

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: BSE: 531971

Sub: Outcome of the Board Meeting held on 30th May 2026

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30,33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on 30th May 2026 commenced at 08.00 p.m and concluded at 08.45 p.m have inter alia approved the following:

1. Standalone Audited Financial Results for the quarter and financial year ended 31st March 2026. In this regard, please find the enclosed copies of the following:
 - (i) Statement showing the Standalone Audited Financial results for the quarter and financial year ended 31st March, 2026.
 - (ii) Auditor's report forming part of the financial statement.
 - (iii) Statement of assets and liabilities as on 31st March, 2026.
 - (iv) Cash Flow statement as on 31st March, 2026.
 - (v) Declaration by the CFO & MD of the Company that the said reports of the statutory auditors are with unmodified opinion

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are Enclosed herewith.

We wish to Further Inform that the Company has made arrangement for release of the Audited financial results for the quarter and year ended March 31, 2026 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking You,
Yours faithfully,
For Popees Baby Care India Ltd (Formerly Known as Hari Govind International Limited)

SHAJU THOMAS
MANAGING DIRECTOR (DIN: 06415983)
Popees Baby Care India Limited
(formerly known as Hari Govind International Limited)

CIN : L99999MH1989PLC050528

GSTIN : 27AABCH5372E1ZP

Registered office: 125, Wardhman Nagar, Near Radha Krishna Mandhir, Nagpur -08

Corporate Office: 2nd Floor, Room No. 19/10B, Nahala Building, Near Emax theatre, Velliparamba, Kozhikode - 673008

Contact: Mail poppeesindia@gmail.com Phone: +91 4953101009 website: www.popeesbabycare.com

30-05-2026

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street Mumbai 400001.

Dear Sir/Madam,

Scrip Code: 531971

SUB: DECLARATION ON UNMODIFIED OPINION IN THE AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026.

Ref: Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016

We hereby confirm and declare that the Statutory Auditors of the Company C. V. Paturkar & Co., Chartered Accountants, Nagpur, have issued the Audit report on the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 with unmodified opinion.

This is for your information and record.
Yours faithfully,

For Popees Baby Care India Ltd (Formerly Known as Hari Govind International Limited)

SHAJU THOMAS
MANAGING DIRECTOR (DIN: 06415983)

Popees Baby Care India Limited
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INDEPENDENT AUDITOR'S REVIEW REPORT ON AUDITED FINANCIAL RESULTS FOR THE QUARTERLY AND YEAR ENDED 31ST MARCH 2026

**To the Members of
HARI GOVIND INTERNATIONAL LIMITED**

1. We have reviewed the accompanying Statement of Standalone audited Financial Results of **HARI GOVIND INTERNATIONAL LIMITED** (the "Company"), for the quarter and year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared accordance with the recognition measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). 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 scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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 that it contains any material misstatement.

For, C. V. Paturkar & Co.
Chartered Accountants
FRN: 114085W

CHANDRASHEK Digitally signed by
HAR VAJNATH CHANDRASHEKHAR
PATURKAR VAJNATH PATURKAR
Date: 2026.05.30
16:15:53 +05'30'

C. V. Paturkar
Partner

Mem. No. 033383
UDIN: 26033383ZSAOYB2786
Date: 30/05/2026

POPEES BABY CARE INDIA LIMITED

(Formerly known as Hari Govind International Limited) & CIN L99999MH1989PLC05052

Regd. Office: 125, CENTRAL AVENUE, WARDHAMAN NAGAR, NAGPUR, MAHARASHTRA, 440008


ASSET LIABILITY STATEMENT AS AT 31ST MARCH 2026

Sr No.	Particulars	For the Period	For the Period
		Ended As On 31.13.2026 (audited) Rs in lakhs	Ended As On 31.13.2025 (audited) Rs in lakhs
I.	ASSETS		
1	Non-Current Assets	-	-
	(a) Property, Plant and Equipment	-	-
	(b) Capital Work-in-progress	-	-
	(c) Intangible Assets	-	-
	(d) Financial Assets	11	11
	(i) Investment	9	9
	(ii) Others	-	-
	(e) Other Non-current Assets	-	265
	Total Non-current Assets	20	284
2	Current Assets	-	-
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade Receivables	283	10
	(iii) Cash and Cash Equivalents	25	16
	(c) Other Current Assets	428	72
	(d) Current Tax Assets (Net)	-	-
	Total Current Assets	736	98
	TOTAL ASSETS	756	382
II.	EQUITY AND LIABILITIES	-	-
	EQUITY	-	-
	(a) Equity Share Capital	853	500
	(b) Other Equity	-153	-163
	(c) Reserve & Surplus	-	-
	Total EQUITY	699	337
	LIABILITIES	-	-
1	Non-Current Liabilities	-	-
	(a) Financial Liabilities	-	-
	(i) Borrowings	4	4
	(ii) Trade Payables	30	27
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	-	-
	(d) Other Liabilities	-	12
	Total Non-Current Liabilities	34	44
2	Current Liabilities	-	-
	(a) Current Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	A) Total outstanding dues of micro and small enterprises	-	-
	B) Total outstanding dues of creditors other than micro and small enterprises	-	-
	(iii) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	13	2
	(c) Provisions	10	-
	(d) Current Tax Liabilities (net)	-	-
	Total Current Liabilities	23	2
	TOTAL EQUITY AND LIABILITIES	756	382

For POPEES BABY CARE INDIA LIMITED

Date:- 30/05/2026

Place:Nagpur



SHAJU THOMAS
MANAGING DIRECTOR
DIN 06415983

POPEES BABY CARE INDIA LIMITED

(Formerly known as Hari Govind International Limited) & CIN L99999MH1989PLC05052

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31TH MARCH, 2026

(in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		MARCH 31, 2026	DECEMBER 31, 2025	MARCH 31, 2025	MARCH 31, 2026	March 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
	Revenue from operations	260.34			260.34	
	Other income					
	Total income	260.34		-	260.34	-
2	Expenses					
	Cost of materials consumed					
	Purchases of stock-in-trade	236.67			236.67	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-				
	Employee benefit expense	-				
	Finance costs	-				
	Depreciation, depletion and amortisation expense	-				
	Other Expenses					
	Accounting Expenses	-		0.18		0.72
	Annual Fees	-		-		0.10
	Audit Fees	0.75		0.75	0.75	0.75
	Bank Charges & Commission	0.00	-	0.04	0.08	0.07
	BSE Fine	-	-	-	5.09	0.12
	Centre Depository Services India LTD	-	-	-	1.05	-
	Legal Expenses	-	0.50	0.03		0.06
	Office Expenses	0.22	0.05	-	0.27	0.15
	Professional Charges	0.45	1.62	0.75	2.07	1.10
	Professional fees -ROC	-	-	3.63	3.24	3.63
	Salary & Wages	-	-	0.60	1.80	2.40
	Software Charges	-	0.60	0.30		0.30
	Other expenses	1.42	2.77	6.28	14.35	9.40
	Total expenses	238.09	2.77	6.28	251.02	9.40
	Total profit before exceptional items and tax	22.25	(2.77)	(6.28)	9.32	(9.40)
3	Total profit before tax	22.25	(2.77)	(6.28)	9.32	(9.40)
4	Tax expense					
	Current tax	-	-	-	-	-
	Deferred tax	-	-	-	-	-
	Total tax expenses	-	-	-	-	-
5	Total profit (loss) for period	22.25	(2.77)	(6.28)	9.32	(9.40)
	Other comprehensive income net of taxes	-	-	-	-	-
6	Total Comprehensive Income for the period	-	-	-	-	-
7	Total profit or loss, attributable to	22.25	(2.77)	(6.28)	9.32	(9.40)
	Profit or loss, attributable to owners of parent	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-
8	Total Comprehensive income for the period attributable to	22.25	(2.77)	(6.28)	9.32	(9.40)
	Comprehensive income for the period attributable to owners of parent					
	owners of parent non-controlling interests					
9	Details of equity share capital					
	Paid-up equity share capital	852.50	852.50	500.00	852.50	500.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
10	Earnings per share					
i	Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations	0.26	(0.03)	(0.13)	0.11	(0.19)
	Diluted earnings (loss) per share from continuing operations	0.26	(0.03)	(0.13)	0.11	(0.19)
ii	Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations					
	Diluted earnings (loss) per share from discontinued operations					
ii	Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations	0.26	(0.03)	(0.13)	0.11	(0.19)
	Diluted earnings (loss) per share from continuing and discontinued operations	0.26	(0.03)	(0.13)	0.11	(0.19)

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30/05/2026. The Statutory Auditors of the Company have carried out a Limited Review of the above results
- The figures for the corresponding previous period/year have been rearranged/regrouped wherever necessary, to make them comparable.

Date: 30/05/2026

Place: Nagpur

For POPEES BABY CARE INDIA LIMITED



SHAJU THOMAS
MANAGING DIRECTOR
DIN 06415983

POPEES BABY CARE INDIA LIMITED

(Formerly known as Hari Govind International Limited) & CIN L99999MH1989PLC05052
Regd. Office: 125, CENTRAL AVENUE, WARDHAMAN NAGAR, NAGPUR, MAHARASHTRA, 440008

STATEMENT OF STANDALONE AUDITED CASH FLOWS FOR THE YEAR ENDED 31ST MARH, 2026

Particulars	Year ended	Year ended
	March 31, 2026	March 31, 2025
	₹ in Lakhs	₹ in Lakhs
A		
<u>Cash flows from operating activities</u>		
Profit for the year	9	(9)
Adjustments for:		
Bad debts written off	-	-
Provision for doubtful debts	-	-
Profit on sale of investments	-	-
Depreciation and amortisation of non-current assets	-	-
Change in fair value of investments	-	-
Interest expense	-	-
Interest income	-	-
dividend received	-	-
	-	-
Movements in working capital:		
(Increase)/decrease in trade receivables	(273)	-
(Increase)/decrease in inventory	-	-
(Increase)/decrease in other financial assets	(12)	-
(Increase)/decrease in other assets	15	(57)
Increase/(decrease) in borrowings	-	-
Increase/(decrease) in trade payables	(96)	(0)
(Decrease)/increase in other financial liabilities	13	0
(Decrease)/increase in other liabilities	-	(1)
Increase/(decrease) in provisions	1	-
	(343)	(66)
Cash generated from operations	(343)	(66)
Income taxes paid	-	-
Net cash generated by operating activities	(343)	(66)
B		
<u>Cash flows from investing activities</u>		
Capital expenditure on fixed assets	-	-
Proceeds from sale of fixed assets	-	-
Purchase of current investments	-	-
Proceeds from sale of current investments	-	-
Purchase of non-current investments	-	-
receipt of security deposit	-	-
Change in other non-current assets	-	201
dividend received	-	-
Interest received	-	-
Net cash (used in)/generated by investing activities	-	201
C		
<u>Cash flows from financing activities</u>		
Amount borrowed	-	-
Payment against long term borrowing	-	(135)
Increase in Share Capital	353	-
Securities premium received on issue of 8% Non-cumulative com	-	-
Net cash used in financing activities	353	(135)
Net increase in cash and cash equivalents	9	(1)
	-	-
Cash and cash equivalents at the beginning of the year	16	17
	-	-
Cash and cash equivalents at the end of the year	25	16
	-	-

For POPEES BABY CARE INDIA LIMITED



SHAJU THOMAS
MANAGING DIRECTOR
DIN 06415983

Date: 30/05/2026

Place: Nagpur