Hawa Engineers Ltd.

Date: 21st May, 2026 **Company Code: -539176**

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub:- Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 21st May, 2026 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad – 382405 and in that meeting of the Board of Directors, amongst other matters, the following businesses have approved.

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2026.

2. Auditor's Report on the Audited Standalone Financial Results of the Company for the year ended 31st March, 2026.

3. A declaration with respect to Auditors' Report with unmodified opinion.

4. Re-appointment of M/s. Jaykishan Darji & Co, Chartered Accountants. as an Internal Auditor of the company pursuant to Sec. 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 for the financial year 2026-27 are enclosed herewith as "Annexure-A.

5. Appointment of M/s. R J & Associates Cost Accountants as a Cost Auditor of the Company for the Financial Year 2026-27 are enclosed herewith as "Annexure-B.

The Results are also uploaded on the Company's website at www.hawaengltd.com

The Company will inform in due course the date on which the Company will hold AGM for the year ended 31st March, 2026.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.45 pm.

Kindly take note of the same and inform the members accordingly.

Thanking you,
Yours faithfully,
For, Hawa Engineers Ltd

SHITAL
CHINTAN
PARMAR

Digitally signed by SHITAL CHINTAN PARMAR
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Date: 2026.05.21 16:52:44 +05'30'

Shital Dalavadi
Company Secretary
M.No:A52448
Place: Ahmedabad

Date: 21st May, 2026 **Company Code: - 539176**

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: <u>Declaration with respect to Audit report with unmodified opinion to the audited Standalone financial results for the financial year ended 31st March, 2026.</u>

Dear Sirs,
Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015, as amended, we do hereby confirm that the Statutory auditors of the Company M/S. Yusuf C. Mansuri & Co. Chartered Accountants have not expressed any modified opinion(s) in its audit report pertaining to the audited standalone financial results for the year ended 31st March, 2026.

Kindly take note of the same.

Yours faithfully,

For Hawa Engineers Limited,

Aslam
Fazlurrehma
n Kagdi

Digitally signed by Aslam Fazlurrehman Kagdi
DN: c=IN, o=Personal, title=7253,
pseudonym=b2cfc7e1c00543e88b8384856a74
d368,
2.5.4.20=1c940ab565a8210f0e836b3c4ffe60138
f566cf3259880158f864c0e98fabf4b,
postalCode=380055, st=Gujarat,
serialNumber=63dacb3d846e608334a486b3b2
d97456785c678e366fa70f30bcc4eb3a7f3a7c,
cn=Aslam Fazlurrehman Kagdi
Date: 2026.05.21 16:53:43 +05'30'

Aslam F Kagdi
Chief Financial officer and Director
DIN: 00006879
Place: Ahmedabad

YUSUF C. MANSURI & CO.
CHARTERED ACCOUNTANTS
98250 63963
incometax_ycm@yahoo.com
911, SHIVALIK SHILP, ISCON CROSS ROAD, S. G. HIGHWAY, AHMEDABAD - 380015.

To,
The Members of
HAWA ENGINEERS LIMITED

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone Financial Results of **Hawa Engineers Limited** for the year ended 31 March 2026, ("Statements") 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 Statements 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 ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other Financial information of the Company for the quarter and year ended 31 March 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, as amended ("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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone 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 ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

YUSUF C. MANSURI & CO. CHARTERED ACCOUNTANTS M. No. 38309 AHMEDABAD

Management's Responsibilities for the Standalone Financial Results

These Statements have been prepared on the basis of the standalone annual financial results. The Company's Management and the Board of Directors of the Company are responsible for the preparation and presentation of these Statement that give true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement laid down in Ind AS 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 these standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing these Statements, the Management and 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.

YUSUF C. MANSURI & CO. CHARTERED ACCOUNTANTS
CA INDIA
M. No. 38309
AHMEDABAD

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. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors in terms of the requirement specified under Regulation 33 of the Listings Regulations.

- Conclude on the appropriateness of the Management and 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.

YUSUF C. MANSURI & CO. ★ CHARTERED ACCOUNTANTS ★ CA INDIA M. No. 38309 AHMEDABAD

- Obtain sufficient appropriate audit evidence regarding these Statements of the Company to express in opinion on these Statements.

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 Matter

These Statements includes the results for the year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on these Statements is not modified in respect of the above matter.

For YUSUF C MANSURI & CO.
Chartered Accountants
Firm Registration Number : 111768W

YUSUF C. MANSURI & CO. CA INDIA M. No. 38309 AHMEDABAD CHARTERED ACCOUNTANTS

YUSUF C MANSURI
Proprietor
Membership No. : 038309
UDIN : 26038309KVJKYH1710

Place : Ahmedabad
Date : May 21, 2026

Hawa Engineers Ltd.

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

(INR in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31st Mar, 2026 (Audited)	31st Dec, 2025 (Unaudited)	31st Mar, 2025 (Audited)	31st March, 2026 (Audited)	31st March, 2025 (Audited)
1	Revenue from operations	2612.62	3140.12	3202.15	11403.55	12106.18
2	Other Income	28.03	11.55	13.72	59.20	52.33
3	**Total Income (1 + 2)**	**2640.65**	**3151.67**	**3215.87**	**11462.74**	**12158.52**
4	**EXPENSES :**					
	A Cost of Meterials Consumed	1802.40	2160.84	2269.79	7969.03	8687.18
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	9.91	1.09
	C Changes in Inventories of Finished Goods	(101.39)	(55.86)	(26.21)	44.68	32.25622
	D Manufacturing Expenses	249.22	240.11	249.32	1104.30	1105.57
	E Employee Benefits Expenses	131.48	134.67	142.51	475.61	477.92
	F Finance Costs	77.36	183.13	64.34	290.33	297.74
	G Depreciation	21.21	22.66	22.19	84.86	90.07
	H Other Expenses	371.78	380.77	423.12	1125.74	1174.40
	Total Expenses	**2552.06**	**3066.31**	**3145.06**	**11104.46**	**11866.23**
5	**Profit before tax (3 - 4)**	**88.59**	**85.36**	**70.81**	**358.28**	**292.29**
6	**Tax Expenses**					
	A Current Tax	32.00	16.00	17.82	100.00	72.55
	B Deferred Tax	0.00	0.00	0.00	(6.38)	4.03
7	**Net Profit for the period after tax (5 - 6)**	**56.59**	**69.36**	**52.99**	**264.66**	**215.71**
8	**Other Comprehensive Income/(Expenses) (net of tax)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
9	**Total Comprehensive Income for the period (7 + 8)**	**56.59**	**69.36**	**52.99**	**264.66**	**215.71**
10	**PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)**	**352.64**	**352.64**	**352.64**	**352.64**	**352.64**
11	**Other Equity**	**0.00**	**0.00**	**0.00**	**1887.07**	**1629.41**
12	**Earnings per share (of INR 10/- each)**					
	A Basic	1.60	1.97	1.50	7.51	6.12
	B Diluted	1.60	1.97	1.50	7.51	6.12

Notes :

1. The above audited Standalone financial results for the quarter and year ended on **31st March, 2026** were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meting held on **May 21, 2026.** The statutory auditors have expressed an unmodified conclusion on these standalone financeial results. The review report has been filed with the stock exchanges and is available on the Company's website.
2. As per Ind AS 108 - "Operating Segments" the Company has reported segment information under one segments i.e. Industrial Valves.
3. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the indian Accounting Standard (Ind AS) interim Financial Reporting prescribed under section 133 of the Companies Act, 2013.
4. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on **May 21, 2026**. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
5. The figures for the Corresponding previous quarter / periods have been regrouped / reclassified wherever necessary, to make them comparable.

YUSUF C. MANSURI & CO. CHARTERED ACCOUNTANTS CA INDIA M. No. 38309 AHMEDABAD

HAWA ENGINEERS LTD. AHMEDABAD-380028

BY ORDER OF THE BOARD

Hawa Engineers Ltd.

ASLAM F. KAGDI

Chairman, M D & CFO

DIN : 00006879

Place : AHMEDABAD

Date : 21.05.2026

Hawa Engineers Ltd.

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(INR in Lakhs)

Sr. No.	Particulars	As at 31/03/2026 (Audited)	As at 31/03/2025 (Audited)
A	ASSETS :		
1	NON-CURRENT ASSETS :-		
	Property, Plant and Equipment	469.43	521.05
	Financial Assets :		
	- Investments	13.36	3.36
2	CURRENT ASSETS :-		
	Inventories	1892.69	1917.30
	Financial Assets :		
	- Trade Receivables	2526.40	2027.70
	- Cash and Cash Equivalents	1677.86	947.88
	- Loans & Advances	272.46	181.00
	Other Current Assets	329.60	514.46
	TOTAL ASSETS	**7181.80**	**6112.75**
B	EQUITY AND LIABILITIES :		
1	EQUITY :-		
	- Equity Share Capital	352.64	352.64
	- Other Equity	1887.07	1629.41
2	NON-CURRENT LIABILITIES :-		
	Financial Liabilities :		
	- Borrowings	180.76	118.42
	Deferred Tax Liabilities (Net)	65.91	72.29
	Other Non-Current Liabilities	582.77	668.24
	Provisions	216.65	205.96
3	CURRENT LIABILITIES :-		
	Financial Liabilities :		
	- Borrowings	1997.93	1502.79
	- Trade Payables	1643.29	1258.09
	Provisions	254.78	304.89
	TOTAL EQUITY AND LIABILITIES	**7181.80**	**6112.75**

HAWA ENGINEERS LTD. AHMEDABAD-380028

YUSUF C. MANSURI & CO. CHARTERED ACCOUNTANTS M. No. 38309 AHMEDABAD

Hawa Engineers ltd.

STANDALONE STATEMENT OF CASH FLOW FOR THE YEAR 2025-26

(INR IN LAKHAS)

Pariculars	YEAR ENDED 31.03.2026 (Audited)		YEAR ENDED 31.03.2025 (Audited)	
A CASH FLOW FROM OPERATING ACTIVITIES :				
Net Profit before tax as per statement of Profit and Loss		358.28		236.16
Add :				
Depreciation	84.86		90.07	
Loss on Sale of Assets (net)	(0.95)		4.57	
Finance Costs	290.33	374.24	297.74	392.38
Less :				
Interest Income		59.20		52.33
Operating Profit before Working Capital Changes		**673.32**		**576.21**
Adjusted for :				
Trade and Other Receivables	(313.85)		39.62	
Inventories	24.60		84.59	
Movement in Loans and Advances	(91.46)		382.59	
Trade and Other Payables	260.30	(120.40)	(411.13)	95.67
Cash Generated from Operations		**552.93**		**671.87**
Taxes Paid (Net)		107.00		72.55
Net Cash from Operating Activities (A)		**445.93**		**599.32**
B CASH FLOW FROM INVESTING ACTIVITIES :				
Sale of Fixed Assets	3.25		3.43	
Interest Income	59.20	62.45	52.33	55.76
Less :				
Purchase of Fixed Assets	35.53		60.67	
Investment for M F	10.00	45.53	0.00	60.67
Net Cash Flow used in Investing Activities (B)		**16.91**		**(4.91)**
C CASH FLOW FROM FINANCING ACTIVITIES :				
Proceeds from Issue of Share Capital		-		-
Proceeds from Long Term Borrowings/Liabilities		62.34		(293.12)
Repayment of Long Term Borrowings		-		-
Short Term Borrowings/Liabilities (net)		495.14		-
Finance Costs		(290.33)		(297.74)
Net Cash Flow used in Financing Activities (C)		**267.15**		**(590.86)**
Net Increase in Cash and Cash Equivalents (A + B + C)		729.98		3.56
Opening Balance of Cash and Cash Equivalents		947.88		944.32
Closing Balance of Cash and Cash Equivalents		**1677.86**		**947.88**

YUSUF C. MANSURI & CO. CHARTERED ACCOUNTANTS CA INDIA M. No. 38309 AHMEDABAD

Place : AHMEDABAD
Date : 21.05.2026

For and on behalf of the Board

Hawa Engineers ltd.

HAWA ENGINEERS LTD. AHMEDABAD-380028

ASLAM F KAGDI
CHAIRMAN, M D & CFO
(DIN : 00006879)

Annexure – "A"

Details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:.

Appointment of M/s. Jaykishan Darji & Co, Chartered Accountants, as the Internal Auditors:

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Appointment of M/s. Jaykishan Darji & Co. Chartered Accountants, as the Internal Auditors of the Company.
2.	Date and Term of Appointment:	The Board at its meeting held on May 21, 2026, approved the appointment of Jaykishan Darji & Co., as the Internal Auditors for the Financial Year 2026-27.
3.	Brief Profile: (in case of appointment)	M/s. Jaykishan Darji & Co. is a Chartered Accountancy firm with comprehensive experience in accounting, auditing, taxation, and financial management. The firm is proficient in statutory and internal audits, direct and indirect tax compliance, GST, financial reporting, and a wide range of advisory services. We specialize in delivering strategic financial solutions, ensuring regulatory compliance, and supporting business growth through effective financial planning and control. Our commitment lies in maintaining the highest standards of ethics and professionalism, while consistently adding value through insightful analysis and practical, business-focused advice.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

Hawa Engineers ltd.

Annexure – "B"

Details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:.

Appointment of M/s. R J & Associates Cost Accountants, as a Cost Auditor of the Company;

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Appointment of M/s. R J & Associates Cost Accountants, as a Cost Auditor of the Company.
2.	Date and Term of Appointment:	The Board at its meeting held on May 21, 2026, approved the appointment of M/s. R J & Associates. Cost Accountants, as a Cost Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile: (in case of appointment)	M/s. R J & Associates introduces themselves as practicing Cost Accountants. They have extensive and varied experience in the areas of accounts, costing, taxation, and finance & management accountancy. They have worked in different industries including Cement, Petroleum, Edible oil, Textile, Dairy, Steel, Chemicals, Automobiles, Pharmaceutical, Plastic industry, etc. They offer a variety of services to our clients with a high standard of professionalism gained out of the practical experience and their suitable application to the facts, intellectual and constructive thinking leading to amicable solutions to the given problem. • Forte areas range from providing services to Corporate Bodies, Trusts, Societies and Institutions in various Cost Accounting Record Rules and Cost Audit Report Rules, Legal Compliances, Updates and Amendments in applicable laws.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.