CORAL INDIA FINANCE AND HOUSING LIMITED
*Regd. Office* : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

**CIFHL/SE/13/2026-27** **August 12, 2026**

To,
The Manager
Corporate Relations Department,
**BSE Limited**
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
**Scrip Code No.: 531556**

To,
The Manager
Corporate Relationship Department
**National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
**Symbol: CORALFINAC**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the company at their meeting held today i.e., August 12, 2026 have *inter alia* approved the following items of business:

**Financial Results**:

1. Unaudited Standalone Financial Statements of the Company as per IND AS for the quarter ended June 30, 2026.

**Annual General Meeting**

2. Convening of 32nd Annual General Meeting (AGM) of the Company on Friday, September 11, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means.

**Dividend**

3. The Board of Directors in their meeting held on May 25, 2026, has recommended a final dividend of 10% on equity share of face value of ₹ 2 each i.e. of ₹ 0.20 (20 Paise) for the financial year ended March 31, 2026. The Company has fixed Friday, August 28, 2026 as the Record Date for determining the entitlement of members to the final dividend for the financial year ended 31st March, 2026. The dividend, if approved by the shareholders will be paid on or before October 10, 2026.

The Board Meeting commenced at 12:40 p.m. and concluded at 03.45 p.m. of the same day.

Kindly take the same on record.

Yours faithfully,

For **Coral India Finance and Housing Limited**

Riya Ritin Shah
Digitally signed by Riya Ritin Shah
Date: 2026.08.12 17:00:03 +05'30'

**Riya Shah**
**Company Secretary**
**& Compliance Officer**

Encl: a/a

HASMUKH SHAH & CO. LLP
CHARTERED ACCOUNTANTS

409-410, Dalamal Chambers,
New Marine Lines, Mumbai - 400 020.
t: 91-22-4343 6565 | f: 91-22-4343 6566
e: hs@hscollp.in | www.hscollp.in

**Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the Company, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To,**
**The Board of Directors**
**Coral India Finance and Housing Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **CORAL INDIA FINANCE AND HOUSING LIMITED** ("the Company"), for the quarter ended June 30, 2026, ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of 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 Company's Board of Directors, has been prepared in accordance with the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34") as prescribed under section 133 of the Companies Act, 2013 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.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India (ICAI). 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 able us to obtain assurance that we would become aware of all significant matters that 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 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 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.

**For HASMUKH SHAH & CO. LLP**
**Chartered Accountants**
FRN: 103592W / W-100028

HASMUKH SHAH & CO. LLP
FRN
W-100028
CHARTERED ACCOUNTANTS

**Hasmukh N Shah**
Partner
M. No 038407
Place: Mumbai
Date: 12th August, 2026
UDIN: 26038407CEBCJX1092

# Coral India Finance And Housing Limited

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## Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

*(Amount in Lakhs except figures of EPS)*

| | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | **(Refer Notes Below)** | **Unaudited** | **Audited** | **Unaudited** | **Audited** |
| 1 | **Income** | | | | |
| | (a) Revenue from operations | 372.11 | 304.87 | 458.09 | 1,539.64 |
| | (b) Other Income | 228.57 | 51.33 | 202.37 | 508.78 |
| | **Total income** | **600.68** | **356.20** | **660.46** | **2,048.42** |
| 2 | **Expenses** | | | | |
| | (a) Cost of materials consumed | - | - | - | - |
| | (b) Purchases of stock-in-trade | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - |
| | (d) Employee benefits expense | 22.61 | 23.05 | 22.04 | 93.80 |
| | (e) Finance costs | - | 0.99 | - | 1.17 |
| | (f) Depreciation expense | 1.57 | 0.73 | 1.85 | 6.28 |
| | (g) Other expenses | 65.19 | 62.29 | 55.47 | 223.82 |
| | **Total expenses** | **89.37** | **87.06** | **79.36** | **325.07** |
| 3 | **Total Profit/(Loss) before Exceptional Items & Tax** | **511.31** | **269.14** | **581.10** | **1723.35** |
| 4 | **Exceptional items** | - | - | - | - |
| 5 | **Total Profit/(Loss) before tax** | **511.31** | **269.14** | **581.10** | **1723.35** |
| 6 | **Tax Expense** | | | | |
| | (a) Current Tax | 70.00 | - | 100.00 | 245.00 |
| | (b) Deferred Tax | (0.10) | 0.02 | (0.10) | (0.27) |
| | (c) Earlier years Tax | - | - | - | |
| 7 | **Total Tax Expenses** | **69.90** | **0.02** | **99.90** | **244.73** |
| 8 | **Total Profit/(Loss) for the period** | **441.41** | **269.12** | **481.20** | **1,478.62** |
| 9 | Other Comprehensive Income | | | | |
| | (i) Items that will not be reclassified to profit or loss | | | | |
| | - Equity instruments through other comprehensive income, net | 2,247.87 | (770.31) | (547.50) | (2,682.70) |
| | (ii) Income Tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| 10 | Total Other Comprehensive Income, net of taxes | **2,247.87** | **(770.31)** | **(547.50)** | **(2,682.70)** |
| 11 | **Total Comprehensive Income for the period (8+10) (Comprising Profit (Loss) and Other Comprehensive come for the period )** | **2,689.28** | **(501.19)** | **(66.30)** | **(1,204.08)** |
| 12 | **Paid-up equity share capital (Face Value : ₹ 2 per share)** | 806.04 | 806.04 | 806.04 | 806.04 |
| 13 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | 19,910.63 |
| 14 | **Earning per Equity Share (EPS)*** | | | | |
| | (a) Basic (₹) | 1.10 | 0.67 | 1.19 | 3.67 |
| | (b) Diluted (₹) | 1.10 | 0.67 | 1.19 | 3.67 |

• *EPS is not annualised for the quarter ended June 30, 2026 quarter ended March 31, 2026, and quarter ended June 30, 2025*

CORAL INDIA FINANCE AND HOUSING LTD. MUMBAI

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## Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2026

**(Amount in Lakhs )**

| Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | Unaudited | Audited | Unaudited | Audited |
| **Segment Revenue** | | | | |
| Investment | 600.68 | 356.20 | 660.46 | 2048.42 |
| Constructions | - | - | - | - |
| **Total** | **600.68** | **356.20** | **660.46** | **2048.42** |
| **Segment Results** | | | | |
| Investment | 533.45 | 307.26 | 597.60 | 1817.92 |
| Constructions | (5.27) | (9.12) | (5.25) | (30.40) |
| **Total** | **528.18** | **298.14** | **592.35** | **1787.52** |
| Less : - Finance costs | - | 0.99 | - | 1.17 |
| Unallocated Expenses net of Income | 16.87 | 28.01 | 11.25 | 63.00 |
| **Profit Before Tax** | **511.31** | **269.14** | **581.10** | **1723.34** |
| **Segment Assets** | | | | |
| Investment | 22,053.14 | 19,391.52 | 20,812.75 | 19,391.52 |
| Constructions | 1,546.40 | 1,511.69 | 1,404.20 | 1,511.69 |
| **Total** | **23,599.54** | **20,903.21** | **22,216.95** | **20,903.21** |
| Unallocated Corporate Assets | 1,458.58 | 1,409.26 | 1,221.06 | 1,409.26 |
| **Total Assets** | **25,058.12** | **22,312.47** | **23,438.01** | **22,312.47** |
| **Segment Liabilities** | | | | |
| Investment | 376.81 | 375.31 | 362.31 | 375.31 |
| Constructions | 4.20 | 19.21 | 3.59 | 19.21 |
| **Total** | **381.01** | **394.52** | **365.90** | **394.52** |
| Unallocated Corporate Liabilities | 1,271.17 | 1201.28 | 1,056.44 | 1,201.28 |
| **Total Liabilities** | **1,652.18** | **1595.80** | **1,422.34** | **1,595.80** |

*Note: Segment Revenue -Investment includes Rent Income, Interest on Fixed Deposits and Other Financial Income*

**Notes:**

1. The Unaudited Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at their respective meetings held on August 12, 2026.
2. This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These unaudited financial results of the Company were prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ('IND AS') and other accounting principles generally accepted in India and guidelines issued by the Securities Exchange Board of India ("SEBI").
3. The Statutory Auditors have carried out the limited review of the financial results of the Company.
4. The main activities of the Company includes Investment & Constructions. In Segment Revenue, Investment includes Rent Income, Interest on Fixed Deposits and Other Financial Income.
5. Corresponding quarter/year ended figures have been regrouped/reclassified wherever necessary to confirm to the classification of the current period.

**For Coral India Finance and Housing Limited**

CORAL INDIA FINANCE AND HOUSING LTD. ★ MUMBAI

**Navin Doshi**
*Chairman & Managing Director*
*DIN: 00232287*

*Mumbai, August 12, 2026*