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 financial results of Mint Investments Limited for the quarter and half year ended 30th September 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 and half year ended 30th September 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: 26052613ANYTOX1145

DHANDHANIA & ASSOCIATES * Kolkata - 69 * Chartered Accountants

Place: Kolkata
Date: The 13th day of November, 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 HALF YEAR ENDED ON 30TH SEPTEMBER 2026

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**(a) Income from operations**						
	Interest income	-	-	0.94	-	2.19	2.19
	Dividend income	204.14	2.85	268.66	206.99	276.84	377.01
	Rental income	17.01	17.01	17.14	34.02	34.54	68.56
	Net gain on fair value changes	274.32	1,622.06	-	1,896.38	-	-
	Total income from operations	**495.47**	**1,641.92**	**286.74**	**2,137.39**	**313.57**	**447.76**
	(b) Other income	0.05	0.69	0.23	0.74	0.32	0.67
	Total income (a + b)	**495.52**	**1,642.61**	**286.97**	**2,138.13**	**313.89**	**448.43**
2	**Expenses**						
	Finance costs	0.57	0.57	0.32	1.14	0.64	1.29
	Net loss on fair value changes	-	-	703.63	-	36.20	1,936.10
	Employee benefits expenses	29.75	34.36	24.35	64.11	47.93	103.66
	Depreciation and amortisation	6.28	6.28	9.51	12.56	18.97	38.05
	Other expenses	49.97	67.57	36.03	117.54	84.67	280.70
	Total expenses	**86.57**	**108.78**	**773.84**	**195.35**	**188.41**	**2,359.80**
3	**Profit/(loss) before Tax (1-2)**	**408.95**	**1,533.83**	**(486.87)**	**1,942.78**	**125.48**	**(1,911.37)**
4	**Tax expenses**						
	(a) Current tax	(30.98)	93.94	94.23	62.96	106.92	-
	(b) Deferred tax	108.68	251.36	(181.89)	360.04	(57.49)	(214.47)
	(c) Earlier year tax adjustments	-	-	-	-	1.84	1.84
	Total tax expenses	**77.70**	**345.30**	**(87.66)**	**423.00**	**51.27**	**(212.63)**
5	**Profit/(loss) after tax (3-4)**	**331.25**	**1,188.53**	**(399.21)**	**1,519.78**	**74.21**	**(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	1,759.86	1,747.79	(43.02)	3,507.65	2,069.81	(2,126.31)
	ii) Remeasurement of defined benefit (asset) / liability	(0.05)	(0.05)	0.17	(0.10)	0.35	(0.19)
	iii) Income tax effect on above items	(505.54)	18.64	3.36	(486.90)	(383.06)	379.29
	Total other comprehensive income/(loss)	**1,254.27**	**1,766.38**	**(39.49)**	**3,020.65**	**1,687.10**	**(1,747.21)**
7	**Total comprehensive income/(loss) for the Year (5+6)**	**1,585.52**	**2,954.91**	**(438.70)**	**4,540.43**	**1,761.31**	**(3,445.95)**
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 ₹)	5.98	21.45	(7.21)	27.43	1.34	(30.66)
	- Diluted (In ₹)	5.98	21.45	(7.21)	27.43	1.34	(30.66)

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Standalone Financial Result

1. Statement of Standalone Assets & Liabilities as at 30th September 2026

(In ₹ Lakhs)

Sl No.	Particulars	As at 30 September 2026 (Unaudited)	As at 31 March 2026 (Audited)
	Assets		
	Financial Assets		
(a)	Cash and cash equivalents	358.57	2,146.41
(b)	Bank balances other than cash and cash equivalents	0.06	0.06
(c)	Investments	27,758.32	20,763.46
(d)	Other financial assets	217.15	19.24
	Non-Financial Assets		
(a)	Current tax assets (net)	56.64	170.99
(b)	Investment property	1,375.90	1,382.89
(c)	Property, plant and equipment	128.32	130.77
(d)	Right of use assets	12.80	0.37
(e)	Other non-financial assets	32.90	30.18
	Total assets	**29,940.66**	**24,644.37**
	Liabilities and Equity		
	Liabilities		
	Financial Liabilities		
(a)	Other financial liabilities	31.35	20.28
	Non-Financial Liabilities		
(a)	Deferred tax liabilities (net)	794.35	58.20
(b)	Provisions	53.77	44.74
(c)	Other non- financial liabilities	11.05	11.44
	Total liabilities	**890.52**	**134.66**
	Equity		
(a)	Equity share capital	554.00	554.00
(b)	Other equity	28,496.14	23,955.71
	Total equity	**29,050.14**	**24,509.71**
	Total liabilities and equity	**29,940.66**	**24,644.37**

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Standalone Financial Result

2. Statement of Standalone Cash Flow Statement for the Half year ended on 30th September 2026

(In ₹ Lakhs)

Particulars	For the period ended 30th September 2026 (Unaudited)	For the period ended 30th September 2025 (Unaudited)
A. Cash flows from operating activities		
Profit/(loss) before tax	1,942.78	125.48
Adjustments for:		
Depreciation, amortisation and impairment	12.56	18.97
Provision for gratuity - OCI	(0.10)	0.35
Fair value changes	(1,896.38)	36.20
Finance cost	1.14	0.64
Provision written back	-	(0.20)
Security transaction tax on OCI shares	(1.26)	(6.91)
Operating profit before working capital changes	**58.74**	**174.53**
Movement in working capital		
(Increase)/decrease in other financial assets	(197.91)	(202.05)
(Increase)/decrease in other non-financial assets	(2.72)	0.52
Increase/(decrease) in other financial liabilities	12.93	(4.34)
Increase/(decrease) in other non-financial liabilities	(0.39)	(0.32)
Increase/(decrease) in long term provisions	9.03	1.69
Purchase of investment	(20,991.83)	(15,026.99)
Sale of investment	19,402.26	15,033.21
Repayment of loan received	-	50.00
Share difference profit/(loss)	-	(0.25)
Cash generated/(used) in operations	**(1,709.89)**	**26.00**
Direct taxes paid (net of refunds)	(59.41)	(193.06)
Net cash generated from operating activities	**(1,769.30)**	**(167.06)**
Cash flow from investing activities		
Acquisition of property, plant and equipment	(15.54)	(0.92)
Net cash used in investing activities	**(15.54)**	**(0.92)**
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	**(1,787.84)**	**(170.98)**
Cash and cash equivalents at the beginning of the year	**2,146.47**	**264.85**
Cash and cash equivalents at the end of the year	**358.63**	**93.87**
Components of cash and cash equivalents		
Cash in hand	5.00	5.00
Balance with bank in current accounts	53.57	88.81
Balance with bank in deposit	300.00	-
Balance with bank in dividend accounts	0.06	0.06
Total cash and cash equivalents	**358.63**	**93.87**



Notes to Unaudited Standalone Financial Results

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, 2026.

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 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 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, 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 and half year ended 30th September 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 and half year ended 30th September 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. 12,784.31 lakhs for the quarter and half year ended 30th September 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: 26052613EBOPNP2419

DHANDHANIA & ASSOCIATES Kolkata - 69 Chartered Accountants

Place: Kolkata
Date: The 13th day of November, 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 HALF YEAR ENDED ON 30TH SEPTEMBER 2026

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**(a) Income from operations**						
	Interest income	-	-	0.94	-	2.19	2.19
	Dividend income	113.23	2.85	177.74	116.08	185.92	286.10
	Rental income	17.01	17.01	17.14	34.02	34.54	68.56
	Net gain on fair value changes	274.32	1,622.06	-	1,896.38	-	-
	Total income from operations	**404.56**	**1,641.92**	**195.82**	**2,046.48**	**222.65**	**356.85**
	(b) Other income	0.05	0.69	0.23	0.74	0.32	0.67
	Total income (a + b)	**404.61**	**1,642.61**	**196.05**	**2,047.22**	**222.97**	**357.52**
2	**Expenses**						
	Finance costs	0.57	0.57	0.32	1.14	0.64	1.29
	Net loss on fair value changes	-	-	703.63	-	36.20	1,936.10
	Employee benefits expenses	29.75	34.36	24.35	64.11	47.93	103.66
	Depreciation and amortisation	6.28	6.28	9.51	12.56	18.97	38.05
	Other expenses	49.97	67.57	36.03	117.54	84.67	280.70
	Total expenses	**86.57**	**108.78**	**773.84**	**195.35**	**188.41**	**2,359.80**
3	**Profit/(loss) before share of profit from equity accounted investee and tax (1-2)**	**318.04**	**1,533.83**	**(577.79)**	**1,851.87**	**34.56**	**(2,002.28)**
4	Share of profit/(loss) from equity accounted investee	5,687.08	7,222.81	(1,275.03)	12,909.89	2,026.45	502.01
5	**Profit/(loss) before tax (3+4)**	**6,005.12**	**8,756.64**	**(1,852.82)**	**14,761.76**	**2,061.01**	**(1,500.27)**
6	**Tax expenses**						
	(a) Current tax	(30.98)	93.94	94.23	62.96	106.92	-
	(b) Deferred tax	108.68	251.36	(181.89)	360.04	(57.49)	(214.47)
	(c) Earlier year tax adjustments	-	-	-	-	1.84	1.84
	Total tax expenses	**77.70**	**345.30**	**(87.66)**	**423.00**	**51.27**	**(212.63)**
7	**Profit/(loss) after tax (5-6)**	**5,927.42**	**8,411.34**	**(1,765.16)**	**14,338.76**	**2,009.74**	**(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	1,759.86	1,747.79	(43.02)	3,507.65	2,069.81	(2,126.31)
	ii) Remeasurement of defined benefit (asset) / liability	(0.05)	(0.05)	0.17	(0.10)	0.35	(0.19)
	iii) Income tax effect on above items	(505.54)	18.64	3.36	(486.90)	(383.06)	379.29
	Total other comprehensive income/(loss)	**1,254.27**	**1,766.38**	**(39.49)**	**3,020.65**	**1,687.10**	**(1,747.21)**
	Other comprehensive income/(loss) from associates	1,462.51	3,397.31	(1,569.43)	4,859.82	240.87	2,353.71
9	**Total other comprehensive income/(loss)**	**2,716.78**	**5,163.69**	**(1,608.92)**	**7,880.47**	**1,927.97**	**606.50**
10	**Total comprehensive income/(loss) for the Year (7+9)**	**8,644.20**	**13,575.03**	**(3,374.08)**	**22,219.23**	**3,937.71**	**(681.14)**
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 ₹)	106.99	151.83	(31.86)	258.82	36.28	(23.24)
	- Diluted (In ₹)	106.99	151.83	(31.86)	258.82	36.28	(23.24)

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Consolidated Financial Result

1. Statement of Consolidated Assets & Liabilities as at 30th September 2026

(In ₹ Lakhs)

Sl No.	Particulars	As at 30th September 2026 (Unaudited)	As at 31st March 2026 (Audited)
	Assets		
	Financial Assets		
(a)	Cash and cash equivalents	358.57	2,146.41
(b)	Bank balances other than cash and cash equivalents	0.06	0.06
(c)	Investments	2,08,390.49	1,85,290.66
(d)	Other financial assets	217.15	19.24
	Non-Financial Assets		
(a)	Current tax assets (net)	56.64	170.99
(b)	Investment property	1,375.90	1,382.89
(c)	Property, plant and equipment	128.32	130.77
(d)	Right of use assets	12.80	0.37
(e)	Other non-financial assets	32.90	30.18
	Total assets	**2,10,572.83**	**1,89,171.57**
	Liabilities and Equity		
	Liabilities		
	Financial Liabilities		
(a)	Other financial liabilities	31.35	20.28
	Non-Financial Liabilities		
(a)	Deferred tax liabilities (net)	794.35	58.20
(b)	Provisions	53.77	44.74
(c)	Other non- financial liabilities	11.05	11.44
	Total liabilities	**890.52**	**134.66**
	Equity		
(a)	Equity share capital	554.00	554.00
(b)	Other equity	2,09,128.31	1,88,482.91
	Total equity	**2,09,682.31**	**1,89,036.91**
	Total liabilities and equity	**2,10,572.83**	**1,89,171.57**

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Consolidated Financial Result

2. Statement of Consolidated Cash Flow Statement for the Half year ended on 30th September 2026

(In ₹ Lakhs)

Particulars	For the period ended 30th September 2026 (Unaudited)	For the period ended 30th September 2025 (Unaudited)
A. Cash flows from operating activities		
Profit/(loss) before tax	14,761.76	2,061.01
Adjustments for:		
Share of profit of equity accounted investees	(12,909.89)	(2,026.45)
Depreciation, amortisation and impairment	12.56	18.97
Provision for gratuity - OCI	(0.10)	0.35
Fair value changes	(1,896.38)	36.20
Finance Cost	1.14	0.64
Provision written back	-	(0.20)
Security transaction tax on OCI shares	(1.26)	(6.91)
Operating profit before working capital changes	**(32.17)**	**83.61**
Movement in working capital		
(Increase)/decrease in other financial assets	(197.91)	(202.05)
(Increase)/decrease in other non-financial assets	(2.72)	0.52
Increase/(decrease) in other financial liabilities	12.93	(4.34)
Increase/(decrease) in other non-financial liabilities	(0.39)	(0.32)
Increase/(decrease) in long term provisions	9.03	1.69
Purchase of investment	(20,991.83)	(15,026.99)
Sale of investment	19,402.26	15,033.21
Repayment of loan received	-	50.00
Share difference profit	-	(0.25)
Cash generated/(used) in operations	**(1,800.80)**	**(64.92)**
Direct taxes paid (net of refunds)	(59.41)	(193.06)
Net cash generated from operating activities	**(1,860.21)**	**(257.98)**
Cash flow from investing activities		
Dividend from associates	90.91	90.92
Acquisition of property, plant and equipment	(15.54)	(0.92)
Net cash used in investing activities	**75.37**	**90.00**
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	**(1,787.84)**	**(170.98)**
Cash and cash equivalents at the beginning of the year	**2,146.47**	**264.85**
Cash and cash equivalents at the end of the year	**358.63**	**93.87**
Components of cash and cash equivalents		
Cash in hand	5.00	5.00
Balance with bank in current accounts	53.57	88.81
Balance with bank in deposit	300.00	-
Balance with bank in dividend accounts	0.06	0.06
Total cash and cash equivalents	**358.63**	**93.87**

MINT INVESTMENTS LIMITED KOLKATA

Notes to Unaudited Consolidated Financial Results

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, 2026.

4. 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

5. Nature of Capital Market in which the Group operates is such that the quarterly ended 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 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.

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, 2026