HONDA

Honda India Power Products Limited
Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2026-2027/22

July 30, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code:	**NSE**	**:**	**HONDAPOWER**
	BSE	**:**	**522064**

Sub: Outcome of the Board Meeting - as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its Meeting held on July 30, 2026, inter-alia, considered and approved the following items. The Meeting of the Board of Directors commenced at 05:15 P.M. and concluded at 05:48 P.M.

1. **Unaudited Financial Results**

   Pursuant to Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby enclose the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, together with Limited Review Report - as **Annexure A.**

2. **Other Approvals**

   Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI Listing Regulations, we further wish to inform you that the Board of Directors, at its Meeting held today, i.e., July 30, 2026, inter-alia, approved the following matters:

   I. Appointment of Mr. Sameer Jain as Chief Financial Officer of the Company with effect from October 01, 2026 in place of Mr. Vinay Mittal who shall retire from services of the Company on close of business hours on September 30, 2026.
   II. Resignation of Mr. Vinay Mittal from the position of Whole Time Director of the Company with effect from September 01, 2026.

The additional details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure B.**

HONDA INDIA POWER PRODUCTS LTD. Greater Noida

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The unaudited financial results for the Quarter ended June 30, 2026, shall also be available on Company's website at www.hondaindiapower.com

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

Thanking you,

Yours truly,
For **Honda India Power Products Limited**

Sunita Ganjoo
Company Secretary and Compliance Officer

Encl: as above

Annexure-A

Honda India Power Products Limited
Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi -110025
CIN: L40103DL2004PLC203950
Website: www.hondaindiapower.com Email: ho.legal@hipp.co.in

Statement of Unaudited Financial Results for the quarter ended June 30, 2026

(INR in lakhs)

	Particulars	Quarter Ended			Year Ended
		Jun 30, 2026	Mar 31, 2026	Jun 30, 2025	Mar 31, 2026
		Unaudited	Audited#	Unaudited	Audited
I	Revenue from operations	18,925	26,453	15,491	86,545
II	Other income	742	958	992	3,736
III	**Total Income (I+II)**	19,667	27,411	16,483	90,281
IV	**Expenses**				
	Cost of materials consumed	12,755	11,259	9,388	42,780
	Purchase of stock-in-trade	2,595	3,195	1,631	9,147
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4,707)	1,125	(2,452)	(1,407)
	Employee benefits expense	3,506	3,448	3,413	13,977
	Finance costs	6	5	4	16
	Depreciation and amortisation expense	669	624	553	2,324
	Other expenses	3,333	4,430	2,667	13,876
	Total expenses (IV)	18,157	24,086	15,204	80,713
V	**Profit before tax (III-IV)**	1,510	3,325	1,279	9,568
VI	**Exceptional Items**				
	Exceptional Items	-	185	-	(999)
	Total exceptional items	-	185	-	(999)
VII	**Profit after exceptional items before tax**	1,510	3,510	1,279	8,569
VIII	**Tax expense**				
	Current tax	395	835	314	2,142
	Deferred tax expense/ (credit)	5	(17)	17	3
	Total tax expenses (VIII)	400	818	331	2,145
IX	**Profit for the period (VII-VIII)**	1,110	2,692	948	6,424
X	**Other comprehensive income/(loss)**				
	Items that will not be reclassified to profit or loss				
	-Remeasurement of post-employment benefit obligations	(17)	393	(21)	323
	-Income tax relating to above item	4	(101)	5	(83)
	Total other comprehensive income/(loss), net of tax(X)	(13)	292	(16)	240
XI	**Total comprehensive income for the period (IX+X)**	1,097	2,984	932	6,664
XII	Paid-up equity share capital (face value of Rs. 10 per share)	1,014	1,014	1,014	1,014
XIII	Earnings per share (of Rs.10 each) (not annualised):				
	Basic earnings per share (Rs.)	10.94	26.54	9.35	63.33
	Diluted earnings per share (Rs.)	10.94	26.54	9.35	63.33

Refer note 4.

For and on behalf of the Board of Directors of
Honda India Power Products Limited

HONDA INDIA POWER PRODUCTS LTD.
Greater Noida

Shigeki Iwama
CMD and President & CEO
DIN: 10075458

Place: Greater Noida
Date: July 30, 2026

Notes to unaudited financial results:

1. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The statutory auditors have issued unmodified review report on these results.

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 30, 2026.

3. The Company is in the business of "Power Products" which is a single segment in accordance with Ind AS-108 "Operating Segment" notified pursuant to Companies (Accounting Standards) Rule, 2015.

Particulars	Quarter Ended			Year Ended
	June 30, 2026	**Mar 31, 2026**	**June 30, 2025**	**Mar 31, 2026**
India	12,821	19,064	13,762	66,562
Outside India	5,840	7,084	1,583	19,025
Total Revenue from Contracts with Customers	**18,661**	**26,148**	**15,345**	**85,587**
India	264	305	146	958
Outside India	-	-	-	-
Total Other operating revenue	**264**	**305**	**146**	**958**
Total Revenue from operations	**18,925**	**26,453**	**15,491**	**86,545**

Note: There are no unallocated corporate income/expenses/asset and liabilities considering that the Company operates in a single segment.

4. The figures of the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the relevant financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year.

For and on behalf of the Board of Directors of
Honda India Power Products Limited

HONDA INDIA POWER PRODUCTS LTD.
Greater Noida

Shigeki Iwama
CMD and President & CEO
DIN: 10075458

Place: Greater Noida
Date: July 30, 2026

B S R & Co. LLP
Chartered Accountants

Building No. 10, 12th Floor, Tower-C
DLF Cyber City, Phase - II
Gurugram - 122 002, India
Tel: +91 124 719 1000
Fax: +91 124 235 8613

Limited Review Report on unaudited financial results of Honda India Power Products Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Honda India Power Products Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Honda India Power Products Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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 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.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. 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 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 **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No.:101248W/W-100022

Rajesh Arora
Partner
Membership No.: 076124
UDIN:26076124STUZXX9952

Greater Noida
30 July 2026

HONDA

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Annexure B

I. (a) Appointment of Mr. Sameer Jain as Chief Financial Officer of the Company

S.No	Particulars	Details
1	**Name**	Mr. Sameer Jain
2	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Sameer Jain, as Chief Financial Officer
3	**Date of appointment & term of appointment / re-appointment**	Date of Appointment: October 01, 2026 Term of Appointment: As per the Policy of the Company
4	**Brief profile (in case of appointment)**	Mr. Jain has nearly three decades of extensive experience in business planning, budgeting, costing, pricing strategy, evaluation of new business opportunities, cash flow management, banking and treasury operations, as well as domestic and international tax compliance and litigation. Over the course of his career, he has held key positions across organizations, lead strategic initiatives and strengthened processes. Mr. Jain is the recipient of the Certificate of Merit under the National Scholarship Scheme (1988) and was honoured as "Finance Leader of the Year -Auto 2023".
5	**Disclosure of Relationship between Directors (in case of appointment as a director)**	Not Applicable

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I. (b) Superannuation of Mr. Vinay Mittal from the position of Chief Financial Officer (CFO) of the Company

S.No	Particulars	Details
1	**Name**	Mr. Vinay Mittal
2	**Reason for change ~~viz. appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~**	Mr. Vinay Mittal shall cease to be Chief Financial Officer of the Company due to retirement from the services of the Company from close of business hours on September 30, 2026.
3	**Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment**	Close of business hours on September 30, 2026.
4	**Brief profile (in case of appointment)**	Not applicable
5	**Disclosure of Relationship between Directors (in case of appointment as a director)**	Not applicable

HONDA INDIA POWER PRODUCTS LTD. Greater Noida

II. Resignation of Mr. Vinay Mittal from the position of Whole Time Director of the Company

S.No	Particulars	Details
1	**Name**	Mr. Vinay Mittal
2	**Reason for change ~~viz. appointment, re appointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation of Mr. Vinay Mittal from the position of Whole Time Director of the Company on close of business hours on September 01, 2026, copy of resignation letter is enclosed as **Annexure – C.**
3	**Date of ~~appointment/reappointment/~~cessation (as applicable) ~~& term of appointment/re-appointment~~**	Close of business hours on September 01, 2026
4	**Brief profile (in case of appointment)**	Not applicable
5	**Disclosure of Relationship between Directors (in case of appointment as a director)**	Not applicable

HONDA INDIA POWER PRODUCTS LTD. Greater Noida

Annexure-C

CA Vinay Mittal
B/FH-131, Shalimar Bagh,
Delhi-110088
M. No.: 9818099315
vinaymittal_66@hotmail.com
vinay@vinaymittal.com

30 July 2026

The Board of Directors,
Honda India Power Products Limited,
409, DLF Tower-B,
Jasola Commercial Complex,
New Delhi-110025

Dear Chairman of the Board,

I hope this message finds you well.

In view of my superannuation, which is just months away, and to pave the way for my successor, after careful consideration, I would like to formally tender my resignation from my position as Whole Time Director of Honda India Power Products Limited, effective 1st September 2026.

I was appointed to the board in the year 2012 & serving on the Board for 14+ years has been a deeply rewarding experience, and I am sincerely grateful for the opportunity to contribute to the growth and vision of the organization. Working alongside such dedicated colleagues and leadership has been both professionally enriching and personally meaningful for me.

I remain fully committed to ensuring a smooth and orderly transition and will be happy to assist in any way during this period.

Thank you once again for your as well your predecessor's trust, support, and collaboration over the course of my tenure. I wish the company continued success and growth in the years ahead.

Warm regards,

VINAY MITTAL