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,

14.08.2026

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 Friday, 14th August, 2026 has approved the Un-audited Financial Results for the quarter ended 30th June, 2026. As per Regulation 33 of the Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 2:00 pm and concluded at 2:45 pm.

For and on behalf of the Board

For **HOARE MILLER AND COMPANY LTD.**

AUTHORISED SIGNATORY

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

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
4003 3324-25, 4003-5770
9874555527
Email : sandeep@sdpa.co.in
Web : www.sdpa.in

Limited Review Report

To
The Board of Directors
Hoare Miller and Co Ltd

1. We have reviewed the accompanying statement of unaudited financial results of Hoare Miller & Co Ltd. for quarter ended June 30', 2026, being submitted by the company pursuant to requirement of Regulation 33 of the SEBI (Listed Obligations and Disclosure Requirements) Regulation, 2015, as amended.

2. This statement is the responsibility of 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 the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquires of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices 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, on that it contains any material misstatement.

For SDP & Associates,
Chartered Accountants
Firm Registration No.:322176E

SDP & ASSOCIATES Chartered Accountants KOLKATA

Shivam Rajgarhia

CA Shivam Rajgarhia
Partner
Membership No. 313496

Place: Kolkata
Date: 14-08-2026
UDIN: 26313496KKNHXP8572

M/s. Hoare Miller & Co Limited
CIN No.U51909WB1920PLC003570
5, FAIRLIE PLACE, KOLKATA, West Bengal, India, 700001
Statement of Unaudited Financial Results for the quarter ended 30-06-2026

(Amount in ₹ Lakhs)

	Particukars	Quarter Ended			Year Ended
		Jun. 30, 2026	Jun. 30, 2025	Mar.31, 2026	Mar. 31, 2026
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
	Income :				
I	Revenue from operations	93.60	87.89	107.92	391.41
II	Other Income	0.75	2.25	3.49	8.58
III	**Total Income (I + II)**	**94.35**	**90.14**	**111.41**	**400.00**
IV	**EXPENSES**				
	Employee Benefits Expenses	45.67	44.49	67.21	198.61
	Finance Cost	0.31	0.26	0.31	1.13
	Depreciation and Amortisation Expenses	2.46	2.52	4.54	12.86
	Other Expenses	29.59	39.54	33.00	117.76
	Total Expenses	**78.04**	**86.82**	**105.05**	**330.35**
V	Profit Before exceptional items and tax (III - IV)	16.31	3.32	6.37	69.64
VI	**Exceptional items**	-	-	-	-
VII	**Profit before Tax**	**16.31**	**3.32**	**6.37**	**69.64**
VIII	**Tax Expenses :**				
	a) Current Tax	1.95	0.73	13.63	27.55
	b) Defered Tax	1.40	(0.17)	4.87	4.19
	c) Tax related to earlier years	-	-	(6.62)	(6.62)
IX	**Profit / (Loss) for the period / year (VIII - IX)**	**12.96**	**2.77**	**(5.52)**	**44.52**
X	**Other Comprehensive Income / (Loss)**				
	Other Comprehensive Income / (Loss)	-	-	2.74	2.74
	Total Other Comprehensive Income / (Loss)	-	-	**2.74**	**2.74**
XI	**Total Comprehensive Income for the Year**	**12.96**	**2.77**	**(2.77)**	**47.27**
XII	**Paid up equity share capital (Face value of ₹ 10 each)**	35.20	35.20	35.20	35.20
XIII	**Other Equity**	-	-	-	-
	Earning Per Share (Face value Rs 10/- per share)	-	-	-	-
	(a) Basic (₹)	**3.68**	**0.79**	**(1.57)**	**12.65**
	(b) Diluted (₹)	**3.68**	**0.79**	**(1.57)**	**12.65**

Notes:

1 The above results have been approved by Board of Directors at their meeting held on 14/08/2026. The result have been subject to limited reviewed by the statutory auditor

2 The results of the Company have been prepared in accordance withIndian accounting Standards notified by the Companies (Indian Accounding Standards) Rules, 2015, prescribed under section 133 of Companies Act, 2013. and other recognized Accounting practices and policies to the extent applicable.

3 The financial results for the quarter and half year ended 30th June 2025, 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 the Companies Act,2013

4 The figures for the preceding 3 months ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2026 and the year to date figures upto the third quarter of that financial year, which were subjected to limited review

SDP & ASSOCIATES Chartered Accountants KOLKATA

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

For and on Behalf of the Board of Directors

GOVARDHAN DAS AGARWAL Digitally signed by GOVARDHAN DAS AGARWAL Date: 2026.08.14 14:29:21 +05'30'

Date: 14-08-2026
Place: **Kolkata**

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

(Amount in ₹ Lakhs)

Particulars	Quarter Ended			Year Ended
	Jun. 30, 2026	Jun. 30, 2025	Mar.31, 2026	Mar. 31, 2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1 **Segment revenue**				
(a) Data Processing	56.85	51.09	55.51	212.83
(b) Rental Business	36.75	36.80	52.41	178.58
Total	**93.60**	**87.89**	**107.92**	**391.41**
2 **Segment Results**				
Profit Before Interest and Tax				
(a) Data Processing	14.67	24.15	59.58	172.56
(b) Rental Business	19.74	23.67	48.49	130.18
Total	**34.40**	**47.82**	**108.06**	**302.74**
Less:				
Other un-allocable (income) net of un-allocable	18.09	44.49	101.70	233.10
Profi Before Tax	**16.31**	**3.32**	**6.37**	**69.64**
3 **Segment Assets**				
(a) Data Processing	18.95	27.92	10.73	10.73
(b) Rental Business	61.84	41.78	36.76	36.76
(c) Un-allocated	1,006.30	956.04	1,056.17	1,056.17
Total Assets	**1,087.09**	**1,025.74**	**1,103.65**	**1,103.65**
4 **Segment Liabilities**				
(a) Data Processing	-	-	-	-
(b) Rental Business	29.71	27.84	30.06	30.06
(c) Un-allocated	50.19	48.17	79.37	79.37
Total Liabilities	**79.90**	**76.01**	**109.43**	**109.43**

Notes :

1. Segment results have been prepared in accordance with Ind AS 108 – Operating Segments.
2. Segment revenue, results, assets and liabilities (if disclosed) are based on accounting principles consistent with those used in the preparation of the financial statements.
3. Items which are not directly attributable to any segment (such as corporate income/expenses, finance cost, tax expense, etc.) are shown as unallocated.
4. The figures for the preceding 3 months ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2026 and the year to date figures upto the third quarter of that financial year, which were subjected to limited review

SDP & ASSOCIATES Chartered Accountants KOLKATA

For and on Behalf of the Board of Directors

GOVARDHAN DAS AGARWAL Digitally signed by GOVARDHAN DAS AGARWAL Date: 2026.08.14 14:29:50 +05'30'

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

Date: 14-08-2026
Place: **Kolkata**

Govardhan Das Agarwal
(Managing Director)
DIN-00545428