Himatsingka

REF: HSL/SEC/2026/53

August 12, 2026

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 **Scrip Code: 514043**	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: HIMATSEIDE**

Dear Sir/ Madam,

Sub: Outcome of Meeting of the Board of Directors held on August 12, 2026

Ref: PART- A Regulation 30 and 33 & other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We hereby inform you that the Board of Directors of the Company, at the meeting held today, i.e., Wednesday, August 12, 2026, inter alia, considered and approved the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2026, along with the respective Limited Review Reports issued by the Statutory Auditors of the Company and the same are enclosed herewith.

The meeting commenced at 12:30 p.m. and concluded at 04:00 p.m.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For Himatsingka Seide Limited

DORAISWAMY BINDU

Digitally signed by DORAISWAMY BINDU
Date: 2026.08.12 16:19:56 +05'30'

Bindu D.
Company Secretary & Compliance Officer

Encl: As above

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

SV Tower, No. 27, Floor 4
80 Feet Road, 6th Block, Koramangala
Bengaluru 560095, INDIA

Independent Auditor's Review Report on unaudited consolidated financial results of Himatsingka Seide Limited for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Himatsingka Seide Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Himatsingka Seide Limited** (hereinafter referred to as 'the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended June 30, 2026, ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. 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 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.

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

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No.	Name of the Entity	Relationship with the Holding Company
1.	Himatsingka Wovens Private Limited	Subsidiary
2.	Himatsingka Holdings North America Inc.	Subsidiary
3.	Himatsingka America Inc.	Step down Subsidiary
4.	AMPIN Energy C&I Twenty Four Private Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

MSKA & ASSOCIATES LLP * Bangalore * Chartered Accountants

6. The Statement includes the interim financial results of one subsidiary which has not been reviewed by their auditors, whose interim financial results reflect total revenue of ₹ Nil, total net profit/(loss) after tax of ₹ Nil and total comprehensive income / (loss) of ₹ Nil for the quarter ended June 30, 2026, respectively, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of ₹ 13.31 lacs and total comprehensive income of ₹ 13.31 lacs for the quarter ended June 30, 2026, respectively, in respect of one associate, based on their interim financial results which have not been reviewed by their auditor. These interim financial results have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary and associate is based solely on such management prepared unaudited interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the interim financial result certified by the management.

For M S K A & Associates LLP *(Formerly known as M S K A & Associates)*
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

MSKA & ASSOCIATES LLP
Bangalore
Chartered Accountants

Vikram Dhanania
Partner
Membership No.: 060568
UDIN: 26060568WUQFXH9357

Place: Bengaluru
Date: August 12, 2026

Himatsingka

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ Lacs except per share data)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
	Income				
I	Revenue from operations	62,130.27	61,721.59	65,693.55	2,51,509.31
II	Other income	1,301.84	10,446.63	408.47	21,214.63
III	**Total Income (I+II)**	**63,432.11**	**72,168.22**	**66,102.02**	**2,72,723.94**
IV	**Expenses**				
	(a) Cost of raw materials and packing material consumed	26,094.59	27,250.50	25,903.52	1,12,968.08
	(b) Purchases of stock-in-trade+D44	10,984.29	10,272.06	10,615.24	45,278.46
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,811.76)	(2,548.49)	(939.41)	(20,123.19)
	(d) Employee benefits expenses	6,198.20	6,618.44	6,422.04	26,774.19
	(e) Finance costs	6,383.40	6,790.77	7,208.44	29,058.19
	(f) Depreciation and amortisation expenses	2,935.48	5,392.33	3,834.62	16,421.02
	(g) Other expenses	11,833.28	15,158.27	11,625.16	50,159.40
	Total expenses (IV)	**62,617.48**	**68,933.88**	**64,669.61**	**2,60,536.15**
V	**Profit before exceptional items and tax (III-IV)**	**814.63**	**3,234.34**	**1,432.41**	**12,187.79**
VI	Exceptional items	-	-	-	-
VII	**Profit before tax (V+VI)**	**814.63**	**3,234.34**	**1,432.41**	**12,187.79**
VIII	**Tax expense**				
	-Current tax	354.23	282.65	538.39	2,514.21
	-Deferred tax charge / (credit)	(25.02)	2,779.05	(174.64)	3,450.06
	Total tax expense (VIII)	**329.21**	**3,061.70**	**363.75**	**5,964.27**
IX	**Profit after tax before share of associates (VII-VIII)**	**485.42**	**172.64**	**1,068.66**	**6,223.52**
X	**Share of profit / (loss) of associates**	13.31	(31.41)	21.02	(27.33)
XI	**Profit for the period / year (IX+X)**	**498.73**	**141.23**	**1,089.68**	**6,196.19**
XII	**Other Comprehensive Income / (loss)**				
i	Items that will not be reclassified to statement of profit or loss				
	- Remeasurements of employees defined benefit plan	(38.49)	92.86	54.61	(153.94)
	- Income tax on (i) above	9.69	(32.45)	(19.08)	53.79
ii	Items that may be reclassified to statement of profit or loss				
	- Exchange differences in translating the financial statements of foreign operations	(240.62)	3,923.80	434.12	8,170.54
	- Effective portion of gains and losses on designated portion of hedging instruments in cash flow hedge	2,266.77	(2,089.83)	345.00	(3,938.46)
	- Income tax on (ii) above	(570.05)	342.27	(120.56)	988.25
	Total other comprehensive income for the period / year (XII)	**1,427.30**	**2,236.65**	**694.09**	**5,120.18**
XIII	**Total comprehensive income for the period / year (XI+XII)**	**1,926.03**	**2,377.88**	**1,783.77**	**11,316.37**
XIV	**Paid up equity share capital (Face value of ₹ 5 per equity share)**	**6,287.11**	**6,287.11**	**6,287.11**	**6,287.11**
XV	Reserves (Other equity)				2,07,786.48
XVI	**Earnings per equity share of ₹ 5:**	not annualised	not annualised	not annualised	annualised
	(a) Basic	**0.40**	**0.11**	**0.87**	**4.93**
	(b) Diluted (refer note 9)	**0.40**	**0.11**	**0.87**	**4.93**

See accompanying notes to the consolidated unaudited financial results

Himatsingka Seide Limited
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D.K. Himatsingka

MSKA & ASSOCIATES LLP Bangalore Chartered Accountants

Himatsingka Seide Limited

Himatsingka

NOTES:

1 The unaudited consolidated financial results ("the consolidated financial results") of Himatsingka Seide Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries collectively "the Group") and its associate are prepared in accordance with applicable Accounting Standards i.e., Ind AS prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated financial results above includes figures for the following:

a. Himatsingka Wovens Private Limited (Subsidiary)
b. Himatsingka Holdings NA Inc. (Subsidiary)
c. Himatsingka America Inc. (Step down Subsidiary)
d. AMPIN Energy C&I Twenty Four Private Limited (Associate)

2 These consolidated financial results of the Holding Company has been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 12 August 2026.

3 The figures for the quarter ended 31 March 2026 are the balancing figure between the audited figures of the full financial year and the year-to-date figures upto the end of the third quarter, which were subject to limited review by the statutory auditors.

4 The consolidated financial results for the quarter ended 30 June 2026 have been subjected to limited review by the Statutory Auditors of the Holding Company who have expressed an unmodified conclusion on the consolidated financial results. The review report of the Statutory Auditor is being filed with Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) and is also available on the Company's website at www.himatsingka.com.

5 Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Holding Company shall publish the consolidated unaudited financial results in the newspapers. However, the standalone unaudited financial results will be made available on the stock exchanges websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website www.himatsingka.com.

6 The Group and its associate have evaluated its operating segments in accordance with Ind AS 108, and has concluded that it is engaged in a single operating segment viz. Textiles on the basis of decisions taken for allocation of resources by the Chief Operating Decision Makers (CODM) and the internal business reporting system for evaluation of operational results.

7 Additional information on standalone financial results : (₹ Lacs)

Particulars	Quarter ended			Year ended
	30.06.2026 (Unaudited)	31.03.2026 (Refer note 3)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
a. Revenue from operations	46,011.85	42,723.01	50,384.12	1,88,239.76
b. Profit before tax	841.53	3,861.66	884.37	11,873.08
c. Profit after tax	518.08	801.06	575.44	6,013.08
d. Total comprehensive income / (loss)	2,186.00	(886.09)	835.41	2,962.72

8 During the year, the Group reassessed the estimated useful lives of certain items of Property, Plant and Equipment based on the expected pattern of utilisation, current operating conditions and future economic use.As a result, the useful lives of some of these assets have been revised. This change represents a change in accounting estimate and has been accounted for prospectively in these financial results.Resultantly, the depreciation expense for the current quarter has decreased by ₹ 512.03 lakhs.

9 Diluted EPS kept as Basic EPS being anti dilutive

Himatsingka Seide Limited

D.K. Himatsingka

Bengaluru
12 August 2026

Dinesh Kumar Himatsingka
Executive Chairman
DIN: 00139516

Shrikant Himatsingka
Executive Vice Chairman & Managing Director
DIN: 00122103

MSKA & ASSOCIATES LLP Bangalore Chartered Accountants

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Chartered Accountants

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Independent Auditor's Review Report on unaudited standalone financial results of Himatsingka Seide Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Himatsingka Seide Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Himatsingka Seide Limited** (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026, ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been 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 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. 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 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.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP *(Formerly known as M S K A & Associates)*
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

MSKA & ASSOCIATES LLP
Bangalore
Chartered Accountants

Vikram Dhanania
Partner
Membership No.: 060568
UDIN: 26060568EBQJFR5399

Place: Bengaluru
Date: August 12, 2026

Himatsingka

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ Lacs except per share data)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
	Income				
I	Revenue from operations	46,011.85	42,723.01	50,384.12	1,88,239.76
II	Other income	1,491.35	9,690.33	365.46	19,543.08
III	**Total income (I+II)**	**47,503.20**	**52,413.34**	**50,749.58**	**2,07,782.84**
IV	**Expenses**				
	(a) Cost of raw materials and packing material consumed	25,148.60	24,785.44	24,971.25	1,07,095.71
	(b) Changes in inventories of finished goods and work-in-progress	(2,605.39)	(1,825.16)	(666.06)	(14,784.81)
	(c) Employee benefits expenses	5,726.81	6,079.87	5,987.14	24,958.91
	(d) Finance costs	5,763.41	6,291.96	6,431.31	26,291.40
	(e) Depreciation and amortisation expenses	2,310.81	2,821.58	2,967.22	11,623.08
	(f) Other expenses	10,317.43	10,397.99	10,174.35	40,725.47
	Total expenses (IV)	**46,661.67**	**48,551.68**	**49,865.21**	**1,95,909.76**
V	**Profit before tax (III-IV)**	**841.53**	**3,861.66**	**884.37**	**11,873.08**
VI	**Tax expense**				
	-Current tax	348.00	215.08	483.57	2,343.00
	-Deferred tax charge / (credit)	(24.55)	2,845.52	(174.64)	3,517.00
	Total tax expense (VI)	**323.45**	**3,060.60**	**308.93**	**5,860.00**
VII	**Profit for the period / year (V -VI)**	**518.08**	**801.06**	**575.44**	**6,013.08**
VIII	**Other comprehensive income / (loss)**				
i	Items that will not be reclassified to statement of profit or loss				
	- Remeasurements of employees defined benefit plan	(38.49)	92.86	54.61	(153.94)
	- Income tax on (i) above	9.69	(32.45)	(19.08)	53.79
ii	Items that may be reclassified to statement of profit or loss				
	- Effective portion of gains and losses on designated portion of hedging instruments in cash flow hedge	2,266.77	(2,089.83)	345.00	(3,938.46)
	- Income tax on (ii) above	(570.05)	342.27	(120.56)	988.25
	Total other comprehensive income / (loss) for the period / year (VIII)	**1,667.92**	**(1,687.15)**	**259.97**	**(3,050.36)**
IX	**Total comprehensive income / (loss) for the period / year (VII+VIII)**	**2,186.00**	**(886.09)**	**835.41**	**2,962.72**
X	**Paid up equity share capital (Face value of ₹ 5 per equity share)**	**6,287.11**	**6,287.11**	**6,287.11**	**6,287.11**
XI	Reserves (Other equity)				2,27,235.78
XII	**Earnings per equity share of ₹ 5:**	not annualised	not annualised	not annualised	annualised
	(a) Basic	**0.41**	**0.64**	**0.46**	**4.78**
	(b) Diluted (refer note 8)	**0.41**	**0.64**	**0.46**	**4.78**

See accompanying notes to the standalone unaudited financial results

Himatsingka Seide Limited
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Himatsingka Seide Limited

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Himatsingka

NOTES:

1 The unaudited standalone financial results ('the financial results') of Himatsingka Seide Limited ("the Company") have been prepared in accordance with applicable Accounting Standards i.e., Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2 These financial results of the Company has been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 12 August 2026.

3 The figures for the quarter ended 31 March 2026 are the balancing figure between the audited figures of the full financial year and unaudited year to date figure upto the third quarter of the previous financial year, which had been subject to limited review.

4 The financial results for the quarter ended 30 June 2026 have been subjected to limited review by the Statutory Auditors of the Company who have expressed an unmodified conclusion on the financial results.The review report of the Statutory Auditor is being filed with Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) and is also available on the Company's website at www.himatsingka.com.

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8 Diluted EPS kept as Basic EPS being anti dilutive.

Himatsingka Seide Limited

Bengaluru
12 August 2026

D.K. Himatsingka
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Executive Chairman
DIN: 00139516

Shrikant Himatsingka
Executive Vice Chairman & Managing Director
DIN: 00122103

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