

Date: 12/02/2026

To,
General Manager
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

Script Code: 544308 (BSE)

Sub: Outcome of the Board Meeting of the company held on 12th February, 2026 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the company held today, 12th February, 2026 at 03:30 P.M at registered office of the company interalias has:

Considered and approved the Unaudited Financial Results of the Company for the quarter and Nine Month ended on December 31, 2025, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Report issued by Statutory Auditor.

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 4:30 P.M.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully

For HILLTONE SOFTWARE AND GASES LIMITED

HINISHA PATEL

Membership No: A59842

Company Secretary & Compliance Officer

Date: 12/02/2026

To,
General Manager
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

Symbol: 544308(BSE)

Sub: Submission of Unaudited Financial Result of the Company for the quarter ended on December 31, 2025 along with Limited Review Report.

In reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

1. Unaudited Financial Results for the quarter ended on December 31, 2025;
2. Limited Review Report issued by Statutory Auditors.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking you,
Yours faithfully

For HILLTONE SOFTWARE AND GASES LIMITED

HINISHA PATEL
Membership No: A59842
Company Secretary & Compliance Officer



Ashvin K. Yagnik & Co.

CHARTERED ACCOUNTANTS

ASHVIN YAGNIK B.Com., FCA
BHAVAN TRIVEDI M.Com., LLB, FCA, FCS, DISA (ICAI), MBA.
KIRIT CHHATRAPATI B.Com., FCA
JAPAN YAGNIK B.Com., FCA, DISA (ICAI)
ARPAN YAGNIK B.Com., FCA

55, 6th Floor, Shree Krishna Centre,
Nr. Mithakhali Six Road, Navrangpura,
Ahmedabad-380 009.
Phone : 079-26400934
E-mail : bhavant@yahoo.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON STADALONE FINANCIAL

RESULTS

To,
The Board of Directors of
Hilltone Software & Gases Limited

1. We have reviewed the accompanying statement of standalone unaudited financial result of **HILLTONE SOFTWARE & GASES LIMITED** (" the Company") for the quarter ended **December 31,2025** (" the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, as amended (the " Listing Regulations")
2. The Company's Management is responsible for 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 and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement on 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. The 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 Person's responsibility 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 Standard 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.





Ashvin K. Yagnik & Co.

CHARTERED ACCOUNTANTS

ASHVIN YAGNIK B.Com., FCA
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4. Based on our review conducted and procedure performed as stated in paragraph 3, nothing has come to our attention that cause us to believe that the accompanying Statement prepared in accordance with 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.

Place : Ahmedabad
Date : 12/02/2026



For Ashvin K Yagnik & Co
Chartered Accountants
(FRN-100710W)

(Bhavan M. Trivedi)
(Partner)

(M. No. - 043482)

UDIN : 26043482XSCB8Y6476



HILLTONE SOFTWARE & GASES LIMITED

Regd. Office :

B-4, K. B. Complex, Dairy Road,
Mehsana - 384 002.

E-mail : hilltonegases@yahoo.com
hilltone98@yahoo.comg

Website : www.hilltonegases.com

Factory :

Plot No 71/P Siddhivinayak Estate,
Santej - Vadsar Road, Santej, Tal- Kalol,
Dist. Gandhinagar, Gujarat, India

CIN: L35201GJ1993PLC020620

CIN:L35201GJ1993PLC020620

HILLTONE SOFTWARE & GASES LIMITED							
CIN:L35201GJ1993PLC020620							
STATEMENT OF UNAUDITED STANDALONE FOR THE QUARTER ENDED DECEMBER 31,2025							
SR.	PARTICULRS	Quarter Ended			Nine months Ended		Year Ended Mar 31,2025
		Dec.31,2025 Unaudited	Sept. 30,2025 Unaudited	Dec.31,2024 Unaudited	Dec.31,2025 Unaudited	Dec.31,2024 Unaudited	
1	Income from Operations						
	Net Sales /	663.55	345.02	140.29	1241.85	544.19	752.49
	Income from Operation	0.00	0.00	0.00	0.00	0.00	0.00
	Total	663.55	345.02	140.29	1241.85	544.19	752.49
2	Expenditure						
	(-)Increase/(+)Decrease in stock in trade	107.20	(145.83)	-6.92	-79.85	8.07	(18.40)
	Cost of material consumed	286.55	351.95	0.00	859.01		
	Purchase of trade goods	0.00	0.00	101.99	0.00	393.95	561.00
	Employee Benefit Expenses	70.14	62.53	21.32	175.54	63.25	110.67
	Other Expenditure	79.52	128.11	33.89	228.24	84.92	119.97
	Depreciation	18.42	16.20	3.90	49.72	11.88	16.03
	Total	561.83	412.96	154.19	1232.65	562.07	789.27
3	Profit from operations before other income interest and exceptional items (1-2)	101.72	(67.94)	(13.90)	9.20	(17.88)	(36.77)
4	Other Income	10.67	10.76	26.36	36.17	61.26	71.19
5	Profit before financial cost & excep. Items (3+4)	112.39	-57.18	12.45	45.37	43.38	34.42
6	Financial Cost	2.33	4.31	2.08	5.87	7.07	10.67
7	Profit after financial cost but before exce. Items	110.06	(61.47)	10.37	39.49	36.30	23.75
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	110.06	(61.47)	10.37	39.49	36.30	23.75
10	Tax Expenses including deferred tax	11.34	(0.31)	0.68	-2.36	5.51	39.45
11	Less : MAT credit entitlement	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from ordinary activities after tax (9-10)	98.72	(61.17)	9.69	41.85	30.80	(15.70)
13	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
14	Net Profit/(Loss) for the period (11-12)	98.72	(61.17)	9.69	41.85	30.80	(15.70)
15	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
16	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
17	Net Profit/(Loss) after taxes, minority int., share of profit/(loss) of associates	98.72	(61.17)	9.69	41.85	30.80	(15.70)
18	Paid up equity share capital (Face Value Rs.10/-)	1,317.78	1,093.08	1093.08	1317.78	1093.08	1,093.08
19	Reserve excluding revaluation reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
20	Earning Per Share (before extraordi. Items)						
	(of Rs.10/- each)(not annualised)						
	1. Basic EPS	0.75	(0.56)	0.09	0.32	0.28	(0.14)
	2. Diluted EPS	0.75	(0.56)	0.09	0.32	0.28	(0.14)
21	Earning Per Share (after extraordi. Items)						
	(of Rs.10/- each)(not annualised)						
	1. Basic EPS	0.75	(0.56)	0.09	0.32	0.28	(0.14)
	2. Diluted EPS	0.75	(0.56)	0.09	0.32	0.28	(0.14)

Place : Mehsana
Date: 12th February 2026

By Order of the Board
For Hilltone Software & Gases Limited

Niket Shah
Niket Shah
Managing Director
(DIN-00278968)





HILLTONE SOFTWARE & GASES LIMITED

Regd. Office :

B-4, K. B. Complex, Dairy Road,
Mehsana - 384 002.

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HILLTONE SOFTWARE & GASES LIMITED							
CIN:L35201GJ1993PLC020620							
STATEMENT OF UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER ENDED DECEMBER 31,2025							
(Rs. In Lacs)							
SR.	PARTICULRS	Quarter Ended			Nine months ended		Year Ended
		Dec.31,2025	Sept.30,2025	Dec.31,2024	Dec.31,2025	Dec. 31,2024	Mar 31,2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue(Income						
	Sales of Gases	130.82	345.02	140.65	413.54	483.66	644.53
	Engineering Dept (Heat Exchanger)	532.72	0.00	0.00	828.31	0.00	0.00
	Sales of Software	0.00	0.00	0.00	0.00	69.80	107.96
	Gross Revenue from Operations	663.55	345.02	140.65	1241.85	553.46	752.49
	Less- Adjustment	0.00	0.00	0.00	0.00	2.66	0.00
	Net Revenue from Oprations	663.55	345.02	140.65	1241.85	550.80	752.49
	Segment Expenses						
	Gases	127.42	406.50	155.88	452.92	532.35	733.20
	Engineering Dept (Heat Exchanger)	436.73	0.00	0.00	785.61	0.00	0.00
	Software	0.00	0.00	1.08	0.00	42.30	66.74
	Total Expenses	564.15	406.50	156.96	1238.52	574.65	799.94
3	Segment Result						
	Gases	3.40	-61.48	-15.23	-39.38	-51.35	-88.67
	Engineering Dept (Heat Exchanger)	95.99	0.00	0.00	42.71	0.00	0.00
	Software	0.00	0.00	-1.08	0.00	27.50	41.22
	Total Segment Profit	99.39	-61.48	-16.31	3.33	-23.85	-47.45
	Unallocated Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	Other Ner Unallocable Expenses	-10.67	0.00	-25.99	-36.16	-54.65	-71.19
	Income Tax	11.34	-0.31	0.00	-2.36	0.00	39.45
	Profit After Tax	98.72	-61.17	9.69	41.85	30.80	-15.71
4	Segment Assets						
	Gases	2750.89	343.79	1566.85	2750.89	1566.85	1750.27
	Engineering Dept (Heat Exchanger)	628.37	0.00	0.00	628.37	0.00	0.00
	Software	0.00	0.00	0.00	0.00	0.00	0.00
	Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3379.26	343.79	1566.85	3379.26	1566.85	1750.27
5	Segment Liabilities						
	Gases	2750.89	98.50	154.20	2750.89	154.20	384.11
	Engineering Dept (Heat Exchanger)	628.37	0.00	0.00	628.37	0.00	0.00
	Software	0.00	0.00	0.00	0.00	0.00	0.00
	Unallocated	0.00	245.29	1412.65	0.00	1412.65	1366.16
	Total	3379.26	343.79	1566.85	3379.26	1566.85	1750.27

Place : Mehsana
Date: 12th February 2026

By Order of the Board
For Hilltone Software & Gases Limited

Niket Shah

Niket Shah
Managing Director
(DIN-00278968)





HillTONE SOFTWARE & GASES LIMITED

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CIN: ~~L35201GJ1993PLC020620~~

HILLTONE SOFTWARE & GASES LIMITED
CIN: L35201GJ1993PLC020620

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Notes:

- 1 The aforesaid financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th February 2026.
- 2 The statutory auditors have carried out limited review of standalone financial result of Hilltone Software & Gases Limited ("the Company") for the quarter ended on December 31, 2025.
- 3 The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year ending March 31, 2025 and the unaudited published year-to-date figures up to December 31,2025 which were subject to limited review by the statutory auditors.

By Order of the Board
For Hilltone Software & Gases Limited

Place : Mehsana
Date: 12th February 2026

Niket Shah
Managing Director
(DIN-00278968)

