Date: July 21, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539984

Subject: Outcome of the Board Meeting in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Tuesday, July 21, 2026, has, inter alia, considered and approved the following matters:

1. **Unaudited Financial Results of the Company for the quarter ended June 30, 2026**

   Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as recommended by the Audit Committee. Accordingly, please find enclosed herewith:

   i. Limited Review Report issued by M/s K.N. Gutgutia & Co, Chartered Accountants, Statutory Auditors of the Company for the quarter ended June 30, 2026;

   ii. Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

2. **Fixation of date of Annual General Meeting of the Company**

   The Sixty-Sixth (66th) Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, September 08, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company has fixed Tuesday, September 01, 2026, as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the AGM Notice.

   In furtherance to our earlier intimation dated May 27, 2026, wherein it was informed that the record date for the purpose of determining the eligibility of members to receive the Final Dividend for the financial year 2025-26, has been fixed as Friday, June 19, 2026. The final dividend, if declared at the AGM of the Company, will be paid by September 30, 2026.

3. **Re-appointment of Mr. Raghavendra Anant Mody as Chairman & Whole-time Director (DIN: 03158072) of the Company**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of Mr. Raghavendra Anant Mody (DIN: 03158072) as Chairman & Whole Time Director for a further period of three years with effect from October 3, 2026 up to October 2, 2029 subject to the approval of the Shareholders at the ensuing Sixty -Sixth (66th) Annual General Meeting of the Company.

4. **Re-appointment of Cost Auditors of the Company for the financial year 2026-27**

   Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. J.K. Kabra & Co., Cost Accountants, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27.

5. **Availing Unsecured Borrowing from Hindusthan Engineering & Industries Limited, a related party of the Company**

   The Board of Directors has approved the availing of an additional unsecured loan facility of up to Rs. 155,00,00,000 (Rupees One Hundred and Fifty-Five Crore only) from Hindusthan Engineering & Industries Limited (HEIL), a related party of the Company subject to the approval of shareholders at the ensuing Sixty -Sixth (66th) Annual General Meeting of the Company.

   The said borrowing is intended to fund the Company's capital expenditure for expanding its manufacturing capacity and working capital requirement and shall be in addition to the existing borrowing facilities from HEIL.

The details as required with respect to Point No. 3 & 4 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure.

The Board Meeting was commenced at 4:49 P.M.(IST) and concluded at 5:01 P.M. (IST).

The above information is also being made available on the website of the Company at www.hindusthaninsulators.com

The same is for your information and records.

Thanking You,

Yours faithfully

For Hindusthan Insulators & Industries Limited

NEHA KEJRIWAL
Digitally signed by NEHA KEJRIWAL
Date: 2026.07.21 17:22:04 +05'30'

(Neha Kejriwal)
Company Secretary & Compliance Officer
M.No. F12381

Annexure

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.N.	Particulars	Details	
		Mr. Raghavendra Anant Mody	**M/s. J.K. Kabra & Co.**
1.	Reason for change viz. appointment, re-appointment, ~~resignation removal, death or otherwise~~	Re-appointment	Re-appointment
2.	Date of appointment/re-appointment and terms of appointment/ ~~re-appointment~~	Re-appointment of Mr. Raghavendra Anant Mody (DIN: 03158072) as Chairman & Whole Time Director for a further period of three years with effect from October 3, 2026 up to October 2, 2029 subject to the approval of the Shareholders at the ensuing Sixty-Sixth (66th) Annual General Meeting.	Re-appointment of M/s. J.K. Kabra & Co. as the Cost Auditors of the Company for the financial year 2026-27.
3.	Brief profile (in case of appointment)	Mr. Raghavendra Anant Mody Chairman and Whole-time Director of the Company is a next generation Leader & entrepreneur bringing fresh vision. He believes and contributes in building an organization with strong human capital having a startup culture through communication, openness & transparency. He emphasises on the responsibility towards stakeholders 'well-being & strictly adhering to the core values & value system in the company. He leads change by building strong systems & processes & passionate about research & education,	M/s. JK. Kabra & Co., Cost Auditors is a leading Cost Auditors firm, having four decades of experience since 1982. Firm is having extensive experience in Cost Audit, Internal Audit, GST Audit, installation of costing system etc.

		thorough understanding of core finance & risk and an interest in marketing - the third generation of the promoter's family through strategic management is bound to grow the company in a stable way.	
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	None	Not Applicable

For Hindusthan Insulators & Industries Limited

NEHA KEJRIWAL Digitally signed by NEHA KEJRIWAL Date: 2026.07.21 17:22:32 +05'30'

(Neha Kejriwal)
Company Secretary & Compliance Officer
M. No.: F12381

K.N. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008
Phones : 25713944, 25788644, 25818644
E-mail : brg1971@cakng.com, kng1971@yahoo.com
Website : www.cakng.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF
HINDUSTHAN INSULATORS & INDUSTRIES LIMITED
(formerly known as Hindusthan Urban Infrastructure Limited)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **HINDUSTHAN INSULATORS & INDUSTRIES LIMITED ("the Company")** for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("the Listing Regulations").

2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as 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 applicable Indian Accounting Standard (Ind-AS) specified under section 133 of the Companies Act, 2013 as amended, 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 Regulation read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E

(B.R. GOYAL)
PARTNER
M.NO. 12172
UDIN : 26012172XMUCAR5843
PLACE : NEW DELHI
DATED : 21ST JULY, 2026

K.N. GUTGUTIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

HINDUSTHAN INSULATORS & INDUSTRIES LIMITED
(formerly known as Hindusthan Urban Infrastructure Limited)
Regd. Office: Kanchenjunga, 7th Floor,18, Barakhamba Road, New Delhi - 110001
CIN : L31300DL1959PLC003141
www.hindusthaninsulators.com
Phone: 011-23310001
E-mail:investors@hindusthan.co.in

Statement of Un-Audited Financial Results for the Quarter ended 30th June , 2026

(₹ in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30 2026 (Un-audited)	Mar 31 2026 (Audited)	June 30 2025 (Un-audited)	Mar 31 2026 (Audited)
1	**Income**				
	a) Revenue from operations	11,536.73	10,815.37	6,379.20	33,506.60
	b) Other operating income	64.93	72.95	70.92	347.78
	Total revenue from operations	**11601.65**	**10888.32**	**6450.12**	**33,854.37**
2	Other income (Refer Note 4)	274.98	80.81	137.43	711.63
3	**Total income (1+2)**	**11876.63**	**10969.13**	**6587.54**	**34,566.01**
4	**Expenses**				
	a) Cost of materials consumed	3,059.66	2,940.47	2,597.31	10,691.75
	b) Purchases of stock-in-trade	-	-	-	-
	c) Change in inventories of finished goods & work-in-progress	(1,318.74)	468.62	(254.37)	103.79
	d) Employee benefits expense	723.98	716.15	574.14	2,640.78
	e) Finance costs	230.36	127.62	290.68	944.62
	f) Depreciation and amortisation expense	212.86	214.38	212.37	903.22
	g) Other expenses:				
	- Power & Fuel	2,425.19	1,455.43	1,217.12	5,103.24
	- Other expenses (Refer Note 6)	2,331.57	2,997.52	1,946.05	9,457.59
	Total Expenses	**7664.88**	**8920.20**	**6583.30**	**29,845.00**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**4211.75**	**2048.93**	**4.25**	**4,721.01**
6	Exceptional items (Refer Note 5)	-	(75.18)	-	(4,705.30)
7	**Profit/(Loss) before tax (5 + 6)**	**4211.75**	**1973.74**	**4.25**	**15.70**
8	**Tax expense: (Refer Note 10)**				
	- Current tax	1,089.31	356.83	12.14	356.83
	- Deferred tax charge/(credit)	(542.02)	(474.46)	22.10	373.23
	- Tax adjustment of earlier years	2.31	-	-	73.05
	- Minimum Alternate Tax (Credit) Entitlement	-	-	(12.14)	-
9	**Net Profit/(Loss) for the period/year (7 - 8)**	**3,662.15**	**2,091.37**	**(17.85)**	**(787.40)**
10	**Other Comprehensive Income (OCI)**				
	i) a) items that will not be reclassified to profit or loss	3.02	5.55	2.17	12.06
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.76)	(1.24)	(0.76)	(3.51)
11	**Total Comprehensive Income for the period/year (9 + 10)**	**3,664.40**	**2,095.69**	**(16.44)**	**(778.85)**
12	Paid-up Equity share capital (Face value of Rs 2 each)	**144.29**	**144.29**	**144.29**	**144.29**
13	Other Equity	45804.42	42140.02	42902.43	42140.02
14	Earnings per share of Rs 2 each - Not annualised (Refer Note No. 8)				
	(a) Basic (Rs)	50.76	28.99	-0.25	-10.91
	(b) Diluted (Rs)	50.76	28.99	(0.25)	(10.91)

K.N. GUTGUTIA & CO.
NEW DELHI
CHARTERED ACCOUNTANTS

Hindusthan Insulators & Industries Limited
New Delhi

SEGMENT INFORMATION

(Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		Jun-30 2026 (Un-Audited)	Mar 31 2026 (Audited)	Jun-30 2025 (Un-Audited)	Mar 31 2026 (Audited)
1	Segment Revenue				
	a) Real-Estate	177.70	188.37	191.98	718.86
	b) High Tension Insulators	11,423.17	10,682.17	6,254.55	33,107.68
	c) Others *	0.78	55.05	3.59	65.10
	Total	**11,601.65**	**10,925.59**	**6,450.12**	**33,891.64**
	Less : Inter segment revenue	-	37.26		37.26
	Total revenue from operations	11,601.65	10,888.33	6,453.71	33,854.38
2	**Segment results**				
	a) Real-Estate	154.82	291.78	76.26	502.41
	b) High Tension Insulators	4,168.66	2,258.11	82.72	5,128.43
	c) Others *	114.09	(80.81)	118.14	297.71
	Total	**4,437.57**	**2,469.08**	**277.12**	**5,928.55**
	Exceptional items	-	(75.18)		(4,705.30)
	Unallocable Corporate Expenditure	(225.82)	(420.15)	(272.87)	(1,207.55)
	Total Profit/(Loss) before tax	**4,211.75**	**1,973.75**	**4.25**	**15.70**
3	**Segment assets**				
	a) Real-Estate	22,962.24	22,283.40	22,009.50	22,283.40
	b) High Tension Insulators	41,421.97	35,942.09	25,418.26	35,942.09
	c) Others *	7,643.08	7,743.03	17,002.90	7,743.43
	Total segment assets	**72,027.29**	**65,968.52**	**64,430.66**	**65,968.92**
	Add: Un-allocable corporate assets	-	93.31	301.07	93.31
	Total assets in the Company	**72,027.29**	**66,061.83**	**64,731.73**	**66,062.23**
4	**Segment liabilities**				
	a) Real-Estate	323.03	562.40	242.98	562.40
	b) High Tension Insulators	15,412.85	13,556.66	12,585.78	13,556.66
	c) Others *	-	24.48	3,848.18	24.48
	Total segment liabilities	**15,735.89**	**14,143.54**	**16,676.94**	**14,143.54**
	Add: Un-allocable corporate liabilities	10,342.69	9,634.39	5,008.07	9,634.39
	Total liabilities in the Company	26,078.58	**23,777.92**	21,685.01	**23,777.92**

Notes to Segment Information :

* "Others" includes Non-current investments & Current Investment & Loans & Interst Accrues on Loans & Gain on Sale of investments in results. It also includes Income, Assets & Liability of discontinued conductor division

K.N. GUTGUTIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Hindusthan Insulators & Industries Limited New Delhi

Notes :

1 These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS-34) as per Interim Financial Reporting notified under the Companies (Indian Accounting Standards) Rules 2015 as amended from time to time.

2 The above unaudited financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st July 2026. The Review Report of the Statutory Auditors is being filed with the Bombay Stock Exchange.

3 Pursuant to Ind AS 108, "Operating Segments" are presented based on the regular review by the Company's Chief Operating Decision Maker to assess the performance of each segment and to make decisions about the allocation of the resources. The accounting principles followed in the preparation of the financials results are consistently applied to record revenue and expenditure in individual segments.

4 **Details of Other Income :**

(₹ in Lakhs)

	Other Income includes the following :	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
i)	Interest Income	154.48	112.90	134.65	542.80
ii)	Liabilities Written Back	-	15.11	-	15.11
iii)	Forex Gain/(Loss)	6.18	35.81	-	50.92
iv)	Profit/(Loss) on Sale of PPE	-	-	2.05	3.24
v)	Profit on Sale of Investments	5.05	70.91	-	94.89
vi)	Unrealized gains on Investments (FVTPL)	108.27	(158.20)	-	-
vii)	Claim received	1.00	4.28	0.72	4.68
	Total :	274.98	80.81	137.43	711.63

5 Exceptional Item for the year ended 31st March 2026 include Loss of Rs. 4,705.30 Lacs on Sale of Investment (i.e Shareholding) in Subsidiary (Hindusthan Speciality Chemicals limited)
Company had entered into a Share Purchase Agreement on 12th June 2025 with DCM Shriram Limited ("DCM") under which the Sellers (The Company and other Shareholders of Hindusthan Speciality Chemicals limited ("HSCL")) desire to sell Shares of HSCL to DCM.

DCM relying on the seller warranties and subject to fulfillment of Condition Precedents has agreed to purchase the shares of the HSCL from the sellers and the transaction was completed on 25th August 2025, post completion of Condition precedents and certain other actionable as identified in the said agreements except following -
Amount of Rs. 3859.28 Lacs is lying in the Escrow account with State Bank of India (Converted into Fixed Deposit) for the Income tax demands pending of Rs. 2909.14 Lakhs (Pre-Deposited Rs. 120.00 Lakhs during the year) in respect of HSCL (the then subsidiary - In which company sold its shares during the quarter ended 30th September 2025 to DCM Shriram Limited) and Rs. 1070.14 Lakhs for Gujrat Industrial Development Corporation - non regulation charges. Payment to DCM , on account of losses incurred during the period from 01.08.2025 to 25.08.2025 , including differences observed in inventory verification , vendor claims ,dead inventory ,ITC mismatch etc. and other related matters, is under negotiation.

The losses incurred during the period from 01.08.2025 to 25.08.2025 are ascertainable and amount to Rs. 128.52 lacs. Accordingly, a provision of 58.5%, amounting to Rs. 75.18 lacs, has been made.

Once the final settlement is arrived at, the company shall make the payment to DCM.

6 Other Expenses for the quarter and year ended 31st March 2026 includes Rs. 463.89 Lacs towards write off of certain debtors .

K.N. GUTGUTIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Hindusthan Insulators & Industries Limited New Delhi

7 The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and unaudited year to date figures upto third quarter of that financial year.

8 **Earning Per Share**

During the year ended 31st March 2026, the Company carried out a subdivision of its equity shares whereby each existing equity share of face value Rs. 10 each was subdivided into 5 equity shares of face value Rs. 2 each with effect from 14th March 2026.

Pursuant to the requirements of Ind AS 33 – Earnings Per Share, the basic and diluted Earnings Per Share (EPS) for quarter ended 30th June 2026 presented in the results have been adjusted retrospectively for the share split/division, as if the event had occurred at the beginning of the earliest period presented

9 **Bonus Equity Shares**

Pursuant to the Resolution passed at the Board Meeting held on 27th May 2026, the company has, on 13th July 2026, issued 1,44,28,850 fully paid-up Bonus Equity Shares of the face value of ₹ 2/- each in the ratio of 2:1 (i.e., 2 new fully paid-up Equity Shares of ₹ 2/- each for every 1 existing Equity Share of ₹ 2/- each fully paid-up), by capitalising of a sum of Rs. 288.58 Lacs standing to the credit of Capital Redemption Reserve and General Reserves of the Company.

10 **Tax Expense : Current tax**

During the year, the Company opted for the concessional tax regime under Section 200 of the Income Tax Act, 2025 (erstwhile Section 115BAA of the Income Tax Act, 1961). Accordingly, current and deferred tax have been recognized at the applicable tax rate of 25.168%, and MAT credit to the extent of 25% of the normal tax liability has been utilized, with the balance carried forward as per the Act.

11 The figures of the corresponding periods have been regrouped/reclassified, wherever necessary to conform to current period classification/presentation.

K.N. GUTGUTIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Hindusthan Insulators & Industries Limited New Delhi

Place : Mandideep
Date : 21.07.2026

(Deepak Kejriwal)
Managing Director
DIN-7442554