MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth ......

August 13, 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 August 13, 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 August 13, 2026 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results and Limited Review report of the Company for the quarter ended June 30, 2026;
   We are enclosing herewith the Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2026.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and ended at 08:40 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

MOUNT HOUSING & INFRASTRUCTURE LTD
CBE-02

Anita Chhajer

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

August 13, 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 ended June 30, 2026

Dear Sir / Madam,

The Board of Directors of the Company, at its meeting held on August 13th, 2026, have inter alia approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

- Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the statement showing the Unaudited Standalone Financial Results for the quarter ended June 30, 2026 along with the Statutory Auditors' Limited Review 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 Unaudited Standalone Financial Results for the financial year ended June 30, 2026.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

MOUNT HOUSING & INFRASTRUCTURE LTD
CBE-02

Anita Chhajer

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

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN:L45201TZ1995PLC006511

Old no. 49,New No. 1175, Augustine pet,Trichy Road , Subramniam Layout , Ramanathapuram, Sungam, Coimbatore -641045

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

Statement of Standalone unaudited Financial Results for the Quarter and year ended 30.06.2026

(in Lakhs)

		Quarter ended			Year date
	Particulars	**3 months ended 30/06/2026 (Unaudited)**	**Preceding 3 months ended 31/03/2026**	**Corresponding 3 months ended in the previous year 30/06/2025**	**Year to date figure for current period ended 31/03/2026 (Audited)**
I	Revenue from operations	310.43	374.68	400.53	1,436.33
II	Other Income	0.67	1.21	1.23	3.76
III	**Total Revenue (I+II)**	**311.10**	**375.89**	**401.76**	**1,440.09**
IV	Expenses	-	-	-	-
	Cost of materials consumed	228.01	275.21	305.96	1,055.00
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefit expense	17.40	40.48	37.12	155.93
	Finance costs	24.55	26.84	26.78	108.02
	Depreciation and amortization expense	1.35	2.42	1.28	7.99
	Other expenses	33.86	30.82	25.42	93.12
	Total Expenses (IV)	**305.17**	**375.77**	**396.56**	**1,420.06**
		-	-	-	-
V	Profit/(Loss) before exceptional items and tax (III-IV)	5.92	0.12	5.20	20.03
		-	-	-	-
VI	Exceptional Items	-	-	-	-
		-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	5.92	0.12	5.20	20.03
		-	-	-	-
VIII	**Tax expense:**	-	-	-	-
	(1) Current tax	-	-	1.35	-
	(2) Deferred tax	0.73	-1.01	-0.29	0.65
		-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	5.20	0.81	3.56	19.39
		-	-	-	-
X	Profit/(Loss) from discontinued operations	-	-	-	-
		-	-	-	-
XI	Tax expense of discountinued operations	-	-	-	-
		-	-	-	-
XII	Profit/(Loss) from discontinued operations (After Tax) (X-XI)	-	-	-	-
		-	-	-	-
XIII	**Profit/(Loss) for the period (IX+XII)**	**5.20**	**0.81**	**3.56**	**19.39**
		-	-	-	-
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	5.20	0.81	3.56	19.39
XVI	Paid up equity share capital (Face Value of equity share capital)	302.87	302.87	302.87	302.87
XVII	Earnings per equity share (for continuing operations)				
	(1) Basic	0.02	0.03	0.01	0.64
	(2) Diluted	0.02	0.03	0.01	0.64
XVIII	Earnings per equity share (for discontinued operations)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XIX	Earnings per equity share (for continuing & discontinued operations)				
	(1) Basic	0.02	0.03	0.01	0.64
	(2) Diluted	0.02	0.03	0.01	0.64

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

Ramesh Chand Bafna
Director
DIN: 02483312

Kalpesh ~~Bafna~~
Director
DIN : 01490521

Place: Coimbatore
Date: 13-08-2026

"As per our report of even date"

For RAJA & RAMAN
CHARTERED ACCOUNTANTS
FRN 003382 S

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

RAJA & RAMAN
Chartered Accountants

Limited Review Report on Quarterly Unaudited Standalone Financial Results and Standalone year-to-date results of "MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE" pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **"MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE"** (`the Company') for the quarter ended 30st June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (`Listing Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors and 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 thereunder and other Accounting Principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. 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 Statement is 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.

RAJA & RAMAN Coimbatore 641 018 Chartered Accountants

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 Policies has not disclosed the Information required to be disclosed in terms of regulation 33 and Regulation 52 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.

Our conclusion is Not Modified in respect of this matter.

For RAJA & RAMAN
CHARTERED ACCOUNTANTS
FRN 003382 S

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

Place : Coimbatore
Date : 13-08-2026
UDIN : 26224928PAYOVM1256