



September 18, 2026

To	To
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex	Dalal Street, Mumbai – 400 00
Bandra (E), Mumbai – 400 051	
NSE SYMBOL: HTEL	SCRIP CODE: 544891

Subject: Outcome of the Board of Directors Meeting held today i.e. Friday, September 18, 2026, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, September 18, 2026, inter-alia, considered and approved the following matters:

1. Approval of Un-audited (Standalone) Financial Results of the Company for the quarter ended June 30, 2026. In terms of the provisions of Regulation 33 of SEBI Listing Regulations, we are enclosing herewith copy of the Un-audited (Standalone) Financial Results for the quarter ended June 30, 2026 along with the Limited Review Report received from the Statutory Auditors of the Company.
2. Appointment of Mr. H R Thakur, Practicing Company Secretaries (Peer Review No. 1457 /2021), as Secretarial Auditor of the Company to conduct secretarial audit for a term of 5 (five) consecutive years i.e. from financial year 2026-27 till financial year 2030-31, subject to approval of members of the Company.

The details as required to be furnished as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder is furnished below:

Sr. No.	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. H R Thakur, Practicing Company Secretaries (Peer Review No. 1457 /2021), as Secretarial Auditor of the Company
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company in its held on Friday, September 18, 2026, approved the appointment of Mr. H R Thakur, Practicing Company Secretaries, for the term of 5 (five)

Regd. Office & Unit At : Plot No. A -160, Main Road, Wagle Industrial Estate, Thane - 400 604. **Email :** mail@hy-techengineers.com
CIN-U99999MH1978PLC020853 PAN-AAACH7368H Tel. : +91-22-40971900 Website : www.hy-techengineers.com

Unit At : Gut No. 325,326, Mumbai Bangalore Highway, Sangvi, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : 26/1/1, Village-Kavathe, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : Plot No. 531A - 532 - B, Sector - III, Pithampur industrial Area, Dhar - 457774, Madhya Pradesh.
Unit At : Plot No. 372,- B, Sector No. 3, Indl. Area, Pithampur, Dist.-Dhar - 454774, Madhya Pradesh.
Unit At : k-6 MIDC, Ambad, Dist.-Nasik - 422010, Maharashtra.



		consecutive financial year i.e. from financial year 2026-27 to financial year 2030-31 to conduct Secretarial Audit and issue the Secretarial Audit Report(s) of the Company for the said period, subject to the approval of the Members.
3	brief profile (in case of appointment)	Mr. H. R. Thakur is a Practising Company Secretary since FY 2000. Mr. H. R. Thakur provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audit and Compliance Audits.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

3. Appointment of M/S. AKMK & Associates, Chartered Accountants (Firm registration Number: 136206W), as Internal Auditor of the Company to conduct internal audit for the financial year 2026-27.

The details as required to be furnished as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder is furnished below:

Sr. No.	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s AKMK & Associates, Chartered Accountants (Firm registration Number: 136206W) as Internal Auditor of the Company
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company in its held on Friday, September 18, 2026, approved the appointment of M/s AKMK & Associates, Chartered Accountants (Firm registration Number: 136206W), for the financial year 2026-27 to conduct Internal Audit.
3	brief profile (in case of appointment)	M/s AKMK & Associates is a CA firm covering wide range of services from compliance to consulting
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

4. Purchase of approximately 6.5 acres of land situated at Jawale, Near Shirval, Taluka Khandala, Dist Satara, at a basic consideration not exceeding ₹ 6 crore, to create additional capacity for



Instrumentation Project Engineering (IPE) stainless-steel operations having distinct manufacturing and operational requirements which are presently being carried out along with other operations.

5. Establishment of a Wholly Owned Subsidiary (“WOS”)
- In Frankfurt region, Germany with an initial funding in form of capital/loan/advances not exceeding EUR 25,000 equivalent to INR 27 lakh, subject to applicable Indian and German laws
 - In the State of Delaware, United States with an initial funding in form of capital/loan/advances not exceeding USD300,000 equivalent to INR 286 lakh, subject to applicable Indian and United States laws.

The proposed WOS will operate as local distribution and customer support entities and will maintain stock of selected fast moving and customer specific fittings, enabling Hy-Tech Engineers Limited to move from long distance export model to a responsive local supply model.

The meeting of the Board of Directors commenced at 4.30 P.M. (IST) and concluded at 5.40 P.M (IST).

You are requested to kindly take the same on record.

Yours Sincerely,
For HY-TECH ENGINEERS LIMITED

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

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 002. 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 ended June 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 ended June 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 34 'Interim Financial Reporting' ("Ind AS 34") 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 ended June 30, 2025 and quarter ended March 31, 2026 included in the accompanying unaudited financial results were, compiled by the Management and approved by the Board of Directors of the Company and were not subjected to audit or review by us.

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



ATUL HIRALAL
SHAH

Digitally signed by ATUL HIRALAL SHAH
DN: cn=ATUL HIRALAL SHAH, o=ATUL
HIRALAL SHAH, ou=ATUL HIRALAL SHAH, email=atul@atulshah.com, c=IN
ATUL HIRALAL SHAH
Date: 2025.09.18 17:40:36 +05'30'

Atul Shah
Partner

Membership No. 039569
UDIN: 26039569DFZTPK7642

Place: Mumbai
Date: September 18, 2026

(Amount: Rupees in millions)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	(Refer Note 4)	(Refer Note 4)	Audited
1	Revenue from Operations				
(a)	Net Sales	412.56	541.16	365.35	1826.73
(b)	Other Operating Income	17.85	19.75	14.29	67.31
2	Other Income	5.68	11.76	9.76	40.29
3	Total Income (1+2)	436.09	572.67	389.40	1,934.33
4	Expenses				
(a)	Cost of raw materials consumed	174.38	180.69	161.89	673.16
(b)	Changes in inventories of finished goods, work-in-progress and stock- in-trade	(41.19)	37.17	(35.76)	(13.33)
(c)	Manufacturing expenses	117.52	116.35	102.05	458.07
(d)	Employee benefits expense	68.16	65.98	53.04	233.51
(e)	Finance Costs	5.49	14.71	9.47	44.71
(f)	Depreciation and amortisation expense	23.44	27.90	26.12	106.83
(g)	Other expenses	27.16	41.95	16.72	125.62
5	Total Expenses	374.96	484.75	333.53	1,628.57
6	Profit before Tax (3-5)	61.13	87.92	55.87	305.76
7	Tax expenses				
(a)	Current Tax	16.13	23.27	15.50	84.50
(b)	Current Tax (relating to prior years)	-	0.96	-	0.96
(c)	Deferred Tax	(0.98)	(1.60)	(1.09)	(5.75)
8	Total Income Tax Expense	15.15	22.63	14.41	79.71
9	Net Profit for the period (6-8)	45.98	65.29	41.46	226.05
10	Other Comprehensive Income / (Loss) - (OCI)				
	Items that will not be reclassified to profit or loss :				
	i) Remeasurements of post employment benefit plan	0.88	3.36	0.05	3.50
	ii) Income tax relating to above items	(0.22)	(0.84)	(0.01)	(0.88)
11	Other Comprehensive Income/(Loss) (after tax)	0.66	2.52	0.04	2.62
12	Total Comprehensive Income (after Tax) (9+11)	46.64	67.81	41.50	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.)*	0.55	0.78	0.50	2.70
16	Earning Per Share - Diluted (in Rs.)*	0.55	0.78	0.50	2.70

*EPS is not annualised for the Quarter ended June 30, 2026, March 31, 2026 and June 30, 2025.

Notes to Results

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on September 18, 2026. The statutory auditors have carried out limited review of the results.
- Subsequent to the quarter ended June 30, 2026, the Company has completed its Initial Public Offer (IPO) of 25,610,204 equity shares of face value of Rs. 5 each at an issue price of Rs. 53 per equity share to investors. The issue consisted of a fresh issue of 11,320,754 equity shares aggregating to Rs.600.00 Million and an offer for sale of 14,289,450 equity shares by selling shareholders aggregating to Rs. 757.34 Million. The Company's equity shares were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 01, 2026. Accordingly, the statement of unaudited financial results for the quarter ended June 30, 2026 have been drawn up for the first time in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 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."
- The figures for the quarter ended March 31, 2026 represent the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited year-to-date figures for the nine months period ended December 31, 2025, as compiled by management and which was not subjected to audit or review by the statutory auditors. Further, the figures for the quarter ended June 30, 2025 have also been compiled by management. Neither the figures for the quarter ended March 31, 2026 nor those for the quarter ended June 30, 2025 have been subjected to audit or review by the statutory auditors.

Signed for Identification

ATUL
HIRALAL
SHAH

G.M. Kapadia & Co

For and On behalf of the Board of Directors

HEMANT
TUKARAM
MONDKAR

Hemant Tukaram Mondkar

DIN No. 00060995

Chairman and Managing Director

Place: Thane

Date : September 18, 2026