

18th May, 2026

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

Sub: Outcome of the Board Meeting held on 18th May, 2026

Dear Sir/ Madam,

In the Board Meeting of HLE Glascoat Limited held today, i.e. on 18th May, 2026, the following matters were discussed and approved by the Board of Directors of the Company:

1. The Standalone and Consolidated Audited Financial Results for the quarter and the year ended 31st March, 2026 were taken on record. The Standalone and Consolidated Audited Financial Results along with the Auditors' Report thereon for the year ended 31st March, 2026 and a Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFO/CMD/56/2016 are attached herewith.
2. The Standalone and Consolidated Audited Financial Statements viz. Balance Sheet as at 31st March, 2026, Statement of Profit and Loss Account for the year ended on that date, Cash Flow Statement for the year ended on that date, Notes to the Financial Statements, etc. along with the Auditors' Report were approved.
3. Recommendation final Dividend by the Board on equity shares @ 55% (Rs.1.10 per equity share of Rs.2 each) for the financial year 2025-26, subject to approval of the shareholders at the forthcoming Annual General Meeting of the Company.
4. Re-appointment of M/s. CNK & Associates LLP, Chartered Accountants, Vadodara as the Internal Auditors of the Company for Anand Unit for the financial year 2026-27; and Re-appointment of M/s. AKMK & Associates, Chartered Accountants, Surat as the Internal Auditors of the Company for Maroli and Silvassa Units for the financial year 2026-27.

The particulars of both the Internal Auditors of the Company are attached as **Annexure- A**.

5. Re-appointment of M/s. Nanty Shah & Associates, Cost Accountants, Surat as the Cost Auditors of the Company for the year 2026-27. The particulars of the Cost Auditors of the Company are attached as **Annexure- B**.

6. The Notice of the 35th Annual General Meeting of the Company, to transact the business as set out in the said Notice convening the AGM, with authorisation to the Executive Directors to decide day, date, time and venue/ mode of convening the AGM and the cut-off and book closure dates for the purpose of AGM and dividend payment.

The Meeting of Board of Directors commenced at 3:30 p.m. and concluded at 05:00 p.m.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For HLE Glascoat limited

ACHAL THAKKAR
Company Secretary &
Compliance Officer

Encl: as above.

Annexure – A

The particulars for re-appointment of the Internal Auditors of the Company are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of internal Auditors of the Company. M/s. CNK & Associates LLP	Re-appointment of internal Auditors of the Company. M/s. AKMK & Associates
Date of appointment & Term of Appointment	18 th May, 2026M/s. CNK & Associates LLP, Chartered Accountants, Vadodara appointed as the internal auditors of the Company for the Anand Unit for the year 2026-27.	18 th May, 2026M/s. AKMK & Associates, Chartered Accountants, Surat appointed as the internal auditors of the Company for the Maroli and Silvassa Units for the year 2026-27.
Brief Profile (in case of appointment)	M/s. CNK & Associates LLP is a Limited Liability Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) with Firm Registration No. 101961W/W100036. CNK has ~ 25 Partners and nearly 136 Chartered Accountants working as employees. CNK has presence in 7 major cities of India including Vadodara. The Firm is associated as Internal Auditors and Statutory Auditors of many listed and other companies, banks, PSUs (including Fortune 500 Companies) for more than 6 decades. The Firm also provides consultancy in Direct Taxes including advisory on cross border transactions, Indirect Taxes and Corporate Advisory.	M/s. AKMK & Associates is a peer reviewed firm registered with ICAI with several professional capabilities and team size of ~ 100 people spread across its head office at Mumbai and branches at Nagpur, Surat, Navsari, Morbi. It is a professional firm serving manufacturing, trading, service, IT, education, construction, infrastructure, banking, engineering industries with capabilities in statutory audit, internal audit, tax services, etc. The firm has a dedicated team for the internal audit function including its Founder Partner with over 20 years of experience in the internal audit field.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure - B

The particulars for re-appointment of the Cost Auditors of the Company are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Cost Auditors of the Company. M/s. Nanty Shah & Associates
Date of appointment & Term of Appointment	18 th May, 2026M/s. Nanty Shah & Associates, Cost Accountants, Surat appointed as the Cost auditors of the Company for the year 2026-27.
Brief Profile (in case of appointment)	M/s. Nanty Shah And Associates is a Cost Accountant firm providing Assurance, Taxation and Advisory services with their office in Surat and associates in Ahmedabad, Mumbai, Nashik and Pune. CMA Nanty Shah is a commerce graduate from Veer Narmad South Gujarat University and a Fellow member of the Institute of Cost Accountants of India, having been in professional practice since 2011.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable