HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in
CIN: L18101MH1984PLC034857

Date: 13th August, 2026

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 13th August, 2026.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 13th August, 2026 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June 2026.
2. Un-audited Consolidated Financial Results of the Company for the quarter ended 30th June 2026.
3. Limited Review Report on the said Standalone & Consolidated Results issued by the M/s. A D V & Associates, Chartered Accountants, Statutory Auditor of the Company.

The meeting of the Board of Directors Commenced at 4.00 p.m. and concluded at 4.30 p.m.

We are arranging to publish the results in newspapers in accordance with Regulation 47 of SEBI LODR.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours Faithfully,
FOR HINDUSTAN APPLIANCES LIMITED

NIYATI SENGAR

Digitally signed by NIYATI SENGAR
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2.5.4.20=5ee9e98e9cfa1af96611d7f5c197fad6e0fa54d8e013e3c116a27e5b9f52f86a,
postalCode=452012, st=Madhya Pradesh,
serialNumber=637e3155171f9b88f690b5c1572566deb12a7d3cd8765168bd7442a2b803e8f3,
cn=NIYATI SENGAR
Date: 2026.08.13 16:45:53 +05'30'

NIYATI SENGAR

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO- A50803

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 99988 71892
Email : advassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

Independent Auditor's Review Report on the Standalone Unaudited Financial Results of Hindustan Appliances Limited for the quarter ended 30 June 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Hindustan Appliances Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Hindustan Appliances Limited ("the Company") for the quarter ended 30 June 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 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, and is in compliance with the presentation and disclosure requirements of 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. 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 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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & Associates
Chartered Accountants
Firm's Registration No. 128045W

Pratik

ADV & ASSOCIATES FRN: 128045W CHARTERED ACCOUNTANTS

CA Pratik Kabra
Partner
Membership No. 611401
UDIN: 26611401KALDLG8434
Place: Mumbai
Date: August 13, 2026

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 99988 71892
Email : advassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

Independent Auditor's Review Report on the Consolidated Unaudited Financial Results of Hindustan Appliances Limited for the quarter ended 30 June 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Hindustan Appliances Limited

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of Hindustan Appliances Limited ("the Parent") and its subsidiaries (the Parent and subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement"), attached herewith, being submitted by the Parent 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 Parent's Management and has been approved by the Parent'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 read with relevant rules issued thereunder and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of 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. 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 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 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.

   The statement includes the results of the following entities:

   i. Kshanika Trading Limited
   ii. Jogindra Exports Limited

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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the unaudited financial result of two subsidiaries include in the consolidated unaudited financial result of the Group, whose unaudited financial results reflects, total revenues of

Rs Nil and total net profit after tax Rs Nil for the quarter ended 30 June 2026. These unaudited financial results have been reviewed by other auditor, whose review reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based on the review reports of the other auditors and procedure performed by us as stated in paragraph 3.

Our conclusion is not modified in respect of this Matter.

For A D V & Associates
Chartered Accountants
Firm's Registration No. 128045W

Pratik

ADV & ASSOCIATES
FRN: 128045W
CHARTERED ACCOUNTANTS

CA Pratik Kabra
Partner
Membership No. 611401
UDIN: 26611401WUOHXN9600
Place: Mumbai
Date: August 13, 2026

HINDUSTAN APPLIANCES LIMITED

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

(₹ in Lacs except per equity share data)

	Particulars	Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026	Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
		Standalone				Consolidated			
		UNAUDITED	Refer Note. 2	UNAUDITED	AUDITED	UNAUDITED	Refer Note. 2	UNAUDITED	AUDITED
I	**Revenue from Operations**	-	-	-	-	-	-	-	-
	Other income	13.36	14.45	15.32	60.76	13.36	14.45	15.32	60.76
	Total Revenue	13.36	14.45	15.32	60.76	13.36	14.45	15.32	60.76
II	**Expenses:**								
	Project Expenses	-	-	-	-	3.81	2.40	1.97	13.61
	Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-	(3.81)	(2.40)	(1.97)	(13.61)
	Employees Benefit	9.16	30.21	8.24	58.10	9.16	30.21	8.24	58.10
	Other expenses	7.10	2.71	3.01	13.22	7.10	3.03	3.06	13.87
	Total expenses	16.25	32.92	11.24	71.32	16.26	33.25	11.29	71.97
III	**Profit before exceptional items and tax (I-II)**	(2.89)	(18.47)	4.08	(10.56)	(2.89)	(18.79)	4.03	(11.21)
IV	Exceptional Items	-	-	-	-	-	-	-	-
V	**Profit before tax (III-IV)**	(2.89)	(18.47)	4.08	(10.56)	(2.89)	(18.79)	4.03	(11.21)
VI	Tax expense:								
	Current tax	-	0.01	0.18	0.01	-	0.01	0.18	0.01
	Deferred Tax	-	(5.30)	-	(5.30)	-	(5.30)	-	(5.30)
VII	**Profit for the year (V-VI)**	(2.89)	(13.18)	3.90	(5.27)	(2.89)	(13.50)	3.85	(5.92)
VIII	**Other Comprehensive Income**								
A	Items that will not be reclassified to profit or loss								
	(i) remeasurement of employee benefits		0.51		0.51		0.51		0.51
	(ii) income tax relating to items that will not be reclassified to profit or loss		(0.13)		(0.13)		(0.13)		(0.13)
		-	0.38	-	0.38	-	0.38	-	0.38
B	Items that will not reclassified to profit or loss								
	(i) Items (please specify)								
	(ii) income tax relating to items that will not be reclassified to profit or loss								
		-	-	-	-	-			-
	Other comprehensive Income for the period	-	0.38	-	0.38	-	0.38	-	0.38
IX	**Total Comprehensive Income for the period (VII+VIII)**	(2.89)	(13.56)	3.90	(5.65)	(2.89)	(13.88)	3.85	(6.30)
	Paid up share capital (par value ₹10/- each fully paid)	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000
	Other Equity				458.55				455.05
	Earnings per Equity share:								
	(1) Basic (₹)	(0.03)	(0.14)	0.04	(0.06)	(0.03)	(0.14)	0.04	(0.06)
	(2) Diluted (₹)	(0.03)	(0.14)	0.04	(0.06)	(0.03)	(0.14)	0.04	(0.06)

Notes :

1. The Previous period's figures have been regrouped,rearranged,restated and reclassified wherever necessary.
2. The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2026 and the unaudited published year to date figures upto 31st December, 2025 which were subjected to limited review.
3. The above audited financial results for the quarter ended 30.06.2026 was approved by the Board of Directors at its meeting held on 13.08.2026.
4. The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June,2026.

FOR HINDUSTAN APPLIANCES LIMITED

HINDUSTAN APPLIANCES LTD. MUMBAI

K.R. Shah

KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN No. 00294115
PLACE.: MUMBAI
DATED: 13/08/2026