



HGI/Finance & Accounts/Secretarial/25-26/17

Date: 12<sup>th</sup> August, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001

Dear Madam/Sir,

**Sub: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting and Integrated Filing (Financial) for the quarter 30<sup>th</sup> June 2025**

**Ref: Disclosure under SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024.**

Further to our intimation dated 5<sup>th</sup> August, 2025, please note that as per the recommendation made by Audit Committee, the Board of Directors of the Company at their meeting held on today, i.e., 12<sup>th</sup> August, 2025, have approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Additionally, Pursuant to the Securities and Exchange Board of India circular dated 31<sup>st</sup> December, 2024, please find attached the Integrated Filing (Financial) for the quarter ended 30<sup>th</sup> June, 2025.

The same is available on the website of the Company at <https://www.hgiil.com/>

The Meeting Commenced at 3:30 P.M. and concluded at 4:20 P.M.

This is for your information and record.

Thanking you,  
Yours faithfully  
For HGI Industries Limited

Sumit Kundu  
Company Secretary  
A63721

Encl: As above

**HGI Industries Limited**

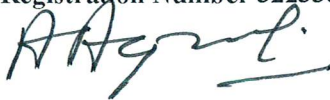
Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata – 700017, India  
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47  
E: hgiho@adityabirla.com, W: www.hgiil.com

**Limited Review on the Quarterly and Year-to-date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended**

**To**  
**The Board of Directors**  
**HGI Industries Limited**  
**Industry House, 18<sup>TH</sup> Floor**  
**10 Camac Street**  
**Kolkata 700017**

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of HGI INDUSTRIES LIMITED ("the Company") for the quarter ended 30<sup>th</sup> June, 2025 and the year-to-date results for the period 1 April, 2025 to 30<sup>th</sup> June 2025 ("the statement") attached herewith.
2. This statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended, which has been initiated by us for identification purposes. This Statement, which is the responsibility of the Company's management and 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"), as 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 issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statement is free of material misstatement.
4. A review is limited primarily to inquiries of the company personnel and analytical procedures 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.
5. 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 Indian Accounting Standards and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ashok Amit & Co.**  
**Chartered Accountants**  
**Firm Registration Number 322338E**



**(Ashok Agrawal)**  
**Partner**  
**Membership Number 050941**

**UDIN: 25050941DMNSRM6309**  
**Date: 12<sup>th</sup> August, 2025**  
**Place: Kolkata**



HGI INDUSTRIES LIMITED  
REGD. OFF. INDUSTRY HOUSE, 10, CAMAC STREET, 18TH FLOOR, KOLKATA- 700 017  
CIN:L40200WB1944PLC011754 ; EMAIL:hgiho@adityabirla.com  
WEBSITE:www.hgiil.com; Ph No: 033-44555500; Fax: 033-44555537  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Thousands)

PARTICULARS	QUARTER ENDED			PREVIOUS ACCOUNTING YEAR ENDED 31.03.2025 (AUDITED)
	30.06.2025 (UNAUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UNAUDITED)	
<b>1. Income From Operations</b>				
(a) Gross Sales/Income From Operations	-	-	-	-
(b) Other Operating Income	-	-	-	-
<b>Total income from operations</b>	-	-	-	-
2. Other Income	813	655	633	2,549
<b>Total income</b>	813	655	633	2,549
<b>3. Expenses</b>				
(a) Employees benefit expense	246	273	361	1,303
(b) Legal & Professional Charges	13	8	50	142
(c) Subscription	47	-	58	58
(d) Rates & Taxes	38	44	24	123
(e) Repairs & Maintainance	60	59	18	112
(f) Recruitment Expenses	-	-	-	104
(g) Director sitting fees	75	67	35	235
(h) Auditors' Remuneration	39	62	32	186
(i) Depreciation and amortisation expense	4	4	4	16
(j) Other Expenditure Net	18	25	22	129
<b>Total expenses</b>	540	542	604	2,408
4. Profit/(Loss) before exeptional items and tax (2-3)	273	113	29	141
5. Exceptional Items	-	-	-	-
6. Profit/(Loss) before tax (PBT) (4-5)	273	113	29	141
7. Tax Expense	-	-	-	-
8. Net Profit/(Loss) after tax for the period (PAT) (6-7)	273	113	29	141
9. Other Comprehensive income for the period (Net of Tax)	-	30,238	-	30,238
10. Total Comprehensive income for the period (comprising profit and other comprehensive income)(8+9)	273	30,351	29	30,379
11. Paid-up equity share capital (Face Value of ₹ 10/- Each)	37,877	37,877	37,877	37,877
12. Other Equity Excluding Revaluation Reserve				1,33,505
13. Basic and Diluted Earning Per Share (Face Value of ₹ 10/- Per Share) (In ₹)				
Basic and Diluted EPS	0.07 (Not Annualised)	0.03 (Not Annualised)	0.01 (Not Annualised)	0.04 (Annualised)

(i) The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 12th August, 2025.

(ii) In terms of Ind AS - 12 "Accounting for Taxes on Income", Deferred Tax Asset has not been recognised in respect of carry forward losses and depreciation in the accounts, in the absence of convincing evidence that sufficient taxable profits will be available in future against which the aforesaid deferred tax asset may be realised.

(iii) Since the Company has currently no reportable business segment and the Company operates in a single geographical segment, there are no additional disclosures to be provided under Ind AS 108, 'Operating Segments'.

(iv) Previous years/periods' figures have been rearranged/regrouped/reclassified, wherever necessary, to make them comparable with those of current year/period.

By Order of the Board

*Jitendra Kumar Agarwal*

Jitendra Kumar Agarwal

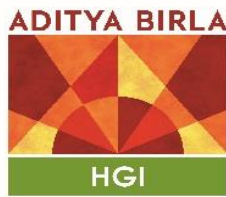
Director

DIN: 06830635



Place: Kolkata  
Date: 12th August, 2025





**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable**

**C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES –**

<b>S. No.</b>	<b>Particulars</b>	<b>in INR crore</b>
<b>1.</b>	<b>Loans / revolving facilities like cash credit from banks / financial institutions</b>	
A	Total amount outstanding as on date	Nil
B	Of the total amount outstanding, amount of default as on date	N.A.
<b>2.</b>	<b>Unlisted debt securities i.e. NCDs and NCRPS</b>	
A	Total amount outstanding as on date	Nil
B	Of the total amount outstanding, amount of default as on date	N.A.
<b>3.</b>	<b>Total financial indebtedness of the listed entity including short-term and long-term debt</b>	Nil

**D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable, pursuant to regulation 15(2) of SEBI LODR,2015**

**E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Audit Report is unmodified (Clarification Attached herewith.)**

**HGI Industries Limited**

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