



HONDA

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
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hipp.co.in

Ref: HIPPP/SE/2025-26/45

February 13, 2026

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

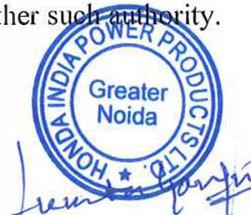
Sub: Outcome of the Board Meeting - as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held on Friday, February 13, 2026 inter alia, considered and approved the following:

1. Unaudited Financial Results along with the Limited Review Report, issued by the Statutory Auditors of the Company, for the Quarter and Nine Months ended December 31, 2025.
2. Declaration of interim dividend @ 35% i.e., Rs. 3.50/- per equity share of Rs. 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, February 19, 2026**. The dividend shall be disbursed on **March 12, 2026**.
3. Reappointment of Mr. Shigeki Iwama (10075458) as CMD, President and CEO of the Company for a term of 1 (One) Year.
4. Approval of Notice of Postal Ballot.
5. Appointment of Ms. Saryu Munjal, Proprietor of M/s Saryu Munjal & Associates, as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

We hereby confirm that Mr. Shigeki Iwama is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.



Honda India Power Products Limited

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



HONDA

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
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hipp.co.in

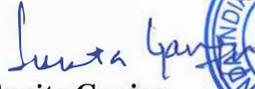
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as “Annexure -A”

The Meeting commenced at 10: 30 A.M. and concluded at 11: 19 A.M.

The unaudited financial results for the Quarter and Nine Months ended December 31, 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

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
Website : www.hondaIndiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hipp.co.in

Annexure – A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Name	Mr. Shigeki Iwama
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr Shigeki Iwama (10075458) as CMD, President and CEO of the Company for a term of 1 (One) Year.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Mr. Shigeki Iwama (10075458) as CMD, President and CEO of the Company for a term of 1 (One) Year with effect from April 01, 2026
3	Brief profile (in case of appointment)	Mr. Iwama has expertise in sales and marketing, sales network building, export business, business planning, and product planning. Besides power products operations, he has experience in automobile operations and Motorcycle operations.
4	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relation between Mr. Shigeki Iwama and the other members of the Board.

HONDA INDIA POWER PRODUCTS LTD.
Greater Noida

Honda India Power Products Limited

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

Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2025

(INR in lakhs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec 31, 2025	Sep 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	Mar 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	27,040	17,561	20,418	60,092	52,555	79,423
II	Other income	838	948	1,040	2,778	3,102	4,228
III	Total Income (I+II)	27,878	18,509	21,458	62,870	55,657	83,651
IV	Expenses						
	Cost of materials consumed	11,595	10,538	10,019	31,521	26,398	36,692
	Purchase of stock-in-trade	2,398	1,923	1,742	5,952	4,165	5,566
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,240	(2,320)	17	(2,532)	(852)	2,141
	Employee benefits expense	3,567	3,549	3,342	10,529	9,886	13,366
	Finance costs	4	3	5	11	14	46
	Depreciation and amortisation expense	576	571	541	1,700	1,611	2,180
	Other expenses	4,041	2,738	3,218	9,446	8,530	12,890
	Total expenses (IV)	24,421	17,002	18,884	56,627	49,752	72,881
V	Profit before tax (III-IV)	3,457	1,507	2,574	6,243	5,905	10,770
VI	Exceptional Items						
	Exceptional Items (Refer note 4)	(1,184)	-	-	(1,184)	-	-
	Total exceptional items	(1,184)	-	-	(1,184)	-	-
VII	Profit after exceptional items before tax	2,273	1,507	2,574	5,059	5,905	10,770
VIII	Tax expense						
	Current tax	610	383	683	1,307	1,570	3,061
	Tax credit related to prior years	-	-	-	-	-	(25)
	Deferred tax expense/ (credit)	(4)	7	(18)	20	(43)	(260)
	Total tax expenses (VIII)	606	390	665	1,327	1,527	2,776
IX	Profit for the period (VII-VIII)	1,667	1,117	1,909	3,732	4,378	7,994
X	Other comprehensive income/(loss)						
	Items that will not be reclassified to profit or loss						
	-Remeasurement of post-employment benefit obligations	(28)	(21)	(4)	(70)	(10)	(84)
	-Income tax relating to above item	7	6	1	18	3	21
	Total other comprehensive income/(loss), net of tax(X)	(21)	(15)	(3)	(52)	(7)	(63)
XI	Total comprehensive income for the period (IX+X)	1,646	1,102	1,906	3,680	4,371	7,931
XII	Paid-up equity share capital (face value of Rs. 10 per share)	1,014	1,014	1,014	1,014	1,014	1,014
XIII	Earnings per share (of Rs.10 each) (not annualised):						
	Basic earnings per share (Rs.)	16.43	11.01	18.82	36.79	43.16	78.81
	Diluted earnings per share (Rs.)	16.43	11.01	18.82	36.79	43.16	78.81

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


Shigeaki Iwami
 CMD and President & CEO
 DIN: 10075458



Notes to unaudited financial results:

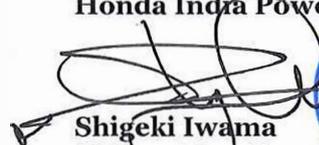
1. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The statutory 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 February 13, 2026.
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.

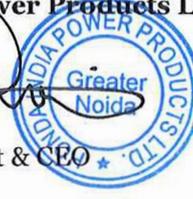
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	Dec 31, 2025	Sep 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	Mar 31, 2025
Revenue from Contracts with Customers:						
India	18,169	15,567	16,927	47,498	45,838	62,257
Outside India	8,539	1,819	3,274	11,941	6,244	16,346
Total Revenue from Contracts with Customers	26,708	17,386	20,201	59,439	52,082	78,603
Other operating revenue:						
India	332	175	217	653	473	820
Outside India	-	-	-	-	-	-
Total Other operating revenue	332	175	217	653	473	820
Total Revenue from operations	27,040	17,561	20,418	60,092	52,555	79,423

Note: There are no unallocated corporate income/expenses/asset and liabilities considering that the Company operates in a single segment.

4. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs related thereto. Accordingly, The Company has assessed and accounted / disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2025. The incremental impact thereof consists of gratuity INR 807 lakhs and long-term compensated absences INR 377 lakhs. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would appropriately account for the effect of such developments as needed.
5. The Board of Directors declared an interim dividend of Rs.3.50/- per share (35 % of an equity share of par value of Rs. 10/- each) on February 13, 2026. The record date of the same is February 19, 2026.

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


Shigeki Iwama
CMD and President & CEO
DIN: 10975458



Place: Greater Noida
Date: February 13, 2026

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: +91 124 235 8613

Limited Review Report on unaudited financial results of Honda India Power Products Limited for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 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 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 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. 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's Registration No.:101248W/W-100022

Rajesh Arora

Partner

Membership No.: 076124

UDIN: 26076124GYTXMD8195

Gurugram

13 February 2026

Registered Office:

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

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