

Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty Optical, Nymolotha Road, Dimapur, NL : 797112

Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor
Kolkata - 700 001, W.B.

HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033 - 6613 3300, Fax : 033-6613 3303

E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

August 11, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: HOTAHOTI

Dear Sir / Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e., August 11, 2025, had inter alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025 pursuant to Regulation 33 of the Listing Regulations, which have been duly reviewed and recommended by the Audit Committee.

The Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025 along with the Limited Review Report issued by M/s. S. Mandal & Co., Chartered Accountants, Statutory Auditors are enclosed herewith and will also be made available on the website of the Company <https://www.hwpl.co.in/>.

The Board meeting commenced at 11:00 a.m. and concluded at 12 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For Hotahoti Wood Products Limited


Tarak Nath Dey
Managing Director
DIN: 00343396



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited 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
HOTAHOTI WOOD PRODUCTS LTD
5, GORKY TERRACE, 2ND FLOOR
Kolkata – 700 017

1. We have reviewed the accompanying statement of unaudited quarterly financial results of **HOTAHOTI WOOD PRODUCTS LTD** (the "company") for the quarter ended 30th June, 2025 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 the statement based on review.
2. 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 (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and approved by the Board of Directors. 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 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. A review of financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not perform an audit and, accordingly, we do not express an audit opinion.



4. Based on our review conducted and procedures performed 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 applicable Indian Accounting Standard (IndAS), prescribed under Section 133 of the Companies Act, and other recognized accounting practices and policies thereon generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 it contains any material misstatement .

5. The Unaudited financial results of the company include a net loss after tax of Rs. 3.69 lacs for the quarter ended 30th June, 2025 as considered in the unaudited financial results.

For **S. Mandal & Co.**
Chartered Accountants
FRN :- 314188E



H .C .Dey
Partner
Membership .No : 050190
UDIN: 25050190BMODMY9190
Place : Kolkata
Date: 11th August, 2025



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rupees in lakhs except EPS data)

SL.NO	PARTICULARS	STANDALONE RESULTS			
		Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	(Refer to Note 4)	Unaudited	Audited
1	Revenue from Operations	-	-	-	-
2	Other Income	-	1.87	-	1.87
3	Total Revenue (1+2)	-	1.87	-	1.87
4	Expenses				
	(a) Purchase of stock	-	-	-	-
	(b) Change in inventory of finished goods, work in progress and stock in trade	-	-	-	-
	(c) Employee benefits expenses	0.42	0.42	0.42	1.68
	(d) Administrative and Other expenses	3.27	0.83	2.59	4.14
	(e) Finance Costs	-	36.2	-	36.20
	(f) Impairment on Financial Instruments (Net)	-	0.23	-	0.23
	Total Expenses	3.69	37.68	3.01	42.25
5	Profit before exceptional items and tax (3-4)	(3.69)	(35.81)	(3.01)	(40.38)
6	Exceptional Items				
7	Profit before tax (5-6)	-	-	-	(40.38)
8	Tax Expenses				
	- Current tax	-	-	-	-
	- Deferred tax	-	-	-	-
	- Income Tax for Earlier Year	-	-	-	-
9	Profit after tax (7-8)	(3.69)	(35.81)	(3.01)	(40.38)
10	Other Comprehensive Income/(Expense)				
	A)(i) Items that will not be reclassified to Statement of Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Statement of Profit & Loss	-	-	-	-
	B)(i) Items that will be reclassified to Statement of Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Statement of Profit & Loss	-	-	-	-
11	Total Other Comprehensive Income for the period (net of tax)	-	-	-	-
12	Total Comprehensive Income for the period (9+10)	(3.69)	(35.81)	(3.01)	(40.38)
13	Paid up equity share capital	1999.99	1999.99	1999.99	1999.99
14	Earning Per Equity Share of Rs.10/- each				
	Basic and Diluted Earnings per Share (Rs.)	(0.02)	(0.18)	(0.02)	(0.20)

Notes to financial Results:

- The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 11.08.2025.
- The Statutory Auditors of the Company have carried out a limited review of the Standalone Financial Results for the Quarter ended June 30, 2025.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') notified under section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standard), Rules 2015, as amended.
- The figures for the quarter ended 31st, March, 2025 are the balancing figures between audited figures in respect of full financial year ended 31st March 2025 and year to date reviewed figures for the nine months ended 31st December, 2024.
- The business of the company falls within a single primary segment viz., financing, and hence, the disclosure requirement of Ind AS 108- 'Operating Segments' is not applicable.

UDIN: 25050190BMODMY9190
Place of Signature : Kolkata
Date: 11th August, 2025



For and on behalf of the Board of Directors

T.N. Dey
Tarak Nath Dey
Director
DIN : 00343396

