SOMANY IMPRESA
GROUP COMPANY

hindware
home innovation limited

NEAPS/BSE ONLINE

12th August, 2026

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 542905)

Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. 12th August, 2026 has, *inter-alia*, approved the un-audited standalone and consolidated financial results of the Company together with segment wise revenue and results, segment wise assets and liabilities for the first quarter ended 30th June, 2026, duly recommended by the Audit Committee in the meeting held on 12th August, 2026 in compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same along with the Limited Review Report of the Statutory Auditors thereon is attached herewith as **Annexure – I**.

The meeting of Board of Directors commenced at 2:30 P.M. and concluded at 4:15 P.M.

This is for your reference and record.

For **Hindware Home Innovation Limited**

Payal M Puri
Digitally signed by Payal M Puri
Date: 2026.08.12 17:03:42 +05'30'

Payal M Puri
(Company Secretary and Sr. V. P. Group General Counsel)
Name: **Payal M Puri**
Address: **301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001**
Membership No.: **16068**

Encl.: As above

ANNEXURE-I

HINDWARE HOME INNOVATION LIMITED
REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA-700 001
WEBSITE: WWW.HINDWAREHOMES.COM | CIN : L74999WB2017PLC222970 | TEL: 033-22487407/5668 | EMAIL: INVESTORS@HINDWAREHOMES.COM

PART I

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

(₹ in crore)

S. No.	Particulars	Consolidated				Standalone			
		Three months period ended			Year ended	Three months period ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026	30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Continuing operations								
	Income								
I	Revenue from operations	625.25	662.73	531.16	2,510.28	82.62	80.22	71.22	317.02
II	Other income	3.73	18.72	9.00	34.95	6.36	5.07	10.77	27.19
III	**Total income (I+II)**	**628.98**	**681.45**	**540.16**	**2,545.23**	**88.98**	**85.29**	**81.99**	**344.21**
IV	**Expenses**								
	a) Cost of materials consumed	174.03	193.40	167.92	715.53	-	-	-	-
	b) Purchases of stock-in-trade	146.66	181.03	134.87	717.98	35.67	55.99	30.85	175.34
	c) Changes in inventories of finished goods, stock-in-trade and work in progress	7.76	(5.78)	(27.08)	(61.46)	12.77	(5.86)	8.48	10.52
	d) Employee benefits expense	111.75	97.02	98.24	406.19	12.86	12.79	12.42	49.41
	e) Finance cost	17.40	18.62	17.93	70.40	1.30	1.35	1.63	5.89
	f) Depreciation and amortization expense	29.94	29.41	30.24	117.49	2.92	2.83	3.91	10.56
	g) Power and fuel	29.20	28.83	18.44	94.22	0.03	0.04	0.03	0.11
	h) Other expenses	105.73	123.99	90.02	440.25	22.05	24.19	20.30	93.42
	Total expenses (IV)	**622.47**	**666.52**	**530.58**	**2,500.60**	**87.60**	**91.33**	**77.62**	**345.25**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**6.51**	**14.93**	**9.58**	**44.63**	**1.38**	**(6.04)**	**4.37**	**(1.04)**
VI	Exceptional Items (refer note 3)	0.83	(3.65)	(49.49)	(52.58)	(0.14)	(39.20)	(49.49)	(84.16)
VII	**Profit/(loss) before tax**	**7.34**	**11.28**	**(39.91)**	**(7.95)**	**1.24**	**(45.24)**	**(45.12)**	**(85.20)**
VIII	**Tax expense**								
	a) Current tax	2.96	2.98	2.31	12.62	-	-	-	-
	b) Earlier Year Income Tax	0.00	(0.17)	0.00	(1.12)	0.00	(0.00)	-	(0.00)
	c) Deferred tax charge/(benefit)	(0.83)	0.26	(17.16)	(15.70)	0.58	(1.89)	(16.28)	(14.48)
	Tax expenses (VIII)	**2.13**	**3.07**	**(14.85)**	**(4.20)**	**0.58**	**(1.89)**	**(16.28)**	**(14.48)**
IX	**Profit/(loss) for the period (VII- VIII)**	**5.21**	**8.21**	**(25.06)**	**(3.75)**	**0.66**	**(43.35)**	**(28.84)**	**(70.72)**
X	Share in profit/(loss) after tax of joint venture	(0.86)	(27.08)	(4.14)	(35.56)	-	-	-	-
XI	**Net profit/(loss) after tax and share in profit/(loss) of joint ventures from Continuing Operations (IX + X)**	**4.35**	**(18.87)**	**(29.20)**	**(39.31)**	**0.66**	**(43.35)**	**(28.84)**	**(70.72)**

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New Delhi
Chartered Accountants

Hindware Home Innovation Limited

S. No.	Particulars	Consolidated				Standalone			
		Three months period ended			Year ended	Three months period ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026	30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Discontinued Operations								
XII	**Profit/(Loss) before tax from Discontinued Operations**	**0.02**	**0.03**	**0.20**	**0.13**	**0.00**	**(0.04)**	**0.22**	**0.21**
XIII	Tax expenses/(benefit) of discontinued operations	0.00	(0.02)	0.07	0.07	0.00	(0.02)	0.08	0.07
XIV	**Profit/(Loss) for the period from Discontinued Operations (XII-XIII)**	**0.02**	**0.05**	**0.13**	**0.06**	**0.00**	**(0.02)**	**0.14**	**0.14**
XV	**Other comprehensive income (net of tax)- Continuing operations**								
	(i) Items that will not be reclassified to profit and loss	(0.17)	(1.18)	0.43	(0.71)	(0.06)	(0.12)	0.16	(0.26)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.05	0.31	(0.13)	0.21	0.02	0.04	(0.05)	0.09
	(iii) Exchange difference on translation of foreign operations	(0.00)	(0.01)	(0.00)	(0.02)	-	-	-	-
	(iv) Share in other comprehensive income of joint venture (net of tax)	0.00	0.01	0.01	0.02	-	-	-	-
	Other comprehensive income (net of tax)- Discontinued operations								
	(i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-	-	-	-
	(iii) Exchange difference on translation of foreign operations	-	-	-	-	-	-	-	-
	(iv) Share in other comprehensive income of joint venture (net of tax)	-	-	-	-	-	-	-	-
	Total other comprehensive income (XV)	**(0.12)**	**(0.87)**	**0.31**	**(0.50)**	**(0.04)**	**(0.08)**	**0.11**	**(0.17)**
XVI	**Total comprehensive income for the period (XI+XIV+XV)**	**4.25**	**(19.69)**	**(28.76)**	**(39.75)**	**0.62**	**(43.45)**	**(28.59)**	**(70.75)**
XVII	**Net Profit attributable to:**								
	a) Owners of the Company	**4.33**	**(19.03)**	**(29.12)**	**(39.68)**	-	-	-	-
	b) Non- Controlling Interest	**0.04**	**0.21**	**0.05**	**0.43**	-	-	-	-
XVIII	**Other Comprehensive income attributable to:**								
	a) Owners of the Company	**(0.12)**	**(0.86)**	**0.31**	**(0.50)**	-	-	-	-
	b) Non-Controlling Interest	**(0.00)**	**(0.01)**	**0.00**	**(0.00)**	-	-	-	-
XIX	**Earnings before interest, tax, depreciation and amortization (EBITDA) [IV(e)+IV(f)+V] from continuing operations**	**53.85**	**62.96**	**57.75**	**232.52**	**5.60**	**(1.86)**	**9.91**	**15.41**
XX	**Paid-up equity share capital (face value ₹ 2/- per share)**	**16.73**	**16.73**	**16.73**	**16.73**	**16.73**	**16.73**	**16.73**	**16.73**
XXI	**Other equity (excluding revaluation reserve)**				**720.16**				**206.65**
XXII	**Earnings per share : (of ₹ 2/- each) (not annualized)**								
	(a) Basic-Continuing operations (₹)	0.52	(2.28)	(3.50)	(4.75)	0.08	(5.19)	(3.45)	(8.46)
	(b) Diluted-Continuing operations (₹)	0.52	(2.28)	(3.50)	(4.75)	0.08	(5.19)	(3.45)	(8.46)
	(c) Basic- Discontinued operations (₹)	0.00	0.01	0.02	0.01	0.00	0.00	0.02	0.02
	(d) Diluted Discontinued operations (₹)	0.00	0.01	0.02	0.01	0.00	0.00	0.02	0.02
	(e) Basic- Continuing and discontinued operations (₹)	0.52	(2.27)	(3.48)	(4.74)	0.08	(5.19)	(3.43)	(8.44)
	(f) Diluted- Continuing and discontinued operations (₹)	0.52	(2.27)	(3.48)	(4.74)	0.08	(5.19)	(3.43)	(8.44)

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Hindware Home Innovation Limited

PART II

(₹ in crore)

Segment wise revenue, results, assets and liabilities

	Particulars	Consolidated			
		Three months period ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment revenue from operation:**				
	a) Consumer appliances business	85.08	80.25	71.96	318.07
	b) Building products	540.26	582.53	459.96	2,193.40
	c) Others	-	-	-	-
	Total	**625.34**	**662.78**	**531.92**	**2,511.47**
	Less : Revenue of discontinued operations	0.06	0.03	0.74	1.05
	Less : Inter segment revenue	0.03	0.02	0.02	0.14
	Total revenue from continuing operations	**625.25**	**662.73**	**531.16**	**2,510.28**
2	**Segment results: Profit(+)/ loss(-) (before tax and interest from each segment):**				
	a) Consumer appliances business	0.34	(5.29)	4.78	(1.27)
	b) Building products	23.56	38.92	23.49	117.00
	c) Others	0.05	(0.04)	(0.04)	(0.14)
	Total Profit/(loss) before exceptional items and unallocable expenditure	**23.95**	**33.59**	**28.23**	**115.59**
	Less : Finance costs	17.40	18.62	17.93	70.40
	Less: Result of discontinued operations	0.08	0.10	0.40	0.60
	Less: Other unallocable expenditure net of unallocable income	(0.04)	(0.06)	0.32	(0.04)
	Less : Exceptional Items (refer note 3)	(0.83)	3.65	49.49	52.58
	Total profit before tax from continuing operations	**7.34**	**11.28**	**(39.91)**	**(7.95)**
3	**Segment assets**				
	a) Consumer appliances business	307.22	252.14	226.06	252.14
	b) Building products	2,092.59	2,134.17	2,078.64	2,134.17
	c) Others	1.17	1.19	1.31	1.19
	d) Unallocated	65.64	64.28	101.92	64.28
	Total	**2,466.62**	**2,451.78**	**2,407.93**	**2,451.78**
	Segment liabilities				
	a) Consumer appliances business	219.76	192.43	166.68	192.43
	b) Building products	1,465.64	1,510.72	1,482.44	1,510.72
	c) Others	0.25	0.32	0.23	0.32
	d) Unallocated	1.85	1.94	1.22	1.94
	Total	**1,687.50**	**1,705.41**	**1,650.57**	**1,705.41**

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Hindware Home Innovation Limited

Notes:

1. The above unaudited consolidated and standalone financial results of the Company for the quarter ended 30th June 2026 have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August 2026.
2. During the quarter ended 30th June 2026, Hintastica Private Limited ("HPL") transitioned from a 50:50 joint venture with Atlantic Société Française de Développement Thermique, France ("Atlantic") to a wholly-owned subsidiary after the Company fully subscribed to its ₹15 crore share of a rights issue on 4th June 2026, raising its stake to 96.6% as Atlantic did not participate, and subsequently acquired Atlantic's remaining 3.4% stake on 30th June 2026. Accordingly, HPL was consolidated as a subsidiary effective 4th June 2026.
3. **Exceptional Items:**
    a. Based on an independent valuation during the quarter ended 30th June 2026, the Company restated its investment in HPL under "Exceptional Items," recognizing a ₹0.14 crore impairment loss in the Standalone financial results and a ₹0.83 crore impairment loss reversal in the Consolidated financial results.
    b. To optimize focus on its core kitchen appliance business, the Board approved exiting high-loss product categories (air purifiers, water purifiers, furniture fittings, fans, and non-e-commerce air coolers) on 12th August 2025. This exit resulted in a net exceptional charge of ₹44.28 crore for FY 2025-26, initially provided at ₹49.49 crore in Q1 FY 2025-26 and offset by asset disposal reversals of ₹0.61 crore in Q2 FY 2025-26 and ₹4.60 crore in Q3 FY 2025-26.
4. On 27th March 2025, the Board approved a Composite Scheme of Arrangement (effective 1st April 2025) to demerge the Company's Consumer Products Business into HHIL Limited and amalgamate the remaining transferor company into Hindware Limited. Having obtained approvals from the stock exchanges (BSE and NSE) as well as the equity shareholders and unsecured creditors in NCLT-convened meetings on 7th March 2026, the Scheme remains pending final NCLT sanction and other statutory approvals.
5. Figures for the quarter ended 31st March 2026 represent balancing figures between Audited figures for the full financial year and published year-to-date figures up to 31st December 2025.
6. The previous quarter/period/year figures have been rearranged/regrouped, wherever considered necessary.

LODHA & CO LLP ★ New Delhi ★ Chartered Accountants

Hindware Home Innovation Limited

Place: Gurugram

Date: 12th August 2026

Sandip Somany

Chairman and Non-Executive Director

LODHA
& CO LLP
Chartered Accountants

12, Bhagat Singh Marg, New Delhi - 110 001, India
Telephone : 91 11 23710176 / 23710177 / 23364671 / 2414
E-mail : delhi@lodhaco.com

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

Review Report to

The Board of Directors

Hindware Home Innovation Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Hindware Home Innovation Limited (the "Company") for the quarter ended 30th June 2026 (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. This Statement, which is the responsibility of the Company's Management and 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 (as amended), and other accounting principles generally accepted in India. 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. 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 the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 all material respects in

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For LODHA & CO LLP
Chartered Accountants
Firm Registration No: 301051E/E300284

Shyamal Kumar
Partner
Membership No. 509325
UDIN: 26509325YXSPUV5138

Place: Gurugram
Date: 12th August 2026

LODHA
& CO LLP
Chartered Accountants

12, Bhagat Singh Marg, New Delhi - 110 001, India
Telephone : 91 11 23710176 / 23710177 / 23364671 / 2414
E-mail : delhi@lodhaco.com

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

Review Report to

The Board of Directors

Hindware Home Innovation Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Hindware Home Innovation Limited ("the Company"/ "Holding Company"), and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its share of net profit/ (loss) after tax and total comprehensive income/(loss) of its joint venture for the quarter ended 30th June 2026 (the "statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulation. 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. 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 substantially less in scope than an audit conducted in accordance with Standards on

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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.

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

4. The Statement includes the results of the following entities:

Subsidiary companies

- Hindware Limited
- Evok Homes Private Limited
- Truflo Pipes Limited $
- HHIL Limited
- Halis International Limited (HIL) $
- QUEO Bathroom Innovations Limited*
- Hintastica Private Limited (w.e.f. 04th June 2026)

$ Subsidiary of Hindware Limited

** Subsidiary of HIL*

Jointly Controlled entity

- Hintastica Private Limited (upto 03rd June 2026)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, (as amended), read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We did not review the interim financial results/information in respect of five (5) subsidiaries included in the unaudited consolidated financial results, whose interim

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financial results/information reflect total income of Rs. 0.13 Crore, total net profit/ (Loss) after tax of Rs. 0.02 Crore, total comprehensive income of Rs. 0.02 Crore for the quarter ended 30th June, 2026. According to the information and explanations given to us by the Management, these interim financial results/information are approved and certified by the management and not material to the Group.

7. Some of these subsidiaries are located outside India whose financial results/information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been provided by the management of the subsidiaries under generally accepted auditing standards applicable in their respective countries. The Company's management has converted the interim unaudited financial results/information of these subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India and is based on the management certified financial statements/ information and conversion adjustments made by the management of the Company.

Our conclusion on the Statement is not modified in respect of the above matters.

For LODHA & CO LLP
Chartered Accountants
Firm Registration No. 301051E/E300284

LODHA & CO LLP New Delhi Chartered Accountants

Shyamal Kumar
Partner
Membership No: 509325
UDIN: 26509325YDFHND5573

Place: Gurugram
Date: 12th August 2026