Date: August 14, 2026

To,

The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra(E), Mumbai, 400051
NSE Symbol: HARDWYN

The General Manager,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 541276

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors held on Friday, August 14, 2026.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Pursuant to Regulation 30 and Regulation 33 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, August 14, 2026, at 04:00 P.M, at the registered Office of the Company, has inter-alia considered and approved the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026.

In this regard, please find enclosed herewith:

1. The Un-Audited Standalone Financial Results for the Quarter ended June 30, 2026.
2. The Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2026.
3. Segment-Wise Standalone and Consolidated Reporting for the Quarter ended June 30, 2026.
4. The Limited Review Report on the financial results issued by the Statutory Auditors of the Company, M/s S.S Periwal & Co., Chartered Accountants, as reviewed and recommended by the Audit Committee.

In compliance with Regulation 47 of the SEBI Listing Regulations, necessary arrangements are being made for the publication of the financial results in the prescribed newspapers.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:40 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

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 STANDALONE UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2026

(Rupees In Lakhs except EPS)

Sl.No	Particulars		Quarter ended		Year Ended
		30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
		Un-audited	**Audited**	**Un-audited**	**Audited**
1	**Income**				
	a) Revenue from operations	3,007.82	4,641.04	3,194.60	16,004.80
	b) Other income	3.06	31.50	5.20	54.23
	Total income	**3,010.88**	**4,672.54**	**3,199.80**	**16,059.03**
2	**Expenses**				
	a) Cost of material consumed	88.01	77.25	54.40	330.63
	b) Purchase of stock in trade	2,836.80	2,919.61	2,632.71	12,331.55
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(493.11)	916.50	(139.34)	753.12
	d) Employee benefits expense	94.25	85.96	60.20	292.32
	e) Finance costs	20.77	49.34	16.84	108.08
	f) Depreciation and amortisation expense	44.91	47.45	37.66	168.92
	g) Other expenses	59.11	81.51	41.87	267.91
	Total expenses	**2,650.74**	**4,177.63**	**2,704.33**	**14,252.54**
3	**Profit/(loss) before exceptional item & tax (1-2)**	**360.14**	**494.92**	**495.46**	**1,806.50**
4	Exceptional Items	**-**	**-**	**-**	**-**
5	**Profit/(loss) before tax (3+4)**	**360.14**	**494.92**	**495.46**	**1,806.50**
6	Tax expense:				
a)	Current Tax	107.78	150.14	146.32	543.83
b)	MAT	-	-	-	-
c)	Deferred Tax	(20.12)	2.60	(1.61)	(8.75)
	Total Tax Expenses	**87.66**	**152.74**	**144.71**	**535.08**
7	**Net Profit/(Loss) after tax (5-6)**	**272.48**	**342.18**	**350.75**	**1,271.41**
8	Other comprehensive income (OCI)				
a)	Items that will not be reclassified to profit and loss	-	1.13	-	1.13
b)	Income Tax relating to Items that will not be reclassified to profit and loss	-	(0.33)	-	(0.33)
9	**Total comprehensive income for the period (7+8)**	**272.48**	**342.98**	**350.75**	**1,272.21**
10	Paid-up Equity Share Captial (Face value of Rs.1/- each)	4,884.34	4,884.34	4,884.34	4,884.34
11	Other Equity (excluding revaluation reserve)				35,696.88
12	Earnings per share (of Rs.1/- each)				
	(i) Basic (Rs.)	0.06	0.07	0.07	0.26
	(ii)Diluted (Rs.)	0.06	0.07	0.07	0.26

Notes:-

1 The above unaudited Standalone Financial Results for the quarter ended 30th June, 2026, were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 14th August 2026. The statutory Auditors of the Company have carried out limited review of the above standalone 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, 2026 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 company is structured into two verticals namely Architectural hardware and Kitchen fittings , Aluminium and Allied Products respectively. Accordingly ,the company has presented its segment results under these business segments.

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

5 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
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 14-08-2026

HARDWYN INDIA LIMITED

CIN : L74990DL2017PLC324826

Regd. Office : B-101, PHASE-1, MAYAPURI, NEW DELHI South West Delhi ,110064 INDIA
STATEMENT OF STANDALONE UN-AUDITED SEGMENT WISE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs in lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Un-audited	Audited	Un-audited	Audited
Segment Revenue (Sales and Other operating income)				
a. Architectural hardware and Kitchen fittings	2,343.66	3,292.42	-	13,795.72
b.Aluminium and Allied Products	664.16	1,348.62	-	2,209.09
c. Unallocable	-	-	-	-
Total Segment Revenue	**3,007.82**	**4,641.04**	**-**	**16,004.80**
Segment Results (Profit /(Loss) before exceptional items, tax and interest)				
a. Architectural hardware and Kitchen fittings	367.38	513.85	-	1,860.55
b.Aluminium and Allied Products	13.53	30.41	-	54.03
c.Unallocable	-	-	-	-
Sub Total	380.91	544.26		1,914.58
Less Finance Cost	(20.77)	(49.34)		(108.08)
Profit from ordinary activities before exceptional items and tax	**360.14**	**494.92**	**-**	**1,806.50**
Total Profit Before Tax	**360.14**	**494.92**	**-**	**1,806.50**
Segment Assets				
a. Architectural hardware and Kitchen fittings	44,543.39	43,884.55	-	43,884.55
b.Aluminium and Allied Products	694.19	1,240.47	-	1,240.47
c.Unallocable	571.79	119.52	-	119.52
Total Segment Assets	**45,809.37**	**45,244.54**	**-**	**45,244.54**
Segment Liabilities				
a. Architectural hardware and Kitchen fittings	2,469.52	2,546.15	-	2,546.15
b.Aluminium and Allied Products	1,176.29	928.99	-	928.99
c.Unallocable	1,309.86	1,188.18	-	1,188.18
Total Segment Liabilities	**4,955.67**	**4,663.32**	**-**	**4,663.32**

Notes on Segment Information:

1.The Management/Board of Directors of the company has identified and decided two reportable segments in accordance with Ind AS 108 – Operating Segments based on internal reports reviewed by the Chief Operating Decision Maker (CODM). The Segregation of Segments is due to the reason that Company shall be involved/expanding in manufacturing of Hardware items segment. Accordingly, segment information is presented for the first time w.e.f quarter ended 31st Dec 2025.

2.Segment Assets and Segment Liabilities figures reflecting in quarter ending 30-06-2026 and 31-03-2026 column relates to three months period and one year period respectively.

3. Comparative figures have been regrouped/reclassified wherever necessary.

By the order of the Board
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place:New Delhi
Date: 14-08-2026

S.S. Periwal & CO.

CHARTERED ACCOUNTANTS

H.O : J-45, Basement, Vikas Puri,
New Delhi – 110018
Contact: 011- 43709400, 43702327

INDEPENDENT AUDITORS'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

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, 2026** (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

14/08/2026

CA Anand Grover
(Partner)
M.No 097954
Place: New Delhi
Date: 14-08-2026
UDIN: 26097954MYGLXQ1590

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, 2026

(Rupees In Lakhs except EPS)

Sl.No	Particulars		Quarter ended			Year Ended
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			Un-audited	Audited	Un-audited	Audited
1	**Income**					
	a)	Revenue from operations	3,460.20	5,715.13	4,294.45	19,986.26
	b)	Other income	3.06	32.30	5.20	55.09
	Total income		**3,463.26**	**5,747.42**	**4,299.65**	**20,041.35**
2	**Expenses**					
	a)	Cost of material consumed	89.60	85.53	56.03	361.27
	b)	Purchase of stock in trade	3,268.75	3,866.64	3,692.82	16,067.68
	c)	Change in inventories of finished goods, work-in-progress and stock-in-trade	(531.86)	959.50	(182.14)	640.32
	d)	Employee benefits expense	109.71	125.56	110.24	468.99
	e)	Finance costs	30.97	49.68	17.34	110.00
	f)	Depreciation and amortisation expense	51.39	51.16	41.21	184.66
	g)	Other expenses	74.34	105.72	48.69	327.61
	Total expenses		**3,092.90**	**5,243.79**	**3,784.18**	**18,160.52**
3	**Profit/(loss) before exceptional item & tax (1-2)**		**370.36**	**503.64**	**515.48**	**1,880.83**
4	Exceptional Items		**-**	**-**	**-**	**-**
5	**Profit/(loss) before tax (3+4)**		**370.36**	**503.64**	**515.48**	**1,880.83**
6	Tax expense:					
a)	Current Tax		110.96	157.95	152.29	569.27
b)	MAT		-	-	-	-
c)	Deferred Tax		(20.63)	2.74	(0.15)	(9.02)
	Total Tax Expenses		90.33	160.70	152.14	560.25
7	**Net Profit/(Loss) after tax (5-6)**		**280.03**	**342.94**	**363.34**	**1,320.58**
8	Other comprehensive income (OCI)					
a)	Items that will not be reclassified to profit and loss		-	3.62	-	2.32
b)	Income Tax relating to Items that will not be reclassified to profit and loss		-	(1.05)	**-**	(0.64)
9	**Total comprehensive income for the period (7+8)**		**280.03**	**345.50**	**363.34**	**1,322.27**
10	Paid-up Equity Share Captial (Face value of Rs.1/- each)		4,884.34	4,884.34	4,884.34	4,884.34
11	Other Equity (excluding revaluation reserve)					
12	Earnings per share (of Rs.1/- each)					
	(i) Basic (Rs.)		0.06	0.07	0.07	0.27
	(ii)Diluted (Rs.)		0.06	0.07	0.07	0.27

Notes:-

1 The above unaudited Consolidated Financial Results for the quarter ended 30th June, 2026, were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 14th August 2026. 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, 2026 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 company is structured into two verticals namely Architectural hardware and Kitchen fittings , Aluminium and Allied Products respectively. Accordingly ,the company has presented its segment results under these business segments.

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

6 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
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 14-08-2026

HARDWYN INDIA LIMITED
CIN : L74990DL2017PLC324826
Regd. Office : B-101, PHASE-1, MAYAPURI, NEW DELHI South West Delhi ,110064 INDIA

STATEMENT OF CONSOLIDATED UN-AUDITED SEGMENT WISE FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs in lakhs)

Particulars	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Un-audited	Audited	Un-audited	Audited
Segment Revenue (Sales and Other operating income)				
a. Architectural hardware and Kitchen fittings	2,796.04	4,366.51	-	17,777.17
b.Aluminium and Allied Products	664.16	1,348.62	-	2,209.09
c. Unallocable	-	-	-	-
Total Segment Revenue	**3,460.20**	**5,715.13**	**-**	**19,986.26**
Segment Results(Profit /(Loss) before exceptional items, tax and interest)				
a. Architectural hardware and Kitchen fittings	387.80	522.91	-	1,936.80
b.Aluminium and Allied Products	13.53	30.41	-	54.03
c. Unallocable	-	-	-	-
Sub Total				
Less Finance Cost	(30.97)	(49.68)		(110.00)
Profit from ordinary activities before exceptional items and tax	**370.36**	**503.64**	**-**	**1,880.83**
Total Profit Before Tax	**370.36**	**503.64**	**-**	**1,880.83**
Segment Assets				
a. Architectural hardware and Kitchen fittings	46,137.13	45,225.76	-	45,225.76
b.Aluminium and Allied Products	694.19	1,240.47	-	1,240.47
c. Unallocable	589.22	139.07		139.07
Total Segment Assets	**47,420.54**	**46,605.30**	**-**	**46,605.30**
Segment Liabilities				
a. Architectural hardware and Kitchen fittings	2,927.67	3,251.41	-	3,251.41
b.Aluminium and Allied Products	1,176.29	928.99	-	928.99
c. Unallocable	1,845.51	1,233.84	-	1,233.84
Total Segment Liabilities	**5,949.46**	**5,414.24**	**-**	**5,414.24**

Notes on Segment Information:

1.The Management/Board of Directors of the company has identified and decided two reportable segments in accordance with Ind AS 108 – Operating Segments based on internal reports reviewed by the Chief Operating Decision Maker (CODM). The Segregation of Segments is due to the reason that Company shall be involved/expanding in manufacturing of Hardware items segment. Accordingly, segment information is presented for the first time w.e.f quarter ended 31st Dec 2025.

2.Segment Assets and Segment Liabilities figures reflecting in quarter ending 30-06-2026 and 31-03-2026 column relates to three months period and one year period respectively.

3. Comparative figures have been regrouped/reclassified wherever necessary.

By the order of the Board
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place:New Delhi
Date: 14-08-2026

S.S. Periwal & CO.

CHARTERED ACCOUNTANTS

H.O : J-45, Basement, Vikas Puri,
New Delhi – 110018
Contact: 011- 43709400, 43702327

INDEPENDENT AUDITORS'S LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

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, 2026** (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

14/08/2026

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

CA Anand Grover
(Partner)
M.No 097954
Place: New Delhi
Date: 14-08-2026
UDIN: 26097954QIVOBP1558