Date: 28.05.2026

To,
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400023
(Scrip Code- 505720)

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting – May 28, 2026

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, inter alia, has unanimously considered the following:

1. Audited Financial Results along with Audit Report on Financial Results (Standalone for the quarter and financial year ended March 31, 2026 - (Annexure A).

2. Recommendation of Final Dividend of Rs. 2.50/- (250%) per Equity Share (of face value of Re. 1 each) for the financial year ended March 31, 2026, subject to approval of the shareholders of the Company in the ensuing 64th Annual General Meeting ("AGM"). The said dividend, if declared, by the shareholders at the ensuing AGM, will be credited/dispatched within 30 days from date of AGM.

3. Fixed the date of closure of Register of Members and Share Transfer Books of the Company from Friday, August 07, 2026 to Thursday, August 13, 2026; (both days inclusive) for the purpose of determining the entitlement of shareholders for the Final Dividend for the financial year 2025-26 subject to approval of shareholders at the ensuing AGM. Shareholders holding shares as on the cut-off date i.e. Thursday, August 06, 2026 shall be entitled for Dividend;

4. Convening of 64th Annual General Meeting ('AGM') of the Company on Thursday, August 13, 2026 through Video Conferencing ('VC') /Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

5. Based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Shri. Hariprasad Anandkishore Nevatia (DIN: 00066955) as the Whole-time Director of the Company for a period of 2 years w.e.f. November 22, 2026 to November 21, 2028 (both days inclusive), subject to the approval of Shareholders in the ensuing AGM.

BAJAJ HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

We hereby enclose the following:

1. Audited Financial Results along with Audit Report on Financial Results (Standalone) for the quarter and financial year ended March 31, 2026; (Annexure A)

2. The Declaration on Auditors Report, issued by Shri. Siddhesh Vilas Gokhale, Chief Financial Officer with unmodified opinion with respect to the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025 under Regulation 33(3)(d) of SEBI Listing Regulations; (Annexure B)

3. The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, w.r.t. re-appointment of Shri. Hariprasad Anandkishore Nevatia (DIN: 00066955), as a Whole-time Director for a term of 2 (two) years with effect from November 22, 2026 to November 21, 2028 (both days inclusive) (Annexure C);

The Meeting of the Board of Directors of the Company held on May 28, 2026 commenced at 03.11 P.M. and concluded at 03.33 P.M.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)

CHANDRA SEKAR PILLUTLA Digitally signed by CHANDRASEKAR PILLUTLA Date: 2026.05.28 18:06:05 +05'30'

Chandrasekar Pillutla
Company Secretary & Compliance Officer
M.no. FCS 2883
Address: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021, Maharashtra, India

Kanu Doshi Associates LLP
Chartered Accountants

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

To,

The Board of Directors of HERCULES INVESTMENTS LIMITED (FORMERLY KNOWN AS 'HERCULES HOISTS LIMITED')

Opinion

We have audited the accompanying statement of Financial Results of HERCULES INVESTMENTS LIMITED (FORMERLY KNOWN AS 'HERCULES HOISTS LIMITED') ("the company") for the quarter ended March 31, 2026 and the year to date statement for the period from April 01, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information for the quarter ended March 31, 2026 as well as the year to date statement for the period from April 01, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards 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 together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these Financial Results that give a true and fair view of the net profit and other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards

Kanu Doshi Associates LLP
Mumbai
Chartered Accountants

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 of 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 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 Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are 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 are also responsible for overseeing the Company's financial reporting process.

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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- 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 Company's ability 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 financial statement or, if such disclosures are inadequate, to

Kanu Doshi Associates LLP Mumbai Chartered Accountants 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.

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.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matter

The annual financial results include the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

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

Kunal Vakharia
Partner
Membership No: 148916
UDIN: 26148916YUPVCM4675

Kanu Doshi Associates LLP * Mumbai * Chartered Accountants

Place: Mumbai
Date: 28th May 2026

HERCULES INVESTMENTS LIMITED (FORMERLY KNOWN AS '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: L66309MH1962PLC012385

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	**Incomes**					
	(a) Revenue from operations	29.48	295.59	16.25	890.80	614.76
	(b) Other Income	3.23	-	-	3.23	-
	Total Revenue from operations	32.71	295.59	16.25	894.04	614.76
2	**Expenses**					
	(a) Employee benefits expense	4.07	4.04	0.75	14.01	1.80
	(b) Depreciation and amortisation expense	-	-	0.01	0.29	0.03
	(c) Other expenses	26.34	19.18	15.39	76.40	46.29
	Total Expenses	30.41	23.22	16.15	90.70	48.12
3	**Profit before tax (1 - 2)**	2.30	272.37	0.10	803.34	566.65
4	Tax Expense / (Credit)					
	Current Tax	0.74	4.51	(3.55)	5.25	9.26
	Deferred Tax	9.65	6.66	3.58	25.96	(0.84)
	Total Tax Expense / (Income)	10.39	11.17	0.03	31.21	8.42
5	**Net profit / (loss) for the period / year (3 - 4)**	(8.09)	261.20	0.07	772.13	558.23
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	(17,361.54)	(2,843.91)	3,539.43	(19,428.42)	16,489.13
	Income/Deferred Tax relating to items in (b) above	2,482.66	406.70	(870.80)	3,093.17	(4,035.88)
	Total other comprehensive income / (loss), net of income tax	(14,878.88)	(2,437.21)	2,668.63	(16,335.25)	12,453.25
7	**Total Comprehensive Income / (Loss) for the period / year (5+6)**	(14,886.97)	(2,176.01)	2,668.70	(15,563.12)	13,011.48
8	Paid-up equity share capital (Face value of Re. 1/-)				320	320
9	Reserve				68,836.92	84,328.05
10	**Earnings Per Share (not annualised) (Face value of Re.1/-)**					
	Basic and Diluted	(0.03)	0.82	0.00	2.41	1.74

Notes to Audited Financial Results for the Quarter (Q4) and year ended March 31, 2026:

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 28th May 2026 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 Investments Limited (Formerly known as 'Hercules Hoists Limited') ("HIL" or "Demerged Company") and Indef Manufacturing Limited,(" IML" or "Resulting Entity), the figures pertaining to quarter and nine month ended December 2024 have been restated.

4. Pursuant to Ind AS 103 – Business Combinations, the Company is permitted a measurement period of one year from the effective date of the demerger (i.e., September 30, 2024) to adjust provisional accounting entries based on new information obtained about facts and circumstances that existed as of that date. Accordingly, based on new information received during the measurement period relating to inter-company balances and related tax matters between Hercules Investments Limited (formerly Hercules Hoists Limited) and Indef Manufacturing Limited, certain accounting adjustments amounting to ₹ 72.01 Lakhs have been made. These adjustments, which pertain to the previous quarter, have been recorded through Reserves and Surplus in accordance with the requirements of paragraphs 45 to 49 of Ind AS 103.

5. The figures of quarter ended 31st March 2026 and 31st March 2025 are balancing figures between the audited figures of the full financial year and the reviewed year to date figures upto the third quarter of the relevant financial year.

6. 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 Investments Limited

Shekhar Bajaj
Chairman

Place : Mumbai
Date : May 28, 2026

HERCULES INVESTMENTS LIMITED (FORMERLY KNOWN AS '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: L66309MH1962PLC012385

STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH, 2026

(Rs. in Lakhs)

Particulars	Note No.	As at 31st March 2026 (Audited)	As at 31st March 2025 (Audited)
ASSETS			
(1) Non - Current Assets			
(a) Property, Plant and Equipment	3	0.05	0.34
(b) Financial assets			
(i) Non Current Investments	4	73,383.80	92,802.80
Total Non- Current Assets		**73,383.85**	**92,803.14**
(2) Current Assets			
(a) Financial assets			
(i) Current Investments	5	1,874.03	1,014.18
(ii) Cash and cash equivalents	6	3.09	79.26
(b) Other tax assets	7	142.67	122.80
(c) Other current assets	8	0.28	-
Total Current Assets		**2,020.07**	**1,216.24**
TOTAL ASSETS		**75,403.92**	**94,019.39**
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity share capital	9	320.00	320.00
(b) Other Equity	9A	68,836.92	84,328.05
Total Equity		**69,156.92**	**84,648.05**
LIABILITIES			
(1) Non Current Liabilities			
(a) Deferred tax liabilities (Net)	10	6,220.93	9,288.14
(b) Employee benefit obligations	21	7.73	-
(c) Other Financial Liabilities	12	6.38	-
Total Non- Current Liabilities		**6,235.04**	**9,288.14**
(2) Current Liabilities			
(a) Financial Liabilities			
(i) Trade payables	11		
Dues of micro and small enterprises		0.00	-
Dues other than micro and small enterprises		4.82	11.75
(ii) Other financial liabilities	12A	0.26	70.98
(b) Employee benefit obligations	21A	2.43	-
(c) Other current liabilities	13	4.45	0.46
Total Current Liabilities		**11.96**	**83.20**
TOTAL EQUITY AND LIABILITIES		**75,403.92**	**94,019.39**

HERCULES INVESTMENTS LIMITED (FORMERLY KNOWN AS 'HERCULES HOISTS LIMITED')
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CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2026

(Rs. in Lakhs)

Particulars	As on 31st March 2026 (Audited)		As on 31st March 2025 (Audited)	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before tax & Extraordinary Items		803.33		566.65
Adjustment for:				
Dividend income on from Equity Instruments designated at FVOCI	(799.66)		(533.21)	
Depreciation /Amortisation	0.29		0.03	
Interest Income	(3.23)		(67.32)	
Net gain (Realised and Unrealised) on sale of investments	(86.89)		(14.23)	
Rent Income	(4.25)			
		(893.74)		(614.73)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		**(90.42)**		**(48.09)**
ADJUSTMENTS FOR WORKING CAPITAL CHANGES :				
Other Current Assets	(25.40)		-	
Other financial assets	-		855.63	
Trade payables	(6.93)		11.75	
Other financial liabilities	7.66		70.98	
Other current liabilities	4.73		0.46	
		(19.94)		938.83
Cash Generated from Operations		(110.36)		890.74
Direct Taxes paid/(refund)		-		132.06
NET CASH FROM OPERATING ACTIVITIES		**(110.36)**		**758.68**
CASH FLOW FROM INVESTING ACTIVITIES				
Loan (given)/returned	-		1,000.00	
Purchase of Current Investments	(797.96)		(999.95)	
Interest Received	3.23		67.32	
Sale of Current Investments	25.00		-	
Dividend Received	799.66		533.21	
Rent Received	4.25			
		34.19		600.58
NET CASH USED IN INVESTING ACTIVITY		**34.19**		**600.58**
CASH FLOW FROM FINANCING ACTIVITIES				
Dividend Paid (Inclusive of Dividend Distribution Tax)	-	-	(1,280.00)	(1,280.00)
NET CASH USED IN FINANCING ACTIVITY		**-**		**(1,280.00)**
NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)		**(76.17)**		**79.26**
OPENING BALANCE OF CASH & CASH EQUIVALENTS		79.26		-
CLOSING BALANCE OF CASH & CASH EQUIVALENTS		3.09		79.26
		(76.17)		**79.26**
Notes				
Closing Balance of Cash & Cash Equivalents				
Cash and Cash Equivalents Includes: (Refer Note No 6)				
BALANCE WITH BANKS				
- In Current Account		**3.09**		**79.26**

HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

Date: 28.05.2026

To,
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400023
(Scrip Code- 505720)

Sub: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations arid Disclosure Requirements), Regulation 2015

Ref.: Annual Audited Financial Results for the quarter/year ended on March 31, 2026

In terms of the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we confirm that the Statutory Auditors of the Company, M/s. Kanu Doshi Associates LLP, Chartered Accountants, (Firm Registration No: 104746W/W100096) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

Kindly take this declaration on your records.

Yours faithfully,
For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)

SIDDHESH VILAS GOKHALE

Digitally signed by SIDDHESH VILAS GOKHALE
Date: 2026.05.28 18:05:09 +05'30'

Siddhesh Vilas Gokhale
Chief Financial Officer
Address: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021, Maharashtra, India

Annexure C

Details with respect to Appointment of Shri Hariprasad Anandkishore Nevatia, as a Whole-time Director of the Company in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026:

Sr. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: November 22, 2026 Re-appointment of Shri. Hariprasad Anandkishore Nevatia (DIN: 00066955) as the Whole-time Director of the Company for a period of 2 years w.e.f. November 22, 2026 to November 21, 2028 (both days inclusive), subject to the approval of Shareholders
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19.	Shri Hariprasad Anandkishore Nevatia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.