



Ref. No. : HCFL/ Stock-Ex/2026-27/09  
Date: 28 May 2026

To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001

*Ref: Listing Code: 18043*

**Sub: Outcome of Board Meeting held on 28 May 2026 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation of our letter dated 20 May 2026 intimating about the meeting of the Board of Directors ("Board") of Himadri Credit & Finance Limited ("Company") scheduled to be held on Thursday, the 28 May 2026 *inter-alia* to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31 March 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Company at its' meeting held today i.e. on 28 May 2026, *inter-alia* has considered and approved the following:

**1. Audited Financial Results for the quarter and financial year ended 31 March 2026.**

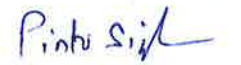
We are enclosing herewith the following pursuant to Regulation 30 and 33 read with the applicable provisions of Schedule III and IV of the SEBI (LODR) Regulations, 2015:

**i. Audited Financial Results is enclosed as 'Annexure-I'**

- Audited Financial Results for the quarter and financial year ended 31 March 2026 along with Auditors Report thereon;
- Statement of Assets and Liabilities for the financial year ended 31 March 2026;
- Audited Cash Flow Statement for the financial year ended 31 March 2026;

**ii. Declaration of Director on Audit Report with unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 is enclosed as 'Annexure-II'.**

For Himadri Credit & Finance Limited

  
Company Secretary  
FCS: 10733

**Himadri Credit & Finance Limited**

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No.-15, Kolkata - 700001, India  
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in  
E-mail: hcfl@himadri.com; CIN : L65921WB1994PLC062875



Himadri

## 2. Appointment of Statutory Auditor

The Board, based on the recommendation of the Audit Committee, has appointed M/s Das & Prasad, Chartered Accountant (FRN 303054E) as the Statutory Auditors of the Company, for undertaking the Statutory Audit of the Company for the first (1<sup>st</sup>) term of five (5) consecutive years (FY 2026-27 to FY 2030-31), from the conclusion of the ensuing 31<sup>st</sup> Annual General Meeting (AGM) till the conclusion of 36<sup>th</sup> AGM, subject to approval of the members of the Company at the ensuing AGM, in place of M/s. S. Jaykishan, Chartered Accountants (ICAI Registration No.: 309005E), whose term is completing at the conclusion of the ensuing 31<sup>st</sup> AGM of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided in 'Annexure III'.

## 3. Re-appointment of Internal Auditor

The Board has re-appointed M/s Choudhary Rajesh Kumar & Co, as the Internal Auditor of the Company for the financial year 2026-2027.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided in 'Annexure III'.

The Meeting of the Board of Directors commenced at 05:00 p.m. (IST) and concluded at 06:25 p.m. (IST) on 28 May 2026.

The above information will be made available on the Company's website at [www.himadricredit.in](http://www.himadricredit.in).

The above are for your information and taking on record.

Yours faithfully,  
For Himadri Credit & Finance Ltd

  
(Company Secretary &  
Compliance Officer)  
FCS 10733



Encl: a/a

**Himadri Credit & Finance Limited**

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E-mail: [hcf@himadri.com](mailto:hcf@himadri.com); CIN : L65921WB1994PLC062875



**S JAYKISHAN**  
CHARTERED ACCOUNTANTS

2nd Floor, Suite # 2D, E & F  
12, Ho-chi-minh Sarani, Kolkata - 700 071  
Phone : (+91)(33) 4003-5801  
E-mail : info@sjaykishan.com

**INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF THE ANNUAL FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF HIMADRI CREDIT & FINANCE LIMITED**

**Opinion**

We have audited the accompanying Financial Results of **HIMADRI CREDIT & FINANCE LIMITED** (the "Company"), for the quarter and year ended March 31, 2026, (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") prescribed and other accounting principles generally accepted in India of the net profit and total comprehensive income, and other financial information of the Company for the quarter and year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Management's Responsibilities for the Financial Results**

The Statement, which includes the financial results is the responsibility of the Company's Board of Directors, and has been approved by it for the issuance. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and is free from material misstatement, whether due to fraud or error.



In preparing the Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

#### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial results in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the Company to express an opinion on the financial results.

Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matters**

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our report is not modified in respect of this matter.

**For S. Jaykishan**

*Chartered Accountants*

Firm's Registration No. **309005E**

**Vishal  
Agarwal**

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by Vishal Agarwal  
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**CA Vishal Agarwal**

*Partner*

Membership No.: 315490

Place: Kolkata

Date: The 28<sup>th</sup> day of May, 2026

UDIN: 26315490NKIWWT2952



**HIMADRI CREDIT & FINANCE LIMITED**

CIN : L65921WB1994PLC062875

Regd. Off : 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001.

Email: hcfl@himadri.com, Website: www.himadricredit.in

Ph No: (033) 2230-4363/ 9953

**Statement of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026**

(₹ in Laacs)

Particulars	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1 Income</b>					
Revenue from operations					
Interest income	69.34	70.63	59.81	280.05	238.35
Dividend income	-	-	-	8.90	7.42
Net gain on fair value changes	-	-	7.00	0.67	9.11
Net Gain on Derecognition of Financial Instruments at fair value through profit or loss	-	-	-	-	111.51
Other Income	-	-	0.93	-	2.48
<b>Total income</b>	<b>69.34</b>	<b>70.63</b>	<b>67.74</b>	<b>289.62</b>	<b>368.87</b>
<b>2 Expenses</b>					
(a) Impairment of financial instruments	0.17	0.16	1.20	0.83	0.99
(b) Employee benefits expense	4.66	4.20	3.96	17.56	16.64
(c) Other expenditure	2.91	2.47	3.12	8.70	9.45
<b>Total Expenses</b>	<b>7.74</b>	<b>6.83</b>	<b>8.28</b>	<b>27.09</b>	<b>27.08</b>
<b>3 Profit/ (loss) before tax (1-2)</b>	<b>61.60</b>	<b>63.80</b>	<b>59.46</b>	<b>262.53</b>	<b>341.79</b>
<b>4 Tax expense</b>					
Current tax	15.73	16.10	15.20	66.88	57.88
Deferred tax	-	-	0.05	(0.67)	129.81
Earlier year taxes	-	3.20	(0.13)	3.20	2.64
<b>Total tax expense</b>	<b>15.73</b>	<b>19.30</b>	<b>15.12</b>	<b>69.41</b>	<b>190.33</b>
<b>5 Net profit/ (loss) after tax (3-4)</b>	<b>45.87</b>	<b>44.49</b>	<b>44.34</b>	<b>193.12</b>	<b>151.46</b>
<b>6 Other comprehensive income</b>					
A) (i) Items that will not be reclassified subsequently to profit or loss	(714.99)	706.58	(2,396.75)	320.46	2,620.97
(ii) Income tax relating to the items that will not be reclassified to profit or loss	102.25	(101.04)	342.73	(45.82)	(445.41)
B) (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-
(ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-
<b>Total other comprehensive income, net of tax</b>	<b>(612.74)</b>	<b>605.54</b>	<b>(2,054.02)</b>	<b>274.64</b>	<b>2,175.56</b>
<b>7 Total comprehensive income for the period/ year (5+6)</b>	<b>(566.87)</b>	<b>650.03</b>	<b>(2,009.68)</b>	<b>467.76</b>	<b>2,327.02</b>
<b>8 Paid-up equity share capital</b> (Face value ₹ 10 per share)	<b>300.02</b>	<b>300.02</b>	<b>300.02</b>	<b>300.02</b>	<b>300.02</b>
<b>9 Other equity</b>				<b>10,941.15</b>	<b>10,473.39</b>
<b>10 Earnings per equity share (of ₹10 each) (not annualised)</b>					
:-					
Basic and diluted	<b>1.53</b>	<b>1.48</b>	<b>1.48</b>	<b>6.44</b>	<b>5.05</b>



**Vishal Agarwal**

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**Amit Choudhary**

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**HIMADRI CREDIT & FINANCE LIMITED**  
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Email: hcfl@himadri.com, Website: www.himadricredit.in  
Ph No: (033) 2230-4363/ 9953

**STATEMENT OF ASSETS AND LIABILITIES**

(₹ in Laacs)

Particulars	As at	As at
	31.03.2026	31.03.2025
	(Audited)	(Audited)
<b>A ASSETS</b>		
1) <b>Financial Assets</b>		
(a) Cash and cash equivalents	10.11	122.83
(b) Loans	4,111.22	3,781.77
(c) Investments	7,863.92	7,561.89
(d) Other financial assets	0.35	1.80
<b>Sub-total financial assets</b>	<b>11,985.60</b>	<b>11,468.29</b>
<b>TOTAL ASSETS</b>	<b>11,985.60</b>	<b>11,468.29</b>
<b>B LIABILITIES AND EQUITY</b>		
1) <b>Financial liabilities</b>		
(a) Payables		
Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	-	-
- Total outstanding dues of creditors other than micro enterprises and small enterprises	1.35	1.44
<b>Sub-total financial liabilities</b>	<b>1.35</b>	<b>1.44</b>
2) <b>Non-financial liabilities</b>		
(a) Provisions	32.52	27.84
(b) Deferred tax liabilities (net)	710.29	665.14
(c) Other non-financial liabilities	0.27	0.46
<b>Sub-total non-financial liabilities</b>	<b>743.08</b>	<b>693.44</b>
3) <b>Equity</b>		
(a) Equity share capital	300.02	300.02
(b) Other equity	10,941.15	10,473.39
<b>Total equity</b>	<b>11,241.17</b>	<b>10,773.41</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>11,985.60</b>	<b>11,468.29</b>



**Vishal  
Agarwal**

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**Amit  
Choudhary**

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by Amit  
Choudhary  
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Ph No: (033) 2230-4363/ 9953

**STATEMENT OF CASH FLOWS**

(₹ in Lacs)

Particulars	Year to Date Ended	
	31.03.2026	31.03.2025
	(Audited)	(Audited)
<b>A. CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Net profit before tax & extra-ordinary items	262.53	341.79
Adjustments for :		
Interest income	(280.05)	(238.35)
Dividend received	(8.90)	(7.42)
Net Gain on Derecognition of Financial Instruments at fair value through profit or loss	-	(111.51)
Net gain on fair value changes	(0.67)	(9.11)
<b>Operating profit before working capital changes</b>	<b>(27.09)</b>	<b>(24.60)</b>
Adjustments for change in:		
Other financial and non financial assets	1.45	(1.45)
Loans and advances	(329.45)	(395.63)
Trade payables, other financial and non financial liabilities	(0.28)	(0.24)
<b>Cash generated from operations</b>	<b>(355.37)</b>	<b>(421.92)</b>
Interest received	280.05	238.35
Dividend received	8.90	7.42
Direct taxes refunded/(paid)	(65.40)	(43.53)
<b>Net cash inflow/ (outflow) from operating activities</b>	<b>(131.82)</b>	<b>(219.68)</b>
<b>B. CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Proceeds from sale non-current of investment (at fair value through profit and loss)	-	325.61
Purchase of current investment	-	(1,000.00)
Sale of current investment	19.10	1,007.80
<b>Net cash inflow/ (outflow) from investing activities</b>	<b>19.10</b>	<b>333.41</b>
<b>C. CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Increase / (decrease) in borrowings	-	-
<b>Net cash provided by/ (used in) financing activities</b>	<b>-</b>	<b>-</b>
<b>Net increase/ (decrease) in cash and cash equivalents (A+B+C)</b>	<b>(112.72)</b>	<b>113.74</b>
Cash and cash equivalents at the beginning of the period	122.83	9.10
Cash and cash equivalents at the end of the period	10.11	122.83

**NOTES :-**

- The above financial results for the quarter and year ended 31 March 2026 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at their respective meetings held on 28th May, 2026
- The Company is primarily engaged in the business of investing and financing and accordingly there are no separate reportable segment as per Ind AS - 108 "Operating Segment".
- The figures for the last quarter of the current and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subject to limited review by statutory auditors.
- The figures of previous period have been restated, regrouped and rearranged wherever necessary to make them comparable with those of the current period.

**Vishal Agarwal**  
Digitally signed  
by Vishal  
Agarwal  
Date: 2026.05.28  
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Place : Kolkata  
Dated : The 28th Day of May, 2026



**On behalf of the Board of Directors**

**Amit Choudhary**  
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by Amit  
Choudhary  
Date: 2026.05.28  
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**Amit Choudhary**  
Director  
DIN: 00152358



**Annexure-II**

**Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015**

I, Amit Choudhary, Director of Himadri Credit & Finance Ltd having registered office at 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Suite No. 15, Kolkata – 700001, hereby declare that M/s S Jaykishan, Chartered Accountants (Firm's Registration No. 309005E) Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for the quarter and year ended on 31 March 2026.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

I request you to kindly take on record the same.

Thanking You

Date: 28 May 2026

Yours faithfully,  
For Himadri Credit & Finance Ltd

Amit  
Choudhary

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Amit Choudhary  
Date: 2026.05.28  
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Amit Choudhary  
Director  
(DIN: 00152358)



**Himadri Credit & Finance Limited**

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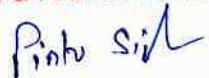


Himadri

Annexure-III

Sl. No	Particulars	Statutory Auditor	Internal Auditor
1	Name of Auditor	M/s Das & Prasad.	M/s Choudhary Rajesh Kumar & Co.
2	Reason for change viz. Appointment, re-appointment, <del>resignation, removal,</del> death or otherwise	The term of existing Statutory Auditors M/s. S. Jaykishan, Chartered Accountants (ICAI Registration No.: 309005E) is completing at the ensuing 31 <sup>st</sup> Annual General Meeting (AGM) of the Company. Hence, Board of Directors of the Company in its meeting held on 28 May 2026 considered and approved the appointment of M/s Das & Prasad, Chartered Accountant (FRN 303054E) as Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 and other applicable provisions, in place of retiring auditors subject to approval of the members in the ensuing AGM	Re-appointment as Internal Auditor of the Company
3	Date of appointment / cessation (as applicable) & term of appointment	<b>Date of Appointment:</b> Ensuing 31 <sup>st</sup> Annual General Meeting <b>Term of appointment:</b> For a period of 5 (Five) consecutive years from the conclusion of the ensuing 31 <sup>st</sup> AGM (to be held for FY 2025-26) of the Company till the conclusion of 36 <sup>th</sup> AGM (For FY 2030-31), subject to approval of the members of the Company.	The Board of Directors at its meeting held on 28 May 2026, has re-appointed M/s Choudhary Rajesh Kumar & Co. as the Internal Auditor of the Company to conduct Internal Audit for financial year 2026-27

For Himadri Credit & Finance Limited

  
Company Secretary  
FCS: 10733

Himadri Credit & Finance Limited

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E-mail: hcfi@himadri.com; CIN : L65921WB1994PLC062875



Himadri

4	Brief profile (in case of appointment);	<p>M/s Das &amp; Prasad is a Chartered Accountants firm, founded by Late Shri Gwal Das Agarwal and Late Shri Hanuman Prasad Agarwal in 1958, is presently operating with 6 partners based in Kolkata providing solutions to clients' financial reporting and statutory compliance. The firms have excellent capabilities in the fields of internal audit &amp; related services. It commits &amp; focuses on all assignment with relevant capabilities &amp; abilities in order to achieve the management objectives of the clients. Offer auditing &amp; assurance incl. information system audit, tax consultancy and management advisory services across the financial domain.</p> <p>Possess 60+ years of demonstrated expertise in the development and implementation of financial controls and performance reporting across PSUs, Banks and Private Sector Entities</p> <p>It operates from Kolkata, Mumbai &amp; Bhubaneswar and work for its clients located all over India and in overseas through its associates sister concerns. It has a strong professional team with defined role &amp; goal of each team to deliver as per the professional standards set for achieving towards the vision and mission of the firm. The Professional team demonstrate integrity, respect, and performance in their work, are well groomed in professional environment with high standards &amp; ethics</p>	<p>M/s Choudhary Rajesh Kumar &amp; Co. is a partnership of Chartered Accountants, with a reputable track record of 20 years. It is the firm to provide under one roof, services in the fields of Accounting, Statutory / Internal / Investigative Audits, Taxation, Company Law &amp; Legal Matters and Management Consultancy, matters relating to Mergers and Acquisitions etc. to the complete satisfaction of the clients.</p>
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For Himadri Credit & Finance Limited

*Pintu Saha*

Company Secretary

FCS: 10733

**Himadri Credit & Finance Limited**

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