

HILLRIDGE INVESTMENTS LIMITED

Regd. Office: Chl No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W), Mumbai-400062

Corporate office: R- 815, (B-11) New Rajinder Nagar, New Delhi, India -110060

CIN: L65993MH1980PLC353324, E-mail: hillridgeinvest@gmail.com;

Website: hillridgeinvestments.in , Mob: +91-9773924027

Date: 06.08.2025

To,

The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai - 400070.

SYMBOL: HILLRIDGE (HILLRIDGE INVESTMENTS LIMITED) EQ - ISIN -INE138S01012.

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 06th August, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 06th August, 2025**, which commenced at **02:35 P.M. and concluded at 03:05 P.M** at the corporate Office of the Company at **R-815, (B-11) New Rajinder Nagar, New Delhi, India, 110060**.

1. UNAUDITED FINANCIAL RESULTS

The Board of Directors have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter ended on 30th June, 2025. In this regard, please find enclosed herewith the Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30th, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with Limited Review by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
HILLRIDGE INVESTMENTS LIMITED

MONI
(Managing Director)
DIN: 07827689

Date:06.08.2025
Place: New Delhi

Encl: As attached

**Limited Review Report**

Review report to Board of Directors of
HILLRIDGE INVESTMENTS LIMITED

**LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED ON JUNE 30TH, 2025 OF HILLRIDGE INVESTMENTS
LIMITED**

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Hillridge Investments Limited for the quarter ended 30.06.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement 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 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

For **VRSK & ASSOCIATES** (Firm's Registration No. 011199N)
Chartered Accountants

CA VINEET GUPTA (Membership No.089823)
Partner

New Delhi, August 06, 2025
UDIN: 25089823BMIIWW5210

HILLRIDGE INVESTMENTS LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025 - IND-AS COMPLIANT (NON NBFC)

(IN LACS)

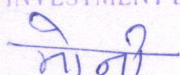
Particulars		Three Months Ended			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.04.2025 to 30.06.2025 ()	01.01.2025 to 31.03.2025 ()	01.04.2024 to 30.06.2024 ()	01.04.2024 to 31.03.2025 ()
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	Revenue from operations	-	3.504	-	3.504
II	Other income	7.276	8.000	-	8.000
III	Total Income	7.276	11.504	-	11.504
IV	Expenses				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-
	work-in-progress and Stock-in-Trade	-	-	-	-
	Employee benefits expense	0.400	0.600	0.300	1.800
	Finance costs	0.001	-	-	0.041
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	1.067	3.268	2.512	7.275
	Total expenses	1.468	3.868	2.812	9.116
V	Profit/(loss) before exceptional items and tax (I- IV)	5.808	7.636	(2.812)	2.388
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	5.808	7.636	(2.812)	2.388
VIII	Extra ordinary item	-	-	-	-
IX	Profit Before Tax (VII-VIII)	5.808	7.636	(2.812)	2.388
X	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	(0.005)	-	(0.005)
	(3) Excess Provision of earlier Year	-	-	-	-
	Total tax expenses	-	(0.005)	-	(0.005)
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	5.808	7.631	(2.812)	2.383
XII	Profit/(loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	5.808	7.631	(2.812)	2.383
XVI	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 (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	5.808	7.631	(2.812)	2.383
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	852.00	852.00	852.00	852.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.068	0.090	(0.033)	0.028
	(2) Diluted	0.068	0.090	(0.033)	0.028
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
See accompanying note to the financial results					

Notes :

- (1) The above Unaudited financial results for the quarter and Financial quarter ended 30th June 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 06.08.2025.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory Unauditors have carried out the audit on the above results for Quarter and financial quarter ended 30th June 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA
- (6) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of

HILLRIDGE INVESTMENTS LIMITED



MONI Director/Authorised Signatory

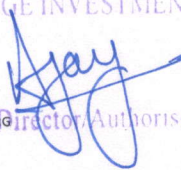
MANAGING DIRECTOR

DIN: 07827689

Date: 06.08.2025

Place: New Delhi

For HILLRIDGE INVESTMENT LIMITED.



AJAY GARG Director/Authorised Signatory
(CFO)

HILLRIDGE INVESTMENTS LIMITED

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Date: 06.08.2025

To,

The Manager- Compliance Departmentd
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai - 400070.

SYMBOL : HILLRIDGE (HILLRIDGE INVESTMENTS LIMITED) EQ - ISIN - INE138S01012

Subject: Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on June 30th, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on June 30th, 2025 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mrs. Moni, Managing Director of Hillridge Investments Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** share by way of preferential allotment for the quarter ended on 30th June, 2025.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For & on the behalf of Board of Directors of
HILLRIDGE INVESTMENTS LIMITED**

**MONI
(Managing Director)
DIN: 07827689**

**Date: 06.08.2025
Place: New Delhi
Encl: As attached**