Date: October 03, 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. Saturday, October 03, 2026, has, inter alia, considered and approved the following matters:

1. **Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026**

   Considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, as recommended by the Audit Committee. Accordingly, please find enclosed herewith as **Annexure-I**:

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

   ii. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

2. **Resignation of Mr. Shailendra Jhalani as a Chief Financial Officer of the Company**

   Mr. Shailendra Jhalani has tendered his resignation from the position of Chief Financial Officer of the Company with effect from October 03, 2026 consequent to his proposed appointment as a Whole-time Director of the Company with effect from October 04, 2026. A copy of resignation letter is enclosed herewith as **Annexure II**.

3. **Appointment of Mr. Shailendra Jhalani (DIN:11720969) as a Whole-time Director (designated as Deputy Managing Director) of the Company**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Shailendra Jhalani (DIN:11720969) as an Additional Director of the Company with effect from October 04, 2026 and who holds office until the date of next General Meeting or for a period of three months from the date of appointment, whichever is earlier.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Shailendra Jhalani (DIN:11720969) as the Whole-time Director of the Company, designated as 'Deputy Managing Director' and Key Managerial Personnel (KMP) for a period of three consecutive years with effect from October 04, 2026 to October 03, 2029 (both days inclusive) subject to the approval of members.

Mr. Shailendra Jhalani is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

4. **Appointment of Mr. Mool Chand Gauba (DIN: 02942664) as an Additional Director in the category of Non-Executive Independent Director of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Mool Chand Gauba (DIN: 02942664) as an Additional Director of the Company in the category of Non-Executive Independent Director of the Company and who holds office until the date of next General Meeting or for a period of three months from the date of appointment, whichever is earlier.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Mool Chand Gauba as a Non-Executive, Independent Director for a first term of 5 (five) consecutive years commencing from October 03, 2026 to October 02, 2031 (both days inclusive) subject to the approval of members.

Mr. Mool Chand Gauba is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

5. **Increase in the existing Authorised Share Capital of the Company**

The existing Authorised Share Capital of the Company increased from Rs. 108,50,00,000/- (Rupees One Hundred Eight Crore Fifty Lakh only) divided into 5,50,00,000 (Five Crore Fifty Lakh) equity shares of Rs. 2/- (Rupees Two only) each and 9,75,00,000 (Nine Crore Seventy-Five Lakh) preference shares of Rs. 10/- (Rupees Ten only) each to Rs. 121,00,00,000/- (Rupees One Hundred Twenty-one Crore only) divided into 11,75,00,000 (Eleven Crore Seventy-Five Lakh) equity shares of Rs. 2/- (Rupees Two only) each and 9,75,00,000 (Nine Crore Seventy-Five Lakh) preference shares of Rs. 10/- (Rupees Ten only) each by alteration in Capital Clause of the Memorandum of Association (MOA) of the Company, subject to approval of the shareholders and any regulatory/ statutory approvals, as may be required under applicable laws.

Further, post increase in the authorized share capital of the Company, the existing Capital Clause i.e. Clause V of the Memorandum of Association of the Company shall be substituted and read as follows:

"V. The Authorised Share Capital of the Company is Rs. 121,00,00,000/- (Rupees One Hundred Twenty-one Crore only) divided into 11,75,00,000 (Eleven Crore Seventy-Five Lakh) equity shares of Rs. 2/- (Rupees Two only) each and 9,75,00,000 (Nine Crore Seventy-Five Lakh) preference shares of Rs. 10/- (Rupees Ten only) each with power to the Board to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such

rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company."

6. **Authorized the Key Managerial Personnels (KMPs) of the Company for determining materiality of an event or information**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company has authorised the following Key Managerial Personnels (KMPs) under Regulation 30(5) of the Listing Regulations for determination of materiality of events or information:

S.N.	NAME	DESIGNATION	CONTACT DETAILS
1.	Mr. Deepak Kejriwal	Managing Director	Hindusthan Insulators & Industries Limited 7th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110001 Phone: 011-23310001, 02, 04 & 05 Email Id: deepak.kejriwal@hindusthan.co.in
2.	Mr. Shailendra Jhalani	Whole-time Director (designated as Deputy Managing Director)	Hindusthan Insulators & Industries Limited 7th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110001 Phone: 011-23310001, 02, 04 & 05 Email Id: shailendra.jhalani@hindusthan.co.in
3.	Ms. Neha Kejriwal	Company Secretary & Compliance Officer	Hindusthan Insulators & Industries Limited 7th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110001 Phone: 011-23310001, 02, 04 & 05 Email Id: neha.kejriwal@hindusthan.co.in

7. **Identified and designated the officials of the Company as Senior Management Personnel**

Consequent to resignation of Mr. Shailendra Jhalani from the position of Chief Financial Officer of the Company and based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, has identified and designated the following officials as Senior Management Personnel of the Company:

S.N.	Name of the identified official	Designation
1.	Ms. Neha Kejriwal	Company Secretary & Compliance Officer
2.	Mr. M. Rajan	Senior Vice President-Plant (Production Head)
3.	Mr. Ravi Singh	Vice President-Marketing (Marketing Head)
4.	Mr. Vijay Vishal Sharma	Asst. General Manager-Legal (Legal Head)

Further, the Company is evaluating to strengthen the operations of its Conductor Unit-Gwalior, with a view to optimising the utilisation of the existing facilities, augmenting operational capabilities and leveraging emerging business opportunities in the conductor segment.

The details relating to point No. 2, 3 & 4 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, are enclosed.

The Board Meeting commenced at 3:36 P.M. (IST) and concluded at 3:53 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: 2026.10.03 17:24:10 +05'30'

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

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. Shailendra Jhalani	**Mr. Shailendra Jhalani**	**Mr. Mool Chand Gauba**
1.	Reason for change viz. appointment, re-appointment, resignation~~ removal, death or otherwise~~	Resignation	Appointment	Appointment
2.	Date of appointment/re-appointment and terms of appointment/ ~~re-appointment~~	Please refer to point no. 2 of this intimation.	Please refer to point no. 3 of this intimation.	Please refer to point no. 4 of this intimation.
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Shailendra Jhalani heads all the commercial activities including Marketing and production of the Insulators & Electricals Company (IEC), unit of the Company. He has over 27 years of professional experience in managing an industrial unit thereby covering all the facets of running a manufacturing business. By qualification, Mr. Jhalani is a Chartered Accountant, and has graduated from Shriram College of Commerce, Delhi University.	Mr. Mool Chand Gauba is a Qualified Certified Associate of Indian Institute of Bankers (CAIIB) and is an associate member of the Indian Institute of Banking and Finance. He has a wide experience in Banking, Financial Management and Corporate Finance.
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	None	None	None

For Hindusthan Insulators & Industries Limited

NEHA KEJRIWAL
Digitally signed by NEHA KEJRIWAL
Date: 2026.10.03 17:24:37 +05'30'

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

ANNEXURE-I

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

Limited review report on unaudited quarterly and year-to-date standalone financial results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Hindusthan Insulators & Industries Limited ("the company")** for the quarter ended 30th September, 2026 and year to date results for the period from 1st April, 2026 to 30th September, 2026 ("the Statement").

2. The 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 Indian Accounting Standard 34, "*Interim Financial Reporting*"("Ind As 34") prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report 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 Auditors 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than 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 withapplicable 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

(B.R. GOYAL)
PARTNER
M.NO. 12172
UDIN : 26012172RDFESN8597

DATED: 3RD OCTOBER, 2026
PLACE : NEW DELHI

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 and Half Year ended 30th September , 2026

(₹ in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			HALF YEAR ENDED		Year Ended
		Sep 30 2026 (Un-audited)	June 30 2026 (Un-audited)	Sep 30 2025 (Un-audited)	Sep 30 2026 (Un-audited)	Sep 30 2025 (Un-audited)	Mar 31 2026 (Audited)
1	**Income**						
	a) Revenue from operations	17,135.00	11,536.73	6,919.03	28,671.73	13,298.23	33,506.60
	b) Other operating income	71.37	64.93	49.18	136.30	120.10	347.78
	Total revenue from operations	17206.37	11601.66	6968.21	28808.03	13418.33	33,854.37
2	Other income (Refer Note 4)	345.04	274.98	215.63	620.02	353.06	711.63
3	**Total income (1+2)**	17551.41	11876.63	7183.83	29428.05	13771.39	34,566.01
4	**Expenses**						
	a) Cost of materials consumed	3,610.46	3,059.66	2,433.34	6,670.12	5,030.65	10,691.75
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Change in inventories of finished goods & work-in-progress	209.54	(1,318.74)	(107.83)	(1,109.20)	(362.20)	103.79
	d) Employee benefits expense	830.59	723.98	650.02	1,554.57	1,224.16	2,640.78
	e) Finance costs	229.96	230.36	277.95	460.32	568.63	944.62
	f) Depreciation and amortisation expense	216.34	212.86	217.16	429.20	429.53	903.22
	g) Other expenses:				-		
	- Power & Fuel	2,403.95	2,425.19	1,189.08	4,829.14	2,406.20	5,103.24
	- Other expenses (Refer Note 6)	2,649.50	2,331.57	2,140.40	4,981.07	4,086.45	9,457.59
	Total Expenses	10150.33	7664.88	6800.12	17815.21	13383.43	29,845.00
5	**Profit/(Loss) before exceptional items and tax (3-4)**	7401.08	4211.75	383.71	11612.84	387.95	4,721.01
6	Exceptional items (Refer Note 5)	-	-	(4,630.12)	-	(4,630.12)	(4,705.30)
7	**Profit/(Loss) before tax (5 + 6)**	7401.08	4211.75	(4246.41)	11612.84	(4242.17)	15.70
8	**Tax expense: (Refer Note 9)**						
	- Current tax	1,927.66	1,089.31	-	3,016.97	-	356.83
	- Deferred tax charge/(credit)	(63.30)	(542.02)	81.57	(605.32)	103.67	373.23
	- Tax adjustment of earlier years	-	2.31	2.05	2.31	2.05	73.05
9	**Net Profit/(Loss) for the period/year (7 - 8)**	5,536.71	3,662.15	(4,330.03)	9,198.87	(4,347.89)	(787.40)
10	**Other Comprehensive Income (OCI)**						
	i) a) items that will not be reclassified to profit or loss	3.01	3.02	2.17	6.03	4.34	12.06
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.76)	(0.76)	(0.76)	(1.52)	(1.52)	(3.51)
11	**Total Comprehensive Income for the period/year (9 + 10)**	5,538.97	3,664.40	(4,328.63)	9,203.39	(4,345.07)	(778.85)
12	Paid-up Equity share capital (Face value of Rs 2 each)	432.87	144.29	144.29	432.87	144.29	144.29
13	**Other Equity**						
	Reserves and Surplus	46075.20	40956.05	33725.43	46075.20	33725.43	37291.65
	Equity Component of Preference share	4848.37	4848.37	4848.37	4848.37	4848.37	4848.37
	Total of Other Equity	50923.57	45804.42	38573.80	50923.57	38573.80	42140.02
14	Earnings per share of Rs 2 each - Not annualised (Refer Note No. 7)						
	(a) Basic (Rs)	25.58	16.92	(20.01)	42.50	(20.09)	(3.64)
	(b) Diluted (Rs)	25.58	16.92	(20.01)	42.50	(20.09)	(3.64)

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			Half - Year Ended		Year Ended
		Sep 30 2026 (Un-Audited)	Jun-30 2026 (Un-Audited)	Sep-30 2025 (Un-Audited)	Sep 30 2026 (Un-Audited)	Sep 30 2025 (Un-Audited)	Mar 31 2026 (Audited)
1	**Segment Revenue**						
	a) Real-Estate	177.98	177.70	178.25	355.68	370.23	718.86
	b) High Tension Insulators	17,028.41	11,423.17	6,783.49	28,451.58	13,038.04	33,107.68
	c) Others *	0.78	0.78	6.46	0.78	10.05	65.10
	Total	**17,207.16**	**11,601.65**	**6,968.21**	**28,808.03**	**13,418.33**	**33,891.64**
	Less : Inter segment revenue	-	-		-	-	37.26
	Total revenue from operations	**17,207.16**	**11,601.65**	**6,968.21**	**28,808.03**	**13,418.33**	**33,854.38**
2	**Segment results**						
	a) Real-Estate	141.96	154.82	60.93	296.78	137.19	502.41
	b) High Tension Insulators	7,377.32	4,168.66	525.32	11,545.98	608.04	5,128.43
	c) Others *	(4.21)	114.09	75.41	109.88	211.36	297.71
	Total	**7,515.06**	**4,437.57**	**661.66**	**11,952.63**	**956.59**	**5,928.55**
	Exceptional items	-	-	(4,630.12)	-	(4,630.12)	(4,705.30)
	Unallocable Corporate Expenditure	(113.98)	(225.82)	(277.95)	(339.80)	(568.63)	(1,207.55)
	Total Profit/(Loss) before tax	**7,401.09**	**4,211.75**	**(4,246.42)**	**11,612.84**	**(4,242.17)**	**15.70**
3	**Segment assets**						
	a) Real-Estate	23,369.92	22,962.24	21,992.51	23,369.92	21,992.51	22,283.40
	b) High Tension Insulators	47,259.21	41,421.97	25,538.59	47,259.21	25,538.59	35,942.09
	c) Others *	7,034.44	7,643.08	12,309.85	7,034.44	12,309.85	7,743.43
	Total segment assets	**77,663.57**	**72,027.29**	**59,840.95**	**77,663.57**	**59,840.95**	**65,968.92**
	Add: Un-allocable corporate assets	-	-	340.40	0.00	340.40	93.31
	Total assets in the Company	**77,663.57**	**72,027.29**	**60,181.36**	**77,663.57**	**60,181.36**	**66,062.23**
4	**Segment liabilities**					0.00	
	a) Real-Estate	332.86	323.03	242.98	332.86	242.98	562.40
	b) High Tension Insulators	16,552.13	15,412.85	12,585.78	16,552.13	12,585.78	13,556.66
	c) Others *	-	-	3,848.18	-	3,848.18	24.48
	Total segment liabilities	**16,884.99**	**15,735.88**	**16,676.94**	**16,884.99**	**16,676.94**	**14,143.54**
	Add: Un-allocable corporate liabilities	9,422.15	10,342.69	5,008.07	9,422.15	5,008.07	9,634.39
	Total liabilities in the Company	**26,307.14**	**26,078.57**	**21,685.01**	**26,307.14**	**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

Hindustan Insulators & Industries Limited New Delhi

HINDUSTHAN INSULATORS & INDUSTRIES LIMITED

(formerly known as Hindusthan Urban Infrastructure Limited)

STATEMENT OF UN-AUDITED ASSETS AND LIABILITIES

(₹ in Lakhs)

S. No.	Particulars	As at 30th Sep 2026 (Un-Audited)	As at 31st March 2026 (Audited)
A	**ASSETS**		
(1)	**Non-current assets**		
	Property, plant and equipment	7,831.58	8,210.13
	Capital work-in-progress	11,994.50	3,930.22
	Investment Properties	21,928.91	21,958.97
	Other Intangible assets	7.39	8.36
	Intangible assets under devlopment	15.06	13.56
	Financial assets:		
	Investments	2,828.19	2,033.04
	Loans	-	-
	Other financial assets	1,803.58	1,016.36
	Other non-current assets	3,643.77	4,247.52
	Total non-current assets	**50,053.00**	**41,418.17**
(2)	**Current assets**		
	Inventories	10,491.48	10,014.01
	Financial assets:		
	Trade receivables	8,515.86	5,024.39
	Cash and cash equivalents	1,431.21	1,328.18
	Other bank balances	4,998.93	5,307.95
	Loans	-	-
	Other financial assets	203.93	250.85
	Current tax assets (net)	-	93.31
	Other current assets	1,969.16	2,625.36
	Total current assets	**27,610.58**	**24,644.06**
	Total assets	**77,663.57**	**66,062.23**
B	**EQUITY AND LIABILITIES**		
(1)	**Equity**		
	Equity share capital	432.87	144.29
	Other equity	50,923.57	42,140.02
	Total equity	**51,356.43**	**42,284.31**
(2)	**Liabilities**		
	Non-current liabilities		
	Financial liabilities		
	Borrowings	3,944.38	3,801.81
	Other financial liabilities	-	347.88
	Provisions	276.09	323.10
	Deferred tax liabilities (net)	5,902.68	5,752.24
	Other non-current liabilities	43.88	43.88
	Total non-current liabilities	**10,167.03**	**10,268.91**
	Current liabilities		
	Financial liabilities		
	Borrowings	9,017.46	7,117.46
	Lease Liabilities	-	-
	Trade payables		
	total outstanding dues of micro,small & medium enterpri	782.12	800.04
	total outstanding dues other than micro,small & medium	1,431.24	2,181.68
	Other financial liabilities	2,093.85	1,755.38
	Other current liabilities	1,772.36	1,271.06
	Provisions	383.39	383.39
	Current tax liabilities (net)	659.69	-
	Total current liabilities	16,140.11	13,509.01
	Total equity and liabilities	77,663.57	66,062.23

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

Hindusthan Insulators & Industries Limited New Delhi

HINDUSTHAN INSULATORS & INDUSTRIES LIMITED

(formerly known as Hindusthan Urban Infrastructure Limited)

STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED SEP 30, 2026

(₹ in Lakhs)

Particulars	Half-Year ended 30.09.2026	Half - Year ended 30.09.2025
CASH FLOW FROM OPERATING ACTIVITIES		
Profit /(Loss) Before Tax	**11,612.84**	**(4,242.17)**
Adjustments for :		
Depreciation & amortisation expense	429.20	429.53
Unrealised Foreign Exchange Fluctuation Loss/(Gain)	(32.26)	(11.80)
Finance Cost	460.32	568.63
Liability/Sundry Balance Written back	-	-
Re-measurement of defined benefit plans transferred to OCI	6.03	4.34
Rental Income	(355.68)	(370.23)
Interest Income	(475.15)	(338.23)
Loss/ (Profit) on Sale of Property, Plant & Equipment	0.35	(2.13)
Profit on Sale of Assets held for Sale	-	-
Realized Loss/ (gains) on Sale of Investment (Mutual Funds)	(10.20)	
Realized Loss/ (gains) on Sale of Investment in Subsidiary	-	4,655.88
Unrealized loss/ (gains) on Investments (FVTPL)	(98.90)	-
Operating Profit Before Working Capital Changes	**11,536.55**	**693.82**
Adjustments for:	-	-
(Increase)/Decrease in Trade Receivables	(3,459.20)	1,199.48
(Increase)/Decrease in Loans & Other Assets	1,306.87	(118.87)
(Increase)/Decrease in Inventories	(477.47)	(586.20)
Increase/(Decrease) in Trade Payable, Provisions & Other Liabilites	(323.48)	(597.73)
		-
Cash Generated from Operations	**8,583.26**	590.50
Direct Tax Paid (net of refund)	1,512.03	64.24
Net Cash Inflow /(Outflow) from Operating Activities	**7,071.22**	**526.26**
CASH FLOW FROM INVESTING ACTIVITIES		
Acquisition / Purchase of PPE & Other Intangible Assets	(8,098.03)	(467.51)
Sale Proceeds of Property, Plant & Equipment (PPE)	12.27	3.92
Sale Proceeds on Sale of Assets held for Sale	-	-
Sale Proceeds on Sale of Investments	3,262.21	3,930.19
Purchase of Investment	(3,948.26)	(7,101.00)
Interest Income Received	475.15	338.23
(Investment)/Redemption in Term Deposit with bank as margin money	(478.20)	(4,336.35)
(Loan given)/Repayment received and Interest accrued there on	-	7,033.54
Rental Income	355.68	(370.23)
Net Cash Inflow /(Outflow) from Investing Activities	**(8,419.18)**	**(228.75)**
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds From / (Repayment) of Short Term Borrowings (net)	(600.00)	(24.29)
Loan taken from /(repaid to) Related parties	2,500.00	(140.00)
Dividend Paid	(131.26)	-
Proceeds from /(Repayment) of Long term Borrowings	-	272.62
Finance Cost Paid	(317.76)	(568.63)
Net Cash Inflow /(Outflow) from Financing Activities	**1,450.98**	**(460.31)**
Net Increase/ (Decrease) in cash & cash equivalents	**103.03**	**(162.79)**
Cash & cash equivalents at Beginning of the Year	1,328.18	307.89
Cash & cash equivalents at End of the Year	**1,431.22**	**145.10**
Components of cash & cash equivalents:		
- Balance with Banks : On current accounts	480.53	5.85
- Cash on hand	14.95	11.66
- Term Deposits with Banks (with maturity of less than 3 months)	935.74	127.58
	1,431.22	**145.10**

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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 standalone financial results for the quarter ended Sep 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03rd Oct, 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			Half - Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
i)	Interest Income	320.67	154.48	203.58	475.15	531.49	542.80
ii)	Liabilities Written Back	(0.00)	-	-	(0.00)	171.95	15.11
iii)	Forex Gain/(Loss)	26.08	6.18	11.80	32.26	12.85	50.92
iv)	Profit/(Loss) on Sale of PPE	-	-	0.08	-	68.05	3.24
v)	Profit on Sale of Investments	5.15	5.05	-	10.20		94.89
vi)	Unrealized gains/(Loss) on Investments (FVTPL)	(9.37)	108.27	-	98.90		-
vii)	Claim received	2.50	1.00	0.18	3.50	1.59	4.68
	Total :	**345.04**	**274.98**	**215.64**	**620.02**	**785.93**	**711.63**

5 **Exceptional Item for the year ended 31st March 2026 included 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 were ascertained and amount to Rs. 128.52 lacs. Accordingly, a provision of 58.5%, amounting to Rs. 75.18 lacs was made.

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

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

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7 **Earning Per Share**

(i) During the Quarter and half year ended 30th September 2026, on 13th July 2026, company 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) . Accordingly as at 30.09.26 , the paid up equity capital stand at Rs. 432.87 lacs

Pursuant to the requirements of Ind AS 33 – Earnings Per Share, the basic and diluted Earnings Per Share (EPS) for all periods presented in the results have been adjusted retrospectively for the bonus issue, as if the event had occurred at the beginning of the earliest period presented

(ii) 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 all periods 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

8 **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/or General Reserves of the Company.

9 **Tax Expense : Current tax**

During the half year ended, the Company opted for the concessional tax regime under section 200 of the Income tax Act , 2025 (erstwhile Section 115 BAA 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 25% of the normal tax liability has been utilized, with the balance carried forward as per the Act

10 **Dividend** : During the Quarter and half year ended 30th Sep 2026, company has paid a dividend amounting to Rs. 36.07 Lacs to Equity shareholdres at Rs. 0.50 per share and paid dividend of Rs. 95.19 Lacs to prefrence shareholders @1% .

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

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Hindusthan Insulators & Industries Limited New Delhi

Place : Mandideep
Date : 03.10.2026

(DEEPAK KEJRIWAL)
MANAGING DIRECTOR
DIN: 07442554

ANNEXURE-II

Date: 03.10.2026

To
Committees of the Board/ Board of Directors,
Hindusthan Insulators & Industries Limited,
Kanchenjunga 7th Floor, 18, Barakhamba Road,
New Delhi-110001

Sub: Resignation from the position of Chief Financial Officer of the Company

Dear Sir,

I, Shailendra Jhalani, hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from October 03, 2026 consequent to my proposed appointment as a Whole-time Director of the Company with effect from October 04, 2026.

I confirm that there is no material reason for my resignation other than as stated above.

I kindly request that you acknowledge receipt of this resignation letter. Additionally, please arrange for the submission of the necessary forms with the Office of the Registrar of Companies or any other authority, as required.

Thanking You,

Yours faithfully,

(Shailendra Jhalani)
Chief Financial Officer