

May 29, 2025

Series – EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Symbol – HPIL

Scrip Code – 543645

Subject: Outcome of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the company at its meeting held today i.e. on Thursday, May 29, 2025 has inter-alia:

1. Considered and approved the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025.

The copy of the financial results for the aforesaid period along with the Auditors' Report and declaration of unmodified opinion in respect of the Auditors' Report are attached herewith.

2. Considered and approved appointment of M/s. Shekhawat & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2024-2025.

The details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure -A.

3. Considered and approved appointment of M/s. A.G Tulsian & Co., Cost Accountant (Firm Registration No: 100629), as Cost Auditor of the Company for the financial year 2025-26.

The details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure -B.

The meeting commenced at 03:00 P.M. and concluded at 03:55 P.M.

We request you to kindly take the record of same.

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in



Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

Utsav Trivedi
Company Secretary & Compliance Officer
Membership No.: A57058

Place: Ahmedabad

Encl.: As above

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HINDPRAKASH INDUSTRIES LIMITED

CIN: L24100GJ2008PLC055401

Registered Office: 301, "HINDPRAKASH HOUSE", PLOT NO. 10/6, PHASE -1, GIDC, VATVA, AHMEDABAD - 382445

Tel: 079-68127000, Fax: 079-68127096, Email: info@hindprakash.com, Website: www.hindprakash.in

Statement of Standalone Audited Financial Results For The Quarter and Year Ended on 31st March, 2025						
Sr. No.	Particulars	Rs. In Lakhs (Unless Otherwise Stated)				
		Quarter Ended			Year Ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		Audited	Un-Audited	Audited	Audited	Audited
I	Income					
	a) Revenue From Operations	3,857.95	2,046.38	2,676.41	10,181.60	9,950.38
	b) Other Income	53.98	49.73	36.59	267.42	126.27
	Total Income	3,911.93	2,096.11	2,713.00	10,449.02	10,076.65
II	Expenses					
	a) Cost Of Materials Consumed	2,351.20	1,062.77	2,073.37	5,545.55	7,655.90
	b) Purchase Of Stock-In-Trade	1,477.61	818.27	1,060.90	3,465.85	2,166.96
	c) Changes In Inventories Of Finished Goods, Work-In-Progress And Stock-In-Trade	(265.67)	(80.08)	(639.76)	246.00	(644.40)
	d) Employee Benefit Expense	91.53	78.91	48.82	304.57	181.21
	e) Finance Costs	68.22	69.46	63.83	266.29	260.08
	f) Depreciation And Amortisation Expense	10.21	10.26	10.69	40.57	43.55
	g) Other Expenses	121.51	95.14	55.78	356.21	200.49
	Total Expenses	3,854.61	2,054.73	2,673.63	10,225.04	9,863.79
III	Profit / (Loss) Before Exceptional Item & Tax (I-II)	57.32	41.38	39.37	223.98	212.86
IV	Exceptional Items	-	-	-	-	-
V	Profit / (Loss) Before Tax (After Exceptional Items) (III+IV)	57.32	41.38	39.37	223.98	212.86
VI	Tax Expense					
	a) Current Tax	18.22	11.08	8.19	64.31	54.46
	b) Deferred Tax Charge / (Credit)	(2.96)	0.11	5.95	(4.81)	5.83
	c) Income Tax (Prior Period)	-	0.05	0.16	0.05	(0.87)
	Total Tax Expense	15.26	11.24	14.30	59.55	59.42
VII	Net Profit / (Loss) After Tax For The Period (V-VI)	42.06	30.14	25.07	164.43	153.44



Statement of Standalone Audited Financial Results For The Quarter and Year Ended on 31st March, 2025						
Sr. No.	Particulars	Rs. In Lakhs (Unless Otherwise Stated)				
		Quarter Ended			Year Ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		Audited	Un-Audited	Audited	Audited	Audited
VIII	Other Comprehensive Income / (Loss)					
	Items that Will Not Be Reclassified to Profit & Loss (Net of Tax)	0.14	0.15	0.05	0.09	0.07
	Items that Will Be Reclassified to Profit & Loss (Net of Tax)	-	-	-	-	-
	Total Other Comprehensive Income / (Loss) (After Tax)	0.14	0.15	0.05	0.09	0.07
IX	Total Comprehensive Income / (Loss) After Tax For The Period (VII + VIII)	42.20	30.29	25.12	164.52	153.51
X	Details Of Equity Share Capital					
	Paid-Up Equity Share Capital	1,142.41	1,142.41	1,142.41	1,142.41	1,142.41
	Face Value Of Equity Share Capital (Per Share)	Rs 10/-	Rs 10/-	Rs 10/-	Rs 10/-	Rs 10/-
XI	Other Equity				4,026.12	3,875.95
XII	Earnings Per Share					
	Earnings Per Share (Not Annualised For Quarter / Year to Date / Year)					
	Basic (In Rs.)	0.37	0.26	0.22	1.44	1.44
	Diluted (In Rs.)	0.37	0.26	0.22	1.44	1.39

See accompanying notes to the financial results



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Statement of Standalone Balance Sheet as at 31st March, 2025			
Sr. No.	Particulars	Rs. In Lakhs (Unless Otherwise Stated)	
		As at	
		31-Mar-25 Audited	31-Mar-24 Audited
I	Assets		
A	Non-Current Assets		
	a) Property Plant & Equipments	403.66	416.57
	b) Right of Use Assets	1,083.91	1,096.06
	c) Intangible Assets	1.44	2.08
	d) Capital Work-In-Progress	37.96	29.71
	e) Financial Assets		
	- Investments	689.00	462.37
	- Other Financial Assets	1,431.47	1,461.50
	f) Income Tax Assets (Net)	-	-
	g) Deffered Tax Assets (Net)	-	-
	h) Other Non-Current Assets	-	2.55
	Total Non-Current Assets	3,647.44	3,470.84
B	Current Assets		
	a) Inventories	2,050.13	1,996.40
	b) Financial Assets		
	- Trade Receivables	3,154.81	2,597.36
	- Cash And Cash Equivalentents	304.35	5.67
	- Bank Balances Other than Cash And Cash Equivalentents	43.02	50.16
	- Loans	-	200.00
	- Other Financial Assets	52.34	125.99
	c) Other Current Assets	55.74	23.10
	Total Current Assets	5,660.39	4,998.68
	Total Assets	9,307.83	8,469.52
II	Equity And Liabilities		
1	Equity		
	a) Equity Share Capital	1,142.41	1,142.41
	b) Other Equity	4,026.12	3,875.95
	Total Equity	5,168.53	5,018.36
2	Liabilities		
A	Non-Current Liabilities		
	a) Financial Liabilities		
	- Long Term Borrowings	1,522.85	160.83
	- Other Financial Liabilities	-	-
	b) Long Term Provisions	18.71	13.79
	c) Deffered Tax Liabilities (Net)	13.41	18.18
	d) Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	1,554.97	192.80



Statement of Standalone Balance Sheet as at 31st March, 2025			
Sr. No.	Particulars	Rs. In Lakhs (Unless Otherwise Stated)	
		As at	
		31-Mar-25 Audited	31-Mar-24 Audited
B	Current Liabilities		
	a) Financial Liabilities		
	- Short Term Borrowings	1,492.76	2,073.53
	- Trade payables due to:		
	(i) Micro and Small Enterprises	1.88	53.29
	(ii) Other than Micro and Small Enterprises	955.43	1,078.40
	- Other Financial Liabilities	26.15	12.23
	b) Short-Term Provisions	38.58	34.69
	c) Other Current Liabilities	56.34	2.43
	d) Current Tax Liabilities (Net)	13.19	3.79
	Total Current Liabilities	2,584.33	3,258.36
	Total Liabilities	4,139.30	3,451.16
	Total Equity & Liabilities	9,307.83	8,469.52

See accompanying notes to the financial results



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Standalone Cash Flow Statement for the Year ended 31st March, 2025			
Sr. No.	Particulars	Rs. In Lakhs (Unless Otherwise Stated)	
		Year Ended	Year Ended
		31-Mar-25	31-Mar-24
		Audited	Audited
A.	Cash Flow From Operating Activities		
	Net Profit / (Loss) Before Tax	223.98	212.86
	Adjustments For:		
	Depreciation on Property Plant and Equipment, ROU Assets and Intangible Assets	40.57	43.55
	Dividend Income	-	-
	Interest Income	(166.68)	(115.59)
	Finance Costs	266.29	260.08
	Non-Cash Items / Provisions	12.54	5.81
	(Gain) / Loss on Sale of Property, Plant and Equipments (Net)	-	(0.46)
	(Gain) / Loss on Sale of Investments (Net)	(87.06)	-
	Unrealised Foreign Exchange (Gain)/Loss (Net)	(2.34)	2.09
	Allowance for Doubtful Debts	11.79	3.56
	Operating Profit / (Loss) Before Working Capital Changes	299.09	411.90
	Changes In Working Capital:		
	Adjustments for Operating Assets / Liabilities:		
	(Increase) / Decrease Trade Receivables	(569.41)	658.34
	(Increase) / Decrease Inventories	(53.73)	(354.54)
	(Increase) / Decrease Other Non-Current Assets	3.49	0.05
	(Increase) / Decrease Other Current Assets	(32.64)	(11.40)
	Increase / (Decrease) Trade Payables	(171.48)	(372.02)
	Increase / (Decrease) Advances	73.28	47.60
	Increase / (Decrease) Other Liabilities	67.83	(14.12)
	Cash Generated from Operations	(383.57)	365.81
	Income Taxes Paid (Net Of Refunds)	(54.96)	(41.44)
	Net Cash Flow from / (Utilised In) Operating Activities (A)	(438.53)	324.37
B.	Cash Flow From Investing Activities		
	Payments for Purchase and Construction of CWIP, Property, Plant & Equipment	(23.11)	(46.20)
	Proceeds from Sale of Property, Plant & Equipment	-	4.17
	(Increase)/Decrease in Long-Term Investments in Associates	(143.17)	32.00
	(Increase)/Decrease in Advance given for purchase of Capital Goods	2.55	(1.55)
	(Increase)/Decrease in Advance given for purchase of Investment	670.76	(125.93)
	(Increase)/Decrease in Investment in Mutual Funds	-	-
	(Increase)/Decrease in Loans Given	(444.22)	(772.65)
	Interest Received	166.68	115.59
	(Increase)/Decrease in Bank Balances Not Considered as Cash and Cash Equivalents	7.14	(27.05)
	Dividend Received	-	-
	Net Cash Flow from / (Used In) Investing Activities (B)	236.63	(821.62)
C.	Cash Flow From Financing Activities		
	Proceeds from Issue of Equity Shares, Securities Premium & Con. Equity Warrants	-	615.00
	Increase / (Decrease) in Long Term Borrowings	1,362.02	(96.50)
	Increase / (Decrease) in Short Term Borrowings	(580.77)	190.37
	Installment paid for Lease hold Land	-	-
	Payment of Dividend	(14.35)	(10.84)
	Interest Paid / Finance Cost	(266.30)	(260.08)
	Net Cash Flow from / (Used In) Financing Activities (C)	500.60	437.95



Standalone Cash Flow Statement for the Year ended 31st March, 2025			
Sr. No.	Particulars	Rs. In Lakhs (Unless Otherwise Stated)	
		Year Ended	Year Ended
		31-Mar-25	31-Mar-24
		Audited	Audited
D.	Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	298.70	(59.30)
E.	Opening Balance of Cash and Cash Equivalents	5.67	64.95
F.	Foreign Exchange Loss / (Gain) on Restatement of Foreign Currency Cash and Cash Equivalents	(0.02)	0.02
G.	Closing Balance of Cash and Cash Equivalents	304.35	5.67
1	Reconciliation of Cash and Cash Equivalents with the Balance Sheet:		
	Cash and Cash Equivalents Includes	304.35	5.67
	(A) Cash on Hand	1.27	2.66
	(B) Balances with Banks		
	In Current Accounts	3.01	3.01
	In EEFC accounts (Rs 43, PY Rs 42)	-	-
	In Demand deposit accounts	-	-
	In Deposit Accounts (original maturity within 3 months)	300.07	-
2	The Standalone Statement of Cash Flows has been Prepared in Accordance with the Indirect Method as Set Out in the Indian Accounting Standard (Ind As) - 7 - 'Statement of Cash Flows'.		



HINDPRAKASH INDUSTRIES LIMITED
(CIN: L24100GJ2008PLC055401)

**Notes to Standalone Financial Results
for the quarter and year ended on 31 March 2025**

1. The above Audited Standalone Financial Results of Hindprakash Industries Limited ("the Company"/ "HIL") for the quarter and year ended on 31 March 2025 were audited and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on 29 May 2025. These results have been subjected to audit by the Statutory Auditors.
2. The above Audited Standalone Financial Results are prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
3. The figures for the quarter ended 31 March 2025 and 31 March 2024 are the balancing figures between the audited figures in respect of full financial year and the year-to-date figures upto the third quarter of the relevant financial year.
4. The Company's business activities fall within a single primary business segment, as per Indian Accounting Standard "Operating Segment" (Ind AS - 108).
5. Previous year's/ period's figures have been regrouped/ reclassified wherever considered necessary.

**For and on behalf of Board of
Hindprakash Industries Limited**



**Place: Ahmedabad
Date: 29 May 2025**

Sanjay Prakash Mangal
Managing Director
DIN: 02825484



KKAK & Co

Chartered Accountants

Krishna Mansion,
Ghee Bazar,
Kalupur,
Ahmedabad - 380002
Tele.: 79 22133850
Mobile: 9974567061
Email: kkakco.ca@gmail.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Hindprakash Industries Limited

Report on the audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying Statement of quarterly and year to date Standalone Financial Results of Hindprakash Industries Limited (the "Company") for the quarter and year ended 31 March 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a) is presented in accordance with the requirements of the Listing Regulations in this regard; and
 - b) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the standalone net profit and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March 2025.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Statement" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Statement

4. The Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.



5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement, when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

11. The Statement includes the standalone financial results for the quarter ended 31 March 2025, being the balancing figure between the audited standalone figures in respect of the full financial year ended 31 March 2025 and the unaudited year to date standalone figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Kunal Kedia

KUNAL KEDIA
(M. No.: 149403), Partner
for and on behalf of
K K K & CO
Chartered Accountants
FRN: 148674W
UDIN: 25149403BMNAUI2176



Ahmedabad; 29 May 2025

May 29, 2025

Series - EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Symbol - HPIL

Scrip Code - 543645

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm and declare that M/s. K K A K & Co, Chartered Accountants (Firm Registration No.: 140674W), Statutory Auditor of the company have issued an Audit Report with unmodified opinion in respect of standalone audited financial results of the company for the quarter and year ended on March 31, 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited


Helal Shah
Chief Financial Officer



Place: Ahmedabad

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,

Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in



ANNEXURE - A

Disclosure under Regulation 30(6) read with Para A (1) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise	<p>Appointment</p> <p>In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed M/s. SHEKHAWAT & ASSOCIATES, Practicing Company Secretaries, as a Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2024-25.</p>
Date of Appointment & Term Of Appointment	<p>May 29, 2025</p> <p>M/s. SHEKHAWAT & ASSOCIATES, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held today i.e. on Thursday, May 29, 2025, to conduct the secretarial audit of the Company for the financial year 2024-25 at such remuneration as decided by the Board of Directors and secretarial auditor mutually.</p>
Brief Profile	<p>Name of Auditor: CS Monika Shekhawat (MEM NO: A34214, COP NO: 12724)</p> <p>Office Address: 807, Shalin Complex, 8th floor, Sector-11, Gandhinagar-382011, Gujarat, India</p> <p>Email: csmonikasankhla@gmail.com</p> <p>Profile: CS Monika Shekhawat is a Peer Reviewed Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 11 Years in the field of various Corporate Laws. Her core area of working is the Companies Act, 2013, SEBI Regulations, The Foreign Exchange Management Act, 1999. She has rich and extensive working experience in the corporate line, with prominent corporate groups like Listed and closely held Public Limited and Private Limited Companies.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

HINDPRAKASH INDUSTRIES LIMITED

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ANNEXURE - B

Disclosure under Regulation 30(6) read with Para A (1) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term Of Appointment	May 29, 2025 M/s. A.G Tulsian & Co., Cost Accountant (Firm Registration No: 100629) is appointed as the Cost Auditor of the Company at Board Meeting of the Company held today i.e. on Thursday, May 29, 2025, to conduct the Cost Audit of the Company for the financial year 2025-26 at annual remuneration of Rs. 60,000/- excluding all applicable taxes and reimbursement of out of pocket expenses.
Brief Profile	Name of the Firm: A. G. Tulsian & Co (Practising Cost Accountants) Head office Address: Office No. 308-309, 3rd floor, Sahajanand Palace, Opp. Rahul Tower, Satellite, Ahmedabad - 380015, Gujarat Contact No: 079-40073889 Email Id: pgtulsian@gmail.com Branch office Address: Office No. 109-111, 1ST floor, Offtel Tower, R C Dutt Road, Alkapuri, Vadodara - 390007, Gujarat Contact No: 0265-3575037 Email Id: hirav.shah09@gmail.com The firm is engaged and providing services in the area of Management Advisory, Cost Records maintenance, Cost Audit, Product costing and pricing analysis, CAS - 4 Certification, Outsourcing Services, Corporate Finance Advisory, GST compliances and advisory, Annual GST Return and Reconciliation statement of Books (purchase register) with GSTR 2A (Portal), GST Audit, Direct Tax Compliances (like TDS Return, Income tax Return, etc), Internal Audits, Corporate Compliances, Special Accounting, Fix Asset Register, MIS reporting and Budgeting, Preparation of CMA Date and project report for bank finance, Bank Audits, Stock Audits etc..
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

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