



D&H/CS/26-27/35

Date: 12th August, 2026

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Outcome of 5/2026-27 Board Meeting of the Company held on Wednesday, 12th August 2026 at the Unit II of the Company as per Regulation 30 read with Schedule III (A) (IV) of the SEBI (LODR) Regulation 2015.

Dear Sir,

In continuance with our previous SE Letter dated 8th August, 2026 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and Schedule III of the said regulations, We would like to inform you that that the Meeting of Board of Directors of the Company was held on Wednesday, **12th August, 2026** at the Unit II of the Company situated at Village Sejvaya, Dhar Road, Ghatabillod, District Dhar, (M.P.) in which the Board has taken the following decisions including other items as per the agenda of the meeting:-

1. Approval of the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2026.
2. Taken on Record the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.
3. Approval of closer of Register of Members and Share Transfer books from 24th September, 2026 to 30th September, 2025 (both days inclusive) for the purpose of the 41st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026.
4. Approval of the Board's Report and Notice of 41st AGM for the year 31st March, 2026 to be held on 30th September, 2026.
5. Finalization of Cut-off date and Remote E-Voting period for 41st Annual General Meeting to be held on 30th September, 2026 through VC/OAVM.
6. Approval of appointment of CS (Dr.) D. K. Jain, Practicing Company Secretary, Indore as Scrutinizer for entire E- Voting process for 41st AGM of the Company pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
7. Approval of appointment of M/s Shivangi Bhavin Shah & Co., Practicing Cost Accountant Ahmedabad as Cost Auditor of the Company for the financial year 2026-27.
8. Subject to approval of members, Board has approved the re-appointment Shri Saurabh Vora (DIN: 02750484) as the Whole Time Director of the Company for 3 (Three) years w.e.f. 1st October, 2026.

Head Off. & Correspondence Address : Plot ' A ' , Sector ' A ' , Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) **INDIA Ph.:** +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) **INDIA Ph.:** +91 22 49711885, **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822





9. Subject to approval of members, Board has approved the re-appointment Shri Harsh Vora (DIN: 00149287) as the Managing Director of the Company for 3 (three) Years w.e.f. 1st October, 2026.
10. Other routine Businesses.

The Board Meeting was commenced at 3.30 P.M. and concluded at 6.00 P.M.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Kindly take the same on your record and disseminate on the Website of the BSE.

We request you to please take on record the above said document for your information and further needful.

Thanking You,
Yours Faithfully,
FOR D & H INDIA LIMITED

RAJESH SEN
COMPANY SECRETARY
Encl: a/a

ABN & CO.

CHARTERED ACCOUNTANTS

E-Mail: bmbhandari11@gmail.com

PH. 0731-4108626

Mo. No.: +91-9893122013

223, Milinda Manor, 2, RNT Marg, Indore (M.P.) 452001

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF QUARTERLY
UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY**

To,

The Board of Directors of **D & H INDIA LIMITED**

1. We have reviewed the accompanying Statement of Standalone unaudited financial results of **D & H INDIA LIMITED** ("The Company") for the quarter ended June, 2026 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 with the Stock Exchange.

This Statement which is the responsibility of the company's management and approved by the Board of Director, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the statements in accordance with the Standards 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. These standards require that we plan and perform the review to obtain reasonable assurance about whether the statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



ABN & CO.

CHARTERED ACCOUNTANTS

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4. We draw attention to the following matters: -

We were neither engaged to review, nor we have reviewed the comparatives figures including the reconciliation to the Total Comprehensive Income for the Quarter ended on June, 30, 2025 and accordingly we do not express any conclusion on the result in the statement for the quarter ended June, 30, 2025 and as these figures have been furnished by the Management.

For M/s ABN & Co.

Chartered Accountants

FRN 004447C



CA B M BHANDARI

Partner

M.No. 071232

Date: 12th August, 2026

Place: INDORE

UDIN: 26071232YFUWPD3356



D & H INDIA LIMITED

PART I Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2026

(Rs. in lakhs except EPS)

Sr.	PARTICULARS	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operation				
	Sales	6,596.47	7,224.15	5,290.21	25,269.29
2	Other Income	39.15	85.06	18.20	143.70
3	Total income	6,635.61	7,309.21	5,308.41	25,412.99
4	Expenses				
	(a) Cost of materials consumed	5,438.50	5,048.92	4,100.39	18,480.53
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of finished goods, Work in progress and stock- in trade	(695.33)	250.98	(313.94)	(284.48)
	(d) Employee benrfits expenses	799.01	651.51	559.41	2,477.82
	(e) Finance Costs	66.78	70.16	125.61	490.13
	(f) Depreciation and amortisation expenses	89.04	107.06	82.50	362.16
	(g) Other Expenses	682.61	792.79	579.15	2,760.81
	Total expenses	6,380.60	6,921.42	5,133.12	24,286.97
5	Profit / (Loss) before exceptional item (3-4)	255.01	387.79	175.29	1,126.02
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before Tax (5-6)	255.01	387.79	175.29	1,126.02
8	Tax expenses				
	(a) Current Tax	44.56	70.97	29.26	182.42
	(b) Earlier Yr. Tax	-	-	-	-
	(c) Deferred Tax	12.10	82.01	11.95	103.39
9	Profit / (Loss) for the period from continuing operations (7-8)	198.34	234.81	134.08	840.21
10	Other Comprehensive Income				
	A (i) Items that will not be reclassified to P & L	143.10	(49.64)	4.08	(140.55)
	(ii) Income tax relating to items that will not be reclassified to P&L	(31.52)	-	(1.03)	(1.39)
	B (i) Items that will be reclassified to P & L	-	-	(3.38)	-
	(ii) Income tax relating to items that will be reclassified to P&L	-	-	-	-
11	Total comprehensive income for the period (9+10)	309.92	185.17	133.75	698.27
	Paid-up Capital Equity Share Capital (Face Valur Rs.10/- each)	1,023.50	1,023.50	818.80	1,023.50
12	Earning per share for continuing operation				
	a) Basic	1.94	2.57	1.63	9.98
	b) Diluted	1.94	2.57	1.63	9.98

Signature



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CIN : L28900MH1985PLC035822



ISO 9001 : 2015



D & H INDIA LIMITED

Note on Standalone

The above results have been reviewed by Audit Committee than taken on record by the Board of Director of the Company at their meeting held on 12th August, 2026.

The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals lead down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

The Company had allotted 20,47,000 fully paid-up Equity Shares of face value of ₹10/- each on Rights Basis on 19th February, 2026 at an issue price of ₹120/- per Equity Share (including securities premium of ₹110/- per Equity Share), aggregating to ₹2,456.40 Lakhs. The proceeds of the Rights Issue have been fully utilized by the Company before 31st March, 2026 towards the objects of the issue as stated in the Letter of Offer.

Effective 21 November 2025, The Government of India consolidated multiple existing labour legislations into a unified framework comprising of four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19 - Employee benefits, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the Statement of profit and Loss. The Company primarily assessed the impact during the quarter ended March 31, 2026 and subsequently reassessed and disclosed the incremental impact of these changes in the quarter ended June 30, 2026 based on the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact consisting of gratuity of INR 121.63 lakhs primarily arose due to change in definition of wages and was recognised as past service cost in the quarter ended June 30, 2026 under line item "Employee benefits expense". The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

EPS for the year ended 31st March 2026, is for the whole year, whereas for the quarter/year ended period is only for that quarter/year period.

Accounting policies and methods of computation followed in the standalone financial results are consistent with the standalone financial statements for the year ended March 31, 2026.

Previous year/period figures have been regrouped, rearranged and reclassified wherever considered necessary to make them comparable with the current period figures.

Figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the full financial year and the unaudited figures upto the nine months ended 31 December 2025 which were subjected to limited review by the statutory auditors.

In accordance with Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015 the Company has published consolidated financial result. The Standalone financial results of the Company for the Quarter and year ended 31.03.2026 are available on the Company website's (www.dnhindia.com) and on the website of BSE

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF QUARTERLY
UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY**

**Review Report to
The Board of Directors
D & H INDIA Limited
Dear Sirs,**

- We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **D & H INDIA LTD.** (The Parent) and its subsidiary, (collectively referred to as "the group") and its share of the net profit after tax and total comprehensive income of its subsidiary for the quarter ended **30th June, 2026** ("the statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulation"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2025 as reported in these unaudited consolidated financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
- This statement is the responsibility of the the parent's management and approved by the parent's Board of Directors, has been compiled from the related interim consolidated financial results / interim consolidated financial information which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 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 is limited primarily to inquiries of company personnel and analytical procedure 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.
- We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



- This Statement includes the results of the following entities: -

Parent Company:

- D & H India Ltd.

Subsidiary:

1. V & H Fabricators Pvt. Ltd. (Indian Subsidiary)

- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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.

For M/s ABN & Co.

Chartered Accountants

FRN 004447C



CA B M BHANDARI

Partner

M.No. 071232

Date: 12th August, 2026

Place: INDORE

UDIN: 26071232NFCNTO2319



D & H INDIA LIMITED

PART I Statement of Consolidated Unaudited Results for the Quarter Ended 30.06.2026

(Rs. in lakhs except EPS)

Sr.	PARTICULARS	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operation				
	Sales	6,596.47	7,224.14	5,290.21	25,270.78
2	Other Income	39.15	85.06	18.20	143.72
3	Total income	6,635.61	7,309.20	5,308.41	25,414.50
4	Expenses				
	(a) Cost of materials consumed	5,438.50	5,047.62	4,100.39	18,480.53
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of finished goods, Work in progress and stock-in trade	(695.33)	252.32	(313.94)	(283.14)
	(d) Employee benrfits expenses	799.01	651.51	559.41	2,477.82
	(e) Finance Costs	66.78	70.16	125.61	490.13
	(f) Depreciation and amortisation expenses	89.06	107.06	82.52	362.23
	(g) Other Expenses	682.61	795.38	579.15	2,763.83
	Total expenses	6,380.63	6,924.05	5,133.14	24,291.40
5	Profit / (Loss) before exceptional item (3-4)	254.99	385.15	175.27	1,123.11
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before Tax (5-6)	254.99	385.15	175.27	1,123.11
8	Tax expenses				
	(a) Current Tax	44.56	70.97	29.26	182.42
	(b) Earlier Yr. Tax	-	-	-	-
	(c) Deferred Tax	12.09	82.01	11.94	102.92
9	Profit / (Loss) for the period from continuing operations (7-8)	198.32	232.17	134.07	837.77
10	Share of profit (Loss) of Associates	-	-	-	-
11	Profit (Loss) for the period (9+10)	198.32	232.17	134.07	837.77
12	Other Comprehensive Income				
	A (i) Items that will not be reclassified to P & L	168.24	(64.18)	14.88	(157.28)
	(ii) Income tax relating to items that will not be reclassified to P&L	(36.55)	-	(2.44)	(2.80)
	B (i) Items that will be reclassified to P & L	-	-	(3.38)	-
	(ii) Income tax relating to items that will be reclassified to P&L	-	-	-	-
13	Total comprehensive income for the period (11+12)	330.02	167.99	143.13	677.69
	Paid-up Capital Equity Share Capital (Face Valur Rs.10/- each)	1,023.50	1,023.50	818.80	1,023.50
14	Earning per share for continuing operation				
	a) Basic	1.94	2.55	1.63	9.95
	b) Diluted	1.94	2.55	1.63	9.95

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D & H INDIA LIMITED

Note on Consolidated

The above results have been reviewed by Audit Committee than taken on record by the Board of Director of the Company at their meeting held on 12th August, 2026.

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Consolidated financial Results include the result of V & H Fabricator Pvt. Ltd. - wholly owned subsidiaries company of D & H India Limited.

The Company had allotted 20,47,000 fully paid-up Equity Shares of face value of ₹10/- each on Rights Basis on 19th February, 2026 at an issue price of ₹120/- per Equity Share (including securities premium of ₹110/- per Equity Share), aggregating to ₹2,456.40 Lakhs. The proceeds of the Rights Issue have been fully utilized by the Company before 31st March, 2026 towards the objects of the issue as stated in the Letter of Offer.

Effective 21 November 2025, The Government of India consolidated multiple existing labour legislations into a unified framework comprising of four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19 - Employee benefits, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the Statement of profit and Loss. The Company primarily assessed the impact during the quarter ended March 31, 2026 and subsequently reassessed and disclosed the incremental impact of these changes in the quarter ended June 30, 2026 based on the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact consisting of gratuity of INR 121.63 lakhs primarily arose due to change in definition of wages and was recognised as past service cost in the quarter ended June 30, 2026 under line item "Employee benefits expense". The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

EPS for the year ended 31st March 2026, is for the whole year, whereas for the quarter/year ended period is only for that quarter/year period.

Accounting policies and methods of computation followed in the standalone financial results are consistent with the consolidated financial statements for the year ended March 31, 2026.

Previous year/period figures have been regrouped, rearranged and reclassified wherever considered necessary to make them comparable with the current period figures.

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In accordance with Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015 the Company has published consolidated financial result. The Consolidated financial results of the Company for the Quarter and year ended 31.03.2026 are available on the Company website's (www.dnhindia.com) and on the website of BSE

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