DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A GANESH CHANDRA AVENUE, ROOM NO – 8E, 9TH FLOOR, KOLKATA - 700013
PHONE NO – 033- 35286194, Website: www.dalmiaindustry.in , E- mail : dalmiaindustrail@gmail.com
CIN No : L74140WB1982PLC035394

Ref. No..... **Date.....**

Saturday November 14, 2026

To,

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 **Scrip code:** 539900	**Calcutta Stock Exchange Limited,** 7, Lyons Range, Kolkata - 700001	**Metropolitan Stock Exchange of India Limited,** Vibgyor Tower, 4th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 **Scrip Code: DIDL**

Dear Sir/Madam,

Subject: **Outcome of Board Meeting held today i.e. November 14, 2026**

Pursuant to Regulation 29 and 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today which was commenced at 1.30 P.M. and concluded at 2.30 P.M. inter- alia have considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.
2. Limited Review Report from Statutory Auditor for the quarter and half year ended on September 30, 2026.

The above information is also available on the company's website at http://www.dalmiaindustry.in/ and on the website of the stock Exchange.

Request you to kindly take on record the information

For Dalmia Industrial Development Limited

RAJ MOHTA Digitally signed by RAJ MOHTA Date: 2026.11.14 14:46:48 +05'30'

Raj Mohta
Whole Time Director
DIN: 03575779

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

CIN : L74140WB1982PLC035394

Regd. Off. : 2A, Ganesh Chandra Avenue, 9th Floor, Room No - 8E, Kolkata, WB-700013

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			For the half year ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operation**						
	(a) Net Sales/Revenue from Operations	31.76	20.33	47.41	52.09	110.15	325.46
	(b) Other Operating Income	-	-	-	-	-	-
	(c) Other Income	77.78	4.63	7.67	82.41	15.42	110.61
	Total Income	**109.54**	**24.96**	**55.08**	**134.50**	**125.57**	**436.07**
2	**Expenses**						
	a) Cost of Materials consumed	-	-	-	-	-	137.48
	b) Purchase of Stock-in-trade	33.84	19.71	341.58	53.55	665.08	784.38
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	(7.29)	(5.56)	(312.09)	(12.85)	(577.88)	(600.97)
	d) Employee Benefits Expenses	4.95	4.18	5.04	9.13	11.30	22.14
	e) Finance Costs	-	-	-	-	-	53.92
	f) Depreciation and Amortisation expense	-	-	-	-	-	0.11
	g) Other expenses	1.92	7.11	1.20	9.03	11.15	29.56
	Total Expenses	**33.42**	**25.44**	**35.73**	**58.86**	**109.65**	**426.62**
3	**Profit/(Loss) before Exceptional items and tax (1-2)**	**76.12**	**(0.48)**	**19.35**	**75.64**	**15.92**	**9.45**
4	Exceptional Items		-				-
5	**Profit/(Loss) before tax (3 + 4)**	**76.12**	**(0.48)**	**19.35**	**75.64**	**15.92**	**9.45**
6	**Tax Expense**						
	- Current tax	-	-	-	-	-	2.46
	- Deferred tax	-	-	-	-	-	-
	-Short/ (Excess)Provision of earlier year						0.53
	Total Tax Expenses	**-**	**-**	**-**	**-**	**-**	**2.99**
7	**Profit/(Loss) for the period (5-6)**	**76.12**	**(0.48)**	**19.35**	**75.64**	**15.92**	**6.46**
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	**Total Other Comprehensive Income for the period**	**76.12**	**(0.48)**	**19.35**	**75.64**	**15.92**	**6.46**
10	**Total Comprehensive Income for the period (7+9)**	**76.12**	**(0.48)**	**19.35**	**75.64**	**15.92**	**6.46**
11	**Paid-up equity share capital (face value of Rs 10/- per share)**	2,024.75	2,024.75	2,024.75	2,024.75	2,024.75	2,024.75
12	**Reserves excluding revaluation reserves (Reserves as per balance sheet of Previous Accounting year)**	54.80	54.80	48.34	54.80	48.34	54.80
13	**Earning per share (EPS) of Rs 10/- each (not annualized)**						
	(1) Basic	0.38	(0.00)	0.10	0.37	0.08	0.03
	(2) Diluted	0.38	(0.00)	0.10	0.37	0.08	0.03

Notes :	
1	The above Results for the quarter and half year ended September 30, 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th November, 2026
2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevent rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6	The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter & Six Months ended 30th September, 2026.

For and on behalf of Board of Directors of
DALMIA INDUSTRIAL DEVELOPMENT LIMITED

Dalmia Industrial Development Ltd.

(.....)
Whole Time Director Director
DIN : 03575779

Place: Kolkata
Date : 14.11.2026

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

CIN : L74140WB1982PLC035394

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Statement of Assets & Liabilities as on September 30, 2026

(Rs. In lacs)

	Particulars	As at 30.09.26 (Unaudited)	As at 31.03.26 (Audited)
A.	**ASSETS**		
1	**Non Current Assets**		
	Property Plant & Equipment	0.28	0.06
	Capital Work in progress	-	-
	Other Intangible Assets	-	-
	Non Current Assets	0.28	0.06
	Non Current Financial Assets		
	Investments	815.31	815.31
	Long term Loans and Advances	375.89	20.00
	Deferred tax assets (Net)	0.25	0.25
	Total-Non current assets	**1,191.45**	**835.56**
2	**Current Assets**		
	Inventories	1,153.63	1,140.78
	Investments	-	-
	Current Financial Assets	**1,153.63**	**1,140.78**
	Trade receiavables	65.69	149.35
	Cash & cash equivalents	17.21	40.27
	Loans and advances	923.22	952.92
	Other current financial assets	8.55	3.08
	Total Current Assets	**1,014.67**	**1,145.62**
	TOTAL ASSETS	**3,360.03**	**3,122.03**
B.	**EQUITY & LIABILITIES**		
1	**EQUITY**		
	Equity Share Capital	2,024.75	2,024.75
	Other Equity	130.44	54.80
	Total Equity	**2,155.19**	**2,079.55**
		-	-

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2	**LIABILITIES**		
	Non-Current Liabilities		
	Non-Current Financial Liabilities	-	-
	Borrowings	-	-
	Other Financial Liabilities	-	-
	Long Term Provisions	-	-
	Deferred tax liabilities	-	-
	Total-Non Current Liabilities	-	-
	Current Liabilities		
	Current Financial Liabilities		
	Borrowings	-	-
	Trade payables	641.23	662.03
	Other current financial liabilities	561.16	378.00
	Other current liabilities	2.45	2.45
	Total Current Liabilities	**1,204.84**	**1,042.48**
	TOTAL EQUITY & LIABILITIES	**3,360.03**	**3,122.03**

For and on behalf of Board of Directors of
DALMIA INDUSTRIAL DEVELOPMENT LIMITED

Dalmia Industrial Development Ltd.

(.....Director

Whole Time Director
Raj Mohta
DIN : 03575779

Place :- Kolkata
Date : 14.11.2026

Standalone Cash Flows Statement for Period ended 30th Sep, 2026

(Rs. In lacs)

	Particulars	Amount In (Rs.) Period ended 30-Sep-26	Amount In (Rs.) Year ended 31-Mar-26
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	NET PROFIT AFTER TAXES	75.64	6.46
	Adjustments for Non Cash Items:		
	Short/(Excess) provision of tax	-	2.45
	Depreciation and amortization expenses	-	0.11
	Operating Profit before changes in working capital	75.64	9.02
	Changes in working capital:		
	Adjustment for (increase) / Decrease in Operating Assets		
	Loans & Advances	29.70	846.74
	Other current assets	(5.47)	(0.93)
	Trade Receivable	83.66	(67.67)
	Inventories	(12.85)	(600.97)
	Adjustment for (increase) / Decrease in Operating Assets		
	Other Current liabilities	183.17	(855.91)
	Other Tax liabilities	-	-
	Trade payables	(20.80)	14.72
	Cash generated from operations	333.05	(655.00)
	Direct Tax paid (net of refunds)		(2.89)
	NET CASH FLOW FROM OPERATING ACTIVITIES (A)	333.05	(657.89)
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Non current Investments (Purchased) / Sold	(0.22)	-
	Loan & Advances given to other parties	(355.89)	52.50
	Redemption / maturity of bank deposits (having original maturity of more than three months)		441.48
	NET CASH OUTFLOW FROM INVESTING ACTIVITIES (B)	(356.11)	493.98
C.	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	NET CASH OUTFLOW FROM FINANCING ACTIVITIES (C)	-	-
	NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	(23.06)	(163.91)
	Cash and cash equivalents at the beginning of the year (Refer note 13a)	40.27	204.18
	Cash and cash equivalents at the end of the year (Refer note 13a)	17.21	40.27
Notes:			
a)	**Cash and Cash Equivalents include:**		
	i) Cash in hand	11.98	14.20
	ii) Balances with banks		
	- On Current Accounts	5.23	26.07
	- Deposits with original maturity of less than 3 months		
	Cash and Cash Equivalents	17.21	40.27

DALMIA INDUSTRIAL DEVELOPMENT LTD. Kolkata

KOMANDOOR & CO. LLP
Chartered Accountants

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

Review Report to
The Board of Directors of
DALMIA INDUSTRIAL DEVELOPMENT LIMITED

1. We have reviewed the accompanying statement of Unaudited standalone financial Results of **DALMIA INDUSTRIAL DEVELOPMENT LIMITED** (the company) for the Quarter ended 30th September, 2026(the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 financial statements are 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 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 based on the consideration of the review, 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 term of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Komandoor & Co LLP
Chartered Accountants
Firm Registration No.001420S/S200034

Sanjay Shaw
Partner
M No. 305966
UDIN No. 26305966IIVHLA8908
Date : 14.11.2026
Place : Kolkata

KOMANDOOR & CO LLP ★ Kolkata ★ Chartered Accountants

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