H. R. HYGIENE PRODUCTS LIMITED

CIN: U74999GJ2016PLC093028
Registered Office: Survey No.125/P2/P2 Plot no. 1 to 3,
Village: Lothada, Rajkot - 360002, Gujarat

Contact No. +91 63545 54191 Email Id: compliance@hrhygiene.com Website: www.hrhygiene.com

November 06, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of Board Meeting held on November 06, 2026 of H. R. HYGIENE PRODUCTS LIMITED

Ref: BSE Scrip Code: 543924

Respected Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of Board Meeting of the Company held on Friday, November 06, 2026 at the Registered Office of the Company and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

i) Unaudited Standalone Financial Result of the Company for the Half Year ended September 30, 2026 together with the Limited Review Report of Auditors thereon. - Attached herewith.
ii) Disclosure of Statement of Deviation or Variation as per regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Attached herewith.

Commenced on 05:00 p.m. IST and Concluded on 06:00 p.m. IST.

You are requested to take the above on your record and update the same.

Thanking you
For H. R. HYGIENE PRODUCTS LIMITED

Hemalbhai Babubhai Borsadiya

Digitally signed by Hemalbhai Babubhai Borsadiya
DN: c=IN, o=Personal, title=3770, pseudonym=fc64c17d19b44391aa6b35459a0ccb51, 2.5.4.20=7ca58e98170d9f8216943510d35c4851d55aa445ab8fee0560ab1391e04e2ae30, postalCode=360001, st=Gujarat, serialNumber=8b425bacc5cae6614ee57c8929f1eaddd b742bcd9165d46bb95900df3fb07ad6, cn=Hemalbhai Babubhai Borsadiya
Date: 2026.11.06 18:42:33 +05'30'

HEMAL BORSADIYA
MANAGING DIRECTOR
DIN: 07544248

Office No. 412, A-Wing,
"9-Square"
Nana Mava Main Road
Rajkot - 360 004.

Mo No. 72111 48115

SAVJANI & ASSOCIATES
Chartered Accountants

Independent Auditor's Review Report on the Half Year ended Unaudited Standalone Financial Results as on September 30th, 2026 of the H. R. Hygiene Products Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To,
The Board of Directors
H. R. Hygiene Products Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **H. R. Hygiene Products Limited** for the Half Year ended on 30th September, 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. The Statement, which is the responsibilities 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 Accounting Standard 25," Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 (the 'Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 (hereinafter referred to as 'the SEBI circular') 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 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 (ICAI). 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.

4. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 as amended 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.

SAVJANI & ASSOCIATES CHARTERED ACCOUNTANTS

Office No. 412, A-Wing,
"9-Square"
Nana Mava Main Road
Rajkot - 360 004.

Mo No. 72111 48115

SAVJANI & ASSOCIATES
Chartered Accountants

5. 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 of Unaudited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the accounting standard (AS) 25, "Interim Financial Reporting", specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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.

Date : 06-11-2026
Place : Rajkot

For and on behalf of,
Savjani & Associates
Chartered Accountants
FRN: 133389W

SAVJANI & ASSOCIATES CHARTERED ACCOUNTANTS

UDIN :26126601NCZRMM7253

(Paras C. Savjani)
Partner
M. No. 126601

H. R. HYGIENE PRODUCTS LIMITED

CIN: U74999GJ2016PLC093028

Registered Office: Survey No.125/P2/P2 Plot no. 1 to 3, Village: Lothada, Rajkot, Gujarat, India, 360002

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR HALF YEAR ENDED 30TH SEPTEMBER 2026

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS	HALF YEAR ENDED			FINANCIAL YEAR
		30-09-2026 UNAUDITED	31-03-2026 UNAUDITED	30-09-2025 UNAUDITED	31-03-2026 AUDITED
	INCOMES				
I	Revenue from Operations (Net of Taxes)	7545.66	10066.73	3005.98	13072.71
II	Other Income	92.29	117.93	0.00	117.93
III	Total Income (I + II)	**7637.95**	**10184.65**	**3005.99**	**13190.64**
IV	**EXPENSES**				
(a)	Cost of Materials consumed	2214.82	4233.74	1810.74	6044.48
(b)	Purchase of Stock in Trade.	5066.67	5431.04	908.49	6339.53
(c)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade	(1139.87)	(1390.06)	(1135.71)	(2525.77)
(d)	Employees Cost	144.30	147.72	244.96	392.68
(e)	Finance Cost	74.55	129.18	65.82	195.00
(f)	Depreciation and Amortisation Expenses	105.18	60.46	59.08	119.54
(g)	Other Expenses	488.00	524.46	565.84	1090.30
	TOTAL EXPENSES (IV (a to f)	**6953.65**	**9136.56**	**2519.22**	**11655.78**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**684.30**	**1048.09**	**486.77**	**1534.86**
VI	Exceptional Items. & Extraordinary Item	0.00	0.00	0.00	0.00
VII	**Profit/ (Loss) Before Tax (V-VI)**	**684.30**	**1048.09**	**486.77**	**1534.86**
VIII	**TAX EXPENSES**				
(a)	Current Tax	157.58	312.53	114.92	427.45
(b)	Short/(excess) provision of income tax	0.00	0.56	0.00	0.56
(c)	Deferred Tax	(3.16)	(10.80)	15.35	4.55
	Total Tax Expenses	**154.42**	**302.29**	**130.27**	**432.56**
IX	**NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS**	**529.88**	**745.80**	**356.50**	**1102.30**
X	Paid up Equity Share Capital (Amount in lacs)	2271.20	1780.64	1780.64	1780.64
	Face Value per share	10.00	10.00	10.00	10.00
XI	Other Equity Capital (Reserve & Surplus)	-	-	-	2457.81
XII	Earning Per Share (In Rupees) from				
	Continuing Operations (Not Annualized).				
(i)	Basic	2.73	4.19	2.00	6.19
(ii)	Diluted	2.73	4.19	2.00	6.19
XIII	Income from Discontinuing Operations	-		-	-
XIV	Profit /(Loss) from Discontinuing Operations	-		-	-
XV	Profit/(loss) for the period After Adjustment of discontinuing Operations with Current Operations	**529.88**	**745.80**	**356.50**	**1102.30**

Date : 06th November, 2026
Place : Rajkot

By order of the Board of Directors of
H. R. HYGIENE PRODUCTS LIMITED

HR Hygiene Products Ltd.

Director

HEMALBHAI BABUBHAI BORSADIYA
Managing Director
DIN: 07544248

NOTES:

1 The above financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (India GAAP) to comply with the accounting standards specified under Section 133 of the Act read with Companies (Accounting Standards) Rules, 2021 and the relevant provisions of the Companies Act, 2013.

2 The above Financial Results of the Company for the half year ended on 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on November 06th, 2026.

3 The figures for the half year ended March 31, 2026, as reported in these financial results, are the balancing figures between audited figures in respect of the respective full financial year and the figures up to September 30, 2025.

4 As the Company is listed on the SME platform, it has been exempted from applicability of IND-AS as per the proviso to Rule 4 of Companies (Indian Accounting Standards) Rules, 2015.

5 In accordance with Regulation 33 of SEBI (LODR) Regulations, the above results have been reviewed by the Statutory Auditors of the Company.

6 The Company is under one segment and the said financials are representing one segment reporting.

7 The Company has completed its Initial Public Offer (IPO), comprising a Fresh Issue of up to 49,05,600 Equity Shares and an Offer for Sale of up to 12,25,600 Equity Shares, aggregating to a total offer size of up to 61,31,200 Equity Shares. The shares of the Company were listed on the BSE SME Platform on August 05, 2026, at a listing price of Rs. 88 per share. The Company has applied for a change in its CIN with the Registrar of Companies (ROC) consequent to its listing, which is currently in progress.

8 Figures for the previous period have been regrouped/ rearranged/ reclassfied wherever considered necessary to correspond with the current period's classification/group's disclosure.

Date : 06th November, 2026
Place : Rajkot

By order of the Board of Directors of
H. R. HYGIENE PRODUCTS LIMITED

HR Hygiene Products Ltd.

Director

HEMALBHAI BABUBHAI BORSADIYA
Managing Director
DIN: 07544248

H. R. HYGIENE PRODUCTS LIMITED

CIN: U74999GJ2016PLC093028

Statement of Balance Sheet as at September 30th, 2026

Particulars	September 30th, 2026 Unaudited	March 31st, 2026 Audited
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	2271.20	1780.64
(b) Reserves and Surplus	6410.28	2457.81
	8681.49	**4238.45**
(2) Share application money pending allotment	-	-
(3) Non-Current Liabilities		
(a) Long-term borrowings	978.37	1058.64
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	408.88	151.97
(d) Long-term provisions	9.28	7.55
	1396.52	**1218.16**
(4) Current Liabilities		
(a) Short-term borrowings	999.37	1093.91
(b) Trade payables		
Micro-enterprises and small enterprises	2729.42	2661.21
Creditors other than micro-enterprises and small enterprises	922.17	6909.21
(c) Other current liabilities	357.99	171.59
(d) Short-term provisions	964.19	799.68
	5973.13	**11635.61**
Total	**16051.14**	**17092.22**
II.Assets		
(1) Non-current assets		
(a) Property, Plant & Equipment & Intangible Assets		
(i) Property, Plant & Equipments	546.59	640.93
(ii) Intangible assets	0.01	0.01
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	5.18	2.02
(d) Long term loans and advances	-	-
(e) Other non-current assets	29.90	29.90
	581.69	**672.86**
(2) Current assets		
(a) Current investments		
(b) Inventories	5415.28	4623.25
(c) Trade receivables	5156.34	10475.99
(d) Cash and cash equivalents	337.71	137.09
(e) Short-term loans and advances	4550.43	1178.65
(f) Other current assets	9.70	4.39
	15469.46	**16419.36**
Total	**16051.14**	**17092.22**

for and on behalf of
H. R. HYGIENE PRODUCTS LIMITED

HR Hygiene Products Ltd.

Director

Hemalbhai B. Borsadiya
Managing Director
DIN : 07544248

Date: 06th November, 2026
Place: Rajkot

H. R. HYGIENE PRODUCTS LIMITED

CIN: U74999GJ2016PLC093028

Statement of Cash flow for the Half Year Ended September 30th, 2026

(Rs. In Lakhs)

Particulars	Half Year Ended 30-09-2026 Unaudited	Year Ended 31-03-2026 Audited
A. CASH FLOW FROM OPERATING ACTIVITY		
Profit before tax and before exceptional items	**684.30**	**1534.86**
Add: Exceptional Items & Extra-Ordinary Items		
Exceptional Items & Extra-Ordinary Items	-	-
Add: Non Cash and Non Operating Expenses		
Depreciation Expenses	105.18	119.54
Interest Income on Deposits	-	(2.12)
Interest & Financial Charges	74.55	195.00
Operating profit before working capital changes	**864.02**	**1847.29**
Adjustment for:		
(Increase) / Decrease in Inventory	(792.03)	(2034.45)
(Increase) / Decrease in Trade Receivables	5319.65	(5537.10)
(Increase) / Decrease in Loans and Advances	(3371.78)	(514.46)
(Increase) / Decrease in Other Current Assets	(5.31)	(1.72)
Increase / (Decrease) in Liabilities and Provisions	(5723.79)	6826.23
Cash Generated from Operation	**(3709.24)**	**585.79**
Taxes paid	(0.00)	(428.01)
Net Cash Flow from Operating Activity before Exceptional Items	**(3709.24)**	**157.78**
Less: Exceptional and Prior Year Revenue Expenses in Cash		
Exceptional Items	-	-
Prior Year Items	-	-
Net Cash Flow from Operating Activity after Exceptional Items	**(3709.24)**	**157.78**
B. CASH FLOW FROM INVESTING ACTIVITY		
(Increase) / Decrease in Fixed Assets (net)	(10.85)	(44.89)
Interest Income on Deposits	-	2.12
(Increase) / Decrease in Investments & Accrued Interest Thereon	-	1.12
Net Cash Flow from Investing Activities	**(10.85)**	**(41.65)**
C. CASH FLOW FROM FINANCING ACTIVITY		
Proceeds from Issue of Equity Shares	4316.93	-
Financial Charges - Share Issue Expenses	(403.77)	(45.85)
Increase / (Decrease) in Secured Loans	(377.54)	(93.07)
Increase / (Decrease) in Unsecured Loans	202.72	126.46
Increase / (Decrease) in Other Long term Liabilities	256.91	119.83
Interest & Financial Charges	(74.55)	(195.00)
Net Cash Flow from Financing Activities	**3920.71**	**(87.63)**
Net Increase / (Decrease) in Cash and Cash Equivalents	**200.62**	**28.51**
Opening Balance of Cash and Cash Equivalents	137.09	108.58
Closing Balance of Cash and Cash Equivalents	**337.71**	**137.09**

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard - 3 on "Cash Flow Statement" issued by ICAI.

for and on behalf of
H. R. HYGIENE PRODUCTS LIMITED

HR Hygiene Products Ltd.

Director

Hemalbhai B. Borsadiya
Managing Director
DIN : 07544248

Date: 06th November, 2026
Place: Rajkot

Office No. 412, A-Wing,
"9-Square"
Nana Mava Main Road
Rajkot - 360 004.

Mo No. 72111 48115

SAVJANI & ASSOCIATES
Chartered Accountants

To,
Marwadi Chandarana Intermediaries Private Limited
C-Change Plaza, Office No. 1201 to 1205,
12th Floor building No. 53E, Zone-5,
Road 5E, Gift City, Gandhinagar – 382355
Gujarat, India

Sub: Approving utilization of IPO Proceeds of H. R. Hygiene Products Limited

Dear Sir,

We, M/S SAVJANI & ASSOCIATES, have verified the relevant records and documents of H. R. Hygiene Products Limited with respect to utilization of IPO proceeds and certify that the company has utilized the IPO.

Proceeds as stated in the Annexure-A enclosed herewith.

Yours Faithfully,

For **M/S SAVJANI & ASSOCIATES**,
Chartered Accountants
Firm Registration Number: **133389W**

SAVJANI & ASSOCIATES CHARTERED ACCOUNTANTS

[DEEPTI PARAS SAVJANI]
(Partner)
Membership Number: **128624**
UDIN: 26128624LJNVMQ4179
Date: 03-09-2026

Office No. 412, A-Wing,
"9-Square"
Nana Mava Main Road
Rajkot - 360 004.

Mo No. 72111 48115

SAVJANI & ASSOCIATES
Chartered Accountants

Annexure A

Particulars	Total Estimated Cost (₹ In Lakhs)	Amount Utilized in as on 30th day from the listing date i.e., 03-09-2026 (Rs. In Lakhs)
Setting up a new manufacturing facility at Rajkot, Gujarat	3,136.12	2,687.00
Prepayment / Repayment of Loan	356.59	356.59
Offer Expenses	539.55	479.09
General Corporate Purpose	392.53	392.53
Total	**4,424.79**	**3,915.21**

SAVJANI & ASSOCIATES CHARTERED ACCOUNTANTS