.17	1,024.24	968.44	968.44	1,056.17
Total Assets	**1,103.65**	**1,076.41**	**1,035.98**	**1,035.98**	**1,103.65**
4 Segment Liabilities					
(a) Data Processing	-	-	-	-	-
(b) Rental Business	30.06	30.00	28.00	28.00	30.06
(c) Un-allocated	79.37	49.41	61.03	61.03	79.37
Total Liabilities	**109.43**	**79.41**	**89.02**	**89.02**	**109.43**

Notes :

1 Segment results have been prepared in accordance with Ind AS 108 – Operating Segments.

2 Items which are not directly attributable to any segment (such as corporate income/expenses, finance cost, tax expense, etc.) are shown as unallocated.

3 The Statement includes the results for the quarter ended 31st March, 2026, being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year

For and on behalf of the Board

GOVARDHAN DAS AGARWAL

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Date: 2026.05.30 18:34:34 +05'30'

Govardhan Das Agarwal
(Managing Director)
DIN-00545428

Place : Kolkata
Date : - The 30th Day of May, 2026

M/s. Hoare Miller & Co Limited
CIN No.U51909WB1920PLC003570
5, FAIRLIE PLACE, KOLKATA, West Bengal, India, 700001

Balance Sheet as at 31st March, 2026

Particulars	(All amount in INR Lakhs unless otherwise	
	As at 31.03.2026	As at 31.03.2025
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant & Equipment	372.81	370.00
(b) Intangible Assets	-	-
(c) Capital Work-In-Progress	84.00	-
(c) Financial Assets		
(i) Investment	-	-
(ii) Loans	32.66	31.46
(iii) Other Financial Assets	10.11	11.61
(d) Deferred Tax Assets (Net)	16.62	10.93
(e) Other non-current assets	50.00	50.00
Total Non-Current Assets	**566.19**	**473.99**
(2) Current Assets		
(a) Financial Assets		
(i) Trade Receivables	35.77	42.46
(ii) Cash and Cash Equivalents	188.54	168.21
(iii) Bank Balances other than cash and cash equivalents	275.00	309.51
(iv) Other Financial Assets	2.15	2.09
(b) Current Tax Asset (Net)	15.87	22.31
(c) Other Current Assets	20.12	17.40
Total Current Assets	**537.46**	**561.99**
TOTAL ASSETS	**1,103.65**	**1,035.98**
EQUITY & LIABILITIES		
EQUITY		
(a) Share Capital	35.20	35.20
(b) Other Equity	959.02	911.76
Total Equity	**994.22**	**946.96**
LIABILITIES		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Other Financial Liabilities	12.41	10.37
(b) Provisions (Net)	32.03	29.84
(c) Other Non-Current Liabilities	7.74	7.73
Total Non-Current Liabilities	**52.18**	**47.93**
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Other Financial Liabilities	23.74	22.62
(b) Other Current Liabilities	7.34	4.82
(c) Provisions (Net)	1.57	1.74
(d) Current Tax Liabilities (Net)	24.59	11.90
Total Current Liabilities	**57.24**	**41.09**
Total Liabilities	**109.43**	**89.02**
TOTAL Equity And Liabilities	**1,103.65**	**1,035.98**

SDP & ASSOCIATES Chartered Accountants KOLKATA

For and on Behalf of the Board of Directors

HOARE MILLER & CO. LTD. ESTD. 1920 KOL-1

GOVARDHAN DAS AGARWAL

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Date: 2026.05.30 18:35:09 +05'30'

Govardhan Das Agarwal
(Managing Director)
DIN-00545428

Date: 30.05.2026
Place: Kolkata

M/s. Hoare Miller & Co Limited
CIN No.U51909WB1920PLC003570
5, FAIRLIE PLACE, KOLKATA, West Bengal, India, 700001
Cash Flow Statement for the year ended 31st March, 2026

(All amount in INR Lakhs unless otherwise stated)

	Particulars	Year ended 31st March, 2026	Year ended 31st March, 2025
A.	**Cash Flow from Operating Activities**		
	Net Profit before Tax	**69.64**	**67.98**
	Adjustments for Non- Cash & Non-operating Activities		
	Depreciation and Amortisation Expenses	12.86	12.56
	Finance Costs	1.13	0.93
	Expected Credit Loss	7.32	(0.18)
	Provision for Gratuity	5.68	5.68
	Interest Income	(8.07)	(28.93)
		18.93	**(9.95)**
	Operating Profit/(Loss) Before Working Capital Changes	**88.57**	**58.03**
	Adjustment for changes in Working Capital :		
	(Increase)/Decrease in Other non-current financial assets	-	(50.00)
	(Increase)/Decrease in Other non-current assets	1.50	
	(Increase)/Decrease in loan	(1.20)	4.80
	(Increase)/Decrease in Trade receivables	(0.64)	18.35
	(Increase)/Decrease in Other current financial assets	(0.06)	0.56
	(Increase)/Decrease in Other current assets	(2.71)	0.77
	Increase/(Decrease) in Other non-current financial liabilities	0.91	2.55
	Increase/(Decrease) in Other Non-Current Liabilities	0.02	2.55
	Increase/(Decrease) in Other current financial liabilities	1.11	4.50
	Increase/(Decrease) in other current liabilities	2.52	(1.48)
		1.45	**(17.40)**
	Cash generated from Operations	**90.02**	**40.63**
	Direct Taxes Paid (Net)	12.59	23.67
	Net Cash generated from Operating Activities (A)	**77.43**	**16.96**
B.	**Cash Flow from Investing Activities**		
	(Additions) / Proceeds from Property, Plant and Equipment & Intangible Assets	(15.67)	(4.95)
	(Additions) / Proceeds to Capital Work in Progress	(84.00)	-
	Interest Received	8.07	28.93
	Fixed Deposits with Bank	34.51	107.89
	Investment	-	-
	Net Cash generated from Investing Activities (B)	**(57.10)**	**131.87**
	Net changes in Cash and Cash Equivalents (A+B)	**20.33**	**148.83**
	Cash and Cash Equivalents at the beginning of the year	**168.21**	**19.38**
	Cash and Cash Equivalents at the end of the year	**188.54**	**168.21**

Notes:

i) **The Cash Flow Statement has been prepared under the "Indirect Method" as set out in Indian Accounting Standard 7 "Statement of Cash Flows"**

ii) **Cash and Cash Equivalents as at the Balance Sheet date consist of:**

Particulars	Year ended 31st March, 2026	Year ended 31st March, 2025
Balances with Banks		
In Current Accounts	177.55	159.21
Cash On hand	11.00	9.01
Closing cash and cash equivalents (Refer note 11)	**188.54**	**168.21**

For and on behalf of the Board

GOVARDHAN DAS AGARWAL

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Date: 30.05.2026
Place: Kolkata

SDP & ASSOCIATES Chartered Accountants KOLKATA

HAORE MILLER & CO. LTD. ESTD. 1920 KOL-1

Govardhan Das Agarwal
(Managing Director)
DIN-00545428