

AXENTRA CORP LIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)
CIN: L62013TN1992PLC023689

✉ Dugarhdl@gmail.com

☎ +91 9152205386

🌐 www.Axentracorp.ai

27th May, 2026

To,
The Chief General Manager
Listing Operation, BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on Wednesday, 27th May 2026.
Scrip Code: 511634

Dear Sir / Madam,

With reference to the above-captioned subjects and in terms of provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held today i.e. Wednesday, May 27, 2026, inter-alia considered and approved:

1. The Standalone Audited Financial Results for the quarter and year ended 31st March, 2026, along with the Auditors' Report issued by M Sahu & Co., Chartered Accountants, Statutory Auditor of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is attached herewith.

The declaration that the Report of Statutory Auditors is with unmodified opinion with respect to Standalone Audited Financial Results for the quarter and year ended 31st March, 2026 and the same is attached herewith.

The Board of Directors of the Company at its meeting held today also noted the cessation of the term of the appointment of Senthil Kumar Bellan (DIN: 11536666) from the position of the Additional Director in the capacity of Managing Director of the Company with effect from the closing of the business hours of 27th May, 2026. Accordingly, he ceases to be the Additional Director in the capacity of the Managing Director of the Company with effect from 27th May, 2026. However, he still continues to be the Chief Financial Officer (CFO) of the Company.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular bearing reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The meeting of the Board of Directors was commenced at 04:00 P.M. and concluded with a vote of thanks at 04:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Axentra Corp Limited,
(Formerly known as Dugar Housing Developments Limited)


Manisha
Roopchand
Sharma

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Manisha Roopchand
Sharma
Date: 2026.05.27
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Manisha Sharma
Company Secretary & Compliance Officer
Encl: a/a

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Date: 27th May, 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Subject: - Declaration pursuant to Regulation 33(3)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2016.
BSE Scrip Code: 511634

In terms of provision of Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no CIR/CFD/CMD/56/2016 dated May 27, 2016, we declare that the Statutory Auditors of the Company, M Sahu & Co., Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

The declaration is submitted for your kind information and record.

Kindly take the same on records.

Thanking You,

Yours Truly,

For Axentra Corp Limited,
(Formerly known as Dugar Housing Developments Limited)

Manisha
Roopchand
Sharma

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Roopchand Sharma
Date: 2026.05.27 18:39:59
+0530'

Manisha Sharma
Company Secretary & Compliance Officer
Encl: a/a

Annexure A

Sr no.	Particulars	Disclosure
1.	Name and DIN	Mr. Senthil Kumar Bellan (DIN: 11536666)
2.	Reason for change viz. appointment, resignation, removal, death otherwise	Cessation from the position of the Additional Director in the capacity of the Managing Director due to expiry of the term as an Additional Director and non-regularization within the prescribed time period,
3.	Date of appointment/cessation (as applicable) & term of appointment	Cessation from the position of the additional Director in the capacity of Managing Director with effect from the closing of the business hours of May 27, 2026 .
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	NA

For Axentra Corp Limited,
(Formerly known as Dugar Housing Developments Limited)

Manisha
Roopchand
Sharma

Digitally signed by
Manisha Roopchand
Sharma
Date: 2026.05.27
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Manisha Sharma
Company Secretary & Compliance Officer
Encl: a/a



M Sahu & CO.

Chartered Accountants

637,638 Fortune Tower, Opp M S University,
Sayajigunj, Vadodara - 390 020, Gujarat

Independent Auditor's Report on Audited Financial Results of Axentra Corp Limited (Formerly known as Dugar Housing Development Limited) for the quarter and year ended 31st March 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

TO,
THE BOARD OF DIRECTORS OF
Axentra Corp Limited
(Formerly known as Dugar Housing Development Limited)
Report on the audit of the Standalone Financial Results

Opinion

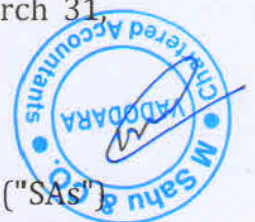
We have audited the accompanying financial results of **Axentra Corp Limited (Formerly known as Dugar Housing Development Limited)** (the company) for quarter and year ended 31st March, 2026 (the "Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with recognition and measurement principles laid down in the applicable Indian Accounting Standard and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013, as amended ("the



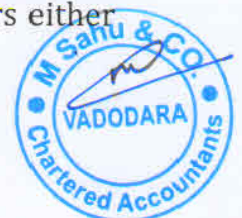


Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either





intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for explaining our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.





- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





Other matter

- (i) The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figures between the audited figures in respect of full financial year ended 31st March, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of above matter.

For M Sahu & Co
Chartered Accountants
Firm Registration No: 130001W

Partner (Manojkumar Sahu)
Membership No: 132623
UDIN: 26132623JCKQBD4879



Date: 27th May 2026
Place: Vadodara

Axentra Corp Limited (Formerly known as Dugar Housing Development Limited)
Registered Office : New No 2 (Old No 38B) Pazandiamman Kovil Street, Adambakkam
Kanchipuram District , Tamil Nadu 600088
Tel No.: +91 91522 05386 Website: www.axentracorp.ai
CIN No.: L65922TN1992PLC023689

STANDALONE STATEMENT OF ASSET AND LIABILITIES AS AT MARCH 31, 2026

(Rs. in Lakhs)

Sr No.	Particulars	31/03/2026 (Audited)	31/03/2025 (Audited)
1)	Non-current assets		
	Property, plant and equipment	0.84	0.88
	Financial assets		
	(i) Investments	1.00	1.43
	(ii) Loan	2.85	2.85
	Other non current assets	-	0.93
	Total Non-current assets	4.69	6.09
2)	Current assets		
	(a) Financial Assets		
	(i) Cash and cash equivalents	59.00	0.25
	(ii) Bank Balance other than cash and cash equivalents	3,003.79	-
	(iii) Trade Receivable	1,041.20	-
	(iv) Other financial assets	1.50	-
	Current tax asset(Net)	1.50	13.85
	Other current assets	20.14	4.79
	Total - Current assets	4,127.14	18.89
	Total ASSETS	4,131.83	24.98
	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share capital	1,970.00	30.00
	(b) Other Equity	1,155.18	(116.93)
		3,125.18	(86.93)
	LIABILITIES		
1)	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	108.41	110.51
		108.41	110.51
2)	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	876.55	0.87
	(iii) Others financial liabilities	4.74	0.48
	Other liabilities	0.80	0.04
	Provisions	1.43	-
	Income tax liabilities (net)	14.71	-
		898.23	1.40
	Total Equity and Liabilities	4,131.83	24.98

Place: Chennai
Date: 27/05/2026



For Axentra Corp Limited

Vinoth Mohandas Kumar
Vinoth Mohandas Kumar
 Director
 DIN: 07616951

Axentra Corp Limited (Formerly known as Dugar Housing Development Limited)

Registered Office : New No 2 (Old No 38B) Pazandiamman Kovil Street, Adambakkam
Kanchipuram District , Tamil Nadu 600088
CIN No.: L65922TN1992PLC023689


STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. in Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended	
		3/31/2026	12/31/2025	3/31/2025	3/31/2026	3/31/2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
	Revenue from operations	1,033.62	-	0.19	1,033.62	30.00
	Other Income	22.88	8.20	-	41.45	0.23
	Total Revenue	1,056.50	8.20	0.19	1,075.07	30.23
2	Expenses					
	Employee benefits expense	15.83	2.97	-	26.06	4.41
	Professional fees	862.09	-	-	862.09	-
	Finance costs	0.80	-	1.19	0.80	0.14
	Depreciation and amortisation expense	0.11	-	-	0.11	-
	Other expenses	42.40	9.95	-	73.76	22.18
	Total expenses	921.23	12.91	1.19	962.83	26.73
3	Profit Before Tax and Exceptional Items	135.26	(4.71)	(1.00)	112.24	3.50
	Add: Exceptional item	-	-	-	-	-
	Profit/(Loss) before tax after exceptional items	135.26	(4.71)	(1.00)	112.24	3.50
4	Tax Expense					
	1) Current Tax	8.13	-	-	8.13	-
	2) Deferred Tax	-	-	-	-	-
		8.13	-	-	8.13	-
5	Profit / (Loss) for the period	127.13	(4.71)	(1.00)	104.11	3.50
6	Other Comprehensive Income/(Loss)					
	(i) Items that will not be reclassified to profit or loss					
	Remeasurement of Defined benefit plans	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	Remeasurement of Defined benefit plans	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-
7	Total Comprehensive income for the period	127.13	(4.71)	(1.00)	104.11	3.50
	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1,970.00	30.00	30.00	1,970.00	30.00
	Earnings per equity share					
	(a) Basic	0.65	(1.57)	(0.33)	0.57	1.17
	(b) Diluted	0.65	(1.57)	(0.33)	0.57	1.17



For Axentra Corp Limited


Vinoth Mohandas Kumar
 Director
 DIN: 07616951

Place: Chennai
Date: 27/05/2026

Axentra Corp Limited (Formerly known as Dugar Housing Development Limited)

Cash Flow Statement for the Year ended 31st March 2026

CIN No.: L65922TN1992PLC023689

(INR in lakhs)

Particulars	For the years ended	
	31 March 2026	31 March 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit/(Loss) before tax	112.24	3.50
Adjustments for:		
Depreciation	0.11	-
Interest Income	(40.28)	-
Impairment of financial assets & PPE	0.88	7.28
Exchange Gain / Loss	14.79	-
Loss on Investment	-	7.86
Fair value gain on investments (unrealised)	-	(0.23)
Balances written off	13.28	-
Operating profit/(loss) before working capital changes	101.03	18.41
Adjustments for changes working capital		
(Increase)/Decrease in trade receivables	(1,041.20)	(4.63)
(Increase)/Decrease in Other financial assets and other current assets	(15.93)	-
Increase/(Decrease) in Trade Payable	875.68	(2.41)
Increase/(Decrease) in Other Current Liability	5.02	-
Increase/(Decrease) in Provisions	1.43	3.43
Cash flow from operating activities post working capital changes	(73.97)	14.81
Income tax paid (net)	(11.05)	-
Net cash flow from operating activities (A)	(85.02)	14.81
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment	0.95	-
Interest received	40.28	-
Investment in Fixed Deposits	(3,003.36)	-
Net cash flows from investing activities (B)	(2,962.14)	-
C. CASH FLOWS FROM FINANCING ACTIVITIES		
Proceed from issue of shares	3,108.00	-
Proceed from long term/short term borrowings	15.10	13.10
Repayment of long term/short term borrowings	(17.20)	(28.50)
Net cash used in financing activities (C)	3,105.90	(15.40)
Net Increase in cash and cash equivalents (A+B+C)	58.75	(0.59)
Cash and cash equivalents at the beginning of the year	0.27	0.86
Cash and cash equivalents at the end of the year	59.01	0.27

Place: Chennai
Date: 27/05/2026



For Axentra Corp Limited

Vinoth Mohandas Kumar
Vinoth Mohandas Kumar

Director

DIN: 07616951


NOTES TO STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

- 1 The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on 27th May, 2026. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules Issued thereunder and the other accounting principles generally accepted In India.) The audited financial results for the three months period and year ended March 31, 2026 have been audited by the Statutory Auditors.
- 2 The above standalone financial results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on 27th May, 2026.
- 3 During the quarter ended 31/03/2026, the Company has allotted 1,00,00,000 (One Crore) Equity Shares of face value of ₹10/- each at an issue price of ₹20/- per equity share (including premium of ₹10/- per share) on preferential basis to Non-Promoter / Public Category Investors in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013 read with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and pursuant to the approval of the Members obtained through Extra Ordinary General Meeting held on 03rd January, 2026.
The equity shares allotted on preferential basis shall rank pari-passu with the existing equity shares of the Company in all respects and shall be subject to lock-in requirements as prescribed under the SEBI (ICDR) Regulations, 2018. Consequent to the said allotment, the paid-up equity share capital of the Company has increased from ₹9,70,00,000/- consisting of 97,00,000 equity shares of ₹10/- each to ₹19,70,00,000/- consisting of 1,97,00,000 equity shares of ₹10/- each.
- 4 Figures for the previous periods have been regrouped and/or rearranged and/or reclassified wherever necessary to make them comparable with those of current periods.



Place: Chennai
Date: 27/05/2026

For Axentra Corp Limited


Vinoth Mohandas Kumar
Director
DIN: 07616951