Hilltone Software & Gases Limited
Regd. Office
B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com
CIN : L35201GJ1993PLC020620

Date: 13/08/2026

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 13th August, 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, 13th August, 2026 at 03:30 P.M at registered office of the company interalias has:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026, 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 4:00 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

Patel Hinisha
Digitally signed by Patel Hinisha
Date: 2026.08.13 16:02:32 +05'30'

HINISHA PATEL
Membership No: A59842
Company Secretary & Compliance Officer

Hilltone Software
& Gases Limited

Regd. Office
B/4, K.B. Complex, Dairy Road,
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Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com
CIN : L35201GJ1993PLC020620

Date: 13/08/2026

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

Symbol: 544308(BSE)

Sub: Submission of Unaudited Standalone Financial Result of the Company for the quarter ended on June 30, 2026 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:

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 Standalone Financial Results for the quarter ended on June 30, 2026;
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

Patel Hinisha
Digitally signed by Patel Hinisha
Date: 2026.08.13 16:09:02 +05'30'

HINISHA PATEL
Membership No: A59842
Company Secretary & Compliance Officer

Ashvin K. Yagnik & Co.
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON STANDALONE 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 June 30, 2026, ("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 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 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 maters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ASHVIN K. YAGNIK & CO. Chartered Accountant AHMEDABAD

55, 6th floor, Shree Krishna Centre, Near Mithakhali
Six Roads Navrangpura Ahmedabad-380009
E-mail : bhavant@yahoo.com

Head Office : Mehsana

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.

5. The figures for the last quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year-to-date figures up to the Last quarter of the respective financial year, which were subjected to a limited review by us.

6. The Company does not have any subsidiary, associate or joint venture entity during the Quarter ended 30th June, 2026. Accordingly, the Company is not required to prepare consolidated financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Ashvin K Yagnik & Co.
Chartered Accountants,
Firm Regi. No. 100710W

ASHVIN K. YAGNIK & CO. Chartered Accountant AHMEDABAD

(Bhavan M Trivedi)
(Partner)
(Membership No.043482)
UDIN: 26043482JRXZKF4221
Date: - 13-08-2026
Place: - Mehsana

HILLTONE SOFTWARE & GASES LIMITED

CIN:L35201GJ1993PLC020620

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE, 2026

Rs. In Lakhs

Sr.No.		Particulars	Quarter Ended			Year Ended
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			Un-Audited	Audited	Un-Audited	Audited
1		**Income from Operations**				
	a.	Net Sales / Income from Operation	158.38	230.96	233.70	1,472.81
		Total	**158.38**	**230.96**	**233.70**	**1,472.81**
2		**Expenditure**				
	a.	(-)Increase/(+)Decrease in stock in trade	-138.34	-107.36	-19.01	-187.21
	b.	Cost of material consumed	206.98	-244.53	56.07	614.48
	c.	Purchse of trade goods	37.33	542.27	116.62	542.27
	d.	Employee Benefit Expenses	52.13	44.40	42.09	219.94
	e.	Other Expenditure	107.03	21.74	63.70	249.98
	f.	Depreciation	22.30	20.59	15.09	70.31
	g.	**Total**	**287.43**	**277.11**	**274.57**	**1,509.77**
3		**Profit from operations before other income Interest and exceptional items (1-2)**	**-129.05**	**-46.15**	**-40.88**	**-36.96**
4		Other Income	16.60	17.39	14.73	53.56
5		**Profit before financial cost & excep. Items (3+4)**	**-112.45**	**-28.76**	**-26.15**	**16.60**
6		Financial Cost	1.90	18.98	6.81	24.85
7		**Profit after financial cost but before exce. Items**	**-114.35**	**-47.74**	**-32.96**	**-8.25**
8		Exceptional Items	-	-	-	-
9		**Profit/(Loss) from ordinary activities before tax (7+8)**	**-114.35**	**-47.74**	**-32.96**	**-8.25**
10		Tax Expenses including deferred tax	-36.34	-21.22	-15.07	-23.58
11		Less : MAT credit entitlement		-		
12		**Net Profit/(Loss) from ordinary activities after tax (9-10)**	**-78.01**	**-26.52**	**-17.89**	**15.33**
13		Extraordinary Item (net of tax expenses)		-		
14		**Net Profit/(Loss) for the period (11-12)**	**-78.01**	**-26.52**	**-17.89**	**15.33**
15		Share of Profit/(Loss) of associates	NA	NA	NA	NA
16		Minority Interest	NA	NA	NA	NA
17		Net Profit/(Loss) after taxes, minority int., share of profit/(loss) of associates	**-78.01**	**-26.52**	**-17.89**	**15.33**
18		Paid up equity share capital (Face Value Rs.10/-)	**1,317.78**	**1,317.78**	**1,093.08**	**1,317.78**
19		Reserve excluding revaluation reserves as per				
		previous accounting year				
20	i.	Earning Per Share (before extraordi. Items)				
		(of Rs.10/- each)(not annualised)				
		1. Basic EPS	**-0.06**	**0.02**	**-0.16**	**0.12**
		2. Diluted EPS	**-0.06**	**0.02**	**-0.16**	**0.12**
21	ii	Earning Per Share (after extraordi. Items)				
		(of Rs.10/- each)(not annualised)				
		1. Basic EPS	**-0.06**	**0.02**	**-0.16**	**0.12**
		2. Diluted EPS	**-0.06**	**0.02**	**-0.16**	**0.12**

Niket Shah
DIN: 00278968
Managing Director

Niketshah

Hilltone Software & Gases Limited

Place:mehsana
Date:13/08/2026

HILLTONE SOFTWARE & GASES LIMITED
CIN:L35201GJ1993PLC020620
STATEMENT OF STANDALONE SEGMANT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2026

Rs. In Lakhs

SR.	PARTICULRS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue(Income**				
	Sales of Gases	144.14	140.34	233.70	553.88
	Engineering Dept (Heat Exchanger)	-	39.92	-	868.23
	Sales of Software	14.23	50.70	-	50.70
	Gross Revenue from Operations	**158.37**	**230.96**	**233.70**	**1,472.81**
	Less- Adjustment	-	-	-	-
	Net Revenue from Oprations	**158.37**	**230.96**	**233.70**	**1,472.81**
	Segment Expenses				
	Gases	189.04	157.73	280.29	610.65
	Engineering Dept (Heat Exchanger)	81.29	95.80	-	881.41
	Software	7.12	40.29	1.09	40.29
	Total Expenses	**277.45**	**293.83**	**281.38**	**1,532.35**
3	**Segment Result**				
	Gases	-44.90	-17.39	-46.59	-56.77
	Engineering Dept (Heat Exchanger)	-81.29	-55.89	-	-13.18
	Software	7.11	10.41	-1.09	10.41
	Total Segment Profit	**-119.08**	**-62.87**	**-47.68**	**-59.54**
	Unallocated Finance Cost	-	-	-	-
	Other Net Unallocable Income/Expenses	-4.73	-15.68	14.73	-51.84
	Deferred Tax/Income Tax	-36.34	-6.73	15.07	-23.03
	Profit After Tax	**-78.01**	**-40.47**	**-17.88**	**15.33**
4	**Segment Assets**				
	Gases	2,467.93	-56.24	1,792.40	2,694.65
	Engineering Dept (Heat Exchanger)	839.93	231.01	-	859.38
	Software	325.68	142.00	24.51	142.00
	Unallocated	-	-	-	-
	Total	**3,633.55**	**316.77**	**1,816.91**	**3,696.03**
5	**Segment Liablities**				
	Gases	2,467.93	-56.24	467.00	2,694.65
	Engineering Dept (Heat Exchanger)	839.93	231.01	-	859.38
	Software	325.68	142.00	-	142.00
	Unallocated	-	-	1,349.91	-
	Total	**3,633.55**	**316.77**	**1,816.91**	**3,696.03**

- - -

Niket Shah
DIN: 00278968
Managing Director

Hilltone Software & Gases Limited

Place:mehsana
Date:13/08/2026

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 13th August 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 June 30, 2026.

3 The Company has utilised the funds raised by Preferential Allotment of Equity Shares (Rs. 988.68 Lakhs raised in FY 2025-26) for the purposes for which it hava been raised, except mentioned in table below

Nature of Securities	Purpose for which funds were raised	Amount unutilized for the purpose for which funds were raised as at 30.06.2026	Remarks
Preferential allotment of Equity shares ((Rs. 988.68 Lakhs raised in F.Y. 2025-26)	Working capital and general corporate purpose	176.06 Lakhs	Unutilized Amount Rs 176.06 lakhs planning to ulitised before end of The FY 2026-27

4 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ending March 31, 2026 and the unaudited published year-to-date figures up to June 30,2026 which were subject to limited review by the statutory auditors

Niket Shah
DIN: 00278968
Managing Director

Hilltone Software & Gases Limited

Place:mehsana
Date:13/08/2026