PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Date: 14th August, 2026

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 530853/Scrip Id: HIPOLIN

Subject: Outcome of the Board meeting held on Friday, 14th August, 2026

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Hipolin Ltd at their meeting held on Friday, 14th August, 2026 has inter alia considered and approved the following:

1. Consider and Approved Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2025 along with Limited Review Report given by the Statutory Auditor of the Company in this behalf.

2. Considered and took note of the sad demise of Mr. Umeshchandra P Mehta (DIN:07027282), Independent Director of the Company, on 31st July, 2026.Consequently, Mr. Umeshchandra P Mehta has ceased to be a Director of the Company with effect from on 14th August, 2026 due to his demise.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

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3. Considered and took note of the resignation of Mr. Prafulla Gattani (DIN: 00147844), Managing Director of the company tendered with effect from 14th August, 2026.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-B.

4. Reconstitution of Audit Committee, and Nomination Remuneration Committee

   The Board has approved the Reconstitution Audit Committee, and Nomination Remuneration Committee with effect from 14th August, 2026. This Reconstitution is consequent upon the appointment from Avni Chouhan, (DIN:08716231) Independent Director in Audit Committee and Shailesh J. Shah, (DIN:00777653) in Nomination Remuneration Committee. Requisite Disclosure are Enclosed in Annexure – C .

The meeting commenced at 5:00 P.M. and concluded at 6:00 P.M.
You are required to take the same on your records.

Thanking you,
Yours faithfully,

Yours Faithfully
For Hipolin Limited

DAXESHBHAI BHUPENDRABHAI SHAH

Digitally signed by DAXESHBHAI BHUPENDRABHAI SHAH
Date: 2026.08.14 19:34:19 +05'30'

DAXESH B. SHAH
DIRECTOR

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Annexure: A

Sr. No.	Particulars	Information
1.	Name	Mr. Umeshchandra P Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of ~~appointment~~/Cessation and ~~term of appointment~~	14th August, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

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Annexure: B

Sr. No.	Particulars	Information
1.	Name	Mr. Prafulla Gattani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of ~~appointment~~/Cessation and ~~term of appointment~~	14th August, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

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Annexure: C

Audit Committee:

Name of director	Position	Designation
Smt. Nita B. Shah	Chairperson	Independent Director
Shri Daxesh B. Shah	Member	Director
Avni Chouhan	Member	Independent Director

Nomination and Remuneration Committee:

Name of director	Position	Designation
Smt. Nita B. Shah	Chairperson	Independent Director
Shailesh J. Shah	Member	Non- Executive Director
Avni Chouhan	Member	Independent Director

Yours Faithfully
For Hipolin Limited

DAXESHBHAI BHUPENDRA BHAI SHAH
Digitally signed by DAXESHBHAI BHUPENDRABHAI SHAH
Date: 2026.08.14 19:34:54 +05'30'

DAXESH B. SHAH
DIRECTOR

Limited Review Report on unaudited quarterly standalone financial results of Hipolin Ltd pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of
Hipolin Ltd

1. We have reviewed the accompanying statement of unaudited financial results of **Hipolin Ltd ("the Company")** for the quarter ended on **30th June, 2026 ("the Statement").** This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14/08/2026
Place : Ahmedabad

For, S D P M & Co.
Chartered Accountants

S D P M & Co. ★ FRN 126741W AHMEDABAD ★ Chartered Accountants

Sunil Dad (Partner)
M.No. 120702
FRN : 126741W
UDIN: 26120702QOSHXH2297

Limited Review Report on unaudited quarterly consolidated financial results of Hipolin Ltd pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To The Board of Directors of
Hipolin Ltd

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Hipolin Ltd ("the Parent")** and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended **30th June, 2026**, being submitted by Parent pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended. The statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

S D P M & Co. FRN 126741W AHMEDABAD Chartered Accountants

Head Office : 1016-1018, Anand Mangal-III, Opp. Core House, Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi, Ahmedabad - 380 015. **Phone : 079 - 4897 1100, 4006 9039**
Email : info@sdco.co.in - ca.sdco@gmail.com

4. The statement includes the results of a subsidiary, Jayantilal Bhogilal Chemicals Private Limited.

Date : 14/08/2026
Place : Ahmedabad

For, S D P M & Co.
Chartered Accountants

Sunil Dad (Partner)
M.No. 120702
FRN : 126741W
UDIN: 26120702BRIFFP2022

HIPOLIN LTD

COMPANY CIN: L24240GJ1994PLC021719

REGD.OFFICE: SURVEY NO. 2/2 PAIKI, MOUJE BEHIND SAFE EXPRESS LOGISTIC, CHANGODAR, SANAND, AHMEDABAD - 382213

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
I	Revenue from Operations (Net of Taxes)	519.86	393.93	326.58	1,414.70
II	Other Business Income	5.12	4.51	5.01	18.67
	III. Total Income (I + II)	**524.97**	**398.44**	**331.59**	**1,433.37**
IV	Expenses:				
(a)	Cost of Materials Consumed	359.29	164.34	210.14	896.99
(b)	Purchase of Stock in Trade	21.44	19.06	14.31	72.25
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	5.39	2.98	13.78	18.56
(d)	Employees benefit expenses	40.59	33.64	12.18	144.92
(e)	Finance Cost	0.85	3.74	3.75	11.46
(f)	Depreciation and Amortisation Expenses	1.71	2.33	2.28	9.21
(g)	Other Expenses	93.62	171.82	148.67	306.95
	IV. Total Expenses (a to f)	**522.89**	**397.90**	**405.11**	**1,460.33**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**2.08**	**0.54**	**(73.52)**	**(26.96)**
VI	Exceptional Items	-	-	-	50.16
VII	**Profit/ (Loss) Before Tax (V-VI)**	**2.08**	**0.54**	**(73.52)**	**(77.12)**
VIII	**Tax Expenses**				
(a)	Current Tax	-	-	-	-
(b)	Deffered Tax	-	-	-	-
	VIII. Total Tax Expenses	**-**	**-**	**-**	**-**
IX	**Profit/(Loss) for the period (VII - VIII)**	**2.08**	**0.54**	**(73.52)**	**(77.12)**
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Items that will be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	**-**	**-**	**-**	**-**
XI	**Total Comprehensive Income (IX+X)**	**2.08**	**0.54**	**(73.52)**	**(77.12)**
	Net Profit/(Loss) attributable to				
	Parent Company	2.08	0.54	(73.52)	(77.12)
	Non-Controlling Interest	-	-	-	-
	Other Comprehensive Income Attributable to				
	Parent Company	-	-	-	-
	Non-Controlling Interest	-	-	-	-
	Total Comprehensive Income Attributable to				
	Parent Company	2.08	0.54	(73.52)	(77.12)
	Non-Controlling Interest	-	-	-	-
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	313.13	313.13	313.13	313.13
XIII	Other Equity	-	-	-	-
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	0.07	0.02	(2.35)	(2.46)
(ii)	Diluted	0.07	0.02	(2.35)	(2.46)

Notes:

1 The consolidated financial results of Hipolin Ltd ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

2 The figures for the quarter ended 31 March 2026 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31 March, 2026.

3 The statutory auditors have carried out limited review of the consolidated unaudited financial results for the quarter ended 30th June 2026 and have issued an unmodified review report.

4 The consolidated unaudited financial results of the Company for the quarter ended 30th June 2026 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 14th August, 2026.

5 The company is engaged in the business of Manufacturing 'Detergent Powder and Cake'. As such the company's business falls within a single business segment of Detergent Powder and Cake.

6 The Figures for the previous period have been regrouped/recast, wherever necessary.

For and on belalf of the Board of Directors
For, Hipolin Ltd

Daxesh Shah
Director
DIN : 00325284

Shaileshkumar Shah
Director
DIN : 00777653

Place: Ahmedabad
Date : 14th August 2026

HIPOLIN LTD

COMPANY CIN: L24240GJ1994PLC021719

REGD.OFFICE: SURVEY NO. 2/2 PAIKI, MOUJE BEHIND SAFE EXPRESS LOGISTIC, CHANGODAR, SANAND, AHMEDABAD - 382213

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
I	Revenue from Operations (Net of Taxes)	519.86	393.93	326.58	1,414.70
II	Other Business Income	5.06	4.51	4.96	18.62
	III. Total Income (I + II)	**524.92**	**398.44**	**331.53**	**1,433.32**
IV	Expenses:				
(a)	Cost of Materials Consumed	359.29	164.34	210.14	896.99
(b)	Purchase of Stock in Trade	21.44	19.06	14.31	72.25
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	5.39	2.98	13.78	18.56
(d)	Employees benefit expenses	40.59	33.64	12.18	144.92
(e)	Finance Cost	0.85	3.74	3.75	11.46
(f)	Depreciation and Amortisation Expenses	1.71	2.33	2.28	9.21
(g)	Other Expenses	93.62	171.71	148.67	306.84
	IV. Total Expenses (a to f)	**522.89**	**397.79**	**405.11**	**1,460.22**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**2.03**	**0.64**	**(73.58)**	**(26.91)**
VI	Exceptional Items	-	-	-	50.16
VII	**Profit/ (Loss) Before Tax (V-VI)**	**2.03**	**0.64**	**(73.58)**	**(77.07)**
VIII	**Tax Expenses**				
(a)	Current Tax	-	-	-	-
(b)	Deffered Tax	-	-	-	-
	VIII. Total Tax Expenses	**-**	**-**	**-**	**-**
IX	**Profit/(Loss) for the period (VII - VIII)**	**2.03**	**0.64**	**(73.58)**	**(77.07)**
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Items that will be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	**-**	**-**	**-**	**-**
XI	**Total Comprehensive Income (IX+X)**	**2.03**	**0.64**	**(73.58)**	**(77.07)**
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	313.13	313.13	313.13	313.13
XIII	Other Equity	-	-	-	-
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	0.06	0.02	(2.35)	(2.46)
(ii)	Diluted	0.06	0.02	(2.35)	(2.46)

Notes:

1. The standalone financial results of Hipolin Ltd ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
2. The figures for the quarter ended 31 March 2026 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31 March, 2026.
3. The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th June 2026 and have issued an unmodified review report.

4 The standalone unaudited financial results of the Company for the quarter ended 30th June 2026 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 14th August, 2026.

5 The company is engaged in the business of Manufacturing 'Detergent Powder and Cake'. As such the company's business falls within a single business segment of Detergent Powder and Cake.

6 The Figures for the previous period have been regrouped/recast, wherever necessary.

For and on belalf of the Board of Directors
For, Hipolin Ltd

Place: Ahmedabad	**Daxesh Shah**	**Shaileshkumar Shah**
Date : 14th August 2026	**Director**	**Director**
	DIN : 00325284	**DIN : 00777653**