Yuvraaj Hygiene Products Limited

February 13, 2026

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531663

Subject: Outcome of the Board Meeting held today i.e. Friday, February 13, 2026.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today, i.e. Friday, February 13, 2026 inter alia, considered and approved the following agendas:

1. **Un-Audited Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2025**

   In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith copy of the following: -

   a. Limited Review Report received from the Statutory Auditors of the Company on the Un-Audited Financial Results for the quarter and nine months ended December 31, 2025.

   b. Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025;

2. **Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company for further term of 3 consecutive years commencing from April 11, 2026 to April 10, 2029, subject to approval of shareholders of the Company at the ensuing Postal Ballot.**

3. **Re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole-time Director of the Company for further term of 3 consecutive years commencing from April 11, 2026 to April 10, 2029, subject to approval of shareholders of the Company at the ensuing Postal Ballot.**

CIN : L32909MH1995PLC220253
Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.
Mob. No. : 7777048902 / 03 / 04 **I E-mail :** yhpl@hic.in **I Website :** www.hic.in

Further, to the best of our knowledge & information, and as also confirmed by the above-named Directors, they have not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **"Annexure A".**

The meeting of the Board of Directors commenced at 16:00 P.M. and concluded at 17:30 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

BENU VISHAL KAMPANI

Digitally signed by BENU VISHAL KAMPANI
Date: 2026.02.13 18:09:16 +05'30'

Benu Kampani
Whole -Time Director
DIN: 01265824

Independent Auditor's Review Report on the Quarterly & Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
Board of Directors of
Yuvraaj Hygiene Products Limited
Limited Review Report on Unaudited Financial Results

1. We have reviewed the accompanying statement of unaudited financial results of Yuvraaj Hygiene Products Limited (the "Company") for the quarter and nine months ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying

N.S. GOKHALE & COMPANY FRN 103270W Chartered Accountants 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.

4. Based on our review conducted as above and procedures performed as stated in paragraph 3, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Material Uncertainty Related to Going Concern

5. We draw attention to Note no. 4 of the un-audited financial results, which describes that the Company has reported a positive net worth as at March 31, 2025, indicating an improvement from earlier years when the net worth was fully eroded. The Management has informed that this turnaround is the result of strategic initiatives undertaken during the year, and further efforts are being made to sustain profitability, including identification of alternative business plans and engagement with strategic business partners.

   The Promoters, Mr. Vishal Kampani and Mrs. Benu Kampani, have reiterated their ongoing commitment to support the Company in meeting any temporary cash flow requirements, as demonstrated in the past. Based on these factors, including past instances of financial support, Management is confident of the Company's ability to continue as a going concern and has accordingly prepared the financial statements on a going concern basis.

N. S. GOKHALE & COMPANY Chartered Accountants FRN 103270W

While the improvement in net worth is a positive development, considering the historical trend of accumulated losses and the need to establish consistent operating profitability, a material uncertainty remains that may cast significant doubt on the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.

Other Matter

6. Balances in respect of loans and advances, deposits, trade receivables, trade payables, etc. are subject to confirmation from respective parties. However, in the opinion of the Management all the Current Assets are approximately of the value stated in books, if realized in the ordinary course of business.

Our report is not modified in respect of above matter.

For N. S. Gokhale & Company
Chartered Accountants
FRN No. 103270W

N. S. GOKHALE & COMPANY * Chartered Accountants * FRN 103270W

Place : Thane
Date : 13th February 2026
UDIN : 26114710CKXPGY5773

CA. Shailendra Dharap
Partner
M. No. 114710

YUVRAAJ HYGIENE PRODUCTS LIMITED.

CIN : L32909MH1995PLC220253

Regd. Office: Plot no. A-650, TTC Industrial Estate, MIDC, Mahape, Pawane Village, Navi Mumbai - 400705.
Tel: 022 27784491, Email ID: yhpl@hic.in, Website: www.hic.in

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2025

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Annual
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
I	**Income**						
	(a) Revenue from Operations	902.90	993.97	1,867.72	2,656.22	3,716.10	4,626.50
	(b) Other Income	0.20	0.41	0.19	0.62	0.20	1.43
	Total Income From Operations (a+b)	903.11	994.38	1,867.91	2,656.83	3,716.30	4,627.92
II	**Expenses**						
	(a) Cost of Materials Consumed	486.53	592.40	1,023.31	1,496.03	2,095.07	2,597.84
	(b) Change in inventories of finished goods, work-in-progress and stock-in-trade	5.18	(52.42)	(1.75)	(66.42)	38.90	36.53
	(c) Employees Benefit Expenses	101.11	100.80	98.40	297.94	239.28	347.90
	(d) Finance Costs	5.17	4.53	2.16	13.12	3.63	7.21
	(e) Depreciation and Amortisation Expenses	45.77	49.37	34.56	134.31	69.13	95.76
	(f) Other Expenditure	203.88	182.32	459.06	538.84	832.79	956.06
	Total expenses (a+b+c+d+e+f)	847.63	877.00	1,615.74	2,413.81	3,278.79	4,041.31
III	**Profit before exceptional items and tax**	55.47	117.38	252.17	243.02	437.51	586.62
IV	Exceptional items	-	-	-	-	-	-
V	**Profit/ (Loss) before tax**	55.47	117.38	252.17	243.02	437.51	586.62
VI	Tax Expense	-	-	-	-	-	-
	(a) Current tax	-	-	-	-	-	-
	(b)MAT Credit Entitlement	-	-	-	-	-	-
	(c) Prior periods Income Tax Adjustments	-	-	-	-	-	-
	(d) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
VII	**Net Profit/ (Loss) for the period**	55.47	117.38	252.17	243.02	437.51	586.62
VIII	**Other Comprehensive Income (Net of Taxes)**	-		-		-	-
(a)(i)	Items that will not be reclassified to profit or (loss)	(14.23)	2.98	0.14	(8.28)	0.43	11.90
(a)(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)(i)	Item that wil be reclassified to profit or loss	-	-	-	-	-	-
(b)(ii)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
IX	**Total other Comprehensive Income (net of taxes)**	(14.23)	2.98	0.14	(8.28)	0.43	11.90
X	**Total Comprehensive Income for the period**	41.24	120.36	252.31	234.74	437.94	598.52
XI	**Net Profit/ (Loss) for the period**	41.24	120.36	252.31	234.74	437.94	598.52
XII	**Paid-up equity share capital (Face Value of ₹ 1/-each)**	906.56	906.56	906.56	906.56	906.56	906.56
XIII	**Reserve excluding Revaluation Reserve as per balance sheet of Previous accounting Year**	-	-	-	-	-	(808.02)
XIV	**Earnings per equity share**			-		-	-
	(i) Basic earnings (loss) per share	0.06	0.13	0.28	0.27	0.48	0.65
	(ii) Diluted earnings (loss) per share	0.06	0.13	0.28	0.27	0.48	0.65

Notes:

1	The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on February 13, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
2	The accompanying financial results have been prepared as per the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The financial results have been prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
4	As at March 31, 2025, the Company's net worth has turned positive; however, it is pertinent to note that the Company had incurred accumulated losses over the preceding financial years. While there has been an improvement in the current financial position, uncertainty continues to exist with respect to the sustainability of profits over the long term, particularly in view of the Company's historical performance and the current volume of orders on hand.The Promoters, Mr. Vishal Kampani and Mrs. Benu Kampani, have reiterated their ongoing commitment to support the Company in meeting any temporary cash flow requirements, as demonstrated in the past. Based on these factors, the management believes that the Company has adequate resources to continue its operations for the foreseeable future and, accordingly, the financial statements have been prepared on a going concern basis.
5	As per Ind AS 108 "Operating Segments", specified under Section 133 of the Companies Act, 2013, the company reportable segments are as follows (i) Cleaning Products, (ii) Warehousing Storage Products, and (iii) Insecticide Products. The Company operates only within India; hence, no geographical segment disclosures are applicable.
6	The Government of India has consolidated 29 existing labour legislations into a united framework comprising Four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have made effective from 21st November, 2025. The corresponding all supporting rules under these codes are yet to be notified.The company is in the process of evaluating the full impact of these new labour codes announced. The Company has estimated and accounted for incremental liability which is not material to the financial results and is in the process of evaluating other possible impacts. However, management is of the view that impact, if any, is unlikely to be material.
7	The figures for the quarter ended 31st December 2025 are the balancing figures between nine monthly un-audited figures i.e. 31st December 2025 and the limited review figures upto the second quarter i.e. 30th September 2025.
8	The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
9	The full format of the above Financial Results are available on the website of the Company (www.hic.in) and also on Stock Exchange website

FOR YUVRAAJ HYGIENE PRODUCTS LIMITED

Place : Navi Mumbai
Dated : 13th February, 2026

Mr. Vishal Kampani
Managing Director
DIN : 03335717

YUVRAAJ HYGIENE PRODUCTS LIMITED
NAVI MUMBAI

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN :L32909MH1995PLC220253

Regd. Office: Plot No. A-650, TTC Industrial Estate, MIDC, Mahape, Pawane Village, Navi Mumbai - 400705.

Tel: 022 27784491, Email ID: yhpl@hic.in, Website: www.hic.in

Segment Information For The Quarter Ended and Nine Months ended 31st December, 2025

(Rs. in Lakhs)

Sr.No	Particulars	Quarter Ended			Nine Months Ended		Annual
		31.12.25 (Un-audited)	30.09.25 (Un-audited)	31.12.24 (Un-audited)	31.12.25 (Un-audited)	31.12.24 (Un-audited)	31.03.2025 (Audited)
1	**Segment Revenue**						
a	Cleaning Products	373.98	468.26	414.70	773.16	1,341.25	1,677.36
b	Warehousing Storarge Products	371.72	386.10	1,331.90	1,045.44	2,113.46	2,576.76
c	Insecticide Products	157.20	139.61	121.12	369.35	261.39	372.38
	Sub-Total	902.90	993.97	1,867.72	2,187.95	3,716.10	4,626.50
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Total Segment revenue From Operation	902.90	993.97	1,867.72	2,187.95	3,716.10	4,626.50
				-		-	
2	**Segment Results**			-		-	
a	Cleaning Products	-15.80	47.34	17.30	100.07	42.67	56.20
b	Warehousing Storarge Products	99.53	114.77	262.63	262.78	454.22	616.94
c	Insecticide Products	22.48	8.77	8.76	26.98	13.17	15.03
	Segment Profit before Interest, Tax and Depreciation, Amortisation	106.21	170.88	288.70	389.83	510.06	688.16
				-		-	
	Add: Other Unallocable Income	0.20	0.41	0.19	0.62	0.20	1.43
	Less: Depreciation & Amortisation	45.77	49.37	34.56	134.30	69.13	95.76
	Less: Finance Cost	5.17	4.53	2.16	13.12	3.63	7.21
				-	-	-	
	Profit/ (Loss) before exceptional items & tax	55.47	117.38	252.17	243.02	437.51	586.62
	Add/Less: Exceptional item		-	-	-	-	-
	Profit/ (Loss) before tax	55.47	117.38	252.17	243.02	437.51	586.62
	Less: Tax expense		-	-	-	-	-
	Net Profit/ (Loss) for the period	55.47	117.38	252.17	243.02	437.51	586.62

Note 1 : The Company has presented segment information in accordance with Ind AS 108 – Operating Segments. During the current financial year, the Company identified reportable operating segments based on the quantitative thresholds prescribed under Ind AS 108.

Note 2 : For the purpose of calculating segment results for quarterly reporting, the Material Consumption Cost has been allocated to the respective operating segments based on the annual ratio of material consumed by each segment. This methodology has been adopted to ensure consistent representation across reporting periods.

Note 3 : The Assets and Liabilities are used interchageably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segment.

Vishal Kampani

YUVRAAJ HYGIENE PRODUCTS LIMITED NAVI MUMBAI

Annexure A

Disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details of Mr. Vishal Kampani	Details of Mrs. Benu Kampani
1.	Reason for Change viz appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as Managing Director of the company upon completion of his term of three (3) years.	Re-appointment as Whole Time Director of the company upon completion of her term of three (3) years.
2.	Date of appointment / reappointment / & term of appointment / reappointment.	Re-appointment w.e.f. April 11, 2026 for further term of 3 years, subject to approval of shareholders at the ensuing Postal ballot.	Re-appointment w.e.f. April 11, 2026 for further term of 3 years, subject to approval of shareholders at the ensuing Postal ballot.
3.	Brief Profile (In case of Appointment)	Mr. Vishal Kampani is one of the Promoters and the Managing Director of our Company. He holds a Bachelor's degree in Commerce from Swami Vivekanand College, Mumbai University. He has been associated with the Company since April 2012. He brings over three decades of extensive experience in the industry in which the Company operates. Under his leadership, the Company has witnessed steady growth and operational strengthening. With his practical industry knowledge and strategic approach, he has guided the Company in expanding its	Mrs. Benu Kampani is one of the Promoters and Whole-Time Director of our Company. She has been associated with the Company since April 2012 and brings over 25 years of experience in the industry in which the Company operates. She holds a Bachelor's degree in Commerce from Mumbai University and has completed a Diploma in Export Import Management from the Exim Management Institute, conducted by the Indian Merchants' Chamber, Mumbai. Her academic background, combined with her practical industry experience, supports her role

		operations, including diversification into the wholesale of plastic-related products. Mr. Vishal Kampani has provided a clear vision focused on building a sustainable and profitable business while encouraging innovation and exploring new market opportunities. He plays a key role in shaping the Company's growth strategy and ensuring its continued progress and stability.	in the Company's operations and management. Over the years, she has contributed to various functional areas of the business and has been involved in supporting the Company's operational processes and growth initiatives. In her current role as Whole-Time Director, she oversees key departments and ensures the effective implementation of company policies and business strategies. She is actively involved in the day-to-day management and administration of the Company and continues to contribute to its steady development and operational discipline.
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Vishal Kampani is a relative of Mrs. Benu Kampani, Whole-time Director and Mr. Ankur Kampani, Director of the Company.	Mrs. Benu Kampani is a relative of Mr. Vishal Kampani, Managing Director and Mr. Ankur Kampani, Director of the Company.