

CO/CS/38/2025-26

13th January 2026

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

Dear Sir / Madam,

Scrip Code: 523465/ INDBNK

Sub: Outcome of the Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board of Directors at their meeting held today 13.01.2026, has inter alia taken on record and approved the un-audited Financial Results and Limited Review Report for the quarter/9 months ended 31st December 2025.

The Board meeting commenced at 12.15 PM and concluded at 1.55 PM

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For **Ind Bank Housing Limited**

K. Aarthi
Company Secretary & Compliance Officer

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. 044-24329235							
CIN No: L65922TN1991PLC020219 Email: indhouse@indbankhousing.com Website: www.indbankhousing.com							
Statement of Un-Audited Financial Results for the half year ended 31.12.2025				Rs.in Lakhs			
Sl. No.	Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Year to date for the current period ended	Year to date for the Previous period ended	Previous Accounting Year ended
		31-Dec-25 Un-Audited	30-Sep-25 Un-Audited	31-Dec-24 Un-Audited	31-Dec-25 Un-Audited	31-Dec-24 Un-Audited	31-Mar-25 Audited
1	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	17.46	5.87	6.76	29.56	19.04	27.65
3	Total Revenue (1+2)	17.46	5.87	6.76	29.56	19.04	27.65
4	Expenditure			0.00		0.00	
a	Cost of Services	0.00	0.00	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods work-in-progress and	0.00	0.00	0.00	0.00	0.00	
d	Employee Benefits Expense	7.71	7.53	7.36	21.34	21.92	30.66
e	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Payment under Right to Recompense	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Others	0.00	0.00	0.00	0.00	0.00	0.00
	Finance Costs - Total	0.00	0.00	0.00	0.00	0.00	0.00
f	Depreciation and Amortization expenses	0.01	0.01	0.03	0.03	0.07	0.09
g	Other expenses						
	Postage&Telephones	0.00	0.00	0.23	0.00	0.24	0.32
	Provision for Non Performing Assets/written off	(1.20)	1.20	0.00	0.00	0.00	0.00
	Other Expenditure	4.61	(0.38)	4.30	15.26	22.22	27.29
	Total Other Expenses	3.41	0.82	4.53	15.26	22.46	27.61
	Total Expenses	11.13	8.36	11.92	36.63	44.45	58.36
5	Profit/(Loss) before exceptional Items and tax (3-4)	6.33	(2.49)	(5.16)	(7.07)	(25.41)	(30.71)
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	6.33	(2.49)	(5.16)	(7.07)	(25.41)	(30.71)
8	Tax Expense						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Prior years	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Total	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) for the period (7-8)	6.33	(2.49)	(5.16)	(7.07)	(25.41)	(30.71)
10	Other Comprehensive Income	0.00	0.00	0.00	(0.00)	0.00	(0.02)
10A	Items that will not be reclassified to profit or loss						
	(a) Remeasurements of the defined benefit plans	0.00	0.00	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	0.00	0.00
11	Total Other Comprehensive Income	0.00	0.00	0.00	(0.00)	0.00	0.00
12	Total Comprehensive Income for the period (9+11)	6.33	(2.49)	(5.16)	(7.07)	(25.41)	(30.71)
13	Paid up equity share capital (Face value per share - Rs. 10/-)	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00
14	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)	(13056.72)	(13056.72)	(12987.66)	(13056.72)	(12987.66)	(13056.72)
15	Earnings Per Share (EPS) (Rs)	0.06	(0.02)	(0.05)	(0.07)	(0.25)	(0.31)
	(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 for the period, for the year to date and for the previous year (not annualised)	0.06	(0.02)	(0.05)	(0.07)	(0.25)	(0.31)

Notes

- 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 13.01.2026 for the quarter ended 31st December 2025.
- The only business activity of the Company is housing finance and hence no segment reporting has been done
- Previous year's figures are regrouped and reclassified wherever necessary, to confirm to the current years classification
- The unaudited results have been subject to limited review by the auditors of the company.

Place : Chennai

For Ind Bank Housing Ltd

Date : 13.01.2026

V HARIBABU

For Ind Bank Housing Ltd


Authorised Signatory

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 **31th December 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.

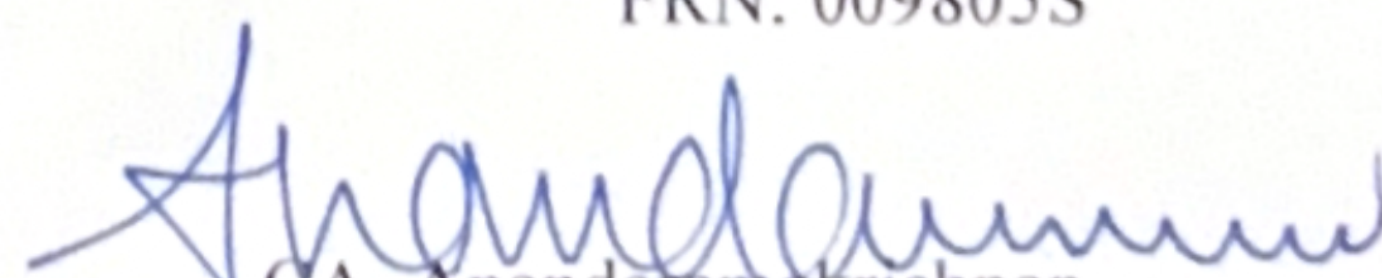
Based on information provided to us by the Management, the Company's Certificate of Registration (CoR) to carry on the business of Housing Finance was cancelled by the RBI vide letter no.CO.DOR.RG.No.S3544/23-27-014/2023-24 dated 22nd September 2023. The Company has taken the same into consideration 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.

Chennai
January 13, 2026



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


CA. Anandaramakrishnan
Partner. M. No.: 209122
UDIN: 26209122FGKQIP8582