4th November, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code/ISIN	**:**	**HPTL / INE0VA601019**
Subject	**:**	**Outcome of Board Meeting held on 4th November, 2026**
Reference	**:**	**Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on **Wednesday, the 4th November, 2026**, inter alia other business, transacted the following main business:

1) Considered and approved Standalone un-audited financial results for the half year ended 30th September, 2026 along with the Statement of Assets and Liabilities, Cash Flow Statements and Limited Review Report.

   A copy of the un-audited financial results of the Company for the half year ended 30th September, 2026 along with Statement of Assets and Liabilities, Cash Flow Statements and Limited Review Report are enclosed herewith as **Annexure I.**

2) Considered and approved the "HP Telecom Employee Stock Option Scheme 2026" ("ESOS-2026"), based on the recommendation of Nomination and Remuneration Committee, for the grant of stock options to eligible employees of HP Telecom India Limited, subject to the approval of the members of the Company in compliance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (**"SBEB Regulations"**).

   Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant SEBI Circulars are enclosed herewith as **Annexure II.**

The said meeting commenced at 2:00 p.m. and concluded at 05:00 p.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For HP TELECOM INDIA LIMITED

Khushboo Satishkumar Modi
Digitally signed by Khushboo Satishkumar Modi
Date: 2026.11.04 17:17:07 +05'30'

KHUSHBOO MODI
Company Secretary and Compliance Officer
ACS No.: 57323

Encl: As above.

Annexure I

R P R & Co.
Chartered Accountants

9001, World Trade Center, Near Udhna Darwaja, Ring Road, Surat – 395002
Email: rprsurat.co@gmail.com, Ph: 0261-3591630

LIMITED REVIEW REPORT ON REVIEW OF UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors
HP Telecom India Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **HP Telecom India Limited** ("the Company") for the half year period ended September 30, 2026.

This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of Entity", issued by Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed and audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RPR & Co.
Chartered Accountants
FRN: 131964W

RAUNAQ R KANKARIA
Digitally signed by RAUNAQ R KANKARIA
Date: 2026.11.04 16:57:35 +05'30'

CA Raunaq Kankaria
(Partner)
Membership No. 138361
UDIN: 26138361TSQAYD2544
Place: Surat
Date: 04-11-2026

HP Telecom India Limited
CIN: L51395GJ2011PLC064616
Address: Plot No-97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat-395017, Gujarat
Email: hvciipl@gmail.com, Website: www.hptil.com

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs, except per share data and ratios)

SR. NO.	PARTICULARS	Half Year Ended			Years Ended
		30-09-2026 (Unaudited)	31-03-2026 (Unaudited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)
I	Revenue from Operations	1,81,425.27	1,41,260.05	97,908.58	2,39,168.63
II	Other Income	206.58	584.49	115.42	699.92
III	**Total Income (I + II)**	**1,81,631.85**	**1,41,844.55**	**98,024.00**	**2,39,868.55**
IV	**EXPENSES**				
(a)	Cost of Materials Consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	1,90,071.73	1,32,478.63	1,06,528.20	2,39,006.83
(c)	Changes in Inventories of Stock-in-Trade	(13,545.40)	5,438.51	(10,850.79)	(5,412.28)
(d)	Employees Benefit Expense	824.51	516.53	465.14	981.67
(e)	Finance Cost	449.04	740.09	615.61	1,355.71
(f)	Depreciation and Amortisation Expense	3.50	3.90	3.70	7.59
(g)	Other Expenses	275.30	305.05	193.14	498.19
	Total Expenses	**1,78,078.68**	**1,39,482.71**	**96,955.01**	**2,36,437.72**
V	**Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items (III - IV)**	**3,553.17**	**2,361.84**	**1,069.00**	**3,430.83**
VI	Exceptional items	-	-	-	-
VII	**Net Profit / (Loss) for the period before Tax and Extraordinary items (V - VI)**	**3,553.17**	**2,361.84**	**1,069.00**	**3,430.83**
VIII	Extraordinary items	-	-	-	-
IX	**Profit before Tax from Continuing Operations (VII - VIII)**	**3,553.17**	**2,361.84**	**1,069.00**	**3,430.83**
X	Tax Expenses:				
	Current Tax	896.49	597.26	270.54	867.79
	Deferred Tax Charge / (Benefit)	1.86	(0.51)	(0.10)	(0.61)
	Earlier Year Tax	25.03	-	14.85	14.85
	Total Tax Expenses	**923.39**	**596.74**	**285.29**	**882.03**
XI	**Net Profit/(Loss) after Tax from Continuing Operations (IX - X)**	**2,629.78**	**1,765.09**	**783.71**	**2,548.80**
XII	Profit/Loss from Discontinuing Operations	-	-	-	-
XIII	Tax Expense of Discontinuing Operations	-	-	-	-
XIV	**Net Profit/Loss after Tax from Discontinuing Operations (XII - XIII)**	-	-	-	-
XV	**Net Profit/(Loss) for the period (XI + XIV)**	**2,629.78**	**1,765.09**	**783.71**	**2,548.80**
	Paid-up equity share capital (Face value ₹ 10/- each)	1,191.47	1,191.47	1,191.47	1,191.47
	Reserve excluding Revaluation Reserves	11,533.32	8,903.54	7,138.45	8,903.54
	Net Worth	**12,724.79**	**10,095.01**	**8,329.92**	**10,095.01**
	Earnings per equity share (Face Value of ₹ 10/- each)				
	(Not Annualised for half years ended)				
	Continuing Operations:				
	(a) Basic EPS (in ₹)	22.07	14.81	6.58	21.39
	(b) Diluted EPS (in ₹)	22.07	14.81	6.58	21.39
	Discontinuing Operations:				
	(a) Basic EPS (in ₹)	-	-	-	-
	(b) Diluted EPS (in ₹)	-	-	-	-
	Continuing Operations and Discontinuing Operations:				
	(a) Basic EPS (in ₹)	22.07	14.81	6.58	21.39
	(b) Diluted EPS (in ₹)	22.07	14.81	6.58	21.39
	Debt Equity Ratio	1.58	1.70	1.40	1.70
	Debt Service Coverage Ratio	9.10	5.76	3.33	4.59
	Interest Service Coverage Ratio	9.09	5.76	3.32	4.59

For & on behalf of Board of Directors of HP Telecom India Limited

Vijay Lalsing Yadav
(Managing Director)
DIN: 01990164

HP Telecom India Limited

Place: Surat
Date: November 04, 2026

HP Telecom India Limited
CIN: L51395GJ2011PLC064616
Address: Plot No-97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat-395017, Gujarat
Email: hvciipl@gmail.com, Website: www.hptil.com

Notes:

1 The above unaudited financial results, which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disciosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 04, 2026. These results have been subjected to 'Limited Review' by the Statutory Auditors of the Company.

2 As the Company is listed on SME Platform of BSE, it has been exempted from applicability of IND-AS as per proviso to rule 4 of Companies (Indian Accounting Standards) Rules, 2015.

3 The Company is engaged in distributing a wide range of telecommunications and technology products across India. The Company operates in only one segment, hence segment reporting is not applicable.

4 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints during the period ended on September 30, 2026 as under:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of year	Nil
Received during the year	Nil
Disposed during the year	Nil
Remaining unresolved at the end of year	Nil

5 Figures pertaining to the previous year / period have been regrouped, rearranged, and reclassified wherever considered necessary, to make them comparable with those of current year / period.

6 As the Company do not have any Holding/Subsidiary/Joint Venture/Associate concern, no reporting have been made in this regards.

7 The above results are available on the website of the Company.

8 The Unaudited Financial Results includes the results for the half year ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended on March 31, 2026 and the unaudited figures in respect of the half year ended on September 30, 2025 which were subject to limited review.

For & on behalf of Board of Directors of HP Telecom India Limited

HP Telecom India Limited

Vijay Lalsing Yadav
(Managing Director)
DIN: 01990164

Place: Surat
Date: November 04, 2026

HP Telecom India Limited
CIN: L51395GJ2011PLC064616
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Email: hvciipl@gmail.com, Website: www.hptil.com

STATEMENT OF ASSETS AND LIABILITIES SEPTEMBER 30, 2026

(Rs. in Lakhs, except per share data and ratios)

SR. NO.	PARTICULARS	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
I.	**EQUITY AND LIABILITIES**		
(1)	**Shareholder's Funds**		
	(i) Share capital	1,191.47	1,191.47
	(ii) Reserves and surplus	11,533.32	8,903.54
	(iii) Money received against share warrants	-	-
	Total Shareholder's Funds	**12,724.79**	**10,095.01**
(2)	**Share Application Money Pending Allotment**	-	-
(3)	**Non-Current Liabilities**		
	(i) Long-term borrowings	1,829.06	-
	(ii) Deferred tax liability (net)	-	-
	(iii) Other long-term liabilities	250.00	-
	(iv) Long-term provisions	9.05	-
	Total Non-Current Liabilities	**2,088.11**	**-**
(4)	**Current Liabilities**		
	(i) Short-term borrowings	18,300.41	17,203.05
	(ii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	0.09	7.79
	(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	19,052.74	7,578.34
	(iii) Other current liabilities	970.39	209.63
	(iv) Short-term provisions	23.00	271.49
	Total Current Liabilities	**38,346.63**	**25,270.30**
	Total Equity and Liabilities	**53,159.53**	**35,365.31**
II.	**ASSETS**		
(1)	**Non-Current Assets**		
	(i) Property, plant and equipment and Intangible assets		
	- Property, plant and equipment	214.90	162.97
	- Intangible assets	35.35	4.07
	- Capital work in progress	-	-
	- Intangible assets under development	-	-
	(ii) Non-current investments	1,059.51	1,059.51
	(iii) Deferred tax assets (net)	1.66	3.53
	(iv) Long-term loans and advances	-	-
	(v) Other non-current assets	326.48	316.04
	Total Non-Current Assets	**1,637.91**	**1,546.11**
(2)	**Current Assets**		
	(i) Current investments	-	-
	(ii) Inventories	27,320.58	13,775.18
	(iii) Trade receivables	9,070.96	7,184.81
	(iv) Cash and bank balances	2,206.69	7,146.57
	(v) Short-term loans and advances	-	1,000.00
	(vi) Other current assets	12,923.39	4,712.64
	Total Current Assets	**51,521.62**	**33,819.20**
	Total Assets	**53,159.53**	**35,365.31**

For & on behalf of Board of Directors of HP Telecom India Limited

HP Telecom India Limited

Vijay Lalsing Yadav
(Managing Director)
DIN: 01990164

Place: Surat
Date: November 04, 2026

HP Telecom India Limited

CIN: L51395GJ2011PLC064616

Address: Plot No-97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat-395017, Gujarat

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STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs, except per share data and ratios)

SR. NO.	PARTICULARS		Half Year Ended September 30, 2026 (Unaudited)	Half Year Ended September 30, 2025 (Unaudited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**			
	Net Profit Before Tax and Extraordinary Items		3,553.17	1,069.00
	Add: Adjustments for:			
	Depreciation and Amortisation Expense		3.50	3.70
	Gratuity Expense		9.08	-
	Interest Expense		439.04	459.89
	Other Borrowing Charges		9.79	0.03
	Interest Income on FD		(109.58)	(98.92)
	Interest Income on Loans Provided		(65.75)	-
	Rent Income		(15.75)	(16.50)
	Operating Profit before Working Capital Changes		**3,823.50**	**1,417.19**
	Adjustments for Working Capital Changes:			
	Decrease/(Increase) in Inventories		(13,545.40)	(10,850.79)
	Decrease/(Increase) in Trade Receivables		(1,886.15)	(9,282.59)
	Decrease/(Increase) in Other Non Current Assets		(8,210.75)	1,251.20
	Increase/(Decrease) in Trade Payable		11,466.70	17,580.77
	Increase/(Decrease) in Other Current Liabilities		760.76	138.43
	Increase/(Decrease) in Short Term Provision		19.12	16.06
	Cash generated from Operations		**(7,572.22)**	**270.26**
	Less: Income Tax Paid		1,189.16	452.24
	Net Cash Flow from Operating Activities	(A)	**(8,761.38)**	**(181.98)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**			
	Purchase of Property, plant and equipment and Intangible assets		(86.72)	(2.09)
	Loans and Advances Given		1,000.00	-
	Investments in Mutual Funds		-	(979.03)
	Rent and Security Deposits		(10.45)	0.06
	Interest Income on FD		109.58	98.92
	Interest Income on Loans Provided		65.75	-
	Rent Income		15.75	16.50
	Net Cash Flow from Investing Activities	(B)	**1,093.92**	**(865.64)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES:**			
	Proceeds from Long Term Borrowings		1,951.00	-
	Proceeds from Short Term Borrowings (Net)		975.42	(1,636.44)
	Proceeds from / (Repayment of) Security Deposits		250.00	48.11
	Interest Expense		(439.04)	(459.89)
	Other Borrowing Charges		(9.79)	(0.03)
	Net Cash Flow from Financing Activities	(C)	**2,727.59**	**(2,048.24)**
	Net Changes in Cash & Cash Equivalents	(A) + (B) + (C)	**(4,939.87)**	**(3,095.86)**
	Cash & Cash Equivalents - Opening Balance		7,146.57	3,436.77
	Cash & Cash Equivalents - Closing Balance		2,206.69	340.91

HP Telecom India Limited

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HP Telecom India Limited

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Email: hvciipl@gmail.com, Website: www.hptil.com

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs, except per share data and ratios)

SR. NO.	PARTICULARS	Half Year Ended September 30, 2026 (Unaudited)	Half Year Ended September 30, 2025 (Unaudited)
	Notes to the Cash Flow Statement:		
	Cash and Cash Equivalents comprises of		
	Cash on Hand	-	-
	Balances with Banks		
	- Current account	2,092.12	340.11
	- Cash credit having debit balance	114.58	0.80
	Cash and Cash Equivalents in Cash Flow Statement	**2,206.69**	**340.91**

For & on behalf of Board of Directors of HP Telecom India Limited

Vijay Lalsing Yadav
(Managing Director)
DIN: 01990164

Place: Surat
Date: November 04, 2026

Annexure II

Details of HP Telecom Employee Stock Option Scheme, 2026 ("ESOS-2026")

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Particulars	Remarks
1	Brief details of options granted	The ESOS-2026 contemplates grant of employee stock options ("Options") to the eligible employees of the Company. The performance appraisal and selection process of eligible employees and grants to be made shall be governed by mandatory performance criteria, which shall consist of a combination of both corporate and individual performance metrics at the time of Grant and individual performance metrics at the time of vesting.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, the ESOS-2026 is in terms of SEBI (SBEB) Regulations, 2021.
3	Total number of shares covered by these options	The total number of shares covered under these Options shall be 2,38,294 (Two Lakhs Thirty Eight Thousand Two Hundred Ninety Four).
4	Pricing formula	The exercise price per option shall be determined by the Nomination and Remuneration Committee and shall be subject to the ESOS-2026.
5	Options vested	Not applicable at this stage
6	Time within which option may be exercised	The Exercise Period for vested Options shall be a maximum of 3 (three) years commencing from the relevant date of Vesting of Options, as determined by the Nomination and Remuneration Committee and shall be set out in the Grant Letter. In case of separation from employment, the Exercise Period shall be as set out in the ESOS-2026.
7	Options Exercised	Not applicable at this stage
8	Money realized by exercise of options	
9	Options lapsed	
10	Variation of terms of options	
11	Brief details of significant terms	As mentioned in the HP Telecom Employee Stock Option Scheme, 2026, which includes: 1. The Nomination and Remuneration shall administer the ESOS-2026. 2. The Options granted under the ESOS-2026 shall vest not earlier than 1 (one) year from the date of the grant (except in case of death or permanent incapacity) and not later than 4 (four) years from the date of the grant.

		3. The maximum exercise period is 3 (three) years from the date of vesting, subject to the terms of the ESOS-2026.
12	Total number of shares arising as a result of exercise of options	1 (One) equity share of face value of Rs. 10/- each, for each single Option exercised under the ESOS-2026 from time to time.
13	Subsequent changes/ cancellation/ exercise of such Options	Not applicable at this stage
14	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	