KAMANWALA HOUSING CONSTRUCTION LIMITED
REGD. & ADMINISTRATIVE OFFICE: 5/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

14th August, 2025

To,
BSE Limited,
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Subject: Outcome of Board Meeting and Compliances of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref: Scrip Code: 511131 Scrip Name: KAMANWALA**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 14, 2025, inter alia, considered and approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025 along with Limited Review Report issued by M/s. Vinod Kumar Jain & Co, Chartered Accountants, Mumbai, Statutory Auditors of the Company.

Further, please find enclosed "Standalone and Consolidated Unaudited Financial Results along with Limited Review Report" for the quarter ended on June 30, 2025 as **Annexure 1** and same is also available on the website of the Company *viz.* www.kamanwalahousing.com.

The Board Meeting of the Company commenced at 03:30 PM and concluded at 05:05 PM

This is for your information and records.

Thanking You,
**For, Kamanwala Housing Construction Limited**

DIVYA AGARWAL

Digitally signed by DIVYA AGARWAL

**Divya Agarwal**
**Company Secretary & Compliance Officer**

Vinod Kumar Jain & Co
Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (E), Mumbai - 66. **Tel.:** 4879 1000 Mob.: 9820078169
**Email :** tax@cavinodjain.com **Web.:** www.cavinodjain.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
**KAMANWALA HOUSING CONSTRUCTION LIMITED.**
MUMBAI

We have reviewed the accompanying statement of unaudited financial results ('the statement') of **KAMANWALA HOUSING CONSTRUCTION LIMITED** ('the Company') for the quarter ended 30th June 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement, which is the responsibility of Company's Management and approved by the Company'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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review 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.

Based on our review conducted and procedures performed as 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 Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

**For Vinod Kumar Jain & Co.**
**Chartered Accountant**
**FRN No: 111513W**

VK Jain

VINOD KUMAR JAIN & CO. F. No. 111513W MUMBAI CHARTERED ACCOUNTANTS

**Vinod Kumar Jain**
**Proprietor (M.No: 036373)**
**UDIN:** 25036373BMIPS01796
**Place:** Mumbai, **Date:** 14th August, 2025

Vinod Kumar Jain & Co
Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (E), Mumbai - 66. **Tel.:** 4879 1000 Mob.: 9820078169
**Email :** tax@cavinodjain.com **Web.:** www.cavinodjain.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
**KAMANWALA HOUSING CONSTRUCTION LIMITED.**
MUMBAI

We have reviewed the accompanying statement of unaudited Consolidated financial results ('the statement') of **KAMANWALA HOUSING CONSTRUCTION LIMITED** ("the parent") and its joint venture (the Parent and its joint venture together referred to as "the Group") for the quarter ended 30th June 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

The Parent's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review 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.

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.

VINOD KUMAR JAIN & CO. F. No. 111 513 W MUMBAI CHARTERED ACCOUNTANTS

VK Jain

The Statement includes financial results of Partnership firms Kamanwala Lakshachandi Todays Construction and Kamanwala Lakshachandi Todays Developers.

Based on our review conducted and procedures performed as 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 Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

As per the review of the interim financial results of the 2 Partnership Firms included in the consolidated unaudited financial results reflect total revenues of Rs. 00.00 Lakhs, total net profit of Rs. 00.00 Lakhs for the quarter ended June 30th, 2025, as considered in the Statement whose financial results have not been reviewed by us.

These Partnership Firm are:

- Kamanwala Lakshachandi Todays Construction
- Kamanwala Lakshachandi Todays Developers

Our conclusion on the statement is not modified in respect of these matters.

**For Vinod Kumar Jain & Co.**
**Chartered Accountant**
**FRN No: 111513W**

VK Jain

VINOD KUMAR JAIN & CO.
F. No. 111513 W
MUMBAI
CHARTERED ACCOUNTANTS

**Vinod Kumar Jain**
**Proprietor (M.No: 036373)**
**UDIN:** 25036373BMIPSP8044
**Place: Mumbai, Date: 14th August, 2025**

## KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655
Regd. Office: 406, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016
Tel: 2445 6029 * Email: kamanwala@gmail.com
Website: www.kamanwalahousing.com *CIN: L65990MH1984PLC032655

### Statement of Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2025

(Rs in Lakhs except EPS)

| Sr. No. | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **Revenues** | | | | |
| | Revenue from operations | - | 1,073.91 | 67.19 | 1141.10 |
| | Other income | 57.22 | 5640.87 | 0.01 | 5640.88 |
| | **Total Revenue (A)** | 57.22 | 6714.78 | 67.20 | 6781.98 |
| 2 | **Expenses** | | | | |
| | Cost of material consumed | - | - | - | - |
| | Purchase of stock-in-trade | - | 1,074.34 | 66.32 | 1,140.66 |
| | Changes in inventories of finished goods, stock-in -trade | - | - | - | - |
| | Employee benefits expense | 25.33 | 27.67 | 0.81 | 31.58 |
| | Finance costs | - | 20.01 | 0.01 | 31.33 |
| | Depreciation and amortisation expense | 10.49 | 0.86 | 0.50 | 2.36 |
| | Other expenses | 18.21 | 645.61 | 10.99 | 669.01 |
| | **Total expenses (B)** | 54.03 | 1768.49 | 78.63 | 1874.94 |
| 3 | **Profit/Loss before exceptional items and tax (A-B)** | 3.19 | 4946.29 | (11.43) | 4907.04 |
| | | | | | |
| 4 | Prior Period Items | - | - | - | 61.25 |
| 5 | **Profit/(Loss) for the period from operations before tax** | 3.19 | 4946.29 | (11.43) | 4968.29 |
| 6 | Tax expense | | | | |
| | - Current tax | - | 316.53 | - | 316.53 |
| | - Deferred tax | - | (104.89) | - | (104.89) |
| | - Short provision of Income Tax for earlier years | 0.62 | 203.38 | - | 203.38 |
| 7 | **Net Profit/(Loss) for the period from operations (C)** | 2.57 | 4531.27 | (11.43) | 4553.27 |
| | | | | | |
| 8 | **Profit/(Loss) for the period (D)** | 2.57 | 4,531.27 | (11.43) | 4,553.27 |
| 9 | Other Comprehensive Income/(loss ) net of tax | | | | |
| | i) Items that will not be reclassified to profit or loss | 1.07 | 2.21 | 0.92 | 3.98 |
| | ii) Income tax relating to Items that will not be reclassified to profit or loss | - | - | - | 1.00 |
| 10 | **Other comprehensive Income/(Loss) for the period, net of tax (E)** | 1.07 | 2.21 | 0.92 | 4.98 |
| 11 | **Total Comprehensive Income for the period/(Quarter) (D + E )** | 3.64 | 4533.48 | (10.51) | 4558.25 |
| 12 | Paid-up Equity Share Capital - Face Value INR 10 each | 1409.32 | 1409.32 | 1409.32 | 1409.32 |
| 13 | Other Equity | | | | |
| 14 | **Earnings Per Equity Share of Rs. 10 each** | | | | |
| | Basic & Diluted | 0.02 | 32.15 | (0.08) | 32.31 |

**NOTES:**

1. The above results have been reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on August 14, 2025 and have been subjected to limited review by the statutory auditors of the Company.

2. The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

3. The company is engaged primarily in real estate business,accordingly there is no separate reportable segment as per IND AS-108.

4. Previous quarter figures have been regrouped /reclassified wherever necessary to make them comparable.

For KAMANWALA HOUSING CONSTRUCTION LTD.

Kamanwala Housing Construction Ltd.

Atul Jain
Managing Director

Place: Mumbai
Dated: 14th August, 2025

# KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655
Regd. Office: 406, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016
Tel: 2445 6029 * Email: kamanwala@gmail.com
Website: www.kamanwalahousing.com *CIN: L65990MH1984PLC032655

**Statement of Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2025**

| Sr. No. | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **Revenues** | | | | |
| | Revenue from operations | - | 1,073.91 | 67.19 | 1141.10 |
| | Other income | 57.22 | 5640.87 | 0.01 | 5640.88 |
| | **Total Revenue (A)** | 57.22 | 6714.78 | 67.20 | 6781.98 |
| 2 | **Expenses** | | | | |
| | Cost of material consumed | - | - | - | - |
| | Purchase of stock-in-trade | - | 1,074.34 | 66.32 | 1,140.66 |
| | Changes in inventories of finished goods, stock-in -trade | - | - | - | - |
| | Employee benefits expense | 25.33 | 27.67 | 0.81 | 31.58 |
| | Finance costs | - | 20.02 | 0.01 | 31.34 |
| | Depreciation and amortisation expense | 10.49 | 0.86 | 0.50 | 2.36 |
| | Other expenses | 18.21 | 645.63 | 10.99 | 669.03 |
| | **Total expenses (B)** | 54.03 | 1768.52 | 78.63 | 1874.97 |
| 3 | **Profit/Loss before exceptional items and tax (A-B)** | 3.19 | 4946.26 | (11.43) | 4907.01 |
| 4 | Prior Period Items | - | - | - | 61.25 |
| 5 | **Profit/(Loss) for the period from operations before tax** | 3.19 | 4946.26 | (11.43) | 4968.26 |
| 6 | Tax expense | | | | |
| | - Current tax | - | 316.53 | - | 316.53 |
| | - Deferred tax | - | (104.89) | - | (104.89) |
| | - Short provision of Income Tax for earlier years | 0.62 | 203.38 | - | 203.38 |
| 7 | **Net Profit/(Loss) for the period from operations (C)** | 2.57 | 4531.24 | (11.43) | 4553.24 |
| | | | | | |
| 8 | **Profit/(Loss) for the period (D)** | 2.57 | 4,531.24 | (11.43) | 4,553.24 |
| 9 | Other Comprehensive Income/(loss ) net of tax | | | | |
| | i) Items that will not be reclassified to profit or loss | 1.07 | 1.21 | 0.92 | 3.98 |
| | ii) Income tax relating to Items that will not be reclassified to profit or loss | - | - | - | 1.00 |
| 10 | **Other comprehensive Income/(Loss) for the period, net of tax (E)** | 1.07 | 1.21 | 0.92 | 4.98 |
| 11 | **Total Comprehensive Income for the period/(Quarter) (D + E )** (Attributable to owners) | 3.64 | 4532.45 | (10.51) | 4558.22 |
| 12 | Paid-up Equity Share Capital - Face Value INR 10 each | 1409.32 | 1409.32 | 1409.32 | 1409.32 |
| 13 | Other Equity | | | | |
| 14 | **Earnings Per Equity Share of Rs. 10 each** | | | | |
| | Basic & Diluted | 0.02 | 32.15 | (0.08) | 32.31 |

**NOTES:**

1 The above results have been reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on August 14, 2025 and have been subjected to limited review by the statutory auditors of the Company.

2 The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

3 The company is engaged primarily in real estate business,accordingly there is no separate reportable segment as per IND AS-108.

4 Previous quarter figures have been regrouped /reclassified wherever necessary to make them comparable.

For KAMANWALA HOUSING CONSTRUCTION LTD.

Kamanwala Housing Construction Ltd.

Atul Jain
Managing Director

Place: Mumbai
Dated: 14th August, 2025