HARSHA
ENGINEERS
A WORLD OF PRECISION

HEIL/SE-27/2026-27

August 11, 2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001
Scrip Code No. : **543600**

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-l, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: **HARSHA**

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on Tuesday, August 11, 2026
Ref : Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and further with respect to intimation dated August 3, 2026 to Stock Exchanges for Board Meeting Scheduled to be held on Tuesday, August 11, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 11, 2026 inter alia, has considered and approved the following:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended June 30, 2026 as recommended by the Audit Committee at its meeting held today, August 11, 2026.

We enclosed herewith following:

Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended June 30, 2026 along with Limited Review Report.

The meeting was commenced at 11:30 a.m. and concluded at 1:00 p.m.

Kindly take the same on your records.

Yours faithfully,
FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

K. Mohanty

Kiran Mohanty
Company Secretary and Chief Compliance Officer
MEM NO. : F9907

HARSHA ENGINEERS INTERNATIONAL LIMITED • AHMEDABAD •

Harsha Engineers International Limited
CIN : L29307GJ2010PLC063233

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India.
Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com

Independent Auditors' Limited Review Report on Unaudited Standalone Financial Results

To
The Board of Directors,
Harsha Engineers International Limited.

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of Harsha Engineers International Limited ("the Company") quarter ended June 30, 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.

2. This Statement, which is the responsibility of the Company's Management and approved by the 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 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 in 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. 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). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the person 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 of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the audit. Accordingly, we do not express an audit opinion.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying statements, 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.

MUKESH M. SHAH & CO. 7, Heritage Chambers Nehru Nagar Ambawadi Ahmedabad-15 CHARTERED ACCOUNTANTS

6. The comparative financial information of the Company for the quarter ended June 30, 2025 and quarter and year ended March 31, 2026 included in this Statement were reviewed by the predecessor auditors, who expressed an unmodified conclusion thereon vide their reports dated August 06, 2025 and May 07, 2026 respectively.

   Our report is not modified in respect of these matters.

For, Mukesh M. Shah & Co.,
Chartered Accountants
Firm Registration No.:106625W

Mukesh M. Shah
Partner
Membership No.: 030190
Place: Ahmedabad
Date: August 11, 2026
UDIN: 26030190CXKFRD4939

HARSHA ENGINEERS INTERNATIONAL LIMITED

Regd. Office : Sarkhej-Bavla Road, Changodar,Ahmedabad- 382213, Gujarat – India; CIN:L29307GJ2010PLC063233
Ph. +91 2717 618200 Fax.+91 2717 618259, Website: www.harshaengineers.com Email: sec@harshaengineers.com

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

Sr. No.	Particular	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Unaudited Refer Note (3)	Unaudited	Audited
		Rs. In lakhs			Rs. In lakhs
1	**INCOME:**				
	Revenue from Operations	31,628	35,585	27,128	1,22,820
	Other Income	690	973	1,203	3,799
	TOTAL INCOME	**32,318**	**36,558**	**28,331**	**1,26,619**
2	**EXPENSES:**				
	Cost of Materials Consumed	15,910	19,133	14,003	63,203
	Change in Inventories of Finished Goods & Work-in-progress	259	(28)	(803)	(374)
	Employee Benefits Expenses	3,581	3,174	3,388	13,955
	Finance Costs	72	55	66	259
	Depreciation and Amortization Expense	779	746	735	2,994
	Other Expenses	5,600	6,358	5,188	22,875
	TOTAL EXPENSES	**26,201**	**29,438**	**22,577**	**1,02,912**
3	**PROFIT BEFORE TAX (1-2)**	**6,117**	**7,120**	**5,754**	**23,707**
4	**Tax Expenses**				
	(a) Current Tax	1,320	1,509	1,316	5,930
	(b) Deferred Tax	229	294	147	97
	Total Tax Expenses ((a)+(b))	**1,549**	**1,803**	**1,463**	**6,027**
5	**PROFIT AFTER TAX (3-4)**	**4,568**	**5,317**	**4,291**	**17,680**
6	**Other Comprehensive Income**				
	(i) Items that will be reclassified to profit or loss				
	Gains/ (Loss) ofCashflow Hedge	878	(393)	(605)	(1,057)
	Income tax relating to these items	(221)	99	152	266
	(ii) Items that will not be reclassified to profit or loss				
	Remeasurement of post-employment benefit obligations	(11)	69	(29)	40
	Income tax relating to these items	3	(15)	7	(8)
	Other Comprehensive Income ((i) +(ii))	**649**	**(240)**	**(475)**	**(759)**
7	**Total Comprehensive Income (5+6)**	**5,217**	**5,077**	**3,816**	**16,921**
8	Paid-up equity share capital - face value of Rs. 10 each	9,104	9,104	9,104	9,104
9	Other Equity				1,33,849
10	**Earnings per Share(not annualised for the quarter)**				
	Basic EPS- In Rs.	5.02	5.84	4.71	19.42
	Diluted EPS -In Rs.	5.02	5.84	4.71	19.42

Notes:

[1] The above unaudited standalone financial results for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on 11 August 2026. The statutory auditors have expressed an unmodified opinion.

[2] The unaudited standalone financial results are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended.

[3] Figures of the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third quarter of the relevant financial year. Also the figures up to the end of third quarter had only been reviewed and not subject to audit.

[4] Figures for the previous periods have been regrouped, reclassified and restated whereever necessary to make them comparable with the current period's figures.

HARSHA ENGINEERS INTERNATIONAL LIMITED • AHMEDABAD •

[5] Segment Reporting: (Rs. In lakhs)

Particular	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Unaudited Refer Note (3)	Unaudited	Audited
BUSINESS SEGMENTS INFORMATION				
1. Segment Revenues :				
a. Engineering & Others	27,993	26,401	25,482	1,04,497
b. Solar-EPC and O&M	3,635	9,184	1,646	18,323
Total Revenue from Operations	**31,628**	**35,585**	**27,128**	**1,22,820**
2. Segment Operating Results (EBITDA) # :				
a. Engineering & Others	6,686	7,233	6,465	25,528
b. Solar-EPC and O&M	282	688	90	1,432
Total Operating Results (EBITDA)	**6,968**	**7,921**	**6,555**	**26,960**
3. Segment Results (PBT) :				
a. Engineering & Others	5,837	6,437	5,673	22,300
b. Solar-EPC and O&M	280	683	81	1,407
Total Profit Before Tax (PBT)	**6,117**	**7,120**	**5,754**	**23,707**
4. Segment Assets :				
a. Engineering & Others	1,64,212	1,58,149	1,43,569	1,58,149
b. Solar-EPC and O&M	9,690	12,069	7,570	12,069
Total Assets	**1,73,902**	**1,70,218**	**1,51,139**	**1,70,218**
5. Segment Liabilities :				
a. Engineering & Others	13,963	14,907	11,576	14,907
b. Solar-EPC and O&M	9,769	12,358	8,805	12,358
Total Liabilities	**23,732**	**27,265**	**20,381**	**27,265**

Operating Results (EBITDA): Total Profit Before Finance Cost, Tax, Depreciation &Amortisation

Place: Ahmedabad
Date: 11 August 2026

By order of Board of Directors
For Harsha Engineers International Limited

HARSHA ENGINEERS INTERNATIONAL LIMITED AHMEDABAD

Rajendra Shah
Chairman & Whole-time Director
DIN: 00061922

MUKESH M. SHAH & CO.
CHARTERED ACCOUNTANTS

Independent Auditors' Limited Review Report on Unaudited Consolidated Financial Results

To
The Board of Directors,
Harsha Engineers International Limited.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Harsha Engineers International Limited ("the Parent") comprising its Subsidiaries (the Parent and subsidiaries together referred to as "the Group") and its share of net profit/(loss) after tax and total comprehensive income/loss of its joint venture for the quarter ended 30th 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, ("the Listing regulations").

2. The Statement, which is the responsibility of the Parent's management and 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 in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. The Statement includes the results of the following Subsidiaries and Joint Venture;

    1. Harsha Precision Bearing Components (China) Co. Ltd. - Subsidiary
    2. Harsha Engineers Advantek Limited - Subsidiary
    3. Harsha Engineers Europe SRL - Subsidiary
    4. Cleanmax Harsha Solar LLP- Joint Venture

4. 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 Parent'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 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.

5. The accompanying statements includes results of 2 subsidiaries included in the statement, whose interim financial results reflect total revenues Rs. 11,513 Lacs, total net loss after tax and total comprehensive loss is Rs. 333 Lacs for the quarter ended 30th June 2026, as considered in the Statement (the figures reported above are before eliminations on consolidation). These unaudited interim financial results of these subsidiaries have been reviewed by their auditors and 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 solely on such unaudited interim financial results and information.

MUKESH M. SHAH & CO. 7, Heritage Chambers, Nehru Nagar, Ambawadi Ahmedabad-15 CHARTERED ACCOUNTANTS

Our conclusion is not modified in respect of this matter.

The statement also includes the Group's Share of Net Profit after Tax and total comprehensive income of Rs. 3 Lacs, for the quarter ended 30th June 2026 in respect of 1 Joint Venture, based on its interim financial information which have not been reviewed.

Our conclusion is not modified in respect of this matter.

6. Based on our review conducted as above and based on the consideration of the reports of other auditors referred in paragraph 5 nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The comparative financial information of the Company for the quarter ended June 30, 2025 and quarter and year ended March 31, 2026 included in this Statement were reviewed by the predecessor auditors, who expressed an unmodified conclusion thereon vide their reports dated August 06, 2025 and May 07, 2026 respectively.

Our report is not modified in respect of these matters.

For, Mukesh M. Shah & Co.,
Chartered Accountants
Firm Registration No.:106625W

MUKESH M. SHAH & CO. 7, Heritage Chambers, Nehru Nagar, Ambawadi Ahmedabad-15 CHARTERED ACCOUNTANTS

Mukesh M. Shah
Partner
Membership No.: 030190
Place: Ahmedabad
Date: August 11, 2026
UDIN: 26030190VUVWIA3935

HARSHA ENGINEERS INTERNATIONAL LIMITED

Regd. Office : Sarkhej-Bavla Road, Changodar,Ahmedabad- 382213, Gujarat – India; CIN:L29307GJ2010PLC063233
Ph. +91 2717 618200 Fax.+91 2717 618259, Website: www.harshaengineers.com Email: sec@harshaengineers.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Sr. No.	Particular	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Unaudited Refer Note (3)	Unaudited	Audited
		Rs. In lakhs			Rs. In lakhs
1	**INCOME:**				
	Revenue from Operations	45,743	47,391	36,529	1,62,679
	Other Income	513	1,045	1,049	3,798
	TOTAL INCOME	**46,256**	**48,436**	**37,578**	**1,66,477**
2	**EXPENSES:**				
	Cost of Materials Consumed	24,238	26,817	19,682	87,584
	Change in Inventories of Finished Goods & Work-in-progress	(232)	(1,000)	(1,002)	(2,684)
	Employee Benefits Expenses	5,915	5,374	5,069	21,500
	Finance Costs	583	580	257	1,626
	Depreciation and Amortization Expense	1,378	1,276	1,053	4,666
	Other Expenses	9,077	8,859	7,237	32,313
	TOTAL EXPENSES	**40,959**	**41,906**	**32,296**	**1,45,005**
3	**PROFIT BEFORE SHARE OF PROFIT OF JOINT VENTURES & TAX (1-2)**	**5,297**	**6,530**	**5,282**	**21,472**
4	Share of Profit of Joint Ventures	3	9	24	53
5	**PROFIT BEFORE TAX (3+4)**	**5,300**	**6,539**	**5,306**	**21,525**
6	**Tax Expenses**				
	(a) Current Tax	1,427	1,558	1,380	6,085
	(b) Deferred Tax	135	258	133	(80)
	Total Tax Expenses ((a)+(b))	**1,562**	**1,816**	**1,513**	**6,005**
7	**PROFIT AFTER TAX (5-6)**	**3,738**	**4,723**	**3,793**	**15,520**
8	**Other Comprehensive Income**				
	(i) Items that will be reclassified to profit or loss				
	Gains/ (Loss) of Cashflow Hedge	878	(393)	(605)	(1,057)
	Income tax relating to these items	(221)	99	152	266
	(ii) Items that will not be reclassified to profit or loss				
	Remeasurement of post-employment benefit obligations	(12)	77	(29)	57
	Income tax relating to these items	3	(17)	7	(11)
	Other Comprehensive Income ((i) +(ii))	**648**	**(234)**	**(475)**	**(745)**
9	**Total Comprehensive Income (7+8)**	**4,386**	**4,489**	**3,318**	**14,775**
10	Paid-up equity share capital - face value of Rs. 10 each	9,104	9,104	9,104	9,104
11	Other Equity				1,31,065
12	**Earnings per Share(not annualised for the quarter)**				
	Basic EPS- In Rs.	4.11	5.19	4.17	17.05
	Diluted EPS -In Rs.	4.11	5.19	4.17	17.05

Notes:

[1] The above unaudited consolidated financial results for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on 11 August 2026. The statutory auditors have expressed an unmodified opinion.

[2] The unaudited consolidated financial results are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended.

[3] Figures of the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third quarter of the relevant financial year. Also the figures up to the end of third quarter had only been reviewed and not subject to audit.

[4] The unaudited consolidated financial results comprise of the results / financial information of the Holding Company, i.e., Harsha Engineers International Limited, its subsidiaries namely - Harsha Precision Bearing Components (China) Co. Ltd. -China, Harsha Engineers Europe SRL-Romania, Harsha Engineers Advantek Limited and its Joint Venture namely - Cleanmax Harsha Solar LLP.

[5] Figures for the previous periods have been regrouped, reclassified and restated whereever necessary to make them comparable with the current period's figures.

HARSHA ENGINEERS INTERNATIONAL LIMITED • AHMEDABAD •

[6] Segment Reporting: (Rs. In lakhs)

Particular	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Unaudited Refer Note (3)	Unaudited	Audited
BUSINESS SEGMENTS INFORMATION				
1. Segment Revenues:				
a. Engineering & Others	42,108	38,207	34,883	1,44,356
b. Solar-EPC and O&M	3,635	9,184	1,646	18,323
Total Revenue from Operations	**45,743**	**47,391**	**36,529**	**162679**
2. Segment Operating Results (EBITDA) # :				
a. Engineering & Others	6,979	7,707	6,526	26,385
b. Solar-EPC and O&M	282	688	90	1,432
Total Operating Results (EBITDA)	**7261**	**8,395**	**6616**	**27817**
3. Segment Results (PBT) :				
a. Engineering & Others	5,020	5,856	5,225	20,118
b. Solar-EPC and O&M	280	683	81	1,407
Total Profit Before Tax (PBT)	**5,300**	**6539**	**5,306**	**21525**
4. Segment Assets :				
a. Engineering & Others	2,02,069	1,94,619	1,68,472	1,94,619
b. Solar-EPC and O&M	9,690	12,069	7,570	12,069
Total Assets	**211,759**	**206,688**	**1,76,042**	**2,06,688**
5. Segment Liabilities :				
a. Engineering & Others	57,100	54,161	38,514	54,161
b. Solar-EPC and O&M	9,769	12,358	8,805	12,358
Total Liabilities	**66,869**	**66,519**	**47,319**	**66519**

Operating Results (EBITDA) : Total Profit Before Finance Cost, Tax, Depreciation & Amortisation

Place: Ahmedabad
Date: 11 August 2026

HARSHA ENGINEERS INTERNATIONAL LIMITED AHMEDABAD

By order of Board of Directors
For Harsha Engineers International Limited

Rajendra Shah
Chairman & Whole-time Director
DIN:00061922