HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in
CIN: L18101MH1984PLC034857

Date: 7th August, 2025

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 7th August, 2025.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 7th August, 2025 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June 2025.
2. Un-audited Consolidated Financial Results of the Company for the quarter ended 30th June 2025.
3. Limited Review Report on the said Standalone & Consolidated Results issued by the M/s. A D V & Associates, Chartered Accountants, Statutory Auditor of the Company.
4. Appointment of Mrs. Julie Mehul Shah (DIN: 03500721) as an Additional Director of the Company w.e.f. 7th August, 2025 as recommended by the Nomination and Remuneration Committee.
5. Composition of Board of Directors of the Company is enclosed in Annexure A.

The meeting of the Board of Directors Commenced at 4:00 p.m. and concluded at 4:30 p.m.

We are arranging to publish the results in newspapers in accordance with Regulation 47 of SEBI LODR.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours Faithfully,
FOR HINDUSTAN APPLIANCES LIMITED

Kalpesh
Rameshchandra Shah

Digitally signed by Kalpesh
Rameshchandra Shah
Date: 2025.08.07 16:54:08 +05'30'

KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115

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Annexure A

Composition of Board of Directors of the Company

Sr. No.	Name of Director	Category
1	Kalpesh Rameshchandra Shah	Managing Director (Executive & Non Independent) & Chairman
2	Sanjay Amratlal Desai	Chief Financial Officer, Non - Executive & Non Independent Director
3	Julie Mehul Shah	Non-Executive Director
4	Girish Manilal Boradia	Non - Executive & Independent Director
5	Hitesh Popatlal Sangoi	Non - Executive & Independent Director
6	Ganesh Vijay Siraskar	Non - Executive & Independent Director
7	Niyati Sengar	Company Secretary & Compliance Officer

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Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mrs. Julie Mehul Shah (DIN: 03500721)
2.	Reason for change viz. appointment, ~~resignation, removal, death or therwise~~	Appointment of Mrs. Julie Mehul Shah as an Additional Director of the Company.
3.	Date of Appointment	7th August, 2025
4.	Brief Profile	More than 24 years of experience in Business Leadership, Management, Strategic Planning and Business Development.
5.	Disclosure of relationship Between Directors (in Case appointment of a Director)	No relationship between Directors

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 9029059911
Email : advassociates@gmail.com

Independent Auditor's Limited Review Report on Consolidated unaudited quarter ended Financial Results of Hindustan Appliances Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Hindustan Appliances Limited,

We have reviewed the accompanying statement of unaudited Consolidated financial results ('the Statement') of Hindustan Appliances Limited ('the Parent'), and Its Subsidiaries (together referred to as "the Group") for the quarter ended 30th June, 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the Parent company's management and has been approved by the Parent's Board of Director of the Company . Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's 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 the 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.

This statement Includes the results of the following entities: -

I. KSHANIKA TRADING LIMITED
II. JOGINDRA EXPORTS LIMITED

ADV & ASSOCIATES
FRN: 128045W
CHARTERED ACCOUNTANTS

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

INDIA

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We did not review the financial statements of the subsidiary included in the consolidated financial statements, whose financial statements report total revenues of NIL for the quarter ended on that date. These financial statement have been review by other auditor whose limited review report has been furnished to us by the parent company management and our conclusion on the statement, in so far relates to the amount and disclosure included in respect of subsidiary, is based on the report of the auditor and our opinion is also based solely on the report of such other auditor.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies 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.

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W

Pratik

ADV & ASSOCIATES
FRN: 128045W
CHARTERED ACCOUNTANTS

Pratik Kabra
Partner
M. No.:611401
Date: 7th August, 2025
UDIN: 25611401BMHWSN8361
Place: Mumbai

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

INDIA

807, Metroplex, 14 B Wing
Malad west, Offlink Road
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Independent Auditor's Limited Review Report on Standalone unaudited quarter ended Financial Results of Hindustan Appliances Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Director
Hindustan Appliances Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Hindustan Appliances Limited** ('the Company') for the quarter ended 30th June, 2025 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. 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 the 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.

ADV & ASSOCIATES
FRN: 128045W
CHARTERED ACCOUNTANTS

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

INDIA

807, Metroplex, 14 B Wing
Malad west, Offlink Road
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Mumbai – 400064
Tel : 9029059911
Email : advassociates@gmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W

Pratik

ADV & ASSOCIATES * FRN: 128045W * CHARTERED ACCOUNTANTS

Pratik Kabra
Partner
M. no.:611401
Date: 7th August, 2025
UDIN: 25611401BMHWSM4421
Place: Mumbai

HINDUSTAN APPLIANCES LIMITED

Statement of Unaudited Financial Results for the Quarter ended 30th June 2025

(₹ in Lacs except per equity share data)

	Particulars	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
		Standalone				Consolidated			
		UNAUDITED	Refer Note. 2	UNAUDITED	AUDITED	UNAUDITED	Refer Note. 2	UNAUDITED	AUDITED
I	**Revenue from Operations**	-		-	-	-		-	-
	Other income	15.32	15.67	15.49	62.37	15.32	15.67	15.49	62.37
	Total Revenue	15.32	15.67	15.49	62.37	15.32	15.67	15.49	62.37
II	**Expenses:**								
	Project Expenses	-	-		-	1.97	0.16	2.78	14.30
	Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-	(1.97)	(0.16)	(2.78)	(14.30)
	Employees Benefit	8.24	9.36	6.97	34.04	8.24	9.36	6.97	34.04
	Other expenses	3.01	3.80	2.29	13.05	3.06	4.01	2.29	13.67
	Total expenses	11.24	13.16	9.26	47.09	11.29	13.37	9.27	47.71
III	**Profit before exceptional items and tax (I-II)**	4.08	2.50	6.23	15.28	4.03	2.29	6.23	14.66
IV	Exceptional Items	-	-	-	-	-	-	-	-
V	**Profit before tax (III-IV)**	4.08	2.50	6.23	15.28	4.03	2.29	6.23	14.66
VI	Tax expense:								
	Current tax	0.18		-	-	0.18	-	-	-
	Income Tax of Earlier Years	-	-	-	-	-	-	-	-
VII	**Profit for the year (V-VI)**	3.90	2.50	6.23	15.28	3.85	2.29	6.23	14.66
VIII	**Other Comprehensive Income**								
A	Items that will not be reclassified to profit or loss								
	(i) Items (please specify)								
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-			-
B	Items that will not reclassified to profit or loss								
	(i) Items (please specify)								
	(ii) income tax relating to items that will not be reclassified to profit or loss								
	Other comprehensive Income for the period	-	-	-	-	-			-
IX	**Total Comprehensive Income for the period (VII+VIII)**	3.90	2.50	6.23	15.28	3.85	2.29	6.23	14.66
	Paid up share capital (par value ₹10/- each fully paid)	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000
	Other Equity				464.20				461.35
	Earnings per Equity share:								
	(1) Basic (₹)	0.04	0.03	0.06	0.15	0.04	0.02	0.06	0.15
	(2) Diluted (₹)	0.04	0.03	0.06	0.15	0.04	0.02	0.06	0.15

Notes :

1. The Previous period's figures have been regrouped,rearranged,restated and reclassified wherever necessary.
2. The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2025 and the unaudited published year to date figures upto 31st December, 2024 which were subjected to limited review.
3. The above audited financial results for the quarter ended 30.06.2025 was approved by the Board of Directors at its meeting held on 07.08.2025.
4. The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June,2025.

FOR HINDUSTAN APPLIANCES LIMITED

K.R.Shah

KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN No. 00294115
PLACE.: MUMBAI
DATED: 07/08/2025