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/ 18/2025-26

17th July 2025

To,
The Manager,
Listing Department,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir / Madam,

Scrip Code: 523465/ INDBNK

Sub: Un-audited Financial Results for the Quarter ended 30th June 2025:

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited Financial Results of the Company for the Quarter ended 30th June 2025, was approved by the Board of Directors at their meeting held Today, 17th July 2025. A copy of the Limited Review Report and the Un-audited Financial Results are enclosed.

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For **Ind Bank Housing Limited**

AARTHI KANNAN

Digitally signed by AARTHI KANNAN
Date: 2025.07.17 18:45:47 +05'30'

K. Aarthi
Company Secretary & Compliance Officer.

Ind Bank Housing Ltd. Chennai

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 **30th 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 22nd September 2023. The Company has taken the same into consideration and has resolved in its Board Meeting held on the 25th of September 2023 not to carry on the business of HFI/NBFI as and from the said date. Further, the Board of Directors on 04th 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.

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

A.R. KRISHNAN & ASSOCIATES * FRN:009805S * CHARTERED ACCOUNTANTS

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

Chennai
July 17, 2025

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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			
1	Revenue from Operations	0.00	0.00	0.00	0.00
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 exceptiional 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	(13087.43)	(12987.67)	(13056.72)	(12987.670)
	balance sheet of previous accounting year)				
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	(0.11)	(0.053)	(0.12)	(0.307)
	for the period, for the year to date and for the				
	previous year (not annualised)				
	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 confirm 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

V.HARIBABU
MANAGING DIRECTOR

PLACE: CHENNAI
DATE : 17 .07.2025

Ind Bank Housing Ltd Chennai