

August 12, 2025

HONDA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Honda India Power Products Limited
Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: NSE : HONDAPOWER
BSE : 522064

Sub: Outcome of the Board Meeting - as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

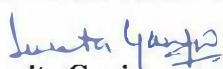
This is to inform you that the Board of Directors of the Company, at its meeting held on August 12, 2025, has inter alia considered and approved the following matters:


- 1. Unaudited Financial Results for the Quarter Ended June 30, 2025 :** The Board approved and took on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”). The results, along with the Limited Review Report issued by the Statutory Auditors, are enclosed as **Annexure A**.
- 2. Declaration of Interim Dividend:** In accordance with Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015, the Board declared an interim dividend of 1000% (i.e., ₹100/- per equity share of ₹10/- each) for the Financial Year 2025–26. The interim dividend will be paid to all eligible shareholders whose names appear in the Register of Members as on the Record Date, i.e., **Thursday, August 21, 2025**. The dividend shall be disbursed on or before **September 11, 2025**.
- 3. Alteration of Object Clause in the Memorandum of Association (MOA):** The Board approved and recommended amendments to the Object Clause of the Company’s Memorandum of Association. A summary of the proposed changes, in compliance with Regulation 30 and Schedule III Part A of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure B**.

The Meeting commenced at 03:45 P.M. and concluded at 04: 37 P.M.

The unaudited financial results for the Quarter ended June 30, 2025 shall also be available on Company's website at www.hondaindiapower.com.

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

For **Honda India Power Products Limited**

Sunita Ganjoo
Company Secretary and Compliance Officer



Encl: as above

Honda India Power Products Limited
 Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi -110025
 CIN: L40103DL2004PLC203950
 Website: www.hondaindiapower.com

Email: ho.legal@hipp.co.in

Statement of Unaudited Financial Results for the quarter ended June 30, 2025

		(INR in lakhs)			
	Particulars	Quarter Ended		Year Ended	
		Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Mar 31, 2025
		Unaudited	Audited#	Unaudited	Audited
I	Revenue from operations	15,491	26,868	14,417	79,423
II	Other income	992	1,126	1,073	4,228
III	Total Income (I+II)	16,483	27,994	15,490	83,651
IV	Expenses				
	Cost of materials consumed	9,388	10,294	7,520	36,692
	Purchase of stock-in-trade	1,631	1,401	1,091	5,566
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,452)	2,993	(1,116)	2,141
	Employee benefits expense	3,413	3,480	3,121	13,366
	Finance costs	4	32	4	46
	Depreciation and amortisation expense	553	569	534	2,180
	Other expenses	2,667	4,360	2,153	12,890
	Total expenses (IV)	15,204	23,129	13,307	72,881
V	Profit before tax (III-IV)	1,279	4,865	2,183	10,770
VI	Tax expense				
	Current tax	314	1,491	551	3,061
	Tax credit related to prior years	-	(25)	-	(25)
	Deferred tax expense/ (credit)	17	(217)	17	(260)
	Total tax expenses (VI)	331	1,249	568	2,776
VII	Profit for the period (V-VI)	948	3,616	1,615	7,994
VIII	Other comprehensive income/(loss)				
	Items that will not be reclassified to profit or loss				
	-Remeasurement of post-employment benefit obligations	(21)	(74)	(3)	(84)
	-Income tax relating to above item	5	18	1	21
	Total other comprehensive income/(loss), net of tax(VIII)	(16)	(56)	(2)	(63)
IX	Total comprehensive income for the period (VII+VIII)	932	3,560	1,613	7,931
X	Paid-up equity share capital (face value of Rs. 10 per share)	1,014	1,014	1,014	1,014
XI	Earnings per share (of Rs.10 each) (not annualised):				
	Basic earnings per share (Rs.)	9.35	35.65	15.92	78.81
	Diluted earnings per share (Rs.)	9.35	35.65	15.92	78.81

Refer Note 4.

For and on behalf of the Board of Directors of
Honda India Power Products Limited


Place: Greater Noida
 Date: August 12, 2025


Shigeki Iwama
 CMD and President & CEO
 DIN: 10075458

Notes to unaudited financial results:

1. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The statutory auditors have issued unmodified review report on these results.
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 12, 2025.
3. The Company is in the business of "Power Products" which is a single segment in accordance with Ind AS-108 "Operating Segment" notified pursuant to Companies (Accounting Standards) Rule, 2015.
4. The figures of the quarter ended March 31, 2025, are the balancing figures between the audited figures in respect of the relevant financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year.
5. The Board of Directors declared an interim dividend of Rs 100 /-per share (1000% of an equity share of par value of Rs. 10/- each) on August 12, 2025. The record date of the same is August 21, 2025.

For and on behalf of the Board of Directors of
Honda India Power Products Limited


Shigeki Iwama
CMD and President & CEO
DIN: 10075458



Place: Greater Noida
Date: August 12, 2025

B S R & Co. LLP

Chartered Accountants

Building No. 10, 12th Floor, Tower-C
DLF Cyber City, Phase - II
Gurugram - 122 002, India
Tel: +91 124 719 1000
Fax: +91 124 719 8613

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

To the Board of Directors of Honda India Power Products Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Honda India Power Products Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). 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 Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 B S R & Co. LLP
Chartered Accountants
Firm registration No.: 101248W/W-100022



Rajesh Arora
Partner
Membership No. 076124
ICAI UDIN No.: 25076124BMRJWT2842

Place: Gurugram
Date: 12 August 2025

Registered Office:

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

14th Floor, Central B Wing and North C Wing,
Nesco IT Park 4, Nesco Center, Western Express
Highway, Goregaon (East), Mumbai - 400063

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Annexure - B

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Rationale for Amendment:

In line with evolving industry trends and the growing emphasis on sustainability, the Company proposes to expand its business operations to include the design, development, and manufacturing of an advanced Electric Motor Unit, branded as 'eGX'. This product is envisioned to cater to a wide range of applications where conventional engine powered machinery poses challenges, particularly in noise and emission sensitive environments such as educational institutions, hospitals, indoor facilities and residential construction zones.

At present, the production of these type of motors does not fall within the scope of the Company's existing Memorandum of Association. In order to formally pursue this new line of business, it is proposed to amend the Memorandum of Association by inserting a new clause under the Objects section, authorizing the Company to undertake the design, development, and production of electric & other type of motors and components thereof.

The proposed amendments are subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Sunita Ganguly



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025