

August 09, 2025

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East) Mumbai – 400 051
NSE CODE: HBLENGINE

Dear sir / madam,

OUTCOME OF THE BOARD MEETING HELD ON AUGUST 09, 2025

We refer to our communication dated July 21, 2025 and pursuant to Regulations 34(2), 47(1) and 53 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on August 09, 2025, inter-alia approved the following:

1. Approved the unaudited (standalone and consolidated) financial results of the Company for the quarter ended on June 30, 2025 along with limited review report of the auditors' thereon. Pursuant to para 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 the Report of the Auditors is with unmodified opinion. The Standalone and consolidated audited financial results of the Company for the quarter ended on June 30, 2025 is appended.
2. Appointed Dr. Aluru Jagadish Prasad (DIN 00057275) as Chairman and Managing Director of the Company for a further period of five years with effect from October 01, 2025, subject to the approval of the members of the Company at their ensuing Annual General Meeting by a special resolution. The disclosures pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is appended.
3. Approved the notice of Annual General Meeting, Directors' Report, Report on Corporate Governance, Management Discussion & Analysis and other disclosures.
4. Fixed book closure date from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive).
5. Fixed Friday, September 12, 2025 as record date for determination of shareholder's eligibility for e-voting and to receive dividend, if declared by the members at the ensuing annual general meeting.

The meeting commenced at 04:00 p.m. and ended at 6:30 pm.

This is for your information and record.

Yours faithfully
For HBL Engineering Limited
(formerly HBL Power Systems Limited)


GBS Naidu
Company Secretary



ANNEXURE

Sl.No. 2 of the above announcement

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 - Details of Dr. Aluru Jagadish Prasad, as Chairman and Managing Director of the Company

1. Name of the appointee:

Dr Aluru Jagadish Prasad (DIN: 00057275)

2. Date of appointment as Chairman and Managing Director:

Appointed for a period of five years w.e.f October 01, 2025, at the Board meeting held on August 09, 2025 subject to approval by a special resolution by the members at their ensuing annual general meeting.

3. Brief profile

Dr A J Prasad is B Tech from IIT (Kharagpur); MS in Management from MIT, USA, Doctorate in International Business from Columbia University, USA.

He is the promoter of HBL and has been the Chairman and Managing Director since inception. Dr A J Prasad overseas Overall management of the company with specific focus on product development and promotion of export sales.

Dr. AJP has been instrumental in the growth of HBL and expansion into a research-based engineering company focusing in batteries and other industrial products especially R&D on TCAS (popularly known as Kavach) the benefits of which are materializing now.

Under his leadership, HBL has been focusing on research and manufacturing to fill the technological gaps in India by creating advanced products and services in industrial batteries and defence & aviation batteries and electronics. His acumen built HBL a strong partner of Indian government organizations, including the Indian Air Force, Indian Navy, and MOD labs.

HBL's journey from Rs.3 Crores turnover in 1989 to the highest Rs.2200 Crores turnover is evident of his vision, hard work, business insight, leadership and strong determination to make HBL a leader in the segment it operates.

4. Proposed terms and conditions of appointment

*I. **Basic Salary:** Rs.72.00 lakhs per annum and other allowances as per Company policy, and Perquisites as below.*

*II. **Perquisites:***

- a) **House Rent Allowance or Provision of House Accommodation** subject to a maximum monthly rent at 60% of basic salary, over and above 10% payable by the Managing Director. The Expenditure incurred by the Company on gas, electricity, water and furnishings will be valued as per the Income Tax Rules, 1962. This shall however subject to ceiling of 10% of the salary.*
- b) **Leave Travel Allowance:** Actual Traveling Expenses incurred for self and dependents, not exceeding one-month basic salary for every year of service.*
- c) **Medical Reimbursement:** Membership or the Subscription paid to any hospital and /or doctors schemes or and insurance company in India and all hospital and medical expenses incurred for self and family subject to ceiling of one month's salary in a year.*



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- d) *Club Fees: Fees of clubs subject to maximum of two clubs, excluding admission and the life membership fees.*
- e) *Personal Accident Insurance: Actual premium borne by the company.*
- f) *Company's Contribution to Provident and Superannuation fund to the extent of these either singly or put together are not taxable under the Income Tax Act. Gratuity payable shall not exceed half month's salary for each completed year of service.*
- g) *Encashment of Leave at the end of the tenure will not be included in the computation of perquisites.*
- h) *The Company shall provide a car with driver and telephone facility at the residence of the Managing Director. Provision of a car with driver for use on company's business and telephone usage including mobile phone will not be considered as perquisites.*
- III. **Commission:** *Subject to the overall limits laid down in Section 197 of the Companies Act, 2013 and rules made thereunder, 5% Commission to be paid as percentage of the Profit of the Company for the year. Notwithstanding anything mentioned above, wherein any financial year during the currency of tenure of the Managing Director, the company has no profit or its profit are inadequate it may pay the Managing Director remuneration by way of salary and perquisites not exceeding the limits specified above as minimum remuneration under Section II of Part II of Schedule V of the Companies Act, 2013 including any amendment thereof.*
- IV. **Other Terms:** *The Appointment is subject to determination by giving three month notice by either party and other rules and regulation of the Company.*
- IV. **Nature of Duties:** *Dr A J Prasad shall carry out such functions, exercise such powers and perform such duties as the Board shall, from time to time, in their absolute discretion determine and entrust to him.*
5. **Disclosure of relationships between directors (in case of appointment of a director)**

Dr A J Prasad is the Father of Kavita Prasad Aluru, Father in law of MSS Srinath and Grandfather of Deeksha Mikkilineni.

For HBL Engineering Limited
(formerly HBL Power Systems Limited)


GBS Naidu
Company Secretary



Limited Review Report on unaudited standalone financial results of HBL Engineering Limited for the quarter ended June 30, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

To the Board of Directors of **HBL Engineering Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results (the "Statement") of HBL Engineering Limited (the "Company") for the quarter ended June 30, 2025.
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been compiled from the related standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (as amended), prescribed under Section 133 of the Companies Act, 2013, read with relevant applicable rules and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143(10) of the Companies Act, 2013. 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. 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 Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **L N R Associates**
Chartered Accountants
FRN 05381S


Raghuram Vedula
Partner
M.No. 242883
UDIN: 25242883BMIROE7142



Place: Hyderabad

Date: August 09, 2025

Unaudited standalone financial results for the period ended June 30, 2025

Rs. in Lakhs

Sl.No	Particulars	Quarter ending			Year ended
		30-Jun-25 [Unaudited]	31-Mar-25 [Unaudited]	30-Jun-24 [Unaudited]	31-Mar-25 [Audited]
1	Income from operations				
	[a] Sales / Income from operations	58,767.69	45,976.37	51,122.82	1,94,613.25
	[b] Other Income	1,965.05	744.58	554.08	2,678.78
	Total Income	60,732.74	46,720.95	51,676.90	1,97,292.03
2	Expenditure				
	[a] Cost of Materials Consumed	33,114.87	23,565.07	24,935.01	98,839.02
	[b] Purchase of Stock-in-Trade	5.25	-	7.19	7.19
	[c] (Increase) / Decrease in Finished goods, work in Progress and stock-in-trade	(7,765.75)	(537.58)	562.46	(1,710.36)
	[d] Employee Benefits expense	5,181.93	4,603.38	3,765.41	16,995.93
	[e] Finance Costs	605.23	337.37	158.35	1,175.80
	[f] Depreciation and Amortisation expense	1,093.62	1,065.12	1,042.66	4,243.72
	[g] Other Expenses	9,374.18	10,556.38	11,054.82	41,450.83
	Total Expenses	41,609.33	39,589.74	41,525.90	1,61,002.13
3	Profit/(Loss) before exceptional Items (1-2)	19,123.41	7,131.21	10,151.00	36,289.90
4	Exceptional items - Income / (Expenditure)	(310.79)	(74.49)	(45.09)	(123.46)
5	Profit/(Loss) before Tax (3+4)	18,812.62	7,056.72	10,105.91	36,166.44
6	Tax Expense				
	[a] Current Tax	4,805.59	1,675.00	2,600.00	9,200.00
	[b] Deferred Tax (Asset)/Liability	34.02	254.32	80.43	215.97
	[c] Income Tax relating to previous years		-	-	-
7	Net Profit/(Loss) after Tax (5-6)	13,973.01	5,127.40	7,425.48	26,750.47
8	Extraordinary Items (net of tax expense)	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	13,973.01	5,127.40	7,425.48	26,750.47
10	Other Comprehensive Income (Net of tax)				
	Items that will not be reclassified to Profit or Loss -				
	Remeasurement of Defined Benefit Plans	(22.20)	136.37	(81.17)	(88.79)
	Income Tax	5.59	(34.32)	20.43	22.35
	[ii] Items that may be reclassified to profit or loss -				
	Exchange differences in translating the financial statements of foreign operations				
	Income Tax				
11	Total Comprehensive Income (9+10)	13,956.40	5,229.45	7,364.74	26,684.03
12	Paid-up equity share capital				
	(Face Value Re 1/- each)	2,771.95	2,771.95	2,771.95	2,771.95
13	Reserves excluding revaluation reserves (as per Balance sheet of previous accounting year)				1,43,060.44
14	[i] Earnings Per Share (before extraordinary items) (of Re 1/- each) (not annualised):				
	[a] Basic	5.03	1.89	2.66	9.63
	[b] Diluted	5.03	1.89	2.66	9.63
	[ii] Earnings Per Share (after extraordinary items) (of Re 1/- each) (not annualised):				
	[a] Basic	5.03	1.89	2.66	9.63
	[b] Diluted	5.03	1.89	2.66	9.63

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 09, 2025. Above meetings were held in physical presence and also through two-way audio-video conference.
- 2 The Consolidated Results of the Group is presented separately by including the parent HBL Engineering Limited (Formerly known as HBL Power Systems Limited), its four (4) subsidiaries and two (2) associates as required.
- 3 EPS is calculated based on total comprehensive income which is attributable to equity
- 4 Figures of the previous quarters / periods have been regrouped, wherever necessary.
- 5 The results shall also be available on website of the Company : <http://hbl.in/investors>; BSE: www.bseindia.com and NSE: www.nseindia.com

By order of the Board
for HBL Engineering Limited
(Formerly known as HBL Power Systems Limited)

A. J. Prasad

Dr. A J Prasad
Chairman & Managing Director
DIN : 00057275



Place: Hyderabad
Date: August 09, 2025

For LNR Associates
Chartered Accountants
Firm Registration No. 05381S

V. Raghuram Vedula

Raghuram Vedula
Partner
M.No : 242883
UDIN : 25242883BMIROE7142



Place: Hyderabad
Date: August 09, 2025

Particulars	Quarter ending			Year ended
	30-Jun-25 [Unaudited]	31-Mar-25 [Unaudited]	30-Jun-24 [Unaudited]	31-Mar-25 [Audited]
Segment Revenue				
Industrial Batteries	32,589.15	34,559.65	32,646.39	1,40,033.88
Defence & Aviation Batteries	7,364.93	4,613.38	9,216.38	22,722.17
Electronics	18,039.55	5,422.62	8,730.03	28,214.66
Unallocated	1,002.38	1,457.08	852.90	4,109.37
Total	58,996.01	46,052.73	51,445.70	1,95,080.08
Less: Intersegment Revenue	228.32	76.36	322.88	466.83
Sales/Income from Operations	58,767.69	45,976.37	51,122.82	1,94,613.25
Segment Results				
Industrial Batteries	8,134.96	8,726.30	7,072.28	32,368.80
Defence & Aviation Batteries	3,293.58	1,266.73	3,614.08	8,491.74
Electronics	8,914.23	(1,084.62)	1,052.38	2,595.98
Unallocated	(601.67)	28.44	(522.78)	(2,247.72)
Total	19,741.10	8,936.85	11,215.96	41,208.80
Less: [i] Interest	(605.23)	(337.37)	(158.35)	(1,175.80)
[ii] Exceptional Items-Income/(Expense)	(310.79)	(74.49)	(45.09)	(123.46)
[iii] Other Un-allocable Expenditure net off	(1,977.51)	(2,212.85)	(1,460.69)	(6,421.88)
[iv] Un-allocable Income	1,965.05	744.58	554.08	2,678.78
Total Profit Before Tax after Extraordinary Items	18,812.62	7,056.72	10,105.91	36,166.44
Segment Assets				
Industrial Batteries	82,992.13	74,412.71	67,884.82	74,412.71
Defence & Aviation Batteries	41,500.41	35,611.71	19,631.64	35,611.71
Electronics	62,768.36	35,117.42	31,207.90	35,117.42
Unallocated	46,497.11	48,600.50	53,694.20	48,600.50
	2,33,758.01	1,93,742.34	1,72,418.56	1,93,742.34
Segment Liabilities				
Industrial Batteries	22,179.28	18,553.64	20,053.47	18,553.64
Defence & Aviation Batteries	3,484.07	5,348.47	3,331.12	5,348.47
Electronics	36,609.78	14,405.34	10,360.11	14,405.34
Unallocated	8,368.74	8,264.08	8,663.91	8,264.08
Total	70,641.87	46,571.53	42,408.61	46,571.53

[a] The company's operations include Industrial batteries, Defence & Aviation batteries and Electronics, the segment revenue, segment results and segment assets and liabilities of other activities are individually below the threshold limit set out in paragraph 11 of Ind AS 108. Accordingly, Industrial batteries, Defence & Aviation batteries and Electronics segments are shown separately as reportable segments and others are included in unallocated segment.

[b] Inter segment revenue is measured at the market price at which the products are sold to external Customers

[c] Figures of the previous quarters / periods have been regrouped, wherever necessary.

By order of the Board
for **HBL Engineering Limited**
(Formerly known as HBL Power Systems Limited)



A. J. Prasad

Dr. A J Prasad
Chairman & Managing Director
DIN : 00057275

Limited Review Report on unaudited consolidated financial results of HBL Engineering Limited for the quarter ended June 30, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

To the Board of Directors of **HBL Engineering Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results (the "Statement") of HBL Engineering Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended June 30, 2025, being submitted by the Parent pursuant to the requirements of Regulation 33 of the Listing Regulations.
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been compiled from the related financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (as amended), prescribed under Section 133 of the Companies Act, 2013 read together with relevant applicable 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 in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143(10) of the Companies Act, 2013. 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. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiaries

- 1) HBL America Inc.
- 2) HBL Germany GmbH
- 3) Torquedrive Technologies Private Limited
- 4) TTL Electric Fuel Private Limited

Associates

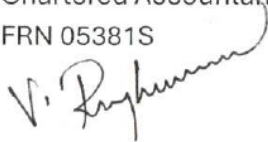
- 1) Naval Systems & Technologies Private Limited
- 2) Tonbo Imaging India Private Limited



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, 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 Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results also include the Group's share of net profit after tax of ₹ 150.60 lakhs and total comprehensive income of ₹ 150.57 lakhs for the quarter ended June 30, 2025, as considered in the Statement, in respect of two associates, whose interim financial information has not been reviewed by us. This interim financial information has been reviewed by other auditors whose report has been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter.

For **L N R Associates**
Chartered Accountants
FRN 05381S



Raghuram Vedula
Partner
M.No. 242883
UDIN: 25242883BMIROF3820



Place: Hyderabad
Date: August 09, 2025

Unaudited consolidated financial results for the period ended June 30, 2025

Rs. in Lakhs

Sl.No	Particulars	Quarter ending			Year ended
		30-Jun-25 [Unaudited]	31-Mar-25 [Unaudited]	30-Jun-24 [Unaudited]	31-Mar-25 [Audited]
1	Income from operations				
	[a] Sales / Income from operations	60,177.07	47,557.55	52,010.75	1,96,720.15
	[b] Other Income	1,963.66	683.22	548.33	2,608.70
	Total Income	62,140.73	48,240.77	52,559.08	1,99,328.85
2	Expenditure				
	[a] Cost of Materials Consumed	33,429.93	23,852.00	25,120.67	99,707.57
	[b] Purchase of Stock-in-Trade	5.25	-	7.19	7.19
	[c] (Increase) / Decrease in Finished goods, work in Progress and stock-in-trade	(7,439.16)	(152.75)	656.67	(2,628.85)
	[d] Employee Benefits expense	5,403.30	4,856.07	3,976.24	17,904.67
	[e] Finance Costs	634.56	369.01	188.72	1,302.13
	[f] Depreciation and Amortisation expense	1,153.77	1,090.79	1,083.18	4,418.87
	[g] Other Expenses	9,590.89	11,053.59	11,204.15	42,524.86
	Total Expenses	42,778.54	41,068.71	42,236.82	1,63,236.44
3	Profit/(Loss) before exceptional Items (1-2)	19,362.19	7,172.06	10,322.26	36,092.41
4	Exceptional items - Income / (Expenditure)	(310.79)	(109.29)	(3.85)	(98.26)
5	Profit/(Loss) before Tax (3+4)	19,051.40	7,062.77	10,318.41	35,994.15
6	Tax Expense				
	[a] Current Tax	4,867.77	1,582.97	2,614.41	9,532.19
	[b] Deferred Tax (Asset)/Liability	60.78	247.50	119.09	204.78
	[c] Income Tax relating to previous years		-	-	-
7	Net Profit/(Loss) after Tax (5-6)	14,122.86	5,232.30	7,584.91	26,257.18
8	Extraordinary Items (net of tax expense)	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	14,122.86	5,232.30	7,584.91	26,257.18
10	Share of Profit / (loss) of associates	212.13	(757.84)	414.08	1,390.54
11	Minority Interest Share of Profit/(loss)	8.12	(21.13)	(10.47)	(44.29)
12	Net Profit/(Loss) for the period (9+10-11)	14,326.87	4,495.59	8,009.46	27,692.01
13	Other Comprehensive Income (Net of tax)				
	[i] Items that will not be reclassified to Profit or Loss -				
	Remeasurement of Defined Benefit Plans	(22.25)	139.76	(81.17)	(89.21)
	Income Tax	5.60	(35.20)	20.43	22.46
	[ii] Items that may be reclassified to profit or loss -				
	Exchange differences in translating the financial statements of foreign operations	2.33	(2.06)	2.13	(24.87)
	Income Tax	(0.59)	0.52	(0.54)	6.26
14	Total Comprehensive Income (11+12)	14,311.97	4,598.61	7,950.31	27,606.65
15	Paid-up equity share capital (Face Value Re 1/- each)	2,771.95	2,771.95	2,771.95	2,771.95
16	Reserves excluding revaluation reserves (as per Balance sheet of previous accounting year)				1,45,502.86
17	[i] Earnings Per Share (before extraordinary items) (of Re 1/- each) (not annualised):				
	[a] Basic	5.16	1.66	2.87	9.96
	[b] Diluted	5.16	1.66	2.87	9.96
	[ii] Earnings Per Share (after extraordinary items) (of Re 1/- each) (not annualised):				
	[a] Basic	5.16	1.66	2.87	9.96
	[b] Diluted	5.16	1.66	2.87	9.96

- 1 The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 09, 2025. Above meetings were held in physical presence and also through two-way audio-video conference.
- 2 EPS is calculated based on total comprehensive income which is attributable to equity shareholders.
- 3 The consolidated financial statements of HBL includes the financials of Torquedrive Technologies Private Limited which is wholly owned subsidiary and TTL Electric Fuel Private Limited which is a subsidiary with 60% shareholding in addition to the wholly owned subsidiaries viz. HBL America, HBL Germany. The Investments in Companies namely M/s Naval Systems and Technologies Private Limited (NSTL) and M/s Tonbo Imaging India Private Limited (Tonbo) have been considered as Investments in "Associates" and financial results have been accounted under equity method of accounting.
- 4 The subsidiaries viz. SCIL Infracon Private Limited (SCIL) and HBL Tonbo Private Limited (HTPL) have not been considered for consolidation as SCIL has been declared as dormant Company since 2019 and HTPL made an application under Section 248 (2) of the Companies Act, 2013 was made during FY 22-23 for striking off the name of the Company and is under process with Ministry of Corporate Affairs. There are no operations in those Companies.
- 5 Figures of the previous quarters / periods have been regrouped, wherever necessary.
- 6 The results shall also be available on website of the Company : <http://hbl.in/investors>; BSE: www.bseindia.com and NSE: www.nseindia.com

By order of the Board
for HBL Engineering Limited
(Formerly known as HBL Power Systems Limited)

A. J. Prasad

Dr. A J Prasad
Chairman & Managing Director
DIN : 00057275



For LNR Associates
Chartered Accountants
Firm Registration No. 05381S

V. Raghuram

Raghuram Vedula
Partner
M.No : 242883
UDIN : 25242883 BMIR0F3820



Place: Hyderabad
Date: August 09, 2025

Place: Hyderabad
Date: August 09, 2025

Particulars	Quarter ending			Year ended
	30-Jun-25 [Unaudited]	31-Mar-25 [Unaudited]	30-Jun-24 [Unaudited]	31-Mar-25 [Audited]
Segment Revenue				
Industrial Batteries	33,737.70	35,932.61	33,366.81	1,41,283.88
Defence & Aviation Batteries	7,364.93	4,613.38	9,216.38	22,722.17
Electronics	18,039.55	5,422.62	8,730.03	28,214.66
Unallocated	1,263.21	1,665.30	1,020.41	4,966.27
Total	60,405.39	47,633.91	52,333.63	1,97,186.98
Less: Intersegment Revenue	228.32	76.36	322.88	466.83
Sales/Income from Operations	60,177.07	47,557.55	52,010.75	1,96,720.15
Segment Results				
Industrial Batteries	8,354.18	8,862.58	7,273.78	32,310.44
Defence & Aviation Batteries	3,293.58	1,266.73	3,614.08	8,491.74
Electronics	8,914.23	(1,084.62)	1,052.38	2,595.98
Unallocated	(551.39)	26.01	(516.90)	(2,190.44)
Total	20,010.60	9,070.70	11,423.34	41,207.72
Less: [i] Interest	(634.56)	(369.01)	(188.72)	(1,302.13)
[ii] Exceptional Items-Income/(Expense)	(310.79)	(109.29)	(3.85)	(98.26)
[iii] Other Un-allocable Expenditure net off	(1,977.51)	(2,212.85)	(1,460.69)	(6,421.88)
[iv] Un-allocable Income	1,963.66	683.22	548.33	2,608.70
Total Profit Before Tax after Extraordinary Items	19,051.40	7,062.77	10,318.41	35,994.15
Segment Assets				
Industrial Batteries	83,631.22	74,704.26	68,189.75	74,704.26
Defence & Aviation Batteries	41,500.41	35,611.71	19,631.63	35,611.71
Electronics	62,768.36	35,117.42	31,207.90	35,117.42
Unallocated	50,555.57	52,516.13	56,987.46	52,516.13
	2,38,455.56	1,97,949.52	1,76,016.74	1,97,949.52
Segment Liabilities				
Industrial Batteries	22,975.82	19,220.27	20,438.92	19,220.27
Defence & Aviation Batteries	3,484.07	5,348.47	3,331.12	5,348.47
Electronics	36,609.78	14,405.34	10,360.11	14,405.34
Unallocated	9,573.00	9,487.38	9,844.94	9,487.38
Total	72,642.67	48,461.46	43,975.09	48,461.46

[a] The group's operations include Industrial batteries, Defence & Aviation batteries and Electronics, the segment revenue, segment results and segment assets and liabilities of other activities are individually below the threshold limit set out in paragraph 11 of Ind AS 108. Accordingly, Industrial batteries, Defence & Aviation batteries and Electronics segments are shown separately as reportable segments and others are included in unallocated segment.

[b] Inter segment revenue is measured at the market price at which the products are sold to external Customers.

[c] Figures of the previous quarters / periods have been regrouped, wherever necessary.

By order of the Board
For HBL Engineering Limited
(Formerly known as HBL Power Systems Limit



A. J. Prasad

Dr. A J Prasad
Chairman & Managing Director
DIN : 00057275