



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
Kundli-131028, Sonipat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

August 10, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

The Secretary
BSE Limited
25th Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: HPL

Scrip Code: 540136

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

We wish to inform that in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its meeting held today i.e. Monday, August 10, 2026 has, inter-alia, considered and approved the following:

1. Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended June 30, 2026;

A copy of the Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026 alongwith Limited Review Report thereon, as received from M/s. Sakshi & Associates, Statutory Auditor of the Company is enclosed herewith.

2. Re-appointment of below firms/Individual as Cost Auditor and Internal Auditor of the Company:

S. No	Particulars	Brief Profile	Terms of Appointment
1.	M/s. M.K. Singhal & Co., Cost Accountants, Partnership Firm as Cost Auditor of the Company	M.K. Singhal & Co., Cost Accountants, is a Partnership Firm and specializes in Financing, Taxation and costing and Pricing Assignments. Many costing and pricing assignments are carried out by the firm. Practicing contemporary costing issues including cost reduction, strategic costing, Activity Based Costing etc.	For the Financial Year 2026-27
2.	PricewaterhouseCoopers Services LLP (PwC), as Internal Auditor of the Company.	PwC is a widely known large professional services firm and provide a range of services spanning across assurance, advisory and tax. Its purpose is to build trust in society and solve important problems. In India, PwC has	For the Financial Year 2026-27



		offices in various cities including Ahmedabad, Bangalore, Chennai, Delhi NCR, Hyderabad, Kolkata, Mumbai and Pune.	
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The Board Meeting was commenced at 03:00 p.m. and concluded at 06:00 p.m.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek
Kumar

Vivek Kumar
Company Secretary

Encl.- As stated above

SAKSHI & ASSOCIATES

Chartered Accountants

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

Review Report to

The Board of Directors

HPL Electric & Power Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("Statement") of HPL Electric & Power Limited (the "Company") for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement 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, read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on 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.



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SAKSHI & ASSOCIATES

Chartered Accountants

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 accordance with the recognition and measurement principles laid down in the applicable 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SAKSHI & ASSOCIATES

Chartered Accountants

(Firm Registration No. 025099N)



CA Sakshi Kharabanda Dewan

Proprietor

Membership No. 523802

UDIN: 26523802IMDJKY8816



Place: New Delhi

Date: 10 August 2026



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76B, HSIIDC Industrial Estate Phase IV,

Sector 57, Kundli, Sonapat, Haryana-131028, INDIA.

Ph.: 09996600658 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					(Rs. in Lakhs)
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	51,286.21	51,175.99	39,696.89	1,85,799.68
	(b) Other income	104.93	171.88	109.90	418.73
	Total Income	51,391.14	51,348.87	39,806.79	1,86,218.41
2	Expenses				
	(a) Cost of materials consumed	38,660.00	34,833.73	27,033.30	1,28,182.40
	(b) Changes in inventories of finished goods and work-in-progress	(2,411.39)	(1,148.21)	(1,106.88)	(3,812.92)
	(c) Employee benefits expense	5,614.53	5,178.29	5,131.15	20,559.07
	(d) Finance Cost	2,118.89	2,150.98	2,186.30	9,116.59
	(e) Depreciation and amortisation expense	1,731.01	2,290.73	1,081.04	6,019.29
	(f) Other expenses	3,273.47	4,144.55	3,207.63	14,445.64
	Total Expenses	48,986.51	47,450.07	37,532.54	1,74,510.07
3	Profit before exceptional items and tax (1-2)	2,404.63	3,898.80	2,274.25	11,708.34
4	Exceptional items				535.50
5	Profit before tax (3-4)	2,404.63	3,898.80	2,274.25	11,172.84
6	Tax expense				
	(a) Current tax	722.87	1,042.01	654.08	2,909.84
	(b) Deferred tax	(109.57)	(11.92)	(74.28)	(43.16)
	Total Tax Expense	613.30	1,030.09	579.80	2,866.68
7	Net profit for the period (5-6)	1,791.33	2,868.71	1,694.45	8,306.16
8	Other comprehensive income / (loss)				
	(A) items that will not be reclassified to profit or loss in subsequent period				
	(i) Remeasurement of post employment benefit obligations	12.46	142.07	(15.18)	45.31
	(ii) income tax related to above	(3.14)	(35.75)	3.82	(11.40)
	(B) items that will be reclassified to profit or loss in subsequent period				
	Other comprehensive income for the period, net of tax	9.32	106.32	(11.36)	33.91
9	Total comprehensive income for the period, net of tax (7+8)	1,800.65	2,975.03	1,683.09	8,340.07
10	Paid up equity share capital (face value of Rs. 10/- each)	6,430.05	6,430.05	6,430.05	6,430.05
11	Earnings Per Equity Share (EPS)				
	(nominal value of Rs. 10/- each) (not annualised)				
	(a) Basic (Rs.)	2.79	4.46	2.64	12.92
	(b) Diluted (Rs.)	2.79	4.46	2.64	12.92

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Director's at their respective meetings held on August 10, 2026. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
- The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the Company's website www.hplindia.com
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the data of the end of the third quarter of the financial year which were subjected to limited review.
- Previous quarter/year ended figures have been regrouped/ restated wherever necessary.

For and on behalf of the Board of
HPL Electric & Power Limited

[Signature]
Managing Director
DIN:00203469

Place: Kundli
Date: 10.08.2026

Registered Office : 1/20, Asaf Ali Road, New Delhi - 110 002
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Standalone Segmentwise Revenue, Results, Assets and Liabilities for the quarter ended June 30, 2026

(Rs in lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
(a)	Segment Revenue				
	Metering, Systems & Services	23,527.41	29,781.10	21,787.62	1,07,333.16
	Consumer, Industrial & Services	27,758.80	21,395.89	17,909.27	78,466.52
		51,286.21	51,176.99	39,696.89	1,85,799.68
	less: Inter segment revenue	-	-	-	-
	Total	51,286.21	51,176.99	39,696.89	1,85,799.68
(b)	Segment Results				
	Metering, Systems & Services	3,167.92	5,112.57	3,302.09	16,509.14
	Consumer, Industrial & Services	2,331.15	1,935.26	2,015.59	8,010.66
	Sub Total	5,499.07	7,047.83	5,317.68	24,519.80
	Less : Unallocated expenses net of Income	975.55	998.05	857.13	3,694.87
	Less : Interest Expense	2,118.89	2,150.98	2,186.30	9,116.59
	Less : Exceptional Items	-	-	-	535.50
	Profit before tax	2,404.63	3,898.80	2,274.25	11,172.84
	Less : Tax Expenses	613.30	1,030.09	579.80	2,866.68
	Profit after Tax	1,791.33	2,868.71	1,694.45	8,306.16
(c)	Segment Assets				
	Metering, Systems & Services	1,39,693.33	1,42,749.10	1,26,964.89	1,42,749.10
	Consumer, Industrial & Services	89,392.06	85,655.08	78,569.74	85,655.08
	sub-total	2,29,085.39	2,28,404.18	2,05,534.63	2,28,404.18
	Unallocated	5,400.10	5,400.10	5,400.10	5,400.10
	Total	2,34,485.49	2,33,804.28	2,10,934.73	2,33,804.28
(d)	Segment Liabilities				
	Metering, Systems & Services	32,771.22	37,938.16	32,146.57	37,938.16
	Consumer, Industrial & Services	31,136.12	24,959.35	22,772.94	24,959.35
	sub-total	63,907.34	62,897.51	54,919.51	62,897.51
	Unallocated	71,093.24	73,222.52	64,344.93	73,222.52
	Total	1,35,000.58	1,36,120.03	1,19,264.44	1,36,120.03

Rishabh

Registered Office : 1/20, Asaf Ali Road, New Delhi - 110 002
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SAKSHI & ASSOCIATES

Chartered Accountants

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

Review Report to

The Board of Directors

HPL Electric & Power Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of HPL Electric & Power Limited ("the Holding Company") and its subsidiary listed in Annexure-1 (the Holding Company and its subsidiary together referred to as the "Group"), for the quarter ended 30 June 2026 (the "Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors of the Holding Company, 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, read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on 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.



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SAKSHI & ASSOCIATES

Chartered Accountants

4. We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated 29 March, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
5. We did not review the financial results of the subsidiary considered in the preparation of the Statement and whose financial results reflect total assets of Rs. 13,290.67 lakhs as at 30 June 2026, total revenue of Rs. 1,450.20 lakhs, total net profit of Rs. 78.01 lakhs and total comprehensive income/(loss) (comprising of profit and other comprehensive income) of Rs. 81.68 lakhs for the quarter ended 30 June 2026, as considered in the Statement. These interim financial results and other financial information have been reviewed by the other auditors whose report has been furnished to us, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of the subsidiary is based solely on the report of the other auditors and the procedures performed by us as stated in Paragraphs 3 and 4 above. Our conclusion on the Statement is not modified in respect of the above matter.
6. Based on our review conducted as per Paragraphs 3 and 4 above and based on the consideration of the report of the other auditor referred to in Paragraph 5, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SAKSHI & ASSOCIATES
Chartered Accountants
(Firm Registration No. 025099N)



CA Sakshi Kharabanda Dewan

Proprietor

Membership No. 523802

UDIN: 26523802RXXSHD4330

Place: New Delhi

Date: 10 August 2026



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SAKSHI & ASSOCIATES

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Annexure-1: Subsidiary consolidated as at 30 June 2026

- Himachal Energy Private Limited



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HPL Electric & Power Limited

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					(Rs. in Lakhs)
Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	51,524.27	51,970.32	38,302.87	1,81,109.67
	(b) Other income	215.68	194.56	118.14	483.33
	Total Income	51,739.95	52,164.88	38,421.01	1,81,593.00
2	Expenses				
	(a) Cost of materials consumed	38,105.88	35,056.48	25,028.83	1,18,254.81
	(b) Changes in inventories of finished goods and work-in-progress	(3,196.68)	(1,614.37)	(1,290.91)	(2,354.01)
	(c) Employee benefits expense	5,808.30	5,402.51	5,308.20	21,390.08
	(d) Finance Cost	2,208.08	2,229.14	2,260.51	9,411.20
	(e) Depreciation and amortisation expense	1,808.52	2,363.00	1,155.21	6,322.86
	(f) Other expenses	3,488.90	4,544.80	3,467.52	15,675.39
	Total Expenses	49,223.02	47,981.54	35,919.36	1,68,700.33
3	Profit before exceptional items and tax (1-2)	2,516.93	4,183.34	2,501.65	12,892.67
4	Exceptional Items	-	-	-	544.68
5	Profit before tax (3-4)	2,516.93	4,183.34	2,501.65	12,347.99
6	Tax expense				
	(a) Current tax	748.05	1,077.40	886.38	3,119.59
	(b) Deferred tax	(100.45)	15.82	(44.75)	103.15
	Total Tax Expense	647.60	1,093.22	653.63	3,222.74
7	Net profit for the period (5-6)	1,869.33	3,090.12	1,848.02	9,125.25
8	Other comprehensive income / (loss)				
	(A) Items that will not be reclassified to profit or loss in subsequent period				
	(i) Remeasurement of post employment benefit obligations	17.64	150.71	(16.09)	66.03
	(ii) Income tax related to above	(4.65)	(38.27)	4.07	(17.44)
	(B) Items that will be reclassified to profit or loss in subsequent period				
	Other comprehensive income for the period, net of tax	12.99	112.44	(12.02)	48.59
9	Total comprehensive income for the period, net of tax (7+8)	1,882.32	3,202.56	1,836.00	9,173.84
10	Net Profit attributable to:				
	-Owners	1,867.11	3,085.14	1,842.90	9,101.18
	-Non-controlling interest	2.22	3.98	5.12	24.07
11	Other Comprehensive income attributable to:				
	-Owners	12.89	112.26	(12.00)	48.17
	-Non-controlling interest	0.10	0.18	(0.02)	0.42
12	Total Comprehensive income attributable to:				
	-Owners	1,880.00	3,198.40	1,830.90	9,149.35
	-Non-controlling interest	2.32	4.16	5.10	24.49
13	Paid up equity share capital (face value of Rs. 10/- each)	6,430.05	6,430.05	6,430.05	6,430.05
14	Earnings Per Equity Share (EPS)				
	(nominal value of Rs. 10/- each) (not annualised)				
	(a) Basic (Rs.)	2.90	4.80	2.87	14.15
	(b) Diluted (Rs.)	2.90	4.80	2.87	14.15

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2026. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
- The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the Company's website www.hplindia.com
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Previous quarter/year ended figures have been regrouped/ restated wherever necessary.

For and on behalf of the Board of
HPL Electric & Power Limited

Rishi Seth

Rishi Seth
Managing Director
DIN:00203469

Place: Kundli
Date: 10.08.2026

Registered Office : 1/20, Asaf Ali Road, New Delhi - 110 002
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Consolidated Segmentwise Revenue, Results, Assets and Liabilities for the quarter ended June 30, 2026					
(Rs in lakhs)					
S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
(a)	Segment Revenue				
	Metering, Systems & Services	23,765.47	30,574.43	20,393.60	1,02,643.15
	Consumer, Industrial & Services	27,758.80	21,395.89	17,909.27	78,466.52
		51,524.27	51,970.32	38,302.87	1,81,109.67
	less: Inter segment revenue	-	-	-	-
	Total	51,524.27	51,970.32	38,302.87	1,81,109.67
(b)	Segment Results				
	Metering, Systems & Services	3,369.41	5,475.27	3,603.70	17,988.08
	Consumer, Industrial & Services	2,331.15	1,935.26	2,015.59	8,010.66
	Sub Total	5,700.56	7,410.53	5,619.29	25,998.74
	Less : Unallocated expenses net of Income	975.55	998.05	857.13	3,694.87
	Less : Interest Expense	2,208.08	2,229.14	2,260.51	9,411.20
	Less : Exceptional Items	-	-	-	544.68
	Profit before tax	2,516.93	4,183.34	2,501.65	12,347.99
	Less : Tax Expenses	647.60	1,093.22	653.63	3,222.74
	Profit after Tax	1,869.33	3,090.12	1,848.02	9,125.25
(c)	Segment Assets				
	Metering, Systems & Services	1,49,662.25	1,52,941.18	1,36,092.26	1,52,941.18
	Consumer, Industrial & Services	89,392.06	85,655.08	78,569.74	85,655.08
	sub-total	2,39,054.31	2,38,596.26	2,14,662.00	2,38,596.26
	Unallocated	1,235.18	1,236.73	1,303.74	1,236.73
	Total	2,40,289.49	2,39,832.99	2,15,965.74	2,39,832.99
(d)	Segment Liabilities				
	Metering, Systems & Services	32,777.59	39,345.38	32,928.73	39,345.38
	Consumer, Industrial & Services	31,136.12	24,959.35	22,772.94	24,959.35
	sub-total	63,913.71	64,304.73	55,701.67	64,304.73
	Unallocated	74,239.02	75,273.82	66,704.47	75,273.82
	Total	1,38,152.73	1,39,578.55	1,22,406.14	1,39,578.55

Rushabh

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