HARDWYN INDIA LIMITED
B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 13.08.2025

To,

The Manager, **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai 400001**	**The Manager,** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra East, Mumbai-400051**

Company Symbol: HARDWYN
Scrip Code: 541276

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Hardwyn India Limited held on Wednesday, **13 August 2025** at the Registered Office of the Company situated at B-101, Phase-1, Mayapuri, New Delhi South West Delhi, Delhi 110064 India to considered and approved the following matters(s):

1. **Unaudited Financial Results** (**Standalone)** of the Company for the quarter ended 30th June 2025.

2. **Unaudited Financial Results** (**Consolidated)** of the Company for the quarter ended 30th June 2025.

We enclose herewith a copy of the said financial results (Standalone and Consolidated) along with the Limited Review Report (Standalone and Consolidated) by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 7:00 P.M.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2025.08.13 20:03:39 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

INDEPENDENT AUDITORS'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

To
The Board of Directors
Hardwyn India Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **HARDWYN INDIA LIMITED** (the "Company") for the quarter ended **June 30, 2025** (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the 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 the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind As 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. 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. 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 provides 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 accordance with the applicable Indian Accounting Standards ("Ind As") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India ,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 S.S Periwal & Co.
Chartered Accountants
FRN: 001021N

13/08/2025

S.S. Periwal & Co. New Delhi Chartered Accountants

CA Anand Grover
(Partner)
M.No 097954
Place: New Delhi
Date: 13-08-2025
UDIN: 25097954BMLYIM5129

HARDWYN INDIA LIMITED

CIN : L74990DL2017PLC324826

Regd. Office : B-101, PHASE-1, MAYAPURI, NEW DELHI South West Delhi ,110064 INDIA

Email Id: accountshil@hardwyn.com Website : www.hardwyn.com

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2025

(Rupees In Lakhs except EPS)

Sl.No	Particulars	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited	Un-audited	Audited
1	**Income**				
	a) Revenue from operations	4,294.45	4,564.19	4,092.74	18,460.18
	b) Other income	5.20	38.86	3.30	77.21
	Total income	**4,299.65**	**4,603.04**	**4,096.05**	**18,537.39**
2	**Expenses**				
	a) Cost of material consumed	56.03	169.18	78.37	493.78
	b) Purchase of stock in trade	3,692.82	3,897.73	3,795.93	16,314.31
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(182.14)	(73.78)	(202.16)	(975.93)
	d) Employee benefits expense	110.24	149.11	101.44	464.25
	e) Finance costs	17.34	28.65	16.40	119.98
	f) Depreciation and amortisation expense	41.21	44.91	42.46	175.78
	g) Other expenses	48.69	124.22	74.69	360.22
	Total expenses	**3,784.18**	**4,340.03**	**3,907.13**	**16,952.40**
3	**Profit/(loss) before exceptional item & tax (1-2)**	**515.48**	**263.02**	**188.92**	**1,584.99**
4	Exceptional Items	-	-	-	-
5	**Profit/(loss) before tax (3+4)**	**515.48**	**263.02**	**188.92**	**1,584.99**
6	Tax expense:				
a)	Current Tax	152.29	81.62	57.58	474.43
b)	MAT	-	-	-	-
c)	Deferred Tax	(0.15)	(4.74)	(2.64)	(12.55)
	Total Tax Expenses	152.14	76.89	54.95	461.87
7	**Net Profit/(Loss) after tax (5-6)**	**363.34**	**186.13**	**133.97**	**1,123.12**
8	Other comprehensive income (OCI)				
a)	Items that will not be reclassified to profit and loss	-	3.62	-	3.62
b)	Income Tax relating to Items that will not be reclassified to profit and loss	-	-1.05	-	-1.05
9	**Total comprehensive income for the period (7+8)**	**363.34**	**188.70**	**133.97**	**1,125.68**
10	Paid-up Equity Share Captial (Face value of Rs.1/- each)	4,884.34	4,884.34	3,488.81	4,884.34
11	Other Equity (excluding revaluation reserve)				
12	Earnings per share (of Rs.1/- each)				
	(i) Basic (Rs.)	0.07	0.04	0.03	0.23
	(ii)Diluted (Rs.)	0.07	0.04	0.03	0.23

Notes:-

1 The above unaudited Consolidated Financial Results for the quarter ended 30th June, 2025, were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 13th August 2025. The statutory Auditors of the Company have carried out limited review of the above consolidated result pursuant to regulation 33 of SEBI (Usting Obligations and Disclosure Requirements) Regulation 2015.

2 The above results for the quarter ended on 30th June, 2025 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3 The above consolidated results includes results of
a.Fiba Hardwyn Locks Private Limited , subsidiary company in which 33% shareholding is held by holding company Hardwyn India Limited . Both companies have few common shareholder's and common dirctor's, parent/holding company's control, Business Transactions, effective decision making and composition of board of directors of subsidiary company. Hence Holding-Subsidiary relationship has been established on the basis of control.
b.Slimx Interior Solutions Private Limited, subsidiary company in which 85% shareholding is held by the holding company Hardwyn India Limited by way of Subscriber to MOA .

4 The above results for the quarter ended on 30th June, 2025 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

5 Segment reporting as defined in IND-AS 108 is not applicable since the entire operations of the company relates to only one segment.

6 The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

7 These Results are also updated on the company's website URL: ***www.hardwyn.com***

By Order of the Board
For Hardwyn India Limited

RUBALJEET SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
Date: 2025.08.13 18:32:17 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 13-08-2025

INDEPENDENT AUDITORS'S LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

To
The Board of Directors
Hardwyn India Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **HARDWYN INDIA LIMITED** ("the Holding Company") and its Subsidiaries Companies (Holding Company and its Subsidiaries together referred to as "the Group"), for the quarter ended **June 30, 2025** (the "Statement"), being submitted by the Holding Company pursuant to the requirement of **Regulation** 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

   Consolidated Financial Results include the results of the following entities: -

Holding Company:	Hardwyn India Limited
Subsidiary Companies:	1. Fiba Hardwyn Locks Limited. 2.Slimx Interior Solutions Private Limited

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 the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind As 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India . 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. 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 Holding Company's personnel and analytical procedures applied to financial data and thus provides 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 accordance with the applicable Indian Accounting Standards ("Ind As") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India ,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 S.S Periwal & Co.
Chartered Accountants
FRN: 001021N

13/08/2025

S.S. Periwal & Co. New Delhi Chartered Accountants

CA Anand Grover
(Partner)
M.No 097954
Place: New Delhi
Date: 13-08-2025
UDIN: 25097954BMLYIN2789

HARDWYN INDIA LIMITED

CIN : L74990DL2017PLC324826

Regd. Office : B-101, PHASE-1, MAYAPURI, NEW DELHI South West Delhi ,110064 INDIA

Email Id: accountshil@hardwyn.com Website : www.hardwyn.com

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2025

(Rupees In Lakhs except EPS)

Sl.No	Particulars	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
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Notes:-

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By Order of the Board
For Hardwyn India Limited

RUBALJEET SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
Date: 2025.08.13 18:31:52 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 13-08-2025