

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



13th August, 2026

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Symbol: 531624

To,
The Secretary,
**M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East)
Mumbai - 400 051
Scrip Symbol: COUNCODOS

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on 13th August, 2026 at the Registered Office of the Company at # 7-1-19/3, 1st Floor, I.S.R Complex, Kundanbagh, Begumpet, Hyderabad - 500016 has Approved Un-Audited Financial Results for the Quarter ended 30th June, 2026.

Copy of Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P. Murali & Co., Chartered Accountants are enclosed.

Further the Board has decided that the Company is now coming out with the concept oriented layouts at Village **Mauje Vikhare Gothane**, Gram Panchayat Vikhare Gothane, Panchayat Samiti Rajapur, Zilla Parishad Ratnagiri, Taluka Rajapur, District Ratnagiri, Maharashtra of 3.14 hectares of Land on which it is proposed to create Holiday Homes enabling the Purchaser to construct Holiday Homes and leasing out in the market at 50:50 ratio. Further the Company has already procured the said land and waiting for the required permission of Government.

Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 3:50 P.M.

You are hereby requested to take on record the above said information.

For COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553



Encl: A/a.,

COUNTRY CONDO'S LIMITED

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Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 5:50 P.M.

You are hereby requested to take on record the above said information.

For COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553



Encl: A/a.,

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



COUNTRY CONDOS

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(₹ in lakhs)

Sl. No.	Particulars	3 Months Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (refer note 2)	Unaudited	Audited
1	(a) Revenue from Operations	410.48	367.59	354.40	1,748.35
	(b) Other Income	-	0.10	-	1.06
	Total Income (a+b)	410.48	367.69	354.40	1,749.41
2	Expenses:				
	(a) Purchase of stock-in-trade	53.71	-	-	-
	(b) Changes in inventories	(56.15)	(502.80)	(170.35)	(918.50)
	(c) Employee benefits expense	107.35	190.41	126.14	593.74
	(d) Finance Cost	-	-	0.08	0.14
	(e) Depreciation	2.50	3.68	3.62	14.60
	(f) Land Development Expenditure	142.08	478.45	258.31	1,379.73
	(g) Other Expenses	140.08	167.87	118.56	592.26
	Total Expenditure	389.57	337.61	336.36	1,661.97
3	Profit / (Loss) before Exceptional Items and Tax (1-2)	20.91	30.08	18.04	87.44
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3+4)	20.91	30.08	18.04	87.44
6	Tax Expense				
	Current tax	5.15	12.39	4.45	28.94
	Deferred tax	(0.05)	(0.23)	(0.23)	(0.91)
7	Net Profit / (Loss) after tax (5+6)	15.81	17.92	13.82	59.41
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	Total Comprehensive Income (Comprising profit/(loss) and other Comprehensive Income (after tax) (7+8)	15.81	17.92	13.82	59.41
10	Paid-up Equity Share Capital (Face Value of ` 1/- each)	775.97	775.97	775.97	775.97
11	Earnings Per Share (of ` 1/- each)				
	(a) Basic	0.02	0.02	0.02	0.08
	(b) Diluted	0.02	0.02	0.02	0.08

NOTES :

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 13th August, 2026 at their Registered Office, Hyderabad.
- Figures for the Quarter ended 31.03.2026 are the balancing figures between audited figures in respect of full financial year and published unaudited year to date figures upto 3rd Quarter for the relevant financial year
- The company is presently carrying on only real estate activity hence segment reporting is not applicable.
- Previous period figures have been regrouped and rearranged wherever necessary.



For Country Condo's Limited

D. Krishna Kumar Raju
Vice Chairman & CEO
DIN 00115553

Place : Hyderabad
Date : 13.08.2026

Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Ph: 040 - 66360610, Fax: 040- 66833954, e-mail: info@countrycondos.co.in, websites: www.countrycondos.co.in, www.countrycondos.in



P. MURALI & Co.,
CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. T.G, INDIA.

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Website : www.pmurali.com

Independent Auditor's Review Report on the Quarterly 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 of
M/s Country Condo's Limited

We have reviewed the accompanying statement of unaudited financial results of **Country Condo's Limited** (the "Company") for the quarter ended 30th June, 2026 and (the "Statement") attached herewith, 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").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim 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 Standards on Auditing 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. Accordingly, we do not express an audit opinion.





P. MURALI & Co.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. T.G, INDIA.

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Website : www.pmurali.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.,
Chartered Accountants
FRN: 007257S



Mukund Vijayrao Joshi
Partner
M.No. 024784
UDIN: 26024784DELUJI1379

Place: Hyderabad
Date: 13-08-2026