

May 29, 2026

To
The Manager
Department of Corporate Services
BSE Ltd., Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542864

Subject: Outcome of the Board Meeting held on May 29, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on May 29, 2026 have inter alia transacted the following business:

1. Considered and approved the Standalone Audited Financial Results and Independent Audit report of the Company for the year ended March 31, 2026;
We are enclosing herewith the standalone Audited Financial Results and Independent Audit Report for the year ended March 31, 2026.
2. Considered and approved the Secretarial Compliance Report under reg.24A(2) of SEBI (LODR) Regulations, 2015 and Secretarial Audit Report for the financial year ended March 31, 2026.
3. Considered and approved the contract with related parties.
4. To take note of the “non-disqualification of director” from company secretary for the financial year ended March 31, 2026.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and ended at 06:30 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



Anita Kumari Chhajer
Company Secretary & Compliance Officer
ICSI Membership No: A45613



MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth

May 29, 2026

To
The Manager
Department of Corporate Services
BSE Ltd., Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 542864

Subject: Financial results for the Quarter and year ended March 31, 2026

Dear Sir / Madam,

The Board of Directors of the Company, at its meeting held on May 29th, 2026, have inter alia approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026.

- Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the statement showing the Audited Standalone Financial Results for the quarter and year ended March 31, 2026 along with the Statutory Auditors' Report.
- We hereby declare that the Statutory Auditors of the Company, RAJA & RAMAN, Chartered Accountants have in their reports issued an unmodified opinion on the Audited Standalone Financial Results for the financial year ended March 31, 2026.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613



May 29, 2026

CEO & CFO Certificate

To,

The Board of Directors
Mount Housing and Infrastructure Limited
Coimbatore

CERTIFICATE OF CORRECTNESS OF FINANCIAL RESULTS

As per the first proviso to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the financial results of the Company for the quarter and year ended March 31, 2026 placed before the meeting, do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

POONAM BAFNA
CHIEF FINANCIAL OFFICER (CFO)



RAMESH CHAND BAFNA
MANAGING DIRECTOR
DIN:02483312

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN:L45201TZ1995PLC006511

122-1, SILVER ROCK APARTMENTS, VENKATASAMY ROAD WEST, R S PURAM, COIMBATORE- 641002

PH NO: 0422-4973111, Mobile NO: 98433-33111, Email: mount@mounthousing.com

Statement of Standalone Financial Results for the Quarter and year ended 31.03.2026

	Particulars	3 months ended 31/03/2026 (Audited)	Preceding 3 months ended 31/12/2025 (Unaudited)	Corresponding 3 months ended in the previous year 31/03/2025 (Audited)	Year to date figure for current period ended 31/03/2026 (Audited)	Year to date figure for previous period ended 31/03/2025 (Audited)
I	Revenue from operations	3,74,68,178.28	2,66,62,184.07	-	14,36,33,480.56	-
II	Other Income	1,20,710.08	1,32,002.78	22,03,969.54	3,75,863.74	23,87,984.46
III	Total Revenue (I+II)	3,75,88,888.36	2,67,94,186.85	22,03,969.54	14,40,09,344.30	23,87,984.46
IV	Expenses					
	Cost of materials consumed	2,75,20,697.19	1,72,47,773.36	-	10,55,00,019.11	-
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-
	Employee benefit expense	40,48,156.80	39,84,811.00	21,38,089.00	1,55,92,793.80	51,03,627.00
	Finance costs	26,83,996.61	25,95,607.72	-77,68,347.00	1,08,02,274.34	56,800.00
	Depreciation and amortization expense	2,42,003.89	3,19,381.23	2,02,430.68	7,98,857.49	6,15,451.09
	Other expenses	30,81,927.81	25,29,474.30	27,17,666.98	93,11,939.10	50,76,385.77
	Total Expenses (IV)	3,75,76,782.30	2,66,77,047.61	-27,10,160.34	14,20,05,883.84	1,08,52,263.86
V	Profit/(Loss) before exceptional items and tax (III-IV)	12,106.06	1,17,139.25	49,14,129.88	20,03,460.46	-84,64,279.40
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	12,106.06	1,17,139.25	49,14,129.88	20,03,460.46	-84,64,279.40
VIII	Tax expense:					
	(1) Current tax	-	-	-	-	1,28,174.23
	(2) Deferred tax	-1,01,361.84	30,691.46	3,80,805.84	64,556.48	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	81,215.09	1,47,830.71	52,94,935.72	19,38,903.99	-85,92,453.63
X	Profit/(Loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (After Tax) (X-XI)	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	81,215.09	1,47,830.71	52,94,935.72	19,38,903.99	-85,92,453.63
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total other comprehensive income for the period (XIII+XIV) comprising Profit/(Loss) and other Comprehensive Income for the period	81,215.09	1,47,830.71	52,94,935.72	19,38,903.99	-85,92,453.63
XVI	Paid up equity share capital (Face Value of equity share capital)	3,02,87,000.00	3,02,87,000.00	3,02,87,000.00	3,02,87,000.00	3,02,87,000.00
XVII	Earnings per equity share (for continuing operations)					
	(1) Basic	0.03	0.05	1.75	0.64	-2.84
	(2) Diluted	0.03	0.05	1.75	0.64	-2.84
XVIII	Earnings per equity share (for discontinued operations)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XIX	Earnings per equity share (for continuing & discontinued operations)					
	(1) Basic	0.03	0.05	1.75	0.64	-2.84
	(2) Diluted	0.03	0.05	1.75	0.64	-2.84

For and on behalf of Board of Directors of Mount Housing And Infrastructure Limited

"As per our report of even date"

sd/-
Ramesh Chand Bafna
Managing Director
DIN: 02483312

sd/-
Kalpesh Bafna
Whole Time Director
DIN : 01490521

Place: Coimbatore
Date : 29/05/2026

For RAJA & RAMAN
CHARTERED ACCOUNTANTS
FRN 003382 S

K.R. RANGARAJAN, FCA.
PARTNER
M. No : 224928

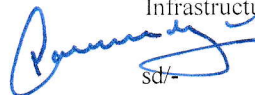
MOUNT HOUSING AND INFRASTRUCTURE LIMITED

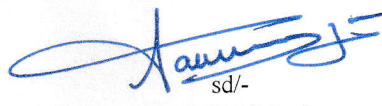
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PH.No.0422-4533111, Fax No.0422-4533111, CIN-U45201TZ1995PLC006511, e-mail: mount@mounthousing.com

Balance Sheet as at 31st March 2026

Particulars	Note	31-Mar-26	31-Mar-25
ASSETS			
Non-current assets			
Property, Plant and Equipment	1	66,45,511.73	69,21,519.21
Capital work-in-progress			
Other intangible assets			
Financial Assets			
(i) Investments			
(ii) Trade receivables	2	18,71,51,937.17	4,35,18,456.61
(iii) Loans	3	24,67,953.00	30,48,183.00
Deferred tax assets (net)	4	-	0.00
Other non-current assets			
Current assets			
Inventories	6	9,73,19,598.36	12,18,48,649.72
Financial Assets			
(i) Investments			
(ii) Trade receivables	2	54,51,603.52	1,73,23,723.52
(iii) Cash and cash equivalents	7	3,11,454.59	30,52,254.28
(iv) Bank balances other than (iii) above	7	91,58,837.13	15,13,251.19
(v) Loans	8	82,92,917.87	99,49,196.50
Current Tax Assets (Net)	9	1,50,985.00	1,50,985.00
Other current assets	10	1,76,67,025.43	54,87,267.81
Total Assets		33,46,17,823.80	21,28,13,486.84
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	11	3,02,87,000.00	3,02,87,000.00
Other Equity	12	96,94,655.52	77,55,751.53
LIABILITIES			
Non-current liabilities			
Financial Liabilities			
(i) Borrowings	13	8,70,08,373.00	9,51,01,395.00
(ii) Trade payables			
Deferred Tax Liabilities	4	74,598.92	10,042.44
Other non-current liability	14	83,68,073.54	46,41,520.59
Current liabilities			
Financial Liabilities			
(i) Borrowings	15	8,32,33,852.58	5,21,74,820.75
(ii) Trade payables	16	9,03,57,882.70	58,74,889.59
Other current liabilities	17	2,48,76,272.96	1,69,68,066.94
Provisions			
Current Tax Liabilities (Net)		-	0.00
Total Equity and Liabilities		33,39,00,709.21	21,28,13,486.84

For and on behalf of Board of Directors of Mount Housing And
Infrastructure Limited


sd/-
Ramesh Chand Bafna
Managing Director
DIN: 02483312


sd/-
Kalpesh Bafna
Whole Time Director
DIN : 01490521

"As per our report of even date"

For RAJA & RAMAN
CHARTERED ACCOUNTANTS
FRN 003382 S


K.R. RANGARAJAN, FCA.
PARTNER
M. No : 224928

Place : Coimbatore
Date : 29/05/2026

MOUNT HOUSING AND INFRASTRUCTURE LIMITED				
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2026				
PARTICULARS	31.03.2026		31.03.2025	
A. Cash Flow from operating activities :				
Net Profit Before tax		20,03,460.46		-84,64,279.40
<u>Adjustments in P&L</u>				
Depreciation	7,98,861.93		6,15,451.09	
Interest Payments	1,08,02,274.34		56,800.00	
Income Tax Expenses				
Interest Received	-		-3,250.00	
Other Non operating Expenses				
Operating Profit before working capital changes	1,16,01,136.27		6,69,001.09	
(Increase)/Decrease in Inventory	2,45,29,051.36		-4,30,06,442.94	
(Increase)/Decrease in Debtors	-13,17,61,360.56		2,14,46,207.00	
Increase/(Decrease) in loans & advances	-		1,06,440.00	
Increase/(Decrease) in Current Assets	16,56,278.63		-62,50,698.00	
Increase/(Decrease) in Current Liability	79,08,206.02		38,87,311.94	
Increase/(Decrease) in Other Current Assets	-1,21,79,757.62		15,27,106.83	
Borrowings	3,10,59,031.83		3,14,18,749.12	
Trade payables	8,44,82,993.11		-31,33,409.29	
Other CL	-		0.00	
Other current tax liabil	-		-1,09,430.00	
	1,72,95,579.04		65,54,835.75	
Cash generated from operations		1,92,99,039.50		-19,09,443.65
Adj: Income Tax		0.00		-
Net Cash Flow from operating activities		1,92,99,039.50		-19,09,443.65
B. Cash Flow from Investing activities :				
Purchase of fixed assets	-5,22,854.61		-5,22,248.00	
Sale of Fixed Assets	-		0.00	
Investments				
Interest Income & Other non operating Income	-		3,250.00	
Net cash used for investing activities		-5,22,854.61		-5,18,998.00
C. Cash Flow from financing activities :				
Long term borrowings - Secured	-80,93,022.00		56,97,951.00	
Increase/(Decrease) in Long term loan and Advances	5,80,230.00		-14,53,771.00	
Short term borrowing	-		0.00	
Other non-current liability	37,26,552.95		-12,62,042.78	
Interest Paid	-1,08,02,274.34		-56,800.00	
Net cash flow from financing activities		-1,45,88,513.39		29,25,337.22
Net Increase / (Decrease) in cash and cash equivalent		41,87,671.50		4,96,895.57
Cash And Cash Equivalents As At Year Beginning		45,65,505.47		40,68,609.74
Cash And Cash Equivalents As At Year Ending		87,53,177.13		45,65,505.47

For RAJA & RAMAN
CHARTERED ACCOUNTANTS
FRN 003382 S


K.R. RANGARAJAN, FCA.
PARTNER
M. No : 224928

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of Mount Housing and Infrastructure Limited ("the Company") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Mount Housing and Infrastructure Limited**

Report on the Audit of Standalone Financial Results

Opinion

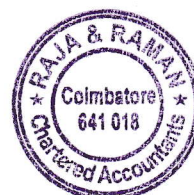
We have audited the accompanying Statement of Quarterly and Year to Date Standalone Financial Results of **MOUNT HOUSING AND INFRASTRUCTURE LIMITED** ("the Company") for the quarter and year ended 31st March, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the Year ended 31st March, 2026:

- 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 recognition and measurement principles laid down in the Indian Accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the year then ended.

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 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of Standalone Financials results* section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended 31st March, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Responsibilities of the Management and Board of Directors for this Statement

This accompanying Statement which includes the Standalone Financials Results for the year ended 31st March, 2026 is the responsibility of the Company's Board of Directors and has been approved by them for issuance. The Standalone Financial Results for the year ended 31st March, 2026 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended 31st March, 2026 that gives true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes 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 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 standalone financial results 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.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results for the year ended 31st March, 2026

Our objectives are to obtain reasonable assurance about whether the standalone financial results for the year ended 31st March, 2026 as a whole are 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 Annual Standalone Financial Results.

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

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of the disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board 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 Annual Standalone 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 Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent 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.

Other Matter

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulation. Our opinion on the Audit of the Standalone Financials Results for the year ended 31st March, 2026 is not modified in respect of this matter.

Place: Coimbatore

Date: 29.05.2026

UDIN: 26224928IQKYFW7181

For RAJA & RAMAN
CHARTERED ACCOUNTANTS
FRN 003382 S



K.R. RANGARAJAN, FCA.
PARTNER
M. No : 224928