



## 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

12.02.2026

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 in furtherance to our intimation dated 30<sup>th</sup> January, 2026, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 12<sup>th</sup> February, 2026, inter alia, have considered, approved and taken on record the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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 and Nine Months ended 31<sup>st</sup> December, 2025 is enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 3:20 P.M. (IST) and concluded at 3:35 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*

**Gajal Agarwal**  
**Company Secretary & Compliance Officer**  
Encl: As above





**Independent Auditor's Review Report on the unaudited standalone quarterly financial results of Mint Investments Limited for the quarter and nine months ended 31<sup>st</sup> December 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 nine months ended 31<sup>st</sup> December 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: 26052613EIFBPZ1833



Place: Kolkata

Dated: The 12<sup>th</sup> day of February, 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 AND NINE MONTHS ENDED ON 31ST DECEMBER 2025

( In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>(a) Income from operations</b>						
	Interest income	-	0.94	1.95	2.19	8.97	10.20
	Dividend income	25.20	268.66	23.71	302.04	258.91	274.38
	Rental income	17.01	17.14	17.41	51.55	52.22	69.62
	<b>Net gain on fair value changes</b>						
	- Realised	(390.59)	238.28	1,623.05	(62.88)	3,617.99	3,238.91
	- Unrealised	193.62	(941.91)	(1,614.35)	(170.29)	(2,524.60)	(2,726.65)
	<b>Total income from operations</b>	<b>(154.76)</b>	<b>(416.89)</b>	<b>51.77</b>	<b>122.61</b>	<b>1,413.49</b>	<b>866.46</b>
	(b) Other income	0.03	0.23	0.03	0.35	0.03	0.03
	<b>Total income (a + b)</b>	<b>(154.73)</b>	<b>(416.66)</b>	<b>51.80</b>	<b>122.96</b>	<b>1,413.52</b>	<b>866.49</b>
2	<b>Expenses</b>						
	Finance costs	0.33	0.32	0.55	0.97	1.64	1.74
	Impairment on financial assets	-	-	-	-	-	(0.40)
	Employee benefits expenses	30.41	24.35	21.45	78.34	63.80	86.71
	Depreciation and amortisation	9.54	9.51	10.14	28.51	30.31	40.47
	Other expenses	37.99	36.03	21.06	122.66	91.88	121.83
	<b>Total expenses</b>	<b>78.27</b>	<b>70.21</b>	<b>53.20</b>	<b>230.48</b>	<b>187.63</b>	<b>250.35</b>
3	<b>Profit/(loss) before Tax (1-2)</b>	<b>(233.00)</b>	<b>(486.87)</b>	<b>(1.40)</b>	<b>(107.52)</b>	<b>1,225.89</b>	<b>616.14</b>
4	<b>Tax expenses</b>						
	(a) Current tax	(85.98)	94.23	151.30	20.94	564.80	487.00
	(b) Deferred tax	14.33	(181.89)	(242.55)	(43.16)	(240.36)	(281.08)
	(c) Earlier year tax adjustments	-	-	-	1.84	-	4.13
	<b>Total tax expenses</b>	<b>(71.65)</b>	<b>(87.66)</b>	<b>(91.25)</b>	<b>(20.38)</b>	<b>324.44</b>	<b>210.05</b>
5	<b>Profit after tax (3-4)</b>	<b>(161.35)</b>	<b>(399.21)</b>	<b>89.85</b>	<b>(87.14)</b>	<b>901.45</b>	<b>406.10</b>
6	<b>Other comprehensive income</b>						
	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	315.90	1,116.06	1,188.54	1,516.41	4,927.29	3,837.34
	- Unrealised	(1,850.42)	(1,159.08)	(3,991.32)	(981.12)	(842.47)	(3,164.76)
	ii) Remeasurement of defined benefit (asset) / liability	(2.25)	0.17	(0.64)	(1.90)	(1.93)	0.67
	iii) Income tax effect on above items	257.29	3.36	375.75	(125.77)	(867.71)	(323.60)
	<b>Total other comprehensive income</b>	<b>(1,279.48)</b>	<b>(39.49)</b>	<b>(2,427.67)</b>	<b>407.62</b>	<b>3,215.18</b>	<b>349.65</b>
7	<b>Total comprehensive income for the Year (5+6)</b>	<b>(1,440.83)</b>	<b>(438.70)</b>	<b>(2,337.82)</b>	<b>320.48</b>	<b>4,116.63</b>	<b>755.74</b>
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 ₹)	(2.91)	(7.21)	1.62	(1.57)	16.27	7.33
	- Diluted (In ₹)	(2.91)	(7.21)	1.62	(1.57)	16.27	7.33



## 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 12th February, 2026. The Statutory Auditors have carried out a Limited Review of the above results.
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 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 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 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](http://www.mintinvestments.in).

Place : Kolkata  
Date : The 12th day of February, 2026



By order of the Board  
For Mint Investments Ltd.

A handwritten signature in blue ink, appearing to be "C.K. Dhanuka".

(C.K. Dhanuka)  
Chairman  
DIN : 00005684



**Independent Auditor's Review Report on the unaudited consolidated financial results of Mint Investments Limited for the quarter and nine months ended 31<sup>st</sup> December 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 nine months ended 31<sup>st</sup> December 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



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 information also includes the Group's share of total comprehensive income/(loss) of Rs. 1,283.43 lakhs and Rs. 2,660.61 Lakhs for the quarter ended 31 December 2025 and for the period 01 April 2025 to 31 December 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 Dhandhan*

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

*For & On behalf of*

**DHANDHANIA & ASSOCIATES**

*Chartered Accountants*

Firm Registration No. 316052E

UDIN: 26052613JZPIVP4294



Place: Kolkata

Date: The 12<sup>th</sup> day of February, 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 CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2025

( In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>(a) Income from operations</b>						
	Interest income	-	0.94	1.95	2.19	8.97	10.20
	Dividend income	25.20	177.74	23.71	211.12	181.76	197.23
	Rental income	17.01	17.14	17.41	51.55	52.22	69.62
	Net gain on fair value changes						
	- Realised	(390.59)	238.28	1,623.05	(62.88)	3,617.99	3,238.91
	- Unrealised	193.62	(941.91)	(1,614.35)	(170.29)	(2,524.60)	(2,726.65)
	<b>Total income from operations</b>	<b>(154.76)</b>	<b>(507.81)</b>	<b>51.77</b>	<b>31.69</b>	<b>1,336.34</b>	<b>789.31</b>
	(b) Other income	0.03	0.23	0.03	0.35	0.03	0.03
	<b>Total income (a + b)</b>	<b>(154.73)</b>	<b>(507.58)</b>	<b>51.80</b>	<b>32.04</b>	<b>1,336.37</b>	<b>789.34</b>
2	<b>Expenses</b>						
	Finance costs	0.33	0.32	0.55	0.97	1.64	1.74
	Impairment on financial assets	-	-	-	-	-	(0.40)
	Employee benefits expenses	30.41	24.35	21.45	78.34	63.80	86.71
	Depreciation and amortisation	9.54	9.51	10.14	28.51	30.31	40.47
	Other expenses	37.99	36.03	21.06	122.66	91.88	121.83
	<b>Total expenses</b>	<b>78.27</b>	<b>70.21</b>	<b>53.20</b>	<b>230.48</b>	<b>187.63</b>	<b>250.35</b>
3	<b>Profit before share of profit from equity accounted investee and tax (1-2)</b>	<b>(233.00)</b>	<b>(577.79)</b>	<b>(1.40)</b>	<b>(198.44)</b>	<b>1,148.74</b>	<b>538.99</b>
4	Share of profit from equity accounted investee	(411.38)	(1,275.03)	2,583.13	1,615.07	8,051.65	5,245.42
5	<b>Profit/(loss) before tax (3+4)</b>	<b>(644.38)</b>	<b>(1,852.82)</b>	<b>2,581.73</b>	<b>1,416.63</b>	<b>9,200.39</b>	<b>5,784.41</b>
6	<b>Tax expenses</b>						
	(a) Current tax	(85.98)	94.23	151.30	20.94	564.80	487.00
	(b) Deferred tax	14.33	(181.89)	(242.55)	(43.16)	(240.36)	(281.08)
	(c) Earlier year tax adjustments	-	-	-	1.84	-	4.13
	<b>Total tax expenses</b>	<b>(71.65)</b>	<b>(87.66)</b>	<b>(91.25)</b>	<b>(20.38)</b>	<b>324.44</b>	<b>210.05</b>
7	<b>Profit after tax (5-6)</b>	<b>(572.73)</b>	<b>(1,765.16)</b>	<b>2,672.98</b>	<b>1,437.01</b>	<b>8,875.95</b>	<b>5,574.36</b>
8	<b>Other comprehensive income</b>						
	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	(1,534.52)	(43.02)	(2,802.78)	535.29	4,084.82	672.57
	ii) Remeasurement of defined benefit (asset) / liability	(2.25)	0.17	(0.64)	(1.90)	(1.93)	0.67
	iii) Income tax effect on above items	257.29	3.36	375.75	(125.77)	(867.71)	(323.60)
	<b>Total other comprehensive income</b>	<b>(1,279.48)</b>	<b>(39.49)</b>	<b>(2,427.67)</b>	<b>407.62</b>	<b>3,215.18</b>	<b>349.64</b>
	Other comprehensive income from associates	1,745.08	(1,569.43)	839.49	1,985.95	10,475.24	8,556.42
9	<b>Total other comprehensive income</b>	<b>465.60</b>	<b>(1,608.92)</b>	<b>(1,588.18)</b>	<b>2,393.57</b>	<b>13,690.42</b>	<b>8,906.06</b>
10	<b>Total comprehensive income for the Year (7+9)</b>	<b>(107.13)</b>	<b>(3,374.08)</b>	<b>1,084.80</b>	<b>3,830.58</b>	<b>22,566.37</b>	<b>14,480.42</b>
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 ₹)	(10.34)	(31.86)	48.25	25.94	160.22	100.62
	- Diluted (In ₹)	(10.34)	(31.86)	48.25	25.94	160.22	100.62



## 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 12th February, 2026. The Statutory Auditors have carried out a Limited Review of the above results.
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](http://www.mintinvestments.in).



By order of the Board  
For Mint Investments Ltd.

A handwritten signature in blue ink, appearing to be "C.K. Dhanuka".

(C.K. Dhanuka)  
Chairman  
DIN : 00005684

Place : Kolkata

Date : The 12th day of February, 2026