Date- November 04, 2026

To,

Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: **544891**
ISIN: **INE0LEG01024**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: **HTEL**
ISIN: **INE0LEG01024**

Subject: Outcome of the Board Meeting held on November 04, 2026

Dear Sir/Madam,

This is further to our letter dated October 30, 2026, intimating the date of the Board Meeting.

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, November 04, 2026, inter alia, considered and approved the following matter:

1. **Un-audited (Standalone) Financial Results of the Company for the second quarter and half year ended September 30, 2026 ("Financial Results").**
   A copy of the said Unaudited (Standalone) Financial Results along with the Limited Review Report thereon is enclosed herewith.

2. **Appointment of Mrs. Shilpa Joshi (DIN: 09775615) as Additional Independent Director** of the Company with immediate effect, for a term of five consecutive years, subject to the approval of the shareholders by way of postal ballot. Disclosure with respect to appointment of the Director of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is furnished below:

Sr. No.	Particulars	Details
1	Name of the Director	Mrs. Shilpa Joshi
2	DIN	09775615
3	Reason for change viz., appointment, ~~resignation, removal, death~~ or otherwise	Mrs. Shilpa Joshi (holding DIN- 09775615) has been appointed as an Additional Independent Director of the Company with effect from November 4, 2026.
4	Date of appointment	November 04, 2026
5	Terms of appointment	Mrs. Shilpa Joshi (holding DIN- 09775615) has been appointed as an Additional Independent Director of the Company for a period of 5 years with effect from November 4, 2026, to November 4, 2031, subject to the approval of the members of the Company.
6	Brief profile, in case of an appointment	Mrs. Shilpa Joshi is a Board and finance leader with more than 3 decades of experience across multinational organizations, including service as Whole-Time Director and Chief Financial Officer of a listed company. She brings practical experience in fiduciary oversight, financial stewardship, committee engagement, compliances, internal controls and business transformation. She is known for integrity, sound judgement, collaborative leadership, and the ability to balance governance discipline with commercial realities.
7	Disclosure of the relationship between Directors	Mrs. Shilpa Joshi is not related to any Director of the Company.
8	Information as required pursuant to BSE Circular with Ref. No. LIST / COMP/14/2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24 dated 20 June 2018	Mrs. Shilpa Joshi is not debarred from holding the office of Director by virtue of the SEBI order or any other such Authority.
9	No. of shares held in the Company	Nil

The meeting of the Board of Directors commenced at 4.30 P.M. (IST) and concluded at 5.50 P.M (IST).

You are requested to kindly take the same on record

Thanking You.

For **HY-TECH ENGINEERS LIMITED**

SAI YASHWANT RANADIVE
Digitally signed by SAI YASHWANT RANADIVE
Date: 2026.11.04 19:41:00 +05'30'

Sai Yashwant Ranadive
Company Secretary & Compliance Officer
Membership No.: A67683

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

Independent Auditor's Limited Review Report on the unaudited financial results for the quarter and half year ended September 30, 2026 of Hy-Tech Engineers Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Hy-Tech Engineers Limited
Thane

1. We have reviewed the accompanying statement of unaudited financial results of **Hy-Tech Engineers Limited** ("the Company") for the quarter and half year ended September 30, 2026 ("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").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. 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 interim financial information consists of making inquiries, primarily of the Company's personnel 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 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. Accordingly, we do not express an audit opinion.

4. Based on our review conducted 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative financial results of the Company for the quarter and half year ended September 30, 2025 included in the Statement have been compiled by the Management and approved by the Company's Board of Directors, but have not been subjected to audit or review by us (Refer Note 3 to the Statement). Our conclusion is not modified in respect of this matter.

For G.M. Kapadia & Co.
Chartered Accountants
Firm Registration No.104767W

G. M. KAPADIA & CO. MUMBAI Chartered Accountants

ATUL HIRALAL SHAH

Atul Shah
Partner
Membership No. 039569
UDIN: 26039569VHHTUJ7765

Place: Mumbai
Date: November 04, 2026

Hy Tech Engineers Limited
Plot No. A-160, Main Road, Wagle Industrial Estate, Thane - 400604, Maharashtra
Email: hytechcs@hy-techengineers.com, Telephone: +91 22 4097 1916
CIN No: L99999MH1978PLC020853
Website - www.hy-techengineers.com

(Amount:Rupees in millions)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

	Particulars	Quarter ended			Half Year ended		Year ended
		Sept 30, 2026	June 30, 2026	Sept 30, 2025	Sept 30, 2026	Sept 30, 2025	March 31, 2026
		Unaudited	*Unaudited*	*Refer Note 3*	*Unaudited*	*Refer Note 3*	*Audited*
1	**Revenue from Operations**						
(a)	Sales	585.57	412.56	481.67	998.13	847.02	1826.73
(b)	Other Operating Income	23.17	17.85	16.52	41.02	30.81	67.31
2	Other Income	3.81	5.68	10.96	9.49	20.72	40.29
3	**Total Income (1+2)**	**612.55**	**436.09**	**509.15**	**1,048.64**	**898.55**	**1,934.33**
4	**Expenses**						
(a)	Cost of raw materials consumed	246.39	174.38	160.41	420.77	322.30	673.16
(b)	Changes in inventories of finished goods, work-in-progress and stock- in-trade	(21.21)	(41.19)	4.73	(62.40)	(31.03)	(13.33)
(c)	Manufacturing expenses	142.42	117.52	121.17	259.94	223.22	458.07
(d)	Employee benefits expense	59.62	68.16	53.82	127.78	106.86	233.51
(e)	Finance Costs	7.73	5.49	12.45	13.22	21.92	44.71
(f)	Depreciation and amortisation expense	25.59	23.44	25.41	49.03	51.53	106.83
(g)	Other expenses	36.65	27.16	38.45	63.81	55.17	125.62
5	**Total Expenses**	**497.19**	**374.96**	**416.44**	**872.15**	**749.97**	**1,628.57**
6	**Profit before Tax (3-5)**	**115.36**	**61.13**	**92.71**	**176.49**	**148.58**	**305.76**
7	**Tax expenses**						
(a)	Current Tax	28.87	16.13	25.62	45.00	41.12	84.50
(b)	Current Tax (relating to prior years)	-	-	-	-	-	0.96
(c)	Deferred Tax	1.47	(0.98)	(1.81)	0.49	(2.90)	(5.75)
8	**Total Income Tax Expense**	**30.34**	**15.15**	**23.81**	**45.49**	**38.22**	**79.71**
9	**Net Profit for the period (6-8)**	**85.02**	**45.98**	**68.90**	**131.00**	**110.36**	**226.05**
10	**Other Comprehensive Income / (Loss) - (OCI)**						
	A) Items that will not be reclassified to profit or loss :						
	i) Remeasurements of post employment benefit plan	(1.36)	0.88	0.05	(0.48)	0.10	3.50
	ii) Income tax relating to above items	0.34	(0.22)	(0.01)	0.12	(0.02)	(0.88)
11	**Other Comprehensive Income/(Loss) (after tax)**	**(1.02)**	**0.66**	**0.04**	**(0.36)**	**0.08**	**2.62**
12	**Total Comprehensive Income (after Tax) (9+11)**	**84.00**	**46.64**	**68.94**	**130.64**	**110.44**	**228.67**
13	Paid-up Equity Share Capital (Face value Rs. 5/- per share)						417.66
14	Other Equity						803.13
15	Earning Per Share - Basic (in Rs.)*	0.97	0.55	0.82	1.53	1.32	2.70
16	Earning Per Share - Diluted (in Rs.)*	0.97	0.55	0.82	1.53	1.32	2.70

*EPS is not annualised for the Quarter ended September 30, 2026, June 30, 2026 and September 30, 2025 and Half year ended September 30, 2026 and September 30, 2025.

Signed for Identification

ATUL HIRALAL SHAH
Digitally signed by ATUL HIRALAL SHAH
DN: cn=ATUL HIRALAL SHAH
Date: 2026.11.04 19:15:56 +05'30'

HEMANT TUKARAM MONDKAR
Digitally signed by HEMANT TUKARAM MONDKAR
Date: 2026.11.04 18:49:54 +05'30'

Hemant T. Mondkar
(DIN : 00060995)
Chairman & Managing Director

Place: Thane
Date : November 04, 2026

G. M. Kapadia & Co

Hy Tech Engineers Limited
Plot No. A-160, Main Road, Wagle Industrial Estate, Thane - 400604, Maharashtra
CIN No: L99999MH1978PLC020853
Website - www.hy-techengineers.com

(Amount:Rupees in millions)

UNAUDITED STATEMENT OF ASSETS & LIABILITIES		
	As at	
Particulars	**September 30, 2026**	**March 31, 2026**
	Unaudited	***Audited***
ASSETS		
Non-Current Assets		
a) Property, Plant and Equipment	639.03	594.95
b) Intangible Assets	2.39	2.56
c) Capital Work-in-Progress	52.96	57.49
e) Financial Assets		
i) Investments	24.42	22.28
ii) Other Financial Assets	31.91	24.13
f) Deferred Tax Assets (Net)	23.69	19.95
g) Other Non current Assets	45.95	51.20
(A)	**820.35**	**772.56**
Current Assets		
a) Inventories	396.50	283.73
b) Financial Assets		
i) Trade Receivables	578.70	499.02
ii) Cash and Cash Equivalents	14.72	26.37
iii) Bank Balances Other than (ii) above	377.86	123.26
iv) Loans	2.22	1.74
v) Other Financial Assets	1.81	2.34
c) Other Assets	74.36	48.69
(B)	**1,446.17**	**985.15**
TOTAL (A + B)	**2,266.52**	**1,757.71**
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	474.26	417.66
b) Other Equity	1,361.21	803.13
(A)	**1,835.47**	**1,220.79**
Liabilities		
Non-Current Liabilities		
a) Financial Liabilities		
i) Borrowings	0.53	171.20
ii) Other Financial Liabilities	18.29	15.96
b) Provisions	14.08	13.08
(B)	**32.90**	**200.24**
Current Liabilities		
a) Financial Liabilities		
i) Borrowings	55.05	126.43
ii) Trade Payables		
- Total oustanding dues of micro enterprises and small enterprises	45.89	29.08
- Total outstanding dues of creditors other than micro enterprises and small enterprises	208.83	119.68
iii) Other Financial Liabilities	49.60	37.57
b) Other Current Liabilities	15.14	4.65
c) Provisions	15.55	11.42
d) Current Tax Liabilities (Net)	8.09	7.85
(C)	**398.15**	**336.68**
TOTAL (A + B + C)	**2,266.52**	**1,757.71**

Signed for Identification

ATUL HIRALAL SHAH

G. M. Kapadia & Co

HEMANT TUKARAM MONDKAR

Digitally signed by HEMANT TUKARAM MONDKAR
Date: 2026.11.04 18:50:19 +05'30'

Hemant T. Mondkar
(DIN : 00060995)
Chairman & Managing Director

Place: Thane
Date : November 04, 2026

Hy Tech Engineers Limited
Plot No. A-160, Main Road, Wagle Industrial Estate, Thane - 400604, Maharashtra
Email: hytechcs@hy-techengineers.com, Telephone: +91 22 4097 1916
CIN No: L99999MH1978PLC020853

(Amount:Rupees in millions)

Unaudited Statement of cash flow for half year ended September 30, 2026

Particulars	Half year ended September 30, 2026 *Unaudited*	Year Ended March 31, 2026 *Audited*
CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	**176.49**	**305.76**
Adjustments for:		
Finance Cost	13.22	44.71
Interest Income	(5.87)	(10.35)
Unrealised Foreign Exchange Loss /(Gain)	0.33	(8.50)
Depreciation and Amortization	49.03	106.83
Gain on disposal of Property, Plant and Equipment	0.30	(0.90)
Net (Gain) arising of Financial Assets measured as at FVTPL	(2.13)	(0.21)
Dividend Income	(0.08)	(0.08)
Provision /(Reversal) for Warranty obligation	-	0.29
Provision for Gratuity	3.14	6.96
Provision for Compensated absence	1.78	1.77
Provision for Bonus	4.77	8.64
Provision for Expected Credit Loss (ECL)	1.97	4.19
Operating Profit Before Working Capital Changes	**242.95**	**459.11**
Changes in Working Capital		
Trade and Other Receivables	(81.99)	(37.50)
Loans	(0.48)	(0.29)
Inventories	(112.77)	(16.61)
Other Financial Assets	4.87	22.87
Other Assets	(3.61)	(14.73)
Other Financial Liabilities	11.73	(1.32)
Other Liabilities	10.49	0.44
Provisions	(1.43)	(8.56)
Trade and Other Payables	105.95	(17.21)
Cash generated from operations	**175.71**	**386.20**
Direct Taxes Paid (Net of refund)	(43.75)	(82.94)
Net Cash Generated from Operating Activities…(A)	**131.96**	**303.26**
CASH FLOW FROM INVESTING ACTIVITIES		
Payments for Property, Plant and Equipment & Intangible Assets	(105.85)	(115.49)
Proceeds from Sale of Property, Plant and Equipment & Intangible As	0.34	2.98
Investment in Mutual Funds	-	(4.98)
Interest Received	1.32	3.09
Dividend Income	0.08	0.08
Fixed Deposits (Placed) / Matured during the year (Net)	(262.16)	42.78
Net Cash Used in Investing Activities… (B)	**(366.27)**	**(71.54)**
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Issue of Share capital (Including share Premium)	600.00	-
Share Capital Issue expenses	(87.66)	-
Proceeds from Long Term Borrowings	-	8.66
Repayment of Long Term Borrowings	(181.83)	(74.31)
Short Term Borrowing (Net)	(61.35)	(79.41)
Interest Paid	(13.09)	(46.68)
Dividend Paid	(33.41)	(20.88)
Net Cash From / (Used) in Financing Activities… (C)	**222.66**	**(212.62)**
Net (Decrease) / Increase in Cash and Cash Equivalents (A+ B+C)	**(11.65)**	**19.09**
Cash and cash equivalents at the beginning of the year	26.37	7.28
Cash and cash equivalents at the end of the year	**14.72**	**26.37**
Reconciliation of cash and cash equivalents as per the cash flow statement :		
Cash and cash equivalents		
Balances with banks:		
On current accounts	11.98	18.26
Deposits with original maturity of less than 3 months	2.70	7.98
Cash on hand	0.04	0.13
Balance as per the cash flow statement	**14.72**	**26.37**

Note :Above statement has been prepared by using Indirect method as per Ind AS - 7 on Statement of Cash flows.

Signed for Identification

ATUL HIRALAL SHAH

G. M. Kapadia & Co

HEMANT TUKARAM MONDKAR
Digitally signed by HEMANT TUKARAM MONDKAR
Date: 2026.11.04 18:50:35 +05'30'

Hemant T. Mondkar
(DIN : 00060995)
Chairman & Managing Director

Place: Thane
Date : November 04, 2026

Hy Tech Engineers Limited
Plot No. A-160, Main Road, Wagle Industrial Estate, Thane - 400604, Maharashtra
Email: hytechcs@hy-techengineers.com, Telephone: +91 22 4097 1916
CIN No: L99999MH1978PLC020853

Notes to Results

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on November 4, 2026. The statutory auditors have carried out limited review of the results.

2 The Company operates predominantly in a single business segment, i.e., manufacturing of hydraulic fittings. Accordingly, no separate segment information is required to be disclosed as per Ind AS 108, "Operating Segment."

3 The statement of unaudited financial results, comprising the results for the quarter and half-year ended September 30, 2025, was compiled by the management of the Company and has neither been subjected to a limited review nor audited by the Statutory Auditors.

4 During the quarter, the Company completed its Initial Public Offer (IPO) of 25,610,204 equity shares of Rs. 5 each at Rs. 53 per share, comprising a fresh issue of 11,320,754 shares aggregating to Rs. 600.00 million and an offer for sale of 14,289,450 shares by the selling shareholders aggregating to Rs. 757.34 million. The shares were allotted on August 28, 2026 and listed on NSE and BSE on September 01, 2026
The net proceeds of the fresh issue, after the Company's share of issue expenses of Rs. 87.66 million, are Rs. 512.34 million. Their utilisation of the gross proceed of fresh issue up to September 30, 2026 is as under:

(Amount:Rupees in millions)

Sr No.	Objects of the issue as per the prospectus	Amount as proposed in offer document	Amount in Actual	Utiliased up to Sept 30, 2026	Unutiliased up to Sept 30, 2026
1	Capex	299.66	299.66	6.61	293.05
2	Repayment of Term Loan	160.00	160.00	160.00	-
3	General Corporate Purposes	59.64	52.68	15.00	37.68
4	Issue Expenses	80.70	87.66	87.66	-
		600.00	**600.00**	**269.27**	**330.73**

The unutilised proceeds are held in fixed deposits with scheduled commercial banks and bank accounts. There is no deviation in the utilisation of proceeds from the objects stated in the Offer document.

Signed for Identification

ATUL HIRALAL SHAH

HEMANT TUKARAM MONDKAR
Digitally signed by HEMANT TUKARAM MONDKAR
Date: 2026.11.04 18:50:55 +05'30'

Place: Thane
Date : November 04, 2026

G. M. Kapadia & Co

Hemant T. Mondkar
(DIN : 00060995)
Chairman & Managing Director