August 29, 2025

Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
[Symbol HERCULES]

Dear Sir/ Madam,

Subject: Submission of Financial Results in machine-readable and searchable form

In compliance with NSE Circular No. NSE/CML/2018/02 dated January 16, 2018, we hereby submit the Financial Results in a machine-readable and searchable format, as required by the Exchange. There has been no other change in the attached file except conversion of the same to machine-readable and searchable format.

For **Hercules Hoists Limited**

CHANDRA SEKAR PILLUTLA

Digitally signed by CHANDRASEKAR PILLUTLA
Date: 2025.08.29 19:48:52 +05'30'

Chandrasekar Pillutla
Company Secretary & Compliance Officer

BAJAJ HERCULES HOISTS

Date: 12th August, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: HERCULES

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505720

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting – August 12, 2025

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") please be informed that the Board of Directors of the Company at its meeting held today i.e. August 12, 2025, approved inter-alia the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025. A copy of Unaudited Financial Results and the Limited Review Report received from the Statutory Auditors, on the Unaudited Financial Results for the first quarter ended June 30, 2025 are enclosed herewith as Annexure -A.

The Meeting commenced at 10.15 A.M. and concluded at 10.39 A.M.

You are requested to take the same on your record.

Thanking You,
Yours Sincerely,
For Hercules Hoists Limited

CHANDRA SEKAR PILLUTLA
Digitally signed by CHANDRASEKAR PILLUTLA
Date: 2025.08.12 10:59:35 +05'30'

Chandrasekar Pillutla
Company Secretary

Encl: As above

Kanu Doshi Associates LLP

Chartered Accountants

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

To,
The Board of Directors of Hercules Hoists Limited ("Company")

1. We have reviewed the accompanying statement of unaudited financial results of **HERCULES HOISTS LIMITED ("Company")** for the quarter ended June 30th, 2025 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.

2. The statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.

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 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. 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 Indian Accounting Standards (Ind AS) 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.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096

Kunal

Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 25148916BMKNOO8125
Place: Mumbai
Date: 12th August 2025

KANU DOSHI ASSOCIATES LLP MUMBAI CHARTERED ACCOUNTANTS

HERCULES HOISTS LIMITED

Registered Office: Bajaj Bhavan, 2nd Floor, 226, Nariman Point , Mumbai-400021
P: +91 22 69424200; E: cfo@herculeshoists.in; URL: www.herculeshoists.in; CIN L45400MH1962PLC012385

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Incomes**				
	(a) Revenue from operations	-	-	-	-
	(b) Other Income	17.15	16.25	27.42	614.76
	Total Revenue from operations	17.15	16.25	27.42	614.76
2	**Expenses**				
	(a) Employee benefits expense	2.50	0.75	-	1.80
	(b) Depreciation and amortisation expense	0.29	0.01	0.01	0.03
	(c) Other expenses	10.53	15.39	-	46.29
	Total Expenses	13.33	16.15	0.01	48.12
3	**Profit before tax (1 - 2)**	3.82	0.11	27.42	566.65
4	Tax Expense / (Credit)				
	Current Tax	-	(3.55)	6.90	9.26
	Deferred Tax	4.59	3.58		(0.84)
	Total Tax Expense / (Income)	4.59	0.03	6.90	8.42
5	**Net profit / (loss) for the period / year (3 - 4)**	(0.77)	0.07	20.52	558.22
6	**Other Comprehensive Income / (loss)**				
	(a) Items that will be reclassified to profit or loss	-	-	-	-
	Income/Deferred Tax relating to items in (a) above	-	-	-	-
	(b) Items that will not be reclassified to profit or loss	10,749.45	3,539.43	2,492.72	16,489.13
	Income/Deferred Tax relating to items in (b) above	(1,222.28)	(870.80)	(285.17)	(4,035.88)
	Total other comprehensive income / (loss), net of income tax	9,527.17	2,668.63	2,207.55	12,453.25
7	**Total Comprehensive Income / (Loss) for the period / year (5+6)**	9,526.40	2,668.71	2,228.07	13,011.48
8	Paid-up equity share capital (Face value of Re. 1/-)				320.00
9	Reserve				84,328.05
10	**Earnings Per Share (not annualised) (Face value of Re.1/-)**				
	Basic and Diluted	(0.00)	0.00	0.06	1.74

Notes to Financial Results for Limited Review for the Quarter (Q1) and 3 months ended June 30, 2025:

1. The above results , prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) which have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on August 12, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Company operates in a single primary segment only i.e. As an Unregistered CIC, managing Portfolio of Investments in BAJAJ Group Companies and therefore, disclosure requirement of Indian Accounting Standard (IND AS-108) "Segment Reporting" is not applicable.

3. Pursuant to the approved of Scheme of Arrangement for the demerger between Hercules Hoists Limited ("HHL" or "Demerged Company") and Indef Manufacturing Limited,(" IML" or "Resulting Entity), the figures pertaining to quarter ended June 2024 have been restated.

4. Previous quarter / year figures have been appropriately regrouped, recasted and reclassified wherever necessary to conform to the current year presentations.

By Order of the Board of Directors
for Hercules Hoists Limited

Shekhar Bajaj
Chairman

Place : Mumbai
Date : August 12, 2025