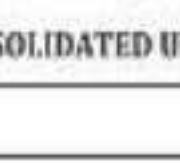


RECOVERY OFFICER-II
DRT-II, CHANDIGARH

 BCL Industries Ltd.		Regd. Office : Distillery Unit, Dabwali Road, Sangat Kalan Bathinda- (151401) PH, :- 0164-2240163,2240443,2211628, Fax: 0164-5003638 Website: www.bclind , Email: bcl@mittalgroup.co.in CIN: L24231PB1976PLC003624		
EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2026		(RS. IN LAKHS)		
PARTICULARS	CONSOLIDATED			
	Quarter Ended		F.Y. Ended	
	30.06.2026	30.06.2025	31.03.2026	31.03.2026
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Income from Operations	62,805.58	82,293.16	61,121.25	291289.49
Profit before exceptional items and taxes	4,682.00	3,775.35	3,664.83	16724.80
Profit before taxes	4,682.00	3,775.35	3,664.83	16724.80
Profit after taxes	3,551.97	3,347.93	2604.39	12643.81
Total Comperhensive Income	3,551.97	3,347.93	2675.82	12752.23
Paid up Equity Share Capital (Rs. 1/- each)	2951.63	2951.63	2951.63	2951.63
Other equity	90206.55	80,270.20	88041.97	88041.97
Earning per share (Rs.1/- each)(not annualised)				
(a) Basic (Rs.)	1.09	1.04	0.79	3.90
(b) Diluted (Rs.)	1.09	1.04	0.79	3.90
The abstract of the Standalone Unaudited Financial Results for Quarter ended 30th June, 2026 is as given below				
Total Revenue From Operations	43,280.75	59,071.28	43,240.99	201,457.13
Profit before Tax, Exceptional and/or Extraordinary items)	2,980.51	2,452.42	2,215.68	10,732.48
Profit before Tax	2,980.51	2,452.42	2,215.68	10,732.48
Total Comprehensive Income for the period	2,263.43	2,229.75	1,602.30	8,290.47
The above is an extract of the detailed format of Consolidated/ Standalone Unaudited Quarterly Financial Results filed with the Stock Exchanges (BSE & NSE) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 .The full format of Unaudited Consolidated and Standalone Financial Results are available on the websites of the BSE and NSE (Stock Exchanges) i.e. www.bseindia.com and www.nseindia.com and on Company's website i.e. www.bclind.in				
Place: Chandigarh Date : 12/08/2026 For and on behalf of the Board of Directors Sd/- Rajinder Mittal (Managing Director)				
epaper.financialexpress.com		New Delhi		

 **HINDUSTHAN INSULATORS & INDUSTRIES LIMITED**
(formerly known as Hindusthan Urban Infrastructure Limited)

CIN: L31300DL1959PLC003141

Registered Office: Kanchenjunga, Seventh Floor, 18, Barakhamba Road,
New Delhi, 110001, India, Telephone: +91-11-23310001, 02, 04 & 05;

Website: www.hindusthaninsulators.com; Email: investors@hindusthan.co.in

**NOTICE OF THE 66TH ANNUAL GENERAL MEETING OF
HINDUSTHAN INSULATORS & INDUSTRIES LIMITED AND E-
VOTING INFORMATION**

1. Notice is hereby given that 66th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, September 08, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as stated in the notice dated July 21, 2026.

2. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 66th AGM (AGM Notice), Audited Financial Statements, Auditors' Report and Directors' Report for the financial year ended March 31, 2026 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. A letter providing the weblink for accessing the Integrated Annual Report for the Financial Year 2025-26 including the 66th AGM Notice was dispatched to those shareholders who have not registered their email id's with the RTA/Company. Notice of the 66th AGM and Integrated Annual Report are available on the Company's website viz. www.hindusthaninsulators.com, on the website of stock exchange i.e., www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting/e-voting facility at the AGM to its Shareholders enabling them to cast their vote electronically for the resolutions as set out in the AGM Notice through the e-voting services provided by NSDL.

4. The remote e-voting period will commence on Friday, September 04, 2026 at 9:00 A.M. (IST) and ends on Monday, September 07, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of the AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 01, 2026 shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.

7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.

8. **Record date for payment of Dividend** - The record date for the purpose of determining entitlement of shareholders for the final dividend is Friday, June 19, 2026. The final dividend, once approved by the shareholders at the 66th AGM, will be paid on or before September 30, 2026.

9. Shareholders are requested to read the instructions pertaining to remote e-Voting as printed in the AGM Notice carefully. In case of any grievances connected with the facility for voting through electronic means, please contact Skyline Financial Services Pvt. Ltd., RTA of the Company at admin@skylinert.com or info@skylinert.com. Contact No. 011 40450193-97 or National Securities Depository Limited (NSDL) by email to evoting@nsdl.co.in or at the contact details available on the website of the NSDL i.e. <https://nsdl.com/>.

For Hindusthan Insulators & Industries Limited
Sd/-
(Neha Kejriwal)
Company Secretary & Compliance Officer

Date: August 13, 2026
Place: New Delhi

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ONE CAN POSSESS KNOWLEDGE

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