

To,
The Secretary,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 542013

Date: 11th August, 2026

Subject: Outcome of Board Meeting.

Dear Madam/Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 11th August, 2026, at its registered office have inter alia, transacted the following business

1. Considered and approved Unaudited Financial Results for the first quarter ended 30th June, 2026 along with the Limited Review Report received from M/S Goyal Sanjay & Associates, Statutory Auditors of the Company.

The Board Meeting commenced at 11.30 A.M. and Concluded at 1:00 P.M.

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully
For Dolphin Rubbers Limited

Dilpreet Kaur
Company Secretary & Compliance Officer

Encl.: as above

Statement of Unaudited Financial Result For the Quarter ended 30th June, 2026

Rs. In Lakhs

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2026 Unaudited	31.03.2026 Audited (Refer note 4)	30.06.2025 Unaudited	31.03.2026 Audited
Income				
I. Revenue from operations	5256.93	4860.31	4023.42	16975.44
II. Other income	12.35	27.22	7.00	95.22
III. Total Income (I+II)	5269.28	4887.53	4030.41	17070.66
IV. Expenses:				
(a) Cost of materials consumed	4044.12	3042.85	2280.00	11013.73
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(535.33)	(58.64)	280.17	10.63
(d) Employee benefits expense	634.79	576.35	538.97	2253.36
(e) Finance costs	33.51	22.10	30.71	108.89
(f) Depreciation and amortisation expense	51.40	48.00	44.10	184.40
(g) Other expenses	780.50	1046.90	657.13	2796.56
Total Expenses	5008.99	4677.56	3831.08	16367.57
V. Profit before exceptional and extraordinary items and tax	260.28	209.97	199.33	703.09
VI. Exceptional Items - Depreciation Written Back	0.00	0.00	0.00	0.00
VII. Profit before extraordinary items and tax	260.28	209.97	199.33	703.09
VIII. Profit before tax	260.28	209.97	199.33	703.09
IX. Tax expense:				
(1) Current tax	63.67	44.51	24.36	158.37
Less : MAT Credit	0.00	0.00	0.00	0.00
(2) Deferred tax	0.09	2.47	17.80	(8.12)
(3) Tax in respect of earlier years	0.00	0.00	0.00	(1.03)
X. Profit for the year from continuing operations	196.52	163.00	157.17	553.86
XI. Other Comprehensive Income				
A (i) Items that will not be reclassified to profit and loss				
(a) Remeasurement of defined employee benefit plans	(8.64)	1.13	(3.11)	(1.68)
(ii) Income tax expenses/(benefits) related to items that will not be reclassified to profit or loss	(2.17)	0.31	(0.83)	(0.47)
XII. Total Other Comprehensive Income/(Loss)	(6.46)	0.82	(2.27)	(1.21)
XIII. Total Comprehensive Income for the year	190.06	163.82	154.90	552.65
XIV. Paid up Equity Share Capital	1002.99	1002.99	1002.99	1002.99
face value Rs. 10 per share				2888.59
XV. Other Equity				
XVI. Earning per equity share of Rs.10 each				
(1) Basic	1.96	1.63	1.57	5.52
(2) Diluted	1.96	1.63	1.57	5.52

For DOLFIN RUBBERS LIMITED



KAWALJIT SINGH
Chairman & Managing Director
DIN: 00942794

Place: Ludhiana
Date: 11-08-2026

Notes:	
1	The above Unaudited results have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 11.08.2026
2	These financial results of the company have been prepared in accordance with the Indian Accounting Standard (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules 2015, Companies (Indian Accounting Standard) amendment rules 2016 and in term of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.
3	In accordance with IND AS 108 on "Operating Segment "; the company operates in one business segment, hence segment information is not required to be furnished.
4	The figures of the quarter ended 31 March 2026, as reported in these unaudited financial results, are the balancing figures between Audited figures in respect of the full year and published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subject to audit.
5	The figures of the corresponding previous periods/ year have been regrouped/ reclassified, wherever necessary to conform to the current period's presentation.
6	The Board has recommended Nil dividend.

for DOLFIN RUBBERS LIMITED

KAWALJIT SINGH
Chairman & Managing Director
DIN: 00942794

Place: Ludhiana
Date: 11-08-2026

Independent Auditor's Review Report on Unaudited quarterly Financial Results and Year to Date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Dolfin Rubbers Limited,

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Dolfin Rubbers Limited**, ("the Company") for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended) ('Listing Regulations').

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors/ Committee of Board of Directors 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 ('the act'), and other accounting principles generally accepted in India as is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing regulations. Our responsibility is to express a conclusion on the Statement based on our review.

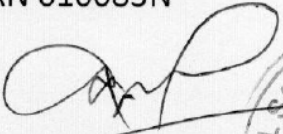
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial information performed by the Independent Auditor of the entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

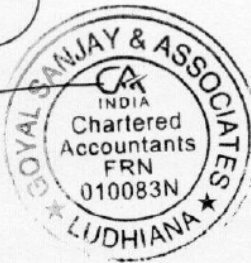
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance



with the recognition and measurement principles laid down in IND AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goyal Sanjay & Associates
(Chartered Accountants)
FRN 010083N


(Davinder Goyal)
Partner
M.N.91278



Place: Ludhiana
Dated: 11.08.2026

UDIN: 26091278ZPEZZA8364