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 November, 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., November 14, 2025, inter alia, considered and approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2025 along with Limited Review Report issued by M/s. P N S V & Co, Chartered Accountants, Thane, Statutory Auditors of the Company.

Further, please find enclosed "Standalone and Consolidated Unaudited Financial Results along with Limited Review Report" for the quarter and half year ended on September 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 04:45 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

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 30 September 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 P N S V & Co
Chartered Accountant
FRN: 129922W

Vikash Jindal

P N S V & CO
M. No.
408934
FRN
129922W
CHARTERED ACCOUNTANTS

(Vikash Jindal)
Partner
M. No.: 408934
UDIN: 25408934BNFWXC5286
Place: Mumbai, Date: 14th November, 2025

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 30 September 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.

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

PNSV & CO
M. No. 408934
FRN 129922W
CHARTERED ACCOUNTANTS

H.O.: Shop No. 3, Sagar Complex, Building No. 2, Jesal Park, Bhayander (East), Thane - 401105, Maharashtra 99306 85671 vja0710@gmail.com
| Mumbai | Delhi | Surat | Jaipur | Indore

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 September 30, 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 P N S V & Co
Chartered Accountant
FRN: 129922W

Vikash Jindal

PNSV & CO
M. No. 408934
FRN 129922W
CHARTERED ACCOUNTANTS

(Vikash Jindal)
Partner
M. No.: 408934
UDIN: 25408934BNFWXD1294
Place: Mumbai, Date: 14th November, 2025

KAMANWALA HOUSING CONSTRUCTION LIMITED
CIN: L65990MH1984PLC032655
Regd. Office: 406, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016

Statement of Unaudited Financial Results (Standalone) for the Quarter and Six Months Ended September 30, 2025

(Rs in Lakhs except EPS)

Sr. 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	**Revenues**						
	Revenue from operations	-	-	-	-	67.19	1141.10
	Other income	58.19	57.22	-	115.41	0.01	5640.88
	Total Revenue (A)	58.19	57.22	-	115.41	67.20	6781.98
2	**Expenses**						
	Cost of material consumed	-	-	-	-	-	-
	Purchases of Copper Futcom	-	-	-	-	66.32	1,140.66
	Changes in inventories of finished goods, stock-in -trade	-	-	-	-	-	-
	Employee benefits expense	24.92	25.33	2.29	50.25	3.10	31.58
	Finance costs	5.01	-	11.30	5.01	11.31	31.33
	Depreciation and amortisation expense	7.75	10.49	0.50	18.24	1.00	2.36
	Other expenses	10.99	18.21	6.53	29.20	17.52	669.01
	Total expenses (B)	48.67	54.03	20.62	102.70	99.25	1874.94
3	**Profit/Loss before exceptional items and tax (A-B)**	9.52	3.19	(20.62)	12.71	(32.05)	4907.04
		-	-	-	-	-	-
4	Prior Period Items	-	-	-	-	-	61.25
5	**Profit/(Loss) for the period from operations before tax**	9.52	3.19	(20.62)	12.71	(32.05)	4968.29
6	Tax expense						
	- Current tax	-	-	-	-	-	316.53
	- Deferred tax	4.42	-	-	4.42	-	(104.89)
	short provision of income tax for earlier years	-	0.62		0.62		203.38
7	**Net Profit/(Loss) for the period from operations (C)**	5.10	2.57	(20.62)	7.67	(32.05)	4553.27
8	**Profit/(Loss) for the period (D)**	5.10	2.57	(20.62)	7.67	(32.05)	4,553.27
9	Other Comprehensive Income/(loss) net of tax						
	Items that will not be reclassified to profit or loss	1.07	1.07	0.93	2.14	1.85	3.98
	Items that will be reclassified to profit or loss	-	-	-		-	1.00
10	**Other comprehensive Income/(Loss) for the period, net of tax (E)**	1.07	1.07	0.93	2.14	1.85	4.98
11	**Total Comprehensive Income for the period/(Quarter) (D+E)**	6.17	3.64	(19.69)	9.81	(30.20)	4558.25
12	Paid-up Equity Share Capital - Face Value INR 10 each	1409.32	1409.32	1409.32	1409.32	1409.32	1409.32
13	**Earnings Per Equity Share of Rs. 10 each**						
	Basic & Diluted	0.04	0.02	(0.15)	0.05	(0.23)	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 November 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/period 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 November, 2025

KAMANWALA HOUSING CONSTRUCTION LIMITED

Regd. Office: 406, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016

Statement of Unaudited Financial Results (Consolidated) for the Quarter and Six Months Ended September 30, 2025

(Rs in Lakhs except EPS)

Sr. 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	**Revenues**						
	Revenue from operations	-	-	-	-	67.19	1141.10
	Other income	58.19	57.22	-	115.41	0.01	5640.88
	Total Revenue (A)	58.19	57.22	-	115.41	67.20	6781.98
2	**Expenses**						
	Cost of material consumed	-	-	-	-	-	-
	Purchases of Copper Futcom	-	-	-	-	66.32	1,140.66
	Changes in inventories of finished goods, stock-in -trade	-	-	-	-	-	-
	Employee benefits expense	24.92	25.33	2.29	50.25	3.10	31.58
	Finance costs	5.01	-	11.30	5.01	11.31	31.34
	Depreciation and amortisation expense	7.75	10.49	0.50	18.24	1.00	2.36
	Other expenses	10.99	18.21	6.53	29.20	17.52	669.03
	Total expenses (B)	48.67	54.03	20.62	102.70	99.25	1874.97
3	Profit/Loss **before exceptional items and tax (A-B)**	9.52	3.19	(20.62)	12.71	(32.05)	4907.01
4	Prior Period Items	-	-	-	-	-	61.25
5	**Profit**/(Loss) **for the** period **from operations before tax**	9.52	3.19	(20.62)	12.71	(32.05)	4968.26
6	Tax expense						
	- Current tax	-	-	-	-	-	316.53
	- Deferred tax	4.42	-	-	4.42	-	(104.89)
	short provision of income tax for earlier years	-	0.62	-	0.62	-	203.38
7	**Net Profit/(Loss) for the period from operations (C)**	5.10	2.57	(20.62)	7.67	(32.05)	4553.24
8	**Profit**/(Loss) **for the period (D)**	5.10	2.57	(20.62)	7.67	(32.05)	4,553.24
9	Other Comprehensive Income/(loss) net of tax						
	Items that will not be reclassified to profit or loss	1.07	1.07	0.93	2.14	1.85	3.98
	Items that will be reclassified to profit or loss	-	-	-		-	1.00
10	**Other comprehensive Income/(Loss) for the period, net of tax (E)**	1.07	1.07	0.93	2.14	1.85	4.98
11	**Total** Comprehensive **Income for the period/(Quarter) (D + E)**	6.17	3.64	(19.69)	9.81	(30.20)	4558.22
12	Paid-up Equity Share Capital - Face Value INR 10 each	1409.32	1409.32	1409.32	1409.32	1409.32	1409.32
13	**Earnings Per Equity Share of Rs. 10 each**						
	Basic & Diluted	0.04	0.02	(0.15)	0.05	(0.23)	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 November 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/period 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 November, 2025

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655

Regd. Office: 406, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016

Statement of Assets and Liabilities as at September 30, 2025

(Rs in Lakhs)

Particulars	Standalone		Consolidated	
	As at 30.09.2025 Unaudited	As at 31.03.2025 Audited	As at 30.09.2025 Unaudited	As at 31.03.2025 Audited
I ASSETS				
A. Non-current Assets				
(a) Property, Plant and Equipment	358.80	269.97	358.80	269.98
(b) Capital work-in-progress				
(i) other Intangible assets	18.17	19.04	18.17	19.04
(c) Financial Assets				
(i) Investments	1,198.60	4.80	1197.60	3.80
(ii) Loans	1,398.66	1,450.92	1398.66	1450.92
(iii) Others advances	-	-	-	-
(d) Deferred Tax Assets (Net)	101.47	105.89	101.47	105.89
(e) Advance Income Tax & TDS (net)	87.68	225.81	87.68	225.81
(f) Other Non-current Assets	816.97	814.59	816.97	814.59
Total Non-Current Assets (A)	3,980.35	2,891.02	3979.35	2890.02
B. Current Assets				
(a) Inventories	954.23	954.23	954.23	954.23
(b) Financial Assets				
(i) Investments	1,055.71	996.65	579.83	520.77
(ii) Trade Receivables	-	2.50	40.50	42.99
(iii) Cash and Cash Equivalents	3,181.22	4,439.95	3191.17	4449.92
(iv) Bank balances other than (iii) above	-	-	-	-
(v) Loans	-	-	-	-
(vi) Others advances	2,473.63	2,367.94	2743.01	2637.32
(c) Other Current Assets	218.17	236.26	218.17	236.26
Total Current Assets (B)	7,882.97	8,997.53	7726.91	8841.47
TOTAL - ASSETS (A+B)	11,863.32	11,888.54	11706.26	11731.49
II EQUITY AND LIABILITIES				
A. Equity				
(a) Equity Share Capital	1,409.32	1,409.32	1409.32	1409.32
(b) Other Equity	10,129.32	10,119.50	10129.32	10119.50
Equity attributable to shareholders of the Company				
Non-controlling interests	-	-	(227.78)	(227.78)
Total Equity (A)	11,538.64	11,528.82	11310.86	11301.04
B. Liabilities				
Non-current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	-	-	-	-
(ii) Other Financial Liabilities				
(b) Provisions	(1.41)	0.73	(1.41)	0.73
(c) Deferred tax Liabilities	-	-	-	-
(d) Other financial Liabilities	-	21.00	-	21.00
Total Non-current Liabilities	(1.41)	21.73	(1.41)	21.73
Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	72.66	72.66	126.35	126.35
(ii) Trade Payables	4.11	5.09	21.15	22.13
(iii) Other Financial Liabilities	240.72	247.46	240.72	247.46
(b) Provisions	8.60	12.79	8.60	12.79
(c) Other Current Liabilities	-	-	-	-
Total Current Liabilities	326.09	338.00	396.82	408.73
Total Liabilities (B)	324.68	359.73	395.41	430.46
TOTAL - EQUITY AND LIABILITIES (A+B)	11,863.32	11,888.54	11706.26	11731.49

Kamanwala Housing Construction Ltd.

KAMANWALA HOUSING CONSTRUCTION LIMITED
CIN: L65990MH1984PLC032655
STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2025

					(Rupees in Lakhs)
Sr. no.	Particulars		Six months ended 30.09.2025		Year Ended 31.03.2025
A.	CASH FLOW FROM OPERATING ACTIVITIES:				
	Net Profit before tax		9.82		4,558.26
i	Adjustments for :				
	Depreciation & Amortisation	18.24		2.36	
	Interest Income	(115.41)		(195.09)	
	Profit on Sale of Assets	-		(5,284.75)	
	Taxes	4.42		(105.89)	
	Interest and Financial Expenses	-			
			(92.76)		(5,583.37)
	Operating Profit before Working Capital Changes		(82.94)		(1,025.11)
ii	Movement in Working Capital				
	Decrease/(-Increase) in Trade Receivables	2.50		13.22	
	Decrease/(-Increase) in Inventories	-		-	
	Decrease/(-Increase) in long Term Loans & Advances	52.26		701.41	
	Decrease/(-Increase) in Current Loans & Advances	(105.69)		(82.69)	
	Decrease/(-Increase) in Other Current & Non current Assets	15.70		56.26	
	Increase/(-Decrease) in Non Current Liabilities & Provisions	-		-	
	Increase/(-Decrease) in Current Liabilities & Provisions,Trade payables	(5.16)	(40.40)	(151.93)	536.27
	Cash generated from operations		(123.34)		(488.84)
	Taxes paid		138.13		48.89
	Net Cash from Operating Activities		14.79		(439.95)
B.	CASH FLOW FROM INVESTING ACTIVITIES:				
	Purchase of Fixed Assets	(106.21)		(265.46)	
	Sale of Fixed Assets	-		5,284.75	
	Decrease/(-Increase) in Investments	(1,252.86)		(49.68)	
	Investment in Intangible assets-membership fees	-		-	
	Interest received	115.41		195.09	
	Net Cash from Investing Activities		(1,243.65)		5,164.70
C.	CASH FLOW FROM FINANCING ACTIVITIES:				
	Non Current Financial Liabilities				
	Other Financial liabilities	(21.00)		-	
	Provisions	(2.14)		0.22	
	Current Financial Liabilities			-	
	Borrowings	-		(39.30)	
	Other Financial Liabilities	(6.74)		(248.60)	
	Interest and Financial Expenses	-		-	
	Net Cash from Financing Activities		(29.88)		(287.68)
	Net Increase (Decrease) in Cash & Cash Equivalents (A+B+C)		(1,258.73)		4,437.07
	Opening Balance of Cash & Cash Equivalents		4,439.95		2.88
	Closing Balance of Cash & Cash Equivalents		3,181.22		4,439.95

Kamanwala Housing Construction Ltd.

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655

CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2025

(Rupees in Lakhs)

	Particulars		Six Months Ended 30.09.2025		Year Ended 31/03/2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**				
	Net Profit before tax		9.82		4,558.23
i	Adjustments for :				
	Depreciation & Amortisation	18.24		2.36	
	Interest Income	(115.41)		(195.09)	
	Profit/Loss on Sale of Fixed Assets	-		(5,284.75)	
	Taxes	4.42		(105.89)	
		-	(92.76)		(5,583.37)
	Operating Profit before Working Capital Changes		(82.94)		(1,025.14)
ii	Movement in Working Capital				
	Decrease/(-Increase) in Trade Receivables	2.50		13.22	
	Decrease/(-Increase) in Inventories	-		-	
	Decrease/(-Increase) in long Term Loans & Advances	52.26		701.41	
	Decrease/(-Increase) in Current Loans & Advances	(105.69)		(82.69)	
	Decrease/(-Increase) in Other Current & Non current Assets	15.70		56.26	
	Increase/(-Decrease) in Non Current Liabilities & Provisions	-		-	
	Increase/(-Decrease) in Current Liabilities & Provisions,Trade payables	(5.16)	(40.40)	(151.87)	536.33
			-		
	Cash generated from operations		(123.34)		(488.81)
	Taxes paid		138.13		48.89
			-		
	Net Cash from Operating Activities		14.79		(439.92)
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**				
	Purchase of Fixed Assets	(106.21)		(265.46)	
	Sale of Fixed Assets	-		5,284.75	
	Investment in JV Goodwill	(1,252.86)		(49.71)	
	Decrease/(-Increase) in JV	-			
	Interest received	115.41		195.09	
	Net Cash from Investing Activities		(1,243.65)		5,164.67
C.	**CASH FLOW FROM FINANCING ACTIVITIES:**				
	Non Current Financial Liabilities				
	Other Financial liabilities	(21.00)		-	
	Provisions	(2.14)		0.22	
	Current Financial Liabilities				
	Borrowings	-		(39.30)	
	Other Financial Liabilities	(6.74)		(248.60)	
	Interest and Financial Expenses	-			
	Net Cash from Financing Activities	-	(29.88)		(287.68)
	Net Increase (Decrease) in Cash & Cash Equivalents(A+B+C)		(1,258.73)		4,437.07
	Opening Balance of Cash & Cash Equivalents		4,449.91		12.84
	Closing Balance of Cash & Cash Equivalents		3,191.17		4,449.91

Kamanwala Housing Construction Ltd.