



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

28.05.2026

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 Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 28th May, 2026, inter alia, have considered, approved and taken on record the Annual Audited Accounts for the Financial Year ended 31st March, 2026 and Annual Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2026.

A copy of the Annual Audited Standalone & Consolidated Financial Results of the Company together with a copy of the Auditor's Report along with Declaration of Audit Report with Unmodified Opinion for the Quarter and Financial Year ended 31st March, 2026, are enclosed herewith. We are also arranging to upload the aforesaid Financial Results on the Company's website and publish the same in the newspapers in the format prescribed.

Further, the Board of Directors at the Meeting held today has inter-alia, approved the following:

1. To convene the 52nd Annual General Meeting (AGM) of the Company on Thursday, 20th August, 2026.
2. The Register of Members and Share Transfer Books will remain close from Friday, 14th August, 2026 to Thursday, 20th August, 2026, (both days inclusive) for the purpose of Annual General Meeting.
3. Appointment of Mrs. Amrita Maloo as Interim Chief Financial Officer [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the recommendation of Nomination and Remuneration Committee of the Company with immediate effect i.e. 28th May, 2026 till the time a new Chief Financial Officer (Key Managerial Personnel) is appointed by the Board.





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Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the revised list of the Key Managerial Personnel (KMP) who are severally authorized to determine materiality of an event or information and making disclosures to the stock exchange(s) is as under:

Name	Designation	Phone No.	E-mail Id
Mr. Chandra Kumar Dhanuka	Chairman & Director	033-22801950-54	ckd@dhunseritea.com
Ms. Gajal Agarwal	Company Secretary	033-22801950-54	mail@mintinvestments.in
Mrs. Amrita Maloo	Interim Chief Financial Officer	033-22801950-54	amrita.maloo@dhunseriinvestments.com

A brief profile of Mrs. Amrita Maloo 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-A**.

The Meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 5:00 P.M.

The same is for your kind information and record.

Thanking you,
Yours faithfully,
For Mint Investments Limited


Gajal Agarwal
Company Secretary & Compliance Officer



Encl: As above



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Annexure-A- Brief Profile of Mrs. Amrita Maloo

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	Mrs. Amrita Maloo
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Interim Chief Financial Officer (Key Managerial Personnel) of the Company.
3.	Date of Appointment	With effect from 28 th May, 2026. Mrs. Amrita Maloo shall continue as Interim Chief Financial Officer (Key Managerial Personnel) of the Company till the time a new Chief Financial Officer (Key Managerial Personnel) is appointed by the Board.
4.	Brief Profile	A fellow member of the Institute of Chartered Accountants of India with a rich experience of nearly a decade in Corporate Finance, Investment, Taxation, Audit & Corporate Law.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.





Independent Auditor's Report on Quarterly and Annual Standalone Financial Results of Mint Investments Limited pursuant to the Regulation 33 and Regulation 52 read with regulation 63(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
Board of Directors of
MINT INVESTMENTS LIMITED

Report on the Audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of quarterly and year to date standalone financial results of **MINT INVESTMENTS LIMITED** ("the Company") for the quarter and year ended March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a. are presented in accordance with the requirement of Regulation 33 of the Listing Regulations in this regard and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India of the net profit/(loss) and other comprehensive income and other financial information for the quarter and for the year ended on March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results

The standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's management and Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these annual financial results that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all the relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to limited review by us, as required under the Listing Regulations.



P K Dhandhanania

PRABHAT KUMAR DHANDHANIA, FCA, PARTNER

(Membership No.052613)

For and on behalf of

DHANDHANIA & ASSOCIATES

Chartered Accountants

Firm Registration No.316052E

UDIN: 26052613JQCXAU6265

Place: Kolkata

Date: The 28th day of May, 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 AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2026

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	(a) Income from operations					
	Interest income	-	-	1.23	2.19	10.20
	Dividend income	74.97	25.20	15.47	377.01	274.38
	Rental income	17.01	17.01	17.40	68.56	69.62
	Net gain on fair value changes					
	- Realised	(931.94)	(390.59)	(379.08)	(994.82)	3,238.91
	- Unrealised	(770.99)	193.62	(202.05)	(941.28)	(2,726.65)
	Total income from operations	(1,610.95)	(154.76)	(547.03)	(1,488.34)	866.46
	(b) Other income	0.33	0.03	-	0.67	0.03
	Total income (a + b)	(1,610.62)	(154.73)	(547.03)	(1,487.67)	866.49
2	Expenses					
	Finance costs	0.32	0.33	0.10	1.29	1.74
	Impairment on financial assets	-	-	(0.40)	-	(0.40)
	Employee benefits expenses	25.32	30.41	22.91	103.66	86.71
	Depreciation and amortisation	9.54	9.54	10.16	38.05	40.47
	Other expenses	158.04	37.99	29.95	280.70	121.83
	Total expenses	193.22	78.27	62.72	423.70	250.35
3	Profit/(loss) before Tax (1-2)	(1,803.84)	(233.00)	(609.75)	(1,911.37)	616.14
4	Tax expenses					
	(a) Current tax	(20.94)	(85.98)	(77.80)	-	487.00
	(b) Deferred tax	(171.31)	14.33	(40.72)	(214.47)	(281.08)
	(c) Earlier year tax adjustments	-	-	4.13	1.84	4.13
	Total tax expenses	(192.25)	(71.65)	(114.39)	(212.63)	210.05
5	Profit/(loss) after tax (3-4)	(1,611.59)	(161.35)	(495.36)	(1,698.74)	406.10
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	(74.72)	315.90	(1,057.50)	1,441.69	3,837.34
	- Unrealised	(2,586.88)	(1,850.42)	(2,354.74)	(3,568.00)	(3,164.76)
	ii) Remeasurement of defined benefit (asset) / liability	1.71	(2.25)	2.60	(0.19)	0.67
	iii) Income tax effect on above items	505.06	257.29	544.11	379.29	(323.60)
	Total other comprehensive income/(loss)	(2,154.83)	(1,279.48)	(2,865.53)	(1,747.21)	349.65
7	Total comprehensive income/(loss) for the Year (5+6)	(3,766.42)	(1,440.83)	(3,360.89)	(3,445.95)	755.74
8	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00	554.00
9	(i) Earnings per share (of ₹ 10/- each) (not annualised) :					
	- Basic (In ₹)	(29.09)	(2.91)	(8.94)	(30.66)	7.33
	- Diluted (In ₹)	(29.09)	(2.91)	(8.94)	(30.66)	7.33



Notes to Audited Standalone Financial Result

1. Statement of Standalone Assets & Liabilities as at 31st March 2026

(In ₹ Lakhs)

SI No.	Particulars	As at 31 March 2026	As at 31 March 2025
		(Audited)	(Audited)
	Assets		
	Financial Assets		
(a)	Cash and cash equivalents	2,146.41	264.74
(b)	Bank balances other than cash and cash equivalents	0.06	0.11
(c)	Loans	-	49.80
(d)	Investments	20,763.46	26,823.91
(e)	Other financial assets	19.24	56.99
	Non-Financial Assets		
(a)	Current tax assets (net)	170.99	38.42
(b)	Investment property	1,382.89	1,409.10
(c)	Property, plant and equipment	130.77	136.71
(d)	Right of use assets	0.37	5.35
(e)	Other non-financial assets	30.18	26.27
	Total assets	24,644.37	28,811.40
	Liabilities and Equity		
	Liabilities		
	Financial Liabilities		
(a)	Other financial liabilities	20.28	26.09
	Non-Financial Liabilities		
(a)	Deferred tax liabilities (net)	58.20	783.95
(b)	Provisions	44.74	33.35
(c)	Other non- financial liabilities	11.44	12.35
	Total liabilities	134.66	855.74
	Equity		
(a)	Equity share capital	554.00	554.00
(b)	Other equity	23,955.71	27,401.66
	Total equity	24,509.71	27,955.66
	Total liabilities and equity	24,644.37	28,811.40



Notes to Audited Standalone Financial Result

2. Statement of Standalone Cash Flow Statement for the year ended on 31st March 2026

(In ₹ Lakhs)

Particulars	For the period ended 31st March 2026	For the period ended 31st March 2025
A. Cash flows from operating activities		
Profit/(loss) before tax	(1,911.37)	616.14
Adjustments for:		
Depreciation, amortisation and impairment	38.05	40.47
Provision for gratuity - OCI	(0.19)	0.67
Fair value changes	1,936.10	(512.26)
Finance cost	1.29	1.74
Provision written back	(0.20)	-
Impairment on financial assets	-	(0.40)
Security transaction tax on OCI shares	(10.19)	(39.66)
Operating profit before working capital changes	53.49	106.70
Movement in working capital		
(Increase)/decrease in other financial assets	37.75	56.15
(Increase)/decrease in other non-financial assets	(3.91)	10.90
Increase/(decrease) in other financial liabilities	(1.10)	(4.60)
Increase/(decrease) in other non-financial liabilities	(0.91)	(2.21)
Increase/(decrease) in long term provisions	11.39	3.23
Purchase of investment	(35,024.85)	(37,900.77)
Sale of investment	37,033.33	38,444.97
Repayment of loan received	50.00	100.00
Loan given	-	-
Share difference profit/(loss)	(0.25)	7.09
Cash generated/(used) in operations	2,154.94	821.46
Direct taxes paid (net of refunds)	(266.40)	(1,103.25)
Net cash generated from operating activities	1,888.54	(281.79)
Cash flow from investing activities		
Investment in art & paintings	-	(4.42)
Acquisition of property, plant and equipment	(0.92)	(0.90)
Net cash used in investing activities	(0.92)	(5.32)
Cash flow from financing activities		
Payment of lease liability	(6.00)	(6.00)
Net cash used in financing activities	(6.00)	(6.00)
Net increase/ (decrease) in cash and cash equivalents	1,881.62	(293.11)
Cash and cash equivalents at the beginning of the year	264.85	557.96
Cash and cash equivalents at the end of the year	2,146.47	264.85
Components of cash and cash equivalents		
Cash in hand	5.00	5.00
Balance with bank in current accounts	541.41	259.74
Balance with bank in deposit	1,600.00	-
Balance with bank in dividend accounts	0.06	0.11
Total cash and cash equivalents	2,146.47	264.85



Notes to Audited 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 28th May, 2026.
2. On 21 November 2025, the Government of India notified four new Labour Codes ("Labour Codes") consolidating twenty-nine hitherto existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to these Labour Codes. The Group has estimated and accounted for incremental liability pertaining to employee benefit obligations, which is not material to the consolidated financial results. The Group continues to monitor the developments pertaining to enactment of these Labour Codes and evaluate impact, if any.
3. The figures for the last quarter of the current and 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.
4. 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
5. The Statutory Auditors have audited the financial statements for the year ended 31st March 2026 and have issued an unqualified opinion thereon. The information presented above is an extract from the audited financial statements as stated.
6. Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
7. 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.
8. 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.
9. Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.
10. The review report issued in accordance with Regulation 33 are also available on website of the company viz. www.mintinvestments.in.

Place : Kolkata

Date : The 28th day of May, 2026



By order of the Board
For Mint Investments Ltd.

A handwritten signature in blue ink, consisting of several loops and strokes, positioned over the printed name of the Chairman.

(C.K. Dhanuka)
Chairman
DIN : 00005684



Independent Auditor's Report on Quarterly and Annual Consolidated Financial Results of Mint Investments Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors of
MINT INVESTMENTS LIMITED

Report on the Audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of **MINT INVESTMENTS LIMITED** ("Investor") and its associates for the quarter and year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of reports of other auditors on separate audited financial statements of the associate, the aforesaid consolidated annual financial results:

- a. includes the annual consolidated financial results for the year ended March 31, 2026, of the following entities:

Sl. No.	Particulars	Name of the Entity
1)	Associate	Dhunseri Investments Limited and its subsidiary & associates
2)	Associate	Naga Dhunseri Group Limited and its subsidiary & associates

- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the consolidated net loss and other comprehensive income and other financial information of the Group for the quarter ended March 31, 2026 and for the year ended March 31, 2026.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us along with the consideration of audit reports of the other auditors referred to in sub paragraph (b) of the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Management's and Board of Directors' Responsibilities for the Consolidated Annual Financial Results

The consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements. The Investor Company's management and Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these annual financial results that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. The respective Board of Directors of the companies included in the Investor Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Investor and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Directors of the Investor Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Board of Directors of the companies is responsible for assessing the respective company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Investor Company and of its associates is also responsible for overseeing the financial reporting process of each company.



Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the consolidated annual financial results.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the diolocurooc, and whothor tho consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated annual financial results of which we are independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all the relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

- (a) We did not audit the consolidated financial statements of one associate, whose financial statements reflect total assets of Rs. 5,09,635.47 Lakhs as at March 31, 2026, total revenues of Rs. 42,355.91 lakhs for the year ended on that date and net cash outflow amounting to Rs.10,408.50 Lacs for the year ended on that date, as considered in the consolidated annual financial results, whose financial statements have been audited by their respective Independent Auditor's.

The Independent Auditor's reports on the financial statements of these entities have been furnished to us by the management and our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such other auditor's and the procedures performed by us are stated in paragraph above.

- (b) The Consolidated annual financial results include the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which are subject to limited review by us, as required under the Listing Regulations.



Place: Kolkata

Date: The 28th day of May, 2026


PRABHAT KUMAR DHANDHANIA, FCA, PARTNER
(Membership No. 052613)

For and on behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No.316052E
UDIN: 26052613QAIJFL4022



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 AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2026

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	(a) Income from operations					
	Interest income	-	-	1.23	2.19	10.20
	Dividend income	74.98	25.20	15.47	286.10	197.23
	Rental income	17.01	17.01	17.40	68.56	69.62
	Net gain on fair value changes					
	- Realised	(931.94)	(390.59)	(379.08)	(994.82)	3,238.91
	- Unrealised	(770.99)	193.62	(202.05)	(941.28)	(2,726.65)
	Total income from operations	(1,610.94)	(154.76)	(547.03)	(1,579.25)	789.31
	(b) Other income	0.32	0.03	-	0.67	0.03
	Total income (a + b)	(1,610.62)	(154.73)	(547.03)	(1,578.58)	789.34
2	Expenses					
	Finance costs	0.32	0.33	0.10	1.29	1.74
	Impairment on financial assets	-	-	(0.40)	-	(0.40)
	Employee benefits expenses	25.32	30.41	22.91	103.66	86.71
	Depreciation and amortisation	9.54	9.54	10.16	38.05	40.47
	Other expenses	158.04	37.99	29.95	280.70	121.83
	Total expenses	193.22	78.27	62.72	423.70	250.35
3	Profit/(loss) before share of profit from equity accounted investee and tax (1-2)	(1,803.84)	(233.00)	(609.75)	(2,002.28)	538.99
4	Share of profit/(loss) from equity accounted investee	(1,113.06)	(411.38)	(2,806.23)	502.01	5,245.42
5	Profit/(loss) before tax (3+4)	(2,916.90)	(644.38)	(3,415.98)	(1,500.27)	5,784.41
6	Tax expenses					
	(a) Current tax	(20.94)	(85.98)	(77.80)	-	487.00
	(b) Deferred tax	(171.31)	14.33	(40.72)	(214.47)	(281.08)
	(c) Earlier year tax adjustments	-	-	4.13	1.84	4.13
	Total tax expenses	(192.25)	(71.65)	(114.39)	(212.63)	210.05
7	Profit/(loss) after tax (5-6)	(2,724.65)	(572.73)	(3,301.59)	(1,287.64)	5,574.36
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	(2,661.60)	(1,534.52)	(3,412.25)	(2,126.31)	672.57
	ii) Remeasurement of defined benefit (asset) / liability	1.71	(2.25)	2.60	(0.19)	0.67
	iii) Income tax effect on above items	505.06	257.29	544.11	379.29	(323.60)
	Total other comprehensive income/(loss)	(2,154.83)	(1,279.48)	(2,865.54)	(1,747.21)	349.64
	Other comprehensive income/(loss) from associates	367.76	1,745.08	(1,918.82)	2,353.71	8,556.42
9	Total other comprehensive income/(loss)	(1,787.07)	465.60	(4,784.36)	606.50	8,906.06
10	Total comprehensive income/(loss) for the Year (7+9)	(4,511.72)	(107.13)	(8,085.95)	(681.14)	14,480.42
11	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00	554.00
12	(i) Earnings per share (of ₹ 10/- each) (not annualised):					
	- Basic (In ₹)	(49.18)	(10.34)	(59.60)	(23.24)	100.62
	- Diluted (In ₹)	(49.18)	(10.34)	(59.60)	(23.24)	100.62



Notes to Audited Consolidated Financial Result

1. Statement of Consolidated Assets & Liabilities as at 31st March 2026

(In ₹ Lakhs)

SI No.	Particulars	As at	As at
		31st March 2026	31 March 2025
		(Audited)	(Audited)
	Assets		
	Financial Assets		
(a)	Cash and cash equivalents	2,146.41	264.74
(b)	Bank balances other than cash and cash equivalents	0.06	0.11
(c)	Loans	-	49.80
(d)	Investments	1,85,290.66	1,88,586.31
(e)	Other financial assets	19.24	56.99
	Non-Financial Assets		
(a)	Current tax assets (net)	170.99	38.42
(b)	Investment property	1,382.89	1,409.10
(c)	Property, plant and equipment	130.77	136.71
(d)	Right of use assets	0.37	5.35
(e)	Other non-financial assets	30.18	26.27
	Total assets	1,89,171.57	1,90,573.80
	Liabilities and Equity		
	Liabilities		
	Financial Liabilities		
(a)	Other financial liabilities	20.28	26.09
	Non-Financial Liabilities		
(a)	Deferred tax liabilities (net)	58.20	783.95
(b)	Provisions	44.74	33.35
(c)	Other non- financial liabilities	11.44	12.35
	Total liabilities	134.66	855.74
	Equity		
(a)	Equity share capital	554.00	554.00
(b)	Other equity	1,88,482.91	1,89,164.06
	Total equity	1,89,036.91	1,89,718.06
	Total liabilities and equity	1,89,171.57	1,90,573.80



Particulars	For the period ended 31st March 2026	For the period ended 31st March 2025
A. Cash flows from operating activities		
Profit/(loss) before tax	(1,500.27)	5,784.41
Adjustments for:		
Share of profit of equity accounted investees	(502.01)	(5,245.42)
Depreciation, amortisation and impairment	38.05	40.47
Provision for gratuity - OCI	(0.19)	0.67
Fair value changes	1,936.10	(512.26)
Finance Cost	1.29	1.74
Provision written back	(0.20)	-
Impairment on financial assets	-	(0.40)
Security transaction tax on OCI shares	(10.19)	(39.66)
Operating profit before working capital changes	(37.42)	29.55
Movement in working capital		
(Increase)/decrease in other financial assets	37.75	56.15
(Increase)/decrease in other non-financial assets	(3.91)	10.90
Increase/(decrease) in other financial liabilities	(1.10)	(4.60)
Increase/(decrease) in other non-financial liabilities	(0.91)	(2.21)
Increase/(decrease) in long term provisions	11.39	3.23
Purchase of investment	(35,024.85)	(37,900.77)
Sale of investment	37,033.33	38,444.97
Repayment of loan received	50.00	100.00
Share difference profit	(0.25)	7.09
Cash generated/(used) in operations	2,064.03	744.31
Direct taxes paid (net of refunds)	(266.40)	(1,103.25)
Net cash generated from operating activities	1,797.63	(358.94)
Cash flow from investing activities		
Dividend from associates	90.91	77.15
Investment in art & paintings	-	(4.42)
Acquisition of property, plant and equipment	(0.92)	(0.90)
Net cash used in investing activities	89.99	71.83
Cash flow from financing activities		
Payment of lease liability	(6.00)	(6.00)
Net cash used in financing activities	(6.00)	(6.00)
Net increase/ (decrease) in cash and cash equivalents	1,881.62	(293.11)
Cash and cash equivalents at the beginning of the year	264.85	557.96
Cash and cash equivalents at the end of the year	2,146.47	264.85
Components of cash and cash equivalents		
Cash in hand	5.00	5.00
Balance with bank in current accounts	541.41	259.74
Balance with bank in deposit	1,600.00	-
Balance with bank in dividend accounts	0.06	0.11
Total cash and cash equivalents	2,146.47	264.85



Notes to Audited 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 28th May, 2026.
2. On 21 November 2025, the Government of India notified four new Labour Codes ("Labour Codes") consolidating twenty-nine hitherto existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to these Labour Codes. The Group has estimated and accounted for incremental liability pertaining to employee benefit obligations, which is not material to the consolidated financial results. The Group continues to monitor the developments pertaining to enactment of these Labour Codes and evaluate impact, if any.
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 and nine months 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.



Place : Kolkata
Date : The 28th day of May, 2026

By order of the Board
For Mint Investments Ltd.

(C.K. Dhanuka)
Chairman
DIN : 00005684



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

28.05.2026

To,
The Secretary
The Calcutta Stock Exchange
(Stock Code: 10023148)
7, Lyons Range
Kolkata- 700001

Sub: Declaration with respect to Audit Report with Unmodified Opinion to the Audited Standalone & Consolidated Financial Results for the Financial Year ended 31st March, 2026

Dear Sir / Ma'am,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the Company, M/s. Dhandhanian & Associates (FRN: 316052E), have issued an Audit Report with Unmodified Opinion(s) on the Audited Standalone & Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2026.

Thanking you.

Yours faithfully,
For Mint Investments Ltd.

Amrita Maloo

Amrita Maloo
Chief Executive Officer

