MINT INVESTMENTS LIMITED
CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : DHUNSERI HOUSE
4A, WOODBURN PARK, KOLKATA - 700 020
PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

14.08.2026

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

Stock Code: 10023148

Sub: Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further our intimation dated 31st July, 2026, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 14th August, 2026, have inter alia:

1. Considered, approved and taken on record the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2026 along with a copy of the Limited Review Report as issued by the Statutory Auditors for the Quarter ended 30th June, 2026 and the same is enclosed herewith as "**Annexure A**".

2. Based on the recommendation of Nomination & Remuneration Committee, Mr. Sanjay Kumar Bajaj is appointed as the Chief Financial Officer of the Company with immediate effect in place of Mrs. Amrita Maloo, who was appointed in the interim capacity.

   A brief profile of Mr. Sanjay Kumar Bajaj as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is annexed as "**Annexure-B**".

   The Meeting of the Board of Directors of the Company commenced at 03:00 P.M. (IST) and concluded at 03:30 P.M. (IST).

   The same is for your kind information and record.

   You are requested to take on record the afore-mentioned information.

   Thanking you.
   Yours faithfully,

   For Mint Investments Limited

   Gajal Agarwal

   MINT INVESTMENTS LIMITED KOLKATA

   Gajal Agarwal
   Company Secretary & Compliance Officer
   Encl: As above

Email : mail@mintinvestments.in • Website : www.mintinvestments.in

DHANDHANIA & ASSOCIATES
CHARTERED ACCOUNTANTS

13, Crooked Lane, Kolkata - 700 069, Phone : 4006-6758 E-mail : audit@pkd.co.in Web : www.dhandhaniaassociates.com

Independent Auditor's Review Report on the unaudited standalone quarterly financial results of Mint Investments Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

BOARD OF DIRECTORS OF MINT INVESTMENTS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Mint Investments Limited ('the Company'), for the quarter ended 30th June 2026, together with the notes thereon ("the statement"), being submitted by the Company pursuant to the requirements of the Regulation 33 of the Securities and Exchange Board of India ("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 Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015. Our responsibility is to issue a report on the 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. 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 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.

P K Dhandhania

PRABHAT KUMAR DHANDHANIA, FCA, PARTNER
(Membership No.052613)
For & On behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN: 26052613IWMESW9426

DHANDHANIA & ASSOCIATES
KOLKATA-69
Chartered Accountants

Place: Kolkata
Date: The 14th day of August, 2026

MINT INVESTMENTS LTD.

Regd. Office: "DHUNSERI HOUSE"
4A, WOODBURN PARK, KOLKATA-700 020
CIN - L15142WB1974PLC029184; Website : www.mintinvestments.in;
E.mail : mail@mintinvestments.in; Phone : 2280-1950

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**(a) Income from operations**				
	Interest income	-	-	1.25	2.19
	Dividend income	2.85	74.97	8.18	377.01
	Rental income	17.01	17.01	17.40	68.56
	Net gain on fair value changes				
	- Realised	517.97	(931.94)	89.43	(994.82)
	- Unrealised	1,104.09	(770.99)	578.00	(941.28)
	Total income from operations	**1,641.92**	**(1,610.95)**	**694.26**	**(1,488.34)**
	(b) Other income	0.69	0.33	0.09	0.67
	Total income (a + b)	**1,642.61**	**(1,610.62)**	**694.35**	**(1,487.67)**
2	**Expenses**				
	Finance costs	0.57	0.32	0.32	1.29
	Employee benefits expenses	34.36	25.32	23.58	103.66
	Depreciation and amortisation	6.28	9.54	9.46	38.05
	Other expenses	67.57	158.04	48.64	280.70
	Total expenses	**108.78**	**193.22**	**82.00**	**423.70**
3	**Profit/(loss) before Tax (1-2)**	**1,533.83**	**(1,803.84)**	**612.35**	**(1,911.37)**
4	**Tax expenses**				
	(a) Current tax	93.94	(20.94)	12.69	-
	(b) Deferred tax	251.36	(171.31)	124.40	(214.47)
	(c) Earlier year tax adjustments	-	-	1.84	1.84
	Total tax expenses	**345.30**	**(192.25)**	**138.93**	**(212.63)**
5	**Profit/(loss) after tax (3-4)**	**1,188.53**	**(1,611.59)**	**473.42**	**(1,698.74)**
6	**Other comprehensive income/(loss)**				
	Items that will not be reclassified to profit or loss				
	i) Equity instruments through other comprehensive income - net gain on disposal & change in fair value				
	- Realised	773.48	(74.72)	84.45	1,441.69
	- Unrealised	974.31	(2,586.88)	2,028.38	(3,568.00)
	ii) Remeasurement of defined benefit (asset) / liability	(0.05)	1.71	0.18	(0.19)
	iii) Income tax effect on above items	18.64	505.06	(386.42)	379.29
	Total other comprehensive income/(loss)	**1,766.38**	**(2,154.83)**	**1,726.59**	**(1,747.21)**
7	**Total comprehensive income/(loss) for the Year (5+6)**	**2,954.91**	**(3,766.42)**	**2,200.01**	**(3,445.95)**
8	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00
9	(i) Earnings per share (of ₹ 10/- each) (not annualised) :				
	- Basic (In ₹)	21.45	(29.09)	8.55	(30.66)
	- Diluted (In ₹)	21.45	(29.09)	8.55	(30.66)

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Standalone Financial Results

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026.

2. The figures for the last quarter of the previous financial year are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter, which has been subjected to Limited review by Statutory Auditors.

3. The financial result of the company has been prepared in accordance with Indian Accounting Standard ("Ind AS") notified under Section 133 of the Companies Act 2013

4. Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.

5. Net gains and/ or loss on fair value change includes gain and/or loss on sale of investments and changes in fair value as at quarter end on investments held.

6. The Company's primary activity is Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Indian Accounting Standard - 108, Operating Segments prescribed under Section 133 of The Companies Act,2013.

7. Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.

8. The review report issued in accordance with Regulation 33 are also available on website of the company viz. www.mintinvestments.in.

By order of the Board
For Mint Investments Ltd.

MINT INVESTMENTS LIMITED
KOLKATA

(C.K. Dhanuka)
Chairman
DIN : 00005684

Place : Kolkata
Date : The 14th day of August 2026

DHANDHANIA & ASSOCIATES
CHARTERED ACCOUNTANTS
13, Crooked Lane, Kolkata - 700 069. Phone : 4006-6758 E-mail : audit@pkd.co.in Web : www.dhandhaniaassociates.com

Independent Auditor's Review Report on the unaudited consolidated financial results of Mint Investments Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

BOARD OF DIRECTORS OF MINT INVESTMENTS LIMITED

1. We have reviewed the accompanying Unaudited Consolidated Financial Results of Mint Investments Limited ('the Parent Company'), for the quarter ended 30th June 2026 together with the notes thereon ("the Statement"), being submitted by the company pursuant to the requirements of the Regulations 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended, ('Listing Regulations').
2. This Statement , which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement Principles laid down in Indian Accounting Standard 34 ,Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act , 2013 ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015. Our responsibility is to express a conclusion on the 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. A review of the interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted with Standards on Auditing 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.

   The Statement includes the results of the following entities:

Sl No	Particulars	Relationship
1	Naga Dhunseri Group Limited	Associate
2	Dhunseri Investments Limited	Associate

DHANDHANIA & ASSOCIATES KOLKATA-69 Chartered Accountants

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditors referred to in Paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The consolidated unaudited financial results also include the Group's share of net profit after tax (including other comprehensive income) of Rs. 8,766.15 lakhs for the quarter ended 30th June 2026 as considered in the consolidated unaudited financial results, in respect of one associate, whose interim financial results have not been reviewed by us. This interim financial information has been reviewed by other auditors whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the statement is not modified in respect of the above matter.

P K Dhandhania

PRABHAT KUMAR DHANDHANIA, FCA, PARTNER
(Membership No. 052613)
For & On behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN: 26052613OIIGSJ7674

DHANDHANIA & ASSOCIATES KOLKATA-69 Chartered Accountants

Place: Kolkata
Date: The 14th day of August, 2026

MINT INVESTMENTS LTD.

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**(a) Income from operations**				
	Interest income	-	-	1.25	2.19
	Dividend income	2.85	74.98	8.18	286.10
	Rental income	17.01	17.01	17.40	68.56
	Net gain on fair value changes				
	- Realised	517.97	(931.94)	89.43	(994.82)
	- Unrealised	1,104.09	(770.99)	578.00	(941.28)
	Total income from operations	**1,641.92**	**(1,610.94)**	**694.26**	**(1,579.25)**
	(b) Other income	0.69	0.32	0.09	0.67
	Total income (a + b)	**1,642.61**	**(1,610.62)**	**694.35**	**(1,578.58)**
2	**Expenses**				
	Finance costs	0.57	0.32	0.32	1.29
	Employee benefits expenses	34.36	25.32	23.58	103.66
	Depreciation and amortisation	6.28	9.54	9.46	38.05
	Other expenses	67.57	158.04	48.64	280.70
	Total expenses	**108.78**	**193.22**	**82.00**	**423.70**
3	**Profit/(loss) before share of profit from equity accounted investee and tax (1-2)**	**1,533.83**	**(1,803.84)**	**612.35**	**(2,002.28)**
4	Share of profit/(loss) from equity accounted investee	7,222.81	(1,113.06)	3,301.48	502.01
5	**Profit/(loss) before tax (3+4)**	**8,756.64**	**(2,916.90)**	**3,913.83**	**(1,500.27)**
6	**Tax expenses**				
	(a) Current tax	93.94	(20.94)	12.69	-
	(b) Deferred tax	251.36	(171.31)	124.40	(214.47)
	(c) Earlier year tax adjustments	-	-	1.84	1.84
	Total tax expenses	**345.30**	**(192.25)**	**138.93**	**(212.63)**
7	**Profit/(loss) after tax (5-6)**	**8,411.34**	**(2,724.65)**	**3,774.90**	**(1,287.64)**
8	**Other comprehensive income/(loss)**				
	Items that will not be reclassified to profit or loss				
	i) Equity instruments through other comprehensive income - net gain on disposal & change in fair value	1,747.79	(2,661.60)	2,112.83	(2,126.31)
	ii) Remeasurement of defined benefit (asset) / liability	(0.05)	1.71	0.18	(0.19)
	iii) Income tax effect on above items	18.64	505.06	(386.42)	379.29
	Total other comprehensive income/(loss)	**1,766.38**	**(2,154.83)**	**1,726.59**	**(1,747.21)**
	Other comprehensive income/(loss) from associates	3,397.31	367.76	1,810.30	2,353.71
9	**Total other comprehensive income/(loss)**	**5,163.69**	**(1,787.07)**	**3,536.89**	**606.50**
10	**Total comprehensive income/(loss) for the Year (7+9)**	**13,575.03**	**(4,511.72)**	**7,311.79**	**(681.14)**
11	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00
12	(i) Earnings per share (of ₹ 10/- each) (not annualised):				
	- Basic (In ₹)	151.83	(49.18)	68.14	(23.24)
	- Diluted (In ₹)	151.83	(49.18)	68.14	(23.24)

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Consolidated Financial Results

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026.

2. The figures for the last quarter of the previous financial year are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter, which has been subjected to Limited review by Statutory Auditors.

3. The financial result of the Group has been prepared in accordance with Indian Accounting Standard ("Ind AS") notified under Section 133 of the Companies Act 2013

4. Nature of Capital Market in which the Group operates is such that the quarterly ended results do not indicate the likely annual performance.

5. Net gains and/ or loss on fair value change includes gain and/or loss on sale of investments and changes in fair value as at quarter and year end on investments held.

6. The Group's primary activity is Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Indian Accounting Standard - 108, Operating Segments prescribed under Section 133 of The Companies Act,2013.

7. Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.

8. The review report issued in accordance with Regulation 33 are also available on website of the company viz. www.mintinvestments.in.

By order of the Board
For Mint Investments Ltd.

MINT INVESTMENTS LIMITED KOLKATA

(C.K. Dhanuka)
Chairman
DIN : 00005684

Place : Kolkata
Date : The 14th day of August, 2026

MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : DHUNSERI HOUSE
4A, WOODBURN PARK, KOLKATA - 700 020
PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

Annexure-B- Brief Profile of Mr. Sanjay Kumar Bajaj

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1.	Name	Mr. Sanjay Kumar Bajaj
2.	Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~	Appointment as Chief Financial Officer (Key Managerial Personnel) of the Company.
3.	Date of Appointment	With effect from 14th August, 2026.
4.	Brief Profile	Mr. Sanjay Kumar Bajaj has been associated with our Company for over three decades and possesses extensive experience in Corporate Finance and Investments.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

MINT INVESTMENTS LIMITED KOLKATA