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

13.11.2025

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 in furtherance to our intimation dated 3rd November, 2025, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 13th November, 2025, inter alia, have considered, approved and taken on record the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30th September, 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Un-audited Financial Results (both Standalone & Consolidated) of the Company together with a copy of the Limited Review Report as issued by the Statutory Auditors for the Quarter ended 30th September, 2025 is enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 2:10 P.M. (IST) and concluded at 3:10 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

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 and half year ended 30th September 2025

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 and half year ended 30th September 2025, together with the notes thereon ("the statement"), being submitted by the Company pursuant to the requirements of the Regulation 33 and Regulation 52 read with Regulation 63(2) 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"), read with relevant rules thereunder, and other recognised accounting principles generally accepted in India, and is in compliance with the Regulations. 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 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, Regulation 52 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: 25052613BMKYWA3243

DHANDHANIA & ASSOCIATES KOLKATA-69 Chartered Accountants

Place: Kolkata
Dated: The 13th day of November, 2025

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 AND HALF YEAR ENDED ON 30TH SEPTEMBER 2025

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**(a) Income from operations**						
	Interest income	0.94	1.25	3.53	2.19	7.02	10.20
	Dividend income	268.66	8.18	225.73	276.84	235.20	274.38
	Rental income	17.14	17.40	17.40	34.54	34.81	69.62
	Net gain on fair value changes						
	- Realised	238.28	89.43	956.39	327.71	1,994.95	3,238.91
	- Unrealised	(941.91)	578.00	(817.99)	(363.91)	(910.26)	(2,726.65)
	Total income from operations	**(416.89)**	**694.26**	**385.06**	**277.37**	**1,361.72**	**866.46**
	(b) Other income	0.23	0.09	-	0.32	-	0.03
	Total income (a + b)	**(416.66)**	**694.35**	**385.06**	**277.69**	**1,361.72**	**866.49**
2	**Expenses**						
	Finance costs	0.32	0.32	0.54	0.64	1.09	1.74
	Impairment on financial assets	-	-	-	-	-	(0.40)
	Employee benefits expenses	24.35	23.58	21.74	47.93	42.35	86.71
	Depreciation and amortisation	9.51	9.46	10.11	18.97	20.17	40.47
	Other expenses	36.03	48.64	27.29	84.67	70.82	121.83
	Total expenses	**70.21**	**82.00**	**59.68**	**152.21**	**134.43**	**250.35**
3	**Profit/(loss) before Tax (1-2)**	**(486.87)**	**612.35**	**325.38**	**125.48**	**1,227.29**	**616.14**
4	**Tax expenses**						
	(a) Current tax	94.23	12.69	226.62	106.92	413.50	487.00
	(b) Deferred tax	(181.89)	124.40	43.52	(57.49)	2.19	(281.08)
	(c) Earlier year tax adjustments	-	1.84	-	1.84	-	4.13
	Total tax expenses	**(87.66)**	**138.93**	**270.14**	**51.27**	**415.69**	**210.05**
5	**Profit after tax (3-4)**	**(399.21)**	**473.42**	**55.24**	**74.21**	**811.60**	**406.10**
6	**Other comprehensive income**						
	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	1,116.06	84.45	1,732.12	1,200.51	3,713.87	3,837.34
	- Unrealised	(1,159.08)	2,028.38	2,129.16	869.30	3,173.73	(3,164.76)
	ii) Remeasurement of defined benefit (asset) / liability	0.17	0.18	(0.65)	0.35	(1.29)	0.67
	iii) Income tax effect on above items	3.36	(386.42)	(847.29)	(383.06)	(1,243.46)	(323.60)
	Total other comprehensive income	**(39.49)**	**1,726.59**	**3,013.34**	**1,687.10**	**5,642.85**	**349.65**
7	**Total comprehensive income for the Year (5+6)**	**(438.70)**	**2,200.01**	**3,068.58**	**1,761.31**	**6,454.45**	**755.74**
8	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00	554.00	554.00
9	(i) Earnings per share (of ₹ 10/- each) (not annualised) :						
	- Basic (In ₹)	(7.21)	8.55	1.00	1.34	14.65	7.33
	- Diluted (In ₹)	(7.21)	8.55	1.00	1.34	14.65	7.33

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Standalone Financial Result

1. Statement of Standalone Assets & Liabilities as at 30th September 2025

(In ₹ Lakhs)

Sl No.	Particulars	As at 30 September 2025 (Unaudited)	As at 31 March 2025 (Audited)
	Assets		
	Financial Assets		
(a)	Cash and cash equivalents	93.81	264.74
(b)	Bank balances other than cash and cash equivalents	0.06	0.11
(c)	Loans	-	49.80
(d)	Investments	28,858.47	26,823.91
(e)	Other financial assets	259.04	56.99
	Non-Financial Assets		
(a)	Current tax assets (net)	-	38.42
(b)	Investment property	1,396.00	1,409.10
(c)	Property, plant and equipment	134.25	136.71
(d)	Right of use assets	2.86	5.35
(e)	Other non-financial assets	25.75	26.27
	Total assets	**30,770.24**	**28,811.40**
	Liabilities and Equity		
	Liabilities		
	Financial Liabilities		
(a)	Other financial liabilities	18.65	25.35
	Non-Financial Liabilities		
(a)	Current tax liabilities (net)	74.82	-
(b)	Deferred tax liabilities (net)	911.97	783.95
(c)	Provisions	35.78	34.09
(d)	Other non- financial liabilities	12.03	12.35
	Total liabilities	**1,053.25**	**855.74**
	Equity		
(a)	Equity share capital	554.00	554.00
(b)	Other equity	29,162.99	27,401.66
	Total equity	**29,716.99**	**27,955.66**
	Total liabilities and equity	**30,770.24**	**28,811.40**

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Standalone Financial Result

2. Statement of Standalone cash Flow Statement for six months ended on 30th September 2025

(In ₹ Lakhs)

Particulars	For the period ended 30th September 2025	For the period ended 30th September 2024
A. Cash flows from operating activities		
Profit before tax	125.48	1,227.29
Adjustments for:		
Depreciation, amortisation and impairment	18.97	20.17
Provision for gratuity - OCI	0.35	(1.29)
Fair value changes	36.20	(1,084.69)
Finance cost	0.64	1.09
Provision written back	(0.20)	-
Security transaction tax on OCI shares	(6.91)	(24.88)
Operating profit before working capital changes	**174.53**	**137.69**
Movement in working capital		
(Increase)/decrease in other financial assets	(202.05)	(820.12)
(Increase)/decrease in other non-financial assets	0.52	(1.66)
Increase/(decrease) in other financial liabilities	(4.34)	(8.32)
Increase/(decrease) in other non-financial liabilities	(0.32)	(1.10)
Increase/(decrease) in long term provisions	1.69	3.53
Purchase of investment	(15,026.99)	(23,781.36)
Sale of investment	15,033.21	24,890.91
Repayment of loan received	50.00	-
Share difference profit/(loss)	(0.25)	7.09
Cash generated/(used) in operations	**26.00**	**426.66**
Direct taxes paid (net of refunds)	(193.06)	(401.92)
Net cash generated from operating activities	**(167.06)**	**24.74**
Cash flow from investing activities		
Investment in art & paintings	-	(4.42)
Acquisition of property, plant and equipment	(0.92)	(0.52)
Net cash used in investing activities	**(0.92)**	**(4.94)**
Cash flow from financing activities		
Payment of lease liability	(3.00)	(3.00)
Net cash used in financing activities	**(3.00)**	**(3.00)**
Net increase/ (decrease) in cash and cash equivalents	**(170.98)**	**16.80**
Cash and cash equivalents at the beginning of the year	**264.85**	**557.96**
Cash and cash equivalents at the end of the year	**93.87**	**574.76**
Components of cash and cash equivalents		
Cash in hand	5.00	5.00
Balance with bank in current accounts	88.81	569.57
Balance with bank in dividend accounts	0.06	0.19
Total cash and cash equivalents	**93.87**	**574.76**

MINT INVESTMENTS LIMITED
KOLKATA

Notes to Unaudited Standalone Financial Result

3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th November, 2025. The Statutory Auditors have carried out a Limited Review of the above results.

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

6. 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.

7. 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.

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

9. 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 13th day of November, 2025

CA INDIA

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 and half year ended 30th September 2025

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') and its share of the profit after tax and total comprehensive income of its associates for the quarter and half year ended 30th September 2025, 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, (initially by us for identification)

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	Dhunseri Investments Limited and its subsidiary and associates	Associate
2	Naga Dhunseri Group Limited and its subsidiary and associates	Associate

DHANDHANIA & ASSOCIATES KOLKATA-69 Chartered Accountants

Branch Office : 3, British India Street, Unit-B, 2nd Floor, Kolkata - 700 069, Phone : 4003-6757
GSTIN : 19AABFD7915N1Z0 FRN : 316052E

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 loss of Rs. 1,208.40 Lakhs and total comprehensive loss of Rs. 1,274.16 lakhs for the quarter and half year ended 30th September 2025 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: 25052613BMKYWB7868

DHANDHANIA & ASSOCIATES * Chartered Accountants * KOLKATA-69

Place: Kolkata
Date: The 13th day of November, 2025

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 CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEARLY ENDED ON 30TH SEPTEMBER 2025

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**(a) Income from operations**						
	Interest income	0.94	1.25	3.53	2.19	7.02	10.20
	Dividend income	177.74	8.18	148.58	185.92	158.05	197.23
	Rental income	17.14	17.40	17.40	34.54	34.81	69.62
	Net gain on fair value changes						
	- Realised	238.28	89.43	956.39	327.71	1,994.95	3,238.91
	- Unrealised	(941.91)	578.00	(817.99)	(363.91)	(910.26)	(2,726.65)
	Total income from operations	**(507.81)**	**694.26**	**307.91**	**186.45**	**1,284.57**	**789.31**
	(b) Other income	0.23	0.09	-	0.32	-	0.03
	Total income (a + b)	**(507.58)**	**694.35**	**307.91**	**186.77**	**1,284.57**	**789.34**
2	**Expenses**						
	Finance costs	0.32	0.32	0.54	0.64	1.09	1.74
	Impairment on financial assets	-	-	-	-	-	(0.40)
	Employee benefits expenses	24.35	23.58	21.74	47.93	42.35	86.71
	Depreciation and amortisation	9.51	9.46	10.11	18.97	20.17	40.47
	Other expenses	36.03	48.64	27.29	84.67	70.82	121.83
	Total expenses	**70.21**	**82.00**	**59.68**	**152.21**	**134.43**	**250.35**
3	**Profit before share of profit from equity accounted investee and tax (1-2)**	**(577.79)**	**612.35**	**248.23**	**34.56**	**1,150.14**	**538.99**
4	Share of profit from equity accounted investee	(1,275.03)	3,301.48	2,785.87	2,026.45	5,468.52	5,245.42
5	**Profit/(loss) before tax (3+4)**	**(1,852.82)**	**3,913.83**	**3,034.10**	**2,061.01**	**6,618.66**	**5,784.41**
6	**Tax expenses**						
	(a) Current tax	94.23	12.69	226.62	106.92	413.50	487.00
	(b) Deferred tax	(181.89)	124.40	43.52	(57.49)	2.19	(281.08)
	(c) Earlier year tax adjustments	-	1.84	-	1.84	-	4.13
	Total tax expenses	**(87.66)**	**138.93**	**270.14**	**51.27**	**415.69**	**210.05**
7	**Profit after tax (5-6)**	**(1,765.16)**	**3,774.90**	**2,763.96**	**2,009.74**	**6,202.97**	**5,574.36**
8	**Other comprehensive income**						
	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	(43.02)	2,112.83	3,861.28	2,069.81	6,887.60	672.57
	ii) Remeasurement of defined benefit (asset) / liability	0.17	0.18	(0.65)	0.35	(1.29)	0.67
	iii) Income tax effect on above items	3.36	(386.42)	(847.29)	(383.06)	(1,243.46)	(323.60)
	Total other comprehensive income	**(39.49)**	**1,726.59**	**3,013.34**	**1,687.10**	**5,642.85**	**349.64**
	Other comprehensive income from associates	(1,569.43)	1,810.30	2,673.53	240.87	9,635.75	8,556.42
9	**Total other comprehensive income**	**(1,608.92)**	**3,536.89**	**5,686.87**	**1,927.97**	**15,278.60**	**8,906.06**
10	**Total comprehensive income for the Year (7+9)**	**(3,374.08)**	**7,311.79**	**8,450.83**	**3,937.71**	**21,481.57**	**14,480.42**
11	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00	554.00	554.00
12	(i) Earnings per share (of ₹ 10/- each) (not annualised) :						
	- Basic (In ₹)	(31.86)	68.14	49.89	36.28	111.97	100.62
	- Diluted (In ₹)	(31.86)	68.14	49.89	36.28	111.97	100.62

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Consolidated Financial Result

1. Statement of Consolidated Assets & Liabilities as at 30th September 2025

(In ₹ Lakhs)

Sl No.	Particulars	As at 30th September 2025 (Unaudited)	As at 31 March 2025 (Audited)
	Assets		
	Financial Assets		
(a)	Cash and cash equivalents	93.81	264.74
(b)	Bank balances other than cash and cash equivalents	0.06	0.11
(c)	Loans	-	49.80
(d)	Investments	1,92,797.28	1,88,586.31
(e)	Other financial assets	259.04	56.99
	Non-Financial Assets		
(a)	Current tax assets (net)	-	38.42
(b)	Investment property	1,396.00	1,409.10
(c)	Property, plant and equipment	134.25	136.71
(d)	Right of use assets	2.86	5.35
(e)	Other non-financial assets	25.75	26.27
	Total assets	**1,94,709.05**	**1,90,573.80**
	Liabilities and Equity		
	Liabilities		
	Financial Liabilities		
(a)	Other financial liabilities	18.65	25.35
	Non-Financial Liabilities		
(a)	Current tax liabilities (net)	74.82	-
(b)	Deferred tax liabilities (net)	911.98	783.95
(c)	Provisions	35.78	34.09
(d)	Other non- financial liabilities	12.03	12.35
	Total liabilities	**1,053.26**	**855.74**
	Equity		
(a)	Equity share capital	554.00	554.00
(b)	Other equity	1,93,101.79	1,89,164.06
	Total equity	**1,93,655.79**	**1,89,718.06**
	Total liabilities and equity	**1,94,709.05**	**1,90,573.80**

MINT INVESTMENTS LIMITED
KOLKATA

Notes to Unaudited Consolidated Financial Result

2. Statement of Consolidated Cash Flow Statement for six months ended on 30th September 2025

(In ₹ Lakhs)

Particulars	For the period ended 30th September 2025	For the period ended 30th September 2024
A. Cash flows from operating activities		
Profit before tax	2,061.01	6,618.66
Adjustments for:		
Share of profit of equity accounted investees	(2,026.45)	(5,468.52)
Depreciation, amortisation and impairment	18.97	20.17
Provision for gratuity - OCI	0.35	(1.29)
Fair value changes	36.20	(1,084.69)
Finance Cost	0.64	1.09
Impairment on financial assets	(0.20)	-
Security transaction tax on OCI shares	(6.91)	(24.88)
Operating profit before working capital changes	**83.61**	**60.54**
Movement in working capital		
(Increase)/decrease in other financial assets	(202.05)	(820.12)
(Increase)/decrease in other non-financial assets	0.52	(1.66)
Increase/(decrease) in other financial liabilities	(4.34)	(8.32)
Increase/(decrease) in other non-financial liabilities	(0.32)	(1.10)
Increase/(decrease) in long term provisions	1.69	3.53
Purchase of investment	(15,026.99)	(23,781.36)
Sale of investment	15,033.21	24,890.91
Repayment of loan received	50.00	-
Loan given	-	-
Share difference profit	(0.25)	7.09
Cash generated/(used) in operations	**(64.92)**	**349.51**
Direct taxes paid (net of refunds)	(193.06)	(401.92)
Net cash generated from operating activities	**(257.98)**	**(52.41)**
Cash flow from investing activities		
Dividend from associates	90.92	77.15
Investment in art & paintings	-	(4.42)
Acquisition of property, plant and equipment	(0.92)	(0.52)
Sale proceed from property, plant & equipments	-	-
Net cash used in investing activities	**90.00**	**72.21**
Cash flow from financing activities		
Payment of lease liability	(3.00)	(3.00)
Net cash used in financing activities	**(3.00)**	**(3.00)**
Net increase/ (decrease) in cash and cash equivalents	**(170.98)**	**16.80**
Cash and cash equivalents at the beginning of the year	**264.85**	**557.96**
Cash and cash equivalents at the end of the year	**93.87**	**574.76**
Components of cash and cash equivalents		
Cash in hand	5.00	5.00
Balance with bank in current accounts	88.81	569.57
Balance with bank in deposit	-	-
Balance with bank in dividend accounts	0.06	0.19
Total cash and cash equivalents	**93.87**	**574.76**

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Consolidated Financial Result

3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th November, 2025. The Statutory Auditors have carried out a Limited Review of the above results.

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

6. 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.

7. 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.

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

9. 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.

(C.K. Dhanuka)
Chairman
DIN : 00005684

MINT INVESTMENTS LIMITED
KOLKATA

Place : Kolkata
Date : The 13th day of November, 2025