

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 3rd February, 2026

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Outcome of the Board Meeting of the Company for the quarter ended on 31st December, 2025 held on 3rd February, 2026.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

CSE Scrip Code: 018090

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), the Board of Directors of the Company at its Meeting held today i.e., **3rd February, 2026, Tuesday at 12:30 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, approved the Unaudited Financial Results (Standalone) for the quarter ended on **31st December, 2025**.
2. Adopted Limited Review Report given by Statutory Auditor of the Company on the Results for the quarter ended on **31st December, 2025**.
3. There was no any other business transacted in the meeting.

Kindly note that the meeting of the Board of Directors commenced at **12: 30 P.M.** and concluded at **4:00 P.M.**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Hamilton Poles Manufacturing Co. Ltd.


Shilpi Agarwal
Company Secretary and Compliance Officer



REG OFFICE: 7A, BROJA DULAL STREET, KOLKATA-700006,

CIN: L14101WB1981PLC033462

E-mail: hamiltonpoles@rediffmail.com, CONTACT NO. 9836386292

HAMILTON POLES MANUFACTURING CO LTD

7A, BROJA DULAL STREET, KOLKATA-700 006

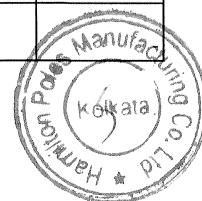
CIN No. L14101WB1981PLC033462

Email ID: hamiltonpoles@rediffmail.com

Website: hamiltonpoles.in

Statement of Unaudited Financial Result for the quarter and nine months ended 31st December, 2025

		(Rupees in Lakh except EPS)					
	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
I	Revenue From Operations	0.000	0.000	16.410	0.000	52.300	62.270
II	Other Income	0.460	0.460	0.000	1.370	0.840	1.920
III	Total Income (I+II)	0.460	0.460	16.410	1.370	53.140	64.190
IV	EXPENSES						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of Stock-in-Trade	0.000	0.000	7.450	0.070	77.590	78.250
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.000	-4.090	-4.130	-4.090	-40.970	-28.410
	Employee benefits expense	0.360	1.850	1.800	4.060	3.480	5.730
	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
	Depreciation and amortization expense	0.000	0.000	0.000	0.000	0.000	0.000
	Other expenses	0.740	1.070	1.720	2.810	3.840	7.550
	Total expenses (IV)	1.100	-1.170	6.840	2.850	43.940	63.120
V	Profit/(loss) before exceptional items and tax (I- IV)	-0.640	1.630	9.570	-1.480	9.200	1.070
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	-0.640	1.630	9.570	-1.480	9.200	1.070
VIII	Tax expense:						
	(1) Current tax	0.000	0.000	2.390	0.000	2.390	0.000
	(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.000
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-0.640	1.630	7.180	-1.480	6.810	1.070
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-0.640	1.630	7.180	-1.480	6.810	1.070
XIII	Profit/(loss) for the period (IX+XII)	-0.640	1.630	7.180	-1.480	6.810	1.070
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-



	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-0.640	1.630	7.180	-1.480	6.810	1.070
	Paid up Equity Share Capital (No of Shares)	2.000	2.000	2.000	2.000	2.000	2.000
	Face Value	10.000	10.000	10.000	10.000	10.000	10.000
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	-0.320	0.815	3.590	-0.740	3.405	0.535
	(2) Diluted	-0.320	0.815	3.590	-0.740	3.405	0.535
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Note:

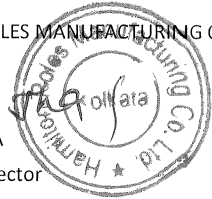
1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 03/02/2026.
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The figures for the quarter on 31st December 2025 and 31 March 2025 are the balancing figures between audited figures of the full financial years ended on 31 March, 2025 respectively.
6	The above results for the quarter ended 31st December, 2025 along with Auditor Report has been approved by the Board of Directors of the Company.
7	There are no qualification in the Audit Report issued by the Auditor

For and behalf of Board HAMILTON POLES MANUFACTURING CO LTD

Place: Kolkata
Date: 03.02.2026

Name:
Designation:
DIN:

Priyanka Jha
PRIYANKA JHA
Managing Director
08943236





Independent Auditors' Limited Review Report on quarter and nine months ended unaudited standalone financial results of Hamilton Poles Manufacturing Co. Ltd pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Hamilton Poles Manufacturing Co. Ltd
7A, Broja Dulal Street,
Kolkata- 700 006.

We have reviewed the accompanying statement of unaudited financial results of Hamilton Poles Manufacturing Co. Ltd ('the Company') for the quarter and nine months ended December 31, 2025 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised 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, including the manner in which it is to be disclosed, or that it contains any material misstatement

For O. P. Khajanchi & Co.
Chartered Accountants

Om Prakash Khajanchi

Digitally signed by Om Prakash
Khajanchi
Date: 2026.02.03 15:39:59 +05'30'

O.P. Khajanchi
(Proprietor)
M. No.: 065549

UDIN NO. 26065549JENGLE2403

Place: Kolkata
Date: 03.02.2026