DUKE OFFSHORE LIMITED

Date: 17/07/2026

To
The Manager
Department of Corporate Services
BSE Limited.
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code -:531471

Sub-: Outcome of board meeting held on Friday, 17th July, 2026 at 11:00 A.M.

Dear Sir / Madam,

The Board of Directors at their Meeting held on Friday, 17th July, 2026 at 11:00 A.M and concluded at 04:00 P.M has considered and approved the following: -

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2026 as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Duke Offshore Limited

DUKE OFFSHORE LTD. * MUMBAI *

Avik George Duke
Managing Director
DIN: 02613056

Place: Mumbai

403, 4th Floor, Urvashi, Off. Sayani Road, Prabhadevi, Mumbai - 400 025. India. Email : info@dukeoffshore.com

CIN : L45209MH1985PLC038300 www.dukeoffshore.com

DUKE OFFSHORE LIMITED
403, URVASHI, OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025.
CIN :L45209MH1985PLC038300
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. in Lakhs)

Particulars	For the Quarter Ended			For the Year Ended
	Unaudited	Unaudited	*Audited	Audited
	30th June 2026	30th June 2025	31st March 2026	31st March 2026
Income				
Sales & Services	-	-	-	-
Revenue from Operations	-	-	-	-
Other Income	5.96	6.50	0.95	155.48
Total Income	**5.96**	**6.50**	**0.95**	**155.48**
Expenses				
Employee Benefits Expense	13.91	21.23	29.39	104.17
Finance Costs	0.41	-	1.67	1.67
Depreciation/ Amortisation and Depletion Expense	4.17	10.02	10.04	51.34
Other Expenses	15.53	14.81	26.57	63.12
Total Expenses	**34.02**	**46.06**	**67.67**	**220.30**
Profit/ (loss) before tax	**(28.06)**	**(39.56)**	**(66.72)**	**(64.82)**
Tax Expense				
Current Tax	-	-	-	-
Deffered Tax	-	-	-	-
Profit/ (loss) for the period after Tax	**(28.06)**	**(39.56)**	**(66.72)**	**(64.82)**
Other Comprehensive Income (OCI)	-	-	-	-
Items that will not be reclassified to profit and loss	-	-	**0.86**	**0.86**
Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
items that will be reclassified to profit or loss				
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income for the period	**(28.06)**	**(39.56)**	**(65.86)**	**(63.96)**
Earning per equity share (Face Value of Rs. 10/-)				
(Not Annualised)				
Basic	(0.28)	(0.40)	(0.68)	(0.66)
Diluted	(0.28)	(0.40)	(0.68)	(0.66)
Paid up Equity Share Capital, Share of Rs. 10/- each.	985.72	985.72	985.72	985.72
Other Equity	NA	NA	NA	(571.42)

NOTES:

1. The result for the Quarter ended 30th June 2026 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on July 17, 2026.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 under Companies Act, 2013 and and other recognised accounting practises and policies to the extent applicable.

3. *The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the full financial year ended March 31, 2026 and published year to date figures upto the third quarter ended December 31, 2025 which were subjected to limited review by the statutory auditors of the Company.

4. Disclosure of segment wise information is not applicable as the company operates only in one segment and company main object is offshore business.

5. Figures for corresponding previous periods have been regrouped/ restated wherever necessary.

For and Behalf of the Board
Duke Offshore Limited

DUKE OFFSHORE LTD. * MUMBAI *

Avik George Duke
(Managing Director)
DIN:02613056
Place: Mumbai
Date: July 17, 2026

KIRTANE & PANDIT LLP * SIGNED FOR IDENTIFICATION * Chartered Accountants

Independent Auditor's Review Report on Quarterly Unaudited 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
DUKE OFFSHORE LIMITED

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

2. 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 is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") 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 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 **Kirtane & Pandit LLP**
Chartered Accountants
FRN: 105215W/W100057

KIRTANE & PANDIT LLP
FRN
105215W/
W100057
Chartered Accountants

Akshay Purandare

Akshay B. Purandare
Partner
Membership No: 141984

UDIN: 26141984DECRDH4246

Place: Mumbai
Date: July 17, 2026