Date: 20th July, 2026 **Company Code: -539176**

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub:- Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 20th July, 2026 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad – 382405 and in that meeting of the Board of Directors, amongst other matters, the following businesses have approved.

1. Un-Audited Financial Results and Limited Review Report of the Company for the quarter ended on 30th June, 2026.

The Results are also uploaded on the Company's website at www.hawaengltd.com

The Meeting of the Board of Directors commenced at 4.15 p.m. and concluded at 5.00 pm.

Kindly take note of the same and inform the members accordingly.

Thanking you,
Yours faithfully,
For, Hawa Engineers Ltd

SHITAL
CHINTAN
PARMAR

Digitally signed by SHITAL CHINTAN PARMAR
DN: c=IN, postalCode=382424, st=GUJARAT, street=203 KADAM-24 ,OPP TO DIVYAJIVAN RESIDENCY ,AHMEDABAD,NEW CG ROAD ,382424, l=AHMEDABAD, o=Personal, serialNumber=ddd98bb02b28de8426313e3352c8dd59b7bfc040703553c3ae4669689cd17945, pseudonym=2ede841edee34993b80660efddcd2c8b, 2.5.4.20=b64bcb7e5342a5e60fdaf7771427a83f4e9b40dd40b2e733541f88b1a7747aec, email=SHITALDALAVADI93@GMAIL.COM, cn=SHITAL CHINTAN PARMAR
Date: 2026.07.20 17:04:01 +05'30'

Shital Dalavadi
Company Secretary
M.No:A52448
Place: Ahmedabad

YUSUF C. MANSURI & CO.
CHARTERED ACCOUNTANTS
98250 63963
incometax_ycm@yahoo.com
911, SHIVALIK SHILP, ISCON CROSS ROAD, S. G. HIGHWAY, AHMEDABAD - 380015.

LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF HAWA ENGINEERS LIMITED.

To,
The Board of Directors & Members
HAWA ENGINEERS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement) of **HAWA ENGINEERS LIMITED** ('the Company) for the quarter ended **30th June, 2026**. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to Regulation 33 of the Securities and Exchange Board on India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015') as amended, which has been initiated by us for identification purposes.

The Statement has been prepared in accordance with the recognition and 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 Issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied o financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

YUSUF C. MANSURI & CO. INDIA M. No. 38309 AHMEDABAD CHARTERED ACCOUNTANTS

YUSUF C. MANSURI & CO.
CHARTERED ACCOUNTANTS
98250 63963
incometax_ycm@yahoo.com
911, SHIVALIK SHILP, ISCON CROSS ROAD, S. G. HIGHWAY, AHMEDABAD - 380015.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Reg. 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For YUSUF C MANSURI & CO.
Chartered Accountants

YUSUF C. MANSURI & CO. INDIA M. No. 38309 AHMEDABAD CHARTERED ACCOUNTANTS

YUSUF C MANSURI
Proprietor
M. No. : 038309
FRN : 111768W

UDIN : 26038309MLLBFT3334

Place : Ahmedabad
Date : 20.07.2026

Hawa Engineers Ltd.

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(INR in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30TH June, 2026 (Unaudited)	31st March, 2026 (Audited)	30TH June, 2025 (Unaudited)	31st March, 2026 (Audited)
1	Revenue from operations	2373.88	2612.62	2451.65	11403.55
2	Other Income	14.82	28.03	12.75	59.20
3	**Total Income (1 + 2)**	**2388.70**	**2640.65**	**2464.40**	**11462.75**
4	**EXPENSES :**				
	A Cost of Meterials Consumed	1795.88	1802.40	1976.80	7969.03
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	9.91
	C Changes in Inventories of Finished Goods	(11.56)	(101.39)	(194.44)	44.68
	D Manufacturing Expenses	177.29	249.22	215.18	1104.30
	E Employee Benefits Expenses	110.20	131.48	101.21	475.61
	F Finance Costs	81.31	77.36	80.50	290.33
	G Depreciation	21.22	21.21	22.50	84.86
	H Other Expenses	124.58	371.78	198.67	1125.74
	Total Expenses	**2298.91**	**2552.06**	**2400.42**	**11104.46**
5	**Profit before tax (3 - 4)**	**89.79**	**88.59**	**63.98**	**358.29**
6	**Tax Expenses**				
	A Current Tax	25.00	32.00	16.10	100.00
	B Deferred Tax	0.00	0.00	0.00	(6.38)
7	**Net Profit for the period after tax (5 - 6)**	**64.79**	**56.59**	**47.88**	**264.67**
8	**Other Comprehensive Income/(Expenses) (net of tax)**	**0.00**	**0.00**	**0.00**	**0.00**
9	**Total Comprehensive Income for the period (7 + 8)**	**64.79**	**56.59**	**47.88**	**264.67**
10	**PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)**	**352.64**	**352.64**	**352.64**	**352.64**
11	**Other Equity**	**0.00**	**0.00**	**0.00**	**1887.07**
12	**Earnings per share (of INR 10/- each)**				
	A Basic	1.84	1.60	1.36	7.51
	B Diluted	1.84	1.60	1.36	7.51

Notes :

1. The above unaudited Standalone financial results for the quarter ended on **30th June, 2026** were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meting held on **July 20, 2026.** The statutory auditors have expressed an unmodified conclusion on these standalone financeial results. The review report has been filed with the stock exchanges and is available on the Company's website.
2. As per Ind AS 108 - "Operating Segments" the Company has reported segment information under one segments i.e. Industrial Valves.
3. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the indian Accounting Standard (Ind AS) interim Financial Reporting prescribed under section 133 of the Companies Act, 2013.
4. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on **July 20, 2026**. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
5. The figures for the Corresponding previous quarter/periods have been regrouped / reclassified wherever necessary, to make them comparable.

BY ORDER OF THE BOARD

Hawa Engineers Ltd.

YUSUF C. MANSURI & CO. CHARTERED ACCOUNTANTS CA INDIA M. No. 38309 AHMEDABAD

HAWA ENGINEERS LTD. Plot No. 129, B/h. Kashiram Textile Mill AHMEDABAD-380028

ASLAM F. KAGDI
Chairman, M D & CFO
DIN : 00006879

Place : AHMEDABAD
Date : 20.07.2026