

HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092
E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617
Website: www.hindaf.in

Date: 14.08.2026

To
Manager Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Ref: Scrip Code: HINDAUTO

Dear Sir/Madam

Sub: Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on August 14th, 2026 i.e. today commenced at 01:00 p.m. and concluded at 01:50 p.m. has inter-alia considered and approved the following business (es):

1. Un-Audited Financial Results of the Company for the Quarter and three months ended 30th June, 2026 along with Limited Review Report on Financial Results of the Company, issued by M/s B.B. Chaudhry & Co., Chartered Accountants, Statutory Auditors of the Company. Copy of Un-Audited Financial Results along with Limited Review report issued by M/s B.B. Chaudhry & Co., Chartered Accountants, Statutory Auditors of the Company for the quarter and three months ended 30th June, 2026 is attached herewith.
2. Approved the Notice of Annual General Meeting to be held on 30th September, 2026, at 11.00 am at the registered office of the company situated at Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi – 110092. The Notice of AGM will be shared in the due course.
3. Approved the Director's Report along with Management Discussion and Analysis Report for the Financial Year 2025-26. The same will be shared in due course.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Hindustan Auto Finance Limited,

Subhash Sapra
(Managing Director)
DIN:00241940



Hindustan Auto Finance Limited

CIN:L65910DL1980PLC010617

E-mail: hindaf1980@gmail.com, Website:www.hindaf.in

Regd. Office: Cabin No.DA-8, 02nd Floor, Vikas Marg, Shakarpur, New Delhi-110092

Statement of unaudited financial results for the quarter ended 30th June 2026

('in Lakhs')

	Particulars	Three months ended 30.06.2026 (unaudited)	Three months ended 31.03.2026 (unaudited)	Three months ended 30.06.2025 (unaudited)	Year ended 31.03.2026 (audited)
I	Revenue from operations	-	1.32	-	1.32
II	Other Income	-	5.81	0.01	77.56
III	Total Income (I+II)	-	7.13	0.01	78.88
IV	EXPENSES				
	Cost of materials consumed/purchased	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-
	Chnages in inventories and finished goods	-	-	-	-
	Employee benefit expenses	2.98	2.81	2.86	11.31
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	-	1.17	-	2.32
	Other expenses	3.14	-8.97	3.35	63.83
	Total Expenses (IV)	6.12	-4.99	6.21	77.47
V	Profit before exceptional items and tax (III-IV)	-6.12	12.13	-6.20	1.42
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V-VI)	-6.12	12.13	-6.20	1.42
VIII	Tax expenses:				
	(1) Current tax	-	-	-	0.51
	(2) Deferred tax	-	-	-	-
IX	Profit for period (VII-VIII)	-6.12	12.13	-6.20	0.90
X	Other comprehensive expenses				
	(i) Items that will not be reclassified to profit or loss				
	- Measurement of the net defined benefit liability/asset	-	-	-	-
	- Income tax effect	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-
XI	Total comprehensive Income for the period (IX+X)	-6.12	12.13	-6.20	0.90
XII	Paid up equity share capital (Equity shares of Rs.10/- each)	350.28	350.28	350.28	350.28
XIII	Other equity excluding Revaluation surplus as per Balance Sheet of previous accounting year ended on 31 Mar 2025	-	-	-	-
		-	-	-	-102.05
XIV	Eaernings per equity shares (Face value of Rs.10/- each)				
	Basic (Rs.)	-0.17	0.35	-0.18	0.03
	Diluted (Rs.)	-0.17	0.35	-0.18	0.03

Notes:

- The above Unaudited Financial Results for the quarter ended June 30, 2026 were reviewed by the audited committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 14.08.2026. The Statutory Auditors of the Company have carried out a limited review of the above financial results and they have issued an unqualified report.
- These Financial Results have been prepared in accordance with the recognition and measurement principles as laid down in the Indian Accounting Standards 34 (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) Rules as amended from time to time.
- Based on the guiding principles given in Ind AS-108 "Operating Segments", the Company's business activity falls within a single operating segment.
- No Investor's complaints have been received during the quarter ended June 30, 2026. Hence, there were no investor's complaints pending as on June 30, 2026.
- Figures for the corresponding previous period have been regrouped/reclassified wherever necessary to make them comparable.

For and on behalf of Board of Directors
Hindustan Auto Finance Limited

Subhash Sapra
(Managing Director)
DIN:00241940

Date 14.08.2026
Place New Delhi





B.B. CHAUDHRY & CO.

CHARTERED ACCOUNTANTS



Z-8, Hauz Khas, New Delhi - 110016. Ph.: 41015630, 41435656, 41518461 Mob.: 9810139031
GSTIN : 07ADUPC4152A1ZW PAN : ADUPC4152A
E-mail : cabbc1949@gmail.com

Ref. No.

Dated 14.08.2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors,
M/s Hindustan Auto Finance Limited
CIN: L65910DL1980PLC010617
Cabin No. DA-8, 2nd Floor, Vikas Marg,
Shakarpur New Delhi -110092.

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Hindustan Auto Finance Limited ("the Company") for the quarter and three months ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's 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 thereunder and other Accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B B Chaudhary & Co.,
Chartered Accountants
FRN: 001784N

(CA Bhushan Chaudhary)

M. No.: 014231

UDIN: 26014231TALHYZ6484

Date: 14.08.2026

Place: New Delhi

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LBS Road, Kurla (West),
Mumbai-400070.

14.08.2026

Symbol: **HINDAUTO**

Subject: **Undertaking Non applicability of Reg. 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for quarter ended on 30th June, 2026.**

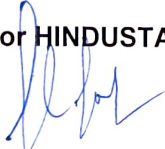
Dear sir,

We hereby undertake that the company is not required to submit the statement of deviation/variation as required under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Therefore, in terms of the aforesaid regulation, the company is not under any obligation to file the statement of deviation/variation as required under regulation 32 for the quarter ended on 30th June, 2026.

This is for your good-self's information and records.

For **HINDUSTAN AUTO FINANCE LIMITED**


Subhash Sapra
(Managing Director)
DIN:00241940



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14.08.2026

Symbol: **HINDAUTO**

Subject: **Undertaking Non applicability of Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for quarter ended on 30th June, 2026.**

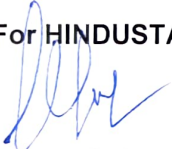
Dear sir,

We hereby undertake that the company is not required to submit the disclosure of related party transactions on consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Therefore, in terms of the aforesaid regulation, the company is not under any obligation to file the disclosure of related party transactions on consolidated basis as required under regulation 23(9) for the quarter ended on 30th June, 2026.

This is for your good-self's information and records.

For **HINDUSTAN AUTO FINANCE LIMITED**


Subhash Sapra
Managing Director
DIN:00241940

