Hardwyn
Since 1965
Perfection Redefined

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

Date: May 29, 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**

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

NSE Symbol: HARDWYN

Scrip Code: 541276

ISIN: INE626Z01029

Sub: Outcome of the meeting of the Board of Directors of Hardwyn India Limited (the "Company"), in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in its meeting held today i.e. **May 29, 2026 convened at 4:30 P.M.**, at the registered office of the company at B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, Delhi, India, 110064, has inter-alia considered and approved the following Matters:

1. **Audited Financial Results (Standalone)** of the Company for the quarter and financial year ended March 31, 2026.
2. **Audited Financial Results (Consolidated)** of the Company for the quarter and financial year ended March 31, 2026.

Further, we hereby confirm that the Statutory Auditors of the Company, **M/s S. S. Periwal & Co.**, Chartered Accountants, have issued their report with an **unmodified opinion** on the Audited Financial Statements for the year ended 31st March 2026.

We enclose herewith a copy of the said financial results (Standalone and Consolidated) along with the Auditor's Report (Standalone and Consolidated) by the Statutory Auditors of the Company and a declaration under Regulation 33 of the Listing Regulations, signed by Managing Director in respect of Audit Reports issued by Statutory Auditors with unmodified opinion.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:18 P.M.

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Tel.: 011-28115352, 28114972, 28114643

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Hardwyn India Limited

RUBALJEET SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.05.29 18:50:30 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

S.S. Periwal & CO.
CHARTERED ACCOUNTANTS

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

Independent Auditors' Report on the quarterly and year to date Audited Standalone Financial Results of Hardwyn India Limited pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF HARDWYN INDIA LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **"HARDWYN INDIA LIMITED"** (the company) for the quarter ended 31st March 2026 and the year-to-date results for the period from April 1, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year to date results for the period from April 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

Management's Responsibilities for the Standalone Financial Results

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' 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 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are 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.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results.

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are 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 these standalone financial results.

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 standalone financial results, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

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

- 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 Company's ability 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 financial results 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 standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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.

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

The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us as required under the Listing Regulation.

For S. S. Periwal & Co.
Chartered Accountants
Firm Regn. No.: 001021N

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

29/05/2026

CA Anand Grover
(Partner)
Membership No.: 097954

Place: New Delhi
Date: 29-05-2026
UDIN: 26097954MARROB2732

S.S. Periwal & CO.
CHARTERED ACCOUNTANTS

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

Independent Auditors' Report on the quarterly and year to date Audited Consolidated Financial Results of Hardwyn India Limited pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF HARDWYN INDIA LIMITED

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Consolidated Quarterly Financial results of **"HARDWYN INDIA LIMITED"** (the holding company) and its Subsidiaries (Holding Company and its Subsidiary Company together referred to as "the Group") for the quarter ended 31st March 2026 and the year-to-date results for the period from April 1, 2025 to March 31, 2026, attached herewith, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these Consolidated Financial Results:

I. include the financial results of the following entities: -

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

II. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

III. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year-to-date results for the period from April 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

Management's Responsibilities for the Consolidated Financial Results

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' 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 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 Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated Financial Results, the Board of Directors are 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.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results.

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are 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 these consolidated financial results.

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 consolidated financial results, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- 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

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

to events or conditions that may cast significant doubt on the Company's ability 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 financial results 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 Consolidated Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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.

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

The consolidated annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us as required under the Listing Regulation.

For S. S. Periwal & Co.
Chartered Accountants
Firm Regn. No.: 001021N

29/05/2026

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

CA Anand Grover
(Partner)
Membership No.: 097954

Place: New Delhi
Date: 29-05-2026
UDIN: 26097954UPZTSA8783

HARDWYN INDIA LIMITED

CIN : L74990DL2017PLC324826

REGD. OFFICE : B-101, PHASE-1, MAYAPURI, NEW DELHI, SOUTH WEST DELHI-110064
EMAIL ID: accountshil@hardwyn.com WEBSITE: www.hardwyn.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rupees In Lakhs except EPS)

Sl.No	Particulars	Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	Year to date figures for the current year ended on 31.03.2026	Year to date figures for the previous year ended on 31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
	a) Revenue from operations	4,641.04	3,855.59	3,629.62	16,004.80	14,156.00
	b) Other income	31.50	14.48	35.79	54.23	73.98
	Total income	4,672.54	3,870.07	3,665.41	16,059.03	14,229.98
2	**Expenses**					
	a) Cost of material consumed	77.25	86.35	166.32	330.63	478.79
	b) Purchase of stock in trade	2,919.61	3,346.70	3,049.23	12,331.55	12,182.70
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	916.50	(27.95)	(55.38)	753.12	(810.38)
	d) Employee benefits expense	85.96	76.00	81.76	292.32	289.61
	e) Finance costs	49.34	22.67	28.48	108.08	117.48
	f) Depreciation and amortisation expense	47.45	42.33	41.82	168.92	163.40
	g) Other expenses	81.51	94.13	104.57	267.91	286.66
	Total expenses	4,177.63	3,640.24	3,416.80	14,252.54	12,708.26
3	**Profit/(loss) before exceptional item & tax (1-2)**	494.92	229.83	248.61	1,806.50	1,521.73
4	Exceptional Items	-	-	-	-	-
5	**Profit/(loss) before tax (3-4)**	494.92	229.83	248.61	1,806.50	1,521.73
6	**Tax expense:**					
	Current Tax	150.14	72.38	77.75	543.83	457.32
	Deferred Tax	2.60	(6.08)	(2.87)	(8.75)	(10.55)
7	**Total Tax Expenses**	152.74	66.30	74.88	535.08	446.77
	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-
8	**Net Profit Loss for the period from continuing operation**	342.18	163.53	173.73	1,271.41	1,074.96
	Profit (Loss) from discontinued operations before tax		-	-		-
	Tax expense of discontinued operation		-	-		-
9	**Net Profit (Loss) from discontinued operation after tax**		-	-		-
10	**Net Profit/(Loss) after tax**	342.18	163.53	173.73	1,271.41	1,074.96
11	Other comprehensive income (OCI)					
	Items that will not be reclassified to profit and loss	1.13	-	3.62	1.13	3.62
	Income Tax relating to Items that will not be reclassified to profit and loss	(0.33)	-	(1.05)	(0.33)	(1.05)
12	**Total comprehensive income for the period**	342.98	163.53	176.29	1,272.21	1,077.52
13	Paid-up Equity Share Captial (Face value of Rs.1/- each)	4,884.34	4,884.34	4,884.34	4,884.34	4,884.34
14	Other Equity (excluding revaluation reserve)			-	35,696.88	34,424.67
15	**Earning per share**					
i.	**Earning per share for continuing operation**					
	Basic earnings (loss) per share for continuing operations	0.07	0.03	0.04	0.26	0.22
	Diluted earnings (loss) per share for continuing operations	0.07	0.03	0.04	0.26	0.22
ii.	**Earning per share for discontinued operation**					
	Basic earnings (loss) per share for discontinued operations	-	-	-	-	-
	Diluted earnings (loss) per share for discontinued operations	-	-	-	-	-

Notes:-

1. The above Standalone Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 29th May 2026. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
2. The above results for the quarter and year ended on 31st March , 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. Figures for the last quarter ended as on 31st March 2026, is the balancing figure between the audited figures in respect of full financial year ended 31st March 2026 and the published year to date unaudited figures upto the third quarter of the respective financial year.
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

For Hardwyn India Limited

Director

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 29-05-2026

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

REGD. OFFICE : B-101, PHASE-1, MAYAPURI, NEW DELHI, SOUTH WEST DELHI-110064
E MAIL ID: accountshil@hardwyn.com WEBSITE: www.hardwyn.com

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2026

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakhs)

Particulars	As at 31.03.2026 Audited	As at 31.03.2025 Audited
A. Assets		
Non-current assets		
(a) Property, Plant and Equipment	360.11	338.79
(b) Right of Use Assets	85.24	48.14
(c) Financial Assets		
(i) Investments	34,835.18	34835.18
(d) Deferred tax assets (Net)	24.89	16.47
(e) Other non-current Assets	1.22	1.14
Total Non-Current Assets	**35,306.64**	**35,239.72**
Current assets		
(a) Inventories	4,636.66	5,389.78
(b) Financial Assets		
(ii) Trade receivables	3,920.70	3,151.33
(iii) Cash and cash equivalents	17.34	13.62
(iv) Bank Balances other than (iii) above	187.18	178.07
(c) Current Tax Assets (Net)	9.39	163.48
(d) Other current assets	1,166.62	790.50
Total Current Assets	**9,937.90**	**9,686.78**
TOTAL ASSETS	**45,244.54**	**44,926.50**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	4884.34	4884.34
(b) Other Equity	35696.88	34424.67
Total Equity	**40,581.22**	**39,309.01**
Liabilities		
Non-current liabilities		
(a) Financial Liabilities		
(i) Lease Liabilities	-	-
(b) Provisions	11.74	9.12
(c) Deferred tax liabilities (Net)	-	-
Total Non-current liabilities	**11.74**	**9.12**
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	544.28	914.29
(ii) Lease Liabilities	87.19	52.46
(iii) Trade Payables		
(A)Total outstanding dues of micro enterprises and small enterprises; and	2,113.23	2,298.95
(B)Total outstanding dues of creditors other than micro enterprises and small enterprises	1,139.94	1,053.64
(b) Other current liabilities	221.96	831.43
(c) Provisions	1.14	0.28
(d) Current Tax Liabilities (Net)	543.83	457.32
Total Current liabilities	**4651.58**	**5608.37**
TOTAL EQUITY AND LIABILITIES	**45,244.54**	**44,926.50**

By Order of the Board
For Hardwyn India Limited

For Hardwyn India Limited

Director

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 29-05-2026

HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826
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Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2026

Cash Flow Statement			Amount in Lakhs (Rs)
Particulars		For the period ended 31-03-2026	For the period ended 31-03-2025
		Audited	Audited
A	Date of start of reporting period	01.04.2025	01.04.2024
B	Date of end of reporting period	31.03.2026	31.03.2025
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
	Statement of cash flows		
	Cash flow from operating activities		
	Net profit/ (loss) before tax	1,806.50	1,521.73
	Adjustments for:		
	Depreciation and amortisation	168.92	163.40
	Finance costs	108.08	117.48
	Operating profit/ (loss) before working capital changes	2,083.50	1,802.61
	Changes in working capital		
	Decrease/ (increase) in trade inventory	753.12	(810.38)
	Decrease/ (increase) in trade receivables	(769.37)	(41.66)
	Decrease/ (increase) in other current assets	(376.12)	153.44
	Decrease/ (increase) in current tax assets	154.10	(8.56)
	Decrease/ (increase) in other non current assets	(0.08)	(0.07)
	(Decrease)/ increase in long term provisions	2.61	(0.02)
	(Decrease)/ increase trade payables	(99.42)	(957.72)
	(Decrease)/ increase in other current liabilities	(609.47)	419.37
	(Decrease)/ increase in short term provisions	88.50	41.34
	Cash generated from operations	**(856.13)**	**(1,204.25)**
	Income tax paid (net of provision and refund)	(543.83)	(457.32)
	Net cash (used in)/generated from operating activities (A)	**683.53**	**141.03**
	Cash flow from investing activities		
	Amount paid for acquisition of Property, Plant and Equipment & Right of Use assets	(227.34)	(58.46)
	Investment in Subsidiaries	(0.00)	(0.00)
	Net cash used in investing activities (B)	**(227.34)**	**(58.46)**
	Cash flow from financing activities		
	Proceeds/(Payment) from/of long-term borrowings	**(370.01)**	**122.91**
	Proceeds/(Payment) from/of lease liabilities	34.74	(61.32)
	Interest Paid	(108.08)	(117.48)
	Net cash flow generated from/ (used in) financing activities (C)	**(443.36)**	**(55.89)**
	Net Increases in Cash and Cash equivalents (A+B+C)	12.84	26.68
	Cash and cash equivalents at the beginning of the year	191.69	165.01
	Cash and cash equivalents at the end of the year	**204.53**	**191.69**
	Cash and cash equivalents comprise of:		
	Cash in hand	15.34	12.61
	Balances with banks:		
	- in current accounts	2.00	1.01
	- in deposit accounts	187.18	178.07
		204.53	**191.69**

By Order of the Board
For Hardwyn India Limited

For Hardwyn India Limited

Director

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 29-05-2026

HARDWYN INDIA LIMITED

CIN : L74990DL2017PLC324826

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

STATEMENT OF STANDALONE AUDITED SEGMENT WISE FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026

(Rs in lakhs)

Particulars	Unaudited Results for the quarter ended			Audited Results for Year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Segment Revenue (Sales and Other operating income)					
a. Architectural hardware and Kitchen fittings	3,292.42	2,995.12	-	13,795.72	-
b.Aluminium and Allied Products	1,348.62	860.47	-	2,209.09	-
c. Unallocable	-	-	-	-	-
Total Segment Revenue	**4,641.04**	**3,855.59**	**-**	**16,004.80**	**-**
Segment Results (Profit /(Loss) before exceptional items, tax and interest)					
a. Architectural hardware and Kitchen fittings	513.85	228.88	-	1,861	-
b.Aluminium and Allied Products	30.41	23.62	-	54.03	-
c.Unallocable	-	-	-	-	-
Sub Total	544.26	252.50		1,914.58	
Less Finance Cost	(49.34)	(22.67)		(108.08)	
Profit from ordinary activities before exceptional items and tax	**494.92**	**229.83**	**-**	**1,806.50**	**-**
Total Profit Before Tax	**494.92**	**229.83**	**-**	**1,806.50**	**-**
Segment Assets					
a. Architectural hardware and Kitchen fittings	43,884.55	44,649.66	-	43,884.55	-
b.Aluminium and Allied Products	1,240.47	137.54	-	1,240.47	-
c.Unallocable	119.52	259.18	-	119.52	-
Total Segment Assets	**45,244.54**	**45,046.37**	**-**	**45,244.54**	**-**
Segment Liabilities					
a. Architectural hardware and Kitchen fittings	2,546.15	3,800.09	-	2,546.15	-
b.Aluminium and Allied Products	928.99	429.34	-	928.99	-
c.Unallocable	1,188.18	578.70	-	1,188.18	-
Total Segment Liabilities	**4,663.32**	**4,808.13**	**-**	**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 31-12-2025 and 31-03-2026 column relates to nine 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

For Hardwyn India Limited

Director

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place:New Delhi
Date:29-05-2026

HARDWYN INDIA LIMITED

CIN : L74990DL2017PLC324826

REGD. OFFICE : B-101, PHASE-1, MAYAPURI, NEW DELHI, SOUTH WEST DELHI-110064

E MAIL ID: accountshil@hardwyn.com WEBSITE: www.hardwyn.com

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rupees In Lakhs except EPS)

Sl.No	Particulars	Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	Year to date figures for the current year ended on 31.03.2026	Year to date figures for the previous year ended on 31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
	a) Revenue from operations	5,715.13	4,907.99	4,564.19	19,986.26	18,460.18
	b) Other income	32.30	14.48	38.86	55.09	77.21
	Total income	5,747.42	4,922.47	4,603.04	20,041.35	18,537.39
2	**Expenses**					
	a) Cost of material consumed	85.53	96.55	169.18	361.27	493.78
	b) Purchase of stock in trade	3,866.64	4,379.15	3,897.73	16,067.68	16,314.31
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	959.50	(97.20)	(73.78)	640.32	(975.93)
	d) Employee benefits expense	125.56	117.39	149.11	468.99	464.25
	e) Finance costs	49.68	23.11	28.65	110.00	119.98
	f) Depreciation and amortisation expense	51.16	46.69	44.91	184.66	175.78
	g) Other expenses	105.72	110.14	124.22	327.61	360.22
	Total expenses	5,243.79	4,675.83	4,340.03	18,160.52	16,952.40
3	**Profit/(loss) before exceptional item & tax (1-2)**	503.64	246.64	263.02	1,880.83	1,584.99
4	Exceptional Items	-	-	-	-	-
5	**Profit/(loss) before tax (3-4)**	503.64	246.64	263.02	1,880.83	1,584.99
6	**Tax expense:**					
	Current Tax	157.95	76.41	81.62	569.27	474.43
	Deferred Tax	2.74	(8.79)	(4.74)	(9.02)	(12.55)
7	**Total Tax Expenses**	160.70	67.62	76.89	560.25	461.87
	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-
8	**Net Profit Loss for the period from continuing operation**	342.94	179.02	186.13	1,320.58	1,123.12
	Profit (Loss) from discontinued operations before tax	-	-	-	-	-
	Tax expense of discontinued operation	-	-	-	-	-
9	**Net Profit (Loss) from discontinued operation after tax**	-	-	-	-	-
	Share of Profit (Loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-
10	**Net Profit/(Loss) after tax**	342.94	179.02	186.13	1,320.58	1,123.12
11	Other comprehensive income (OCI)	-	-	-	-	-
	Items that will not be reclassified to profit and loss	3.62	-	3.62	2.32	3.62
	Income Tax relating to Items that will not be reclassified to profit and loss	(1.05)	-	(1.05)	(0.64)	(1.05)
12	**Total comprehensive income for the period**	345.50	179.02	188.70	1,322.27	1,125.68
13	Paid-up Equity Share Captial (Face value of Rs.1/- each)	4,884.34	4,884.34	4,884.34	4,884.34	4,884.34
14	Other Equity (excluding revaluation reserve)					
15	**Earning per share**					
i.	**Earning per share for continuing operation**					
	Basic earnings (loss) per share for continuing operations	0.07	0.04	0.04	0.27	0.23
	Diluted earnings (loss) per share for continuing operations	0.07	0.04	0.04	0.27	0.23
ii.	**Earning per share for discontinued operation**					
	Basic earnings (loss) per share for discontinued operations			-		
	Diluted earnings (loss) per share for discontinued operations			-		

Notes:-

1. The above Consolidated Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 29th May 2026. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
2. The above results for the quarter and year ended on 31st March , 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS), 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. Figures for the last quarter ended as on 31st March 2026, is the balancing figure between the audited figures in respect of full financial year ended 31st March 2026 and the published year to date unaudited figures upto the third quarter of the respective financial year.
5. 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.
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

For Hardwyn India Limited

Director

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 29-05-2026

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

REGD. OFFICE : B-101, PHASE-1, MAYAPURI, NEW DELHI, SOUTH WEST DELHI-110064
E MAIL ID: accountshil@hardwyn.com WEBSITE: www.hardwyn.com

Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31st March 2026

STATEMENT OF ASSETS AND LAIBILITIES

(Rs. In lakhs)

Particulars	As at 31.03.2026 Audited	As at 31.03.2025 Audited
A. Assets		
1. Non - Current assets		
(a) Property, Plant and Equipment	399.35	342.48
(b) Right of Use Assets	96.61	69.13
(c) Goodwill	34,591.59	34,591.59
(d) Deferred tax assets (Net)	29.27	20.89
(e) Other non-current Assets	19.99	19.95
Total Non-Current Assets	**35,136.82**	**35,044.03**
2. Current Assets		
(a) Inventories	5,241.17	5,881.49
(b) Financial Assets		
(i) Trade receivables	4,621.17	4,284.60
(ii) Cash and cash equivalents	21.65	25.21
(iii) Bank Balances other than (iii) above	187.18	178.07
(c) Current Tax Assets (Net)	13.18	173.07
(d) Other current assets	1,384.12	915.37
Total Current Assets	**11,468.48**	**11,457.81**
TOTAL ASSETS	**46,605.30**	**46,501.84**
B. Equity and Liabilities		
1. Equity		
a) Equity Share capital	4,884.34	4,884.34
b) Other Equity	35,745.73	34,457.08
Total Equity attributable to the equity holders of the company	**40,630.07**	**39,341.42**
(c) Non- Controlling Interest	560.99	527.37
Total Equity	**41,191.05**	**39,868.79**
2. Non current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(i) Lease Liabilities	-	11.44
(b) Provisions	19.29	15.21
Total Non-current liabilities	**19.29**	**26.65**
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	544.28	914.30
(ia) Lease Liabilities	99.54	62.92
(ii) Trade Payables		
(A)Total outstanding dues of micro enterprises and small enterprises; and	2,586.64	2,558.47
(B)Total outstanding dues of creditors other than micro enterprises and small enterprises	1,218.94	1,630.08
(b) Other current liabilities	374.83	965.91
(c) Provisions	1.45	0.30
(d) Current Tax Liabilities (Net)	569.27	474.43
Total Current liabilities	**5,394.95**	**6,606.41**
TOTAL EQUITY AND LIABILITIES	**46,605.30**	**46,501.84**

By Order of the Board
For Hardwyn India Limited

For Hardwyn India Limited

Director

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: New Delhi
Date: 29-05-2026

HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826

REGD. OFFICE : B-101, PHASE-1, MAYAPURI, NEW DELHI, SOUTH WEST DELHI-110064
E MAIL ID: accountshil@hardwyn.com WEBSITE: www.hardwyn.com

Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2026

Cash Flow Statement			Amount in Lakhs (Rs)
Particulars		For the period ended 31-03-2026	For the period ended 31-03-2025
		Audited	Audited
A	Date of start of reporting period	01.04.2025	01.04.2024
B	Date of end of reporting period	31.03.2026	31.03.2025
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Consolidated	Consolidated
	Statement of cash flows		
	Cash flow from operating activities		
	Net profit/ (loss) before tax	1,942.83	1,584.99
	Adjustments for:		
	Depreciation and amortisation	184.66	175.78
	Finance costs	110.00	119.98
	Operating profit/ (loss) before working capital changes	2,237.49	1,880.75
	Changes in working capital		
	Decrease/ (increase) in trade inventory	578.32	(975.93)
	Decrease/ (increase) in trade receivables	(336.58)	(1,141.39)
	Decrease/ (increase) in other current assets	(467.50)	131.98
	Decrease/ (increase) in current tax assets	159.89	(17.86)
	Decrease/ (increase) in other non current assets	(0.04)	(18.75)
	(Decrease)/ increase in long term provisions	4.08	4.43
	(Decrease)/ increase trade payables	(382.97)	291.72
	(Decrease)/ increase in other current liabilities	(592.34)	436.35
	(Decrease)/ increase in short term provisions	116.38	39.12
	Cash generated from operations	(920.77)	(1,250.33)
	Income tax paid (net of provision and refund)	(587.33)	(474.43)
	Net cash (used in)/generated from operating activities (A)	729.39	156.00
	Cash flow from investing activities		
	Amount paid for acquisition of Property, Plant and Equipment & Right o	(269.01)	(87.76)
	Investment in Subsidiaries	-	-
	Net cash used in investing activities (D)	(269.01)	(87.76)
	Cash flow from financing activities		
	Proceeds from issue of equity shares	-	-
	Proceeds/(Payment) from/of long-term borrowings	(370.01)	122.91
	Proceeds/(Payment) from/of lease liabilities	25.18	(41.86)
	Interest Paid	(110.00)	(119.98)
	Net cash flow generated from / (used in) financing activities (C)	(454.83)	(38.93)
	Net Increases in Cash and Cash equivalents **(A+B+C)**	5.55	29.31
	Cash and cash equivalents at the beginning of the year	203.28	173.97
	Cash and cash equivalents at the end of the year	**208.83**	**203.28**
	Cash and cash equivalents comprise of:		
	Cash in hand	17.42	23.29
	Balances with banks:		
	- in current accounts	4.23	1.92
	- in deposit accounts	187.18	178.07
		208.83	**203.28**

By Order of the Board
For Hardwyn India Limited

For Hardwyn India Limited

Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Place: New Delhi
Date: 29-05-2026

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

STATEMENT OF CONSOLIDATED AUDITED SEGMENT WISE FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026

(Rs in lakhs)

Particulars	Unaudited Results for the quarter ended			Audited Results for Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Segment Revenue (Sales and Other operating income)					
a. Architectural hardware and Kitchen fittings	4,366.51	4,047.52	-	17,777.17	-
b.Aluminium and Allied Products	1,348.62	860.47	-	2,209.09	-
c. Unallocable	-	-	-	-	-
Total Segment Revenue	**5,715.13**	**4,907.99**	**-**	**19,986.26**	**-**
Segment Results(Profit /(Loss) before exceptional items, tax and interest)					
a. Architectural hardware and Kitchen fittings	522.91	246.13	-	1,936.80	-
b.Aluminium and Allied Products	30.41	23.62	-	54.03	-
c. Unallocable	-	-	-	-	-
Sub Total					
Less Finance Cost	(49.68)	(23.11)		(110.00)	
Profit from ordinary activities before exceptional items and tax	**503.64**	**246.64**	**-**	**1,880.83**	**-**
Total Profit Before Tax	**503.64**	**246.64**	**-**	**1,880.83**	**-**
Segment Assets					
a. Architectural hardware and Kitchen fittings	45,225.76	46,621.95	-	45,226	-
b.Aluminium and Allied Products	1,240.47	137.54	-	1,240.47	-
c. Unallocable	139.07	259.18		139.07	
Total Segment Assets	**46,605.30**	**47,018.66**	**-**	**46,605.30**	**-**
Segment Liabilities					
a. Architectural hardware and Kitchen fittings	3,251.41	5,164.20	-	3,251.41	-
b.Aluminium and Allied Products	928.99	429.34	-	928.99	-
c. Unallocable	1,233.84	578.70	-	1,233.84	-
Total Segment Liabilities	**5,414.24**	**6,172.23**	**-**	**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 31-12-2025 and 31-03-2026 column relates to nine 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

For Hardwyn India Limited

Director

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place:New Delhi
Date: 29-05-2026

Hardwyn
Since 1965
Perfection Redefined

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

Date: May 29, 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 Limited,
P. J. Towers,
Dalal Street, Fort, **Mumbai-400001**

Scrip Code: 541276

ISIN: INE626Z01029

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016 and Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that **M/s. S. S. Periwal & Co**., Chartered Accountants (Firm Registration No. 001021N), Statutory Auditors of the Company, have issued the Audit Report with an unmodified opinion on the Audited Standalone and consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.

The aforesaid Audit Report also covers the Statement of Assets and Liabilities as at March 31, 2026 and the Statement of Cash Flows for the financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For HARDWYN INDIA LIMITED

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.05.29 18:51:18 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624