DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555

ISO 9001, ISO 14001 and ISO 45001 Certified Company

Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 31316

10/11/2026

To
The General Manager /Asst. General Manager – Department of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir, Re : DHP INDIA LIMITED [ISIN : INE590D01016, Security Code : 531306]

Sub : Sending of outcome of today's Board Meeting dated 10/11/2026 (Tuesday) for approval of Unaudited Financial Results (with limited review by auditors) of Second Quarter and First Half Year ended 30/09/2026

The "Audit Committee" Meeting of DHP INDIA LIMITED started at 11.00 AM on 10/11/2026 (Tuesday) and concluded at 11.30 AM and aforesaid committee approved the Unaudited Financial Results (with limited review by auditors) of Second Quarter and First Half Year ended and forwarded for approval of "the Boards" on todays Meeting.

The "Board of Directors Meeting" of DHP INDIA LTD started oat 11.30 AM on 10/11/2026 (Tuesday) and concluded at 12.00 PM and approved the recommendation of Audit Committee as the Unaudited Financial Results (with limited review by auditors) of Second Quarter and First Half Year ended 30/09/2026.

Kindly acknowledge the same.
Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED

(CA ASHOK KUMAR SINGH)
Chief Financial Officer

Enclosed : Unaudited Financial Results (with limited review by auditors) of Second Quarter and First Half Year Ended 30/09/2026 as per Annexure-"I" & Statement of Affairs and Cash Flow Statement as on 30/09/2026 as per Annexure- "IX"

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal
Tel : (+91) 76050-00585, 76050-00586

DHP INDIA LIMITED

Regd.Office:7B, Shreelekha,7th Floor, 42A, Park Street,Kolkata-700016. Phone No. (033) 4600-2601/2602, E-mail: info@dhpindia.com,
CIN : L65921WB1991PLC051555 & Website : www.dilindia.co.in

Ref : 19(B)(B)/31316

To

10/11/2026

The General Manager/Asst.General Manager, BSE Limited., {Securities Code : 531306}, Mumbai

ANNEXURE - "I" & "IX"

Dear Sir, Re: DHP INDIA LIMITED [Issuer ID : INE 590D 01016, Securities Code with BSE : 531306]

Sub: Sending of Outcomes of Board Meeting/approval of Unaudited Financial Results (with limited review by auditors) of 2nd Qtr and 1st Half Yr. End.30/09/2026.

The Members of the "Audit Committee" [Meeting started at 11:00 AM on 10/11/2026 (Tuesday) and Meeting ended at 11:30 AM on 10/11/2026 (Tuesday), and thereafter The Members of "The Board of Directors" [Meeting started at 11:30 AM on 10/11/2026 (Tuesday) and Meeting ended at 12:00 PM on 10/11/2026 (Tuesday) approved the Unaudited Financial Results (with limited review by auditors) of the Second Quarter Ended and First half-Year ended 30/09/2026 and other statutory matters etc.

ANNEXURE - "I"

ANN-I of Reg.33/52 & Reg.47(1)(b) of the SEBI (LODR)Reg,2015 of the Unaudited Financial Results (with limited review by auditors) for the Quarter/Half Year Ended (Amt.Rs.in Lakhs)

Sl. No.	Particulars	Current Quarter ended on 30/09/2026	Preceeding Quarter ended on 30/06/2026	Corresponding Quarter ended in the previous year on 30/09/2025	Current Half Year ended on 30/09/2026	Corresponding Half Year ended in the previous year on 30/09/2025	Previous Year ended on 31/03/2026
		Unaudited	UNAudited	Unaudited	Unaudited	Unaudited	Audited
	STATEMENT OF UNAUDITED FINANCIAL RESULTS (WITH LIMITED REVIEW BY AUDITORS) FOR THE QUARTER/HALF-YEAR ENDED : 30TH SEPTEMBER, 2026						
1	Revenue from Operations						
	(a) Sale of Products (inclusive of GST on Domestic Sales)	2,296.70	1,971.12	1,232.66	4,267.82	3,052.28	6,246.65
	(b) Other Operating Income (inclusive of GST on Domestic/Scrap Sales)	513.39	335.07	234.09	848.46	511.12	1,148.19
	Gross Revenue from Operations (a+b)	2,810.09	2,306.19	1,466.75	5,116.28	3,563.40	7,394.84
	(Less) : GST Recovered on Domestic Sale of Product and Sale of Scrap	(73.07)	(44.98)	(29.92)	(118.05)	(66.63)	(157.23)
	Net Revenue from Operations (net of GST)	2,737.02	2,261.21	1,436.83	4,998.23	3,496.77	7,237.61
2	Other Income	6.12	(3.76)	28.71	2.36	218.76	355.63
3	Total Income (1+2)	2,743.14	2,257.45	1,465.54	5,000.59	3,715.53	7,593.24
4	Expenses						
	(a) Cost of Materials Consumed	1,082.20	1,006.51	601.65	2,088.71	1,590.49	3,424.43
	(b) Purchase of Stock-in-Trade	---	---	---	---	---	---
	(c) Changes in Inventories i.e. Decrease/(Increase) in Value of Finished Goods, Scrap, Work-in-Progress and Stock-in-Trade	150.42	(56.42)	19.00	94.00	5.25	(96.65)
	(d) Excise Duty	---	---	---	---	---	---
	(e) Employees Benefits Expense	398.44	366.77	381.81	765.21	713.87	1,346.23
	(f) Finance Costs	7.50	13.48	12.26	20.98	18.37	52.19
	(g) Depreciation / Amortisation Expenses	82.77	81.56	91.50	164.33	180.64	372.98
	(h) Contribution to Prime Minister National Relief Fund {CSR Expenses}	---	---	---	---	---	91.08
	(i) Other Expenses	298.82	214.52	200.03	513.34	434.95	879.64
	Total Expenses (a+b+c+d+e+f+g+h+i)	2,020.15	1,626.42	1,306.25	3,646.57	2,943.57	6,069.90
5	Profit for the Period Before Tax (3-4)	722.99	631.03	159.29	1,354.02	771.96	1,523.34
6	Tax Expense :-						
	(a) Current Income Tax Expenses	196.61	162.06	44.18	358.67	200.60	420.08
	(b) Income Tax (Refund) Related to earlier Year	---	-	---	---	---	(0.02)
	(c) Add/(Less) : Net of Deferred Tax Liabilities/(Assets)	0.02	(0.71)	(1.09)	(0.69)	(1.30)	(2.45)
	Total Tax Expense (a+b+c)	196.63	161.35	43.09	357.98	199.30	417.61
7	Profit for the Period After Tax (5-6)	526.36	469.68	116.20	996.04	572.66	1,105.73
8	Other Comprehensive (Loss)/Income *(Refer Note 2 & 3)* :						
	A (i) Items that will not be reclassified to profit or loss on Equity/Debt Instruments						
	Unrealised (Loss)/Gain on Valuation of Fair Market Value of Investments	(557.07)	1,997.00	(518.72)	1,439.93	48.28	(1,444.87)
	(ii) Income tax relating to items that will not be reclassified to P & L						
	Deferred Tax Assets/(Liabilities) on Other Comprehensive (Loss)/Income	81.79	(411.25)	118.68	(329.46)	(11.05)	330.59
	B (i) Items that will be reclassified to profit or loss	---	---	---	---	---	---
	(ii) Income tax relating to items that will be reclassified to P & L	---	---	---	---	---	---
	Net of Other Comprehensive (Loss)/Income [A(i)+A(ii)+B(i)+B(ii)]	(475.28)	1,585.75	(400.04)	1,110.47	37.23	(1,114.28)
9	Total Comprehensive Income/(Loss) for the period (7+8) (Comprise Profit and Other Comprehensive Income/(Loss) for the Period)	51.08	2,055.43	(283.84)	2,106.51	609.89	(8.55)
10	Earning Per Share (before & after extraordinary/exceptional items) for continuing						
	(a) Basic	17.55	15.66	3.87	33.20	19.09	36.86
	(b) Diluted	17.55	15.66	3.87	33.20	19.09	36.86
11	Paid up Equity Share Capital, Equity Shares of Rs.10/- each	300.00	300.00	300.00	300.00	300.00	300.00
12	Other Equity excluding revaluation Reserve	25,366.46	25,435.38	23,998.39	25,366.46	23,998.39	23,379.95

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ANNEXURE - "I"

ANN-I of Reg.33/52 & Reg.47(1)(b) of the SEBI (LODR)Reg,2015 of the Unaudited Financial Results (with limited review by auditors) for the Quarter/Half Year Ended (Amt.Rs.in Lakhs)

Sl. No.	Particulars	Current Quarter ended on 30/09/2026	Preceeding Quarter ended on 30/06/2026	Corresponding Quarter ended in the previous year on 30/09/2025	Current Half Year ended on 30/09/2026	Corresponding Half Year ended in the previous year on 30/09/2025	Previous Year ended on 31/03/2026
		Unaudited	UNAudited	Unaudited	Unaudited	Unaudited	Audited
STATEMENT OF UNAUDITED FINANCIAL RESULTS (WITH LIMITED REVIEW BY AUDITORS) FOR THE QUARTER/HALF-YEAR ENDED : 30TH SEPTEMBER, 2026							
13	Net Worth (including Retained Earning)	25,666.46	25,735.38	24,298.39	25,666.46	24,298.39	23,679.95
14	Debt Service Coverage Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)
15	Interest Service Coverage Ratio	97.40	47.81	13.99	65.54	43.02	30.19
16	Debt-Equity Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)

ANNEXURE - "IX"

ANN-IX of Reg.33/52 & Reg.47(1)(b) of the SEBI(LODR)Reg,2015 of the Unaudited Cash Flow Ind AS Statement of the Half Year Ended : 30th September,2026 - Rs. in Lakhs

	PARTICULARS	As at Current Half Year ended on 30/09/2026 (Unaudited)	As at Previous Year ended on 31/03/2026 (Audited)
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before Exceptional Items and Tax	1,354.02	1,523.34
	Adjustment for :		
	Depreciation and amortisation expense	164.33	372.98
	Finance Costs (for Separate Consideration)	20.98	52.19
	(Less): Provision for Gratuity (Writeen Back)	—	(7.95)
	(Less) : Income from Investment on Mutual Fund (for Separate Consideration)	—	(120.32)
	(Less) : Profit on sale of Fixed Assets (for Separate Consideration)	—	(2.84)
	(Less) : Interest Income (for Separate Consideration)	(2.60)	(188.14)
	Operating Profit before Working Capital Changes	1,536.73	1,629.26
	Changes in Working Capital :		
	Adjustment for (increase)/decrease in operating assets :-		
	Inventories	(41.10)	47.93
	Trade Receivables	(20.42)	(257.00)
	Other Financial Assets	(8.87)	211.68
	Adjustment for (decrease)/increase in operating liabilities :-		
	Trade Payables	(172.71)	(139.58)
	Other Financial Liabilities (Unclaimed Dividend)	109.36	(0.22)
	Other Current Liabilities (excluding Gratuity provision)	(39.45)	20.58
	Cash Generated from Operations	1,363.54	1,512.65
	(Less) : Net of Income Tax (Paid)	(306.62)	(494.85)
	NET CASH FLOW/(USED IN) FROM OPERATING ACTIVITIES (A)	1,056.92	1,017.80
B	CASH (USED IN)/ FLOW FROM INVESTING ACTIVITIES		
	Interest Income	2.60	188.14
	Sale of Fixed Assets	—	2.84
	(Less) : Investment in Acquition of Property, Plant & Machinery, Capital Work-In-Progress (Fixed Assets)	(60.25)	(120.74)
	Current Investment not considered as Cash and Cash Equivalent :-		
	(a) (Less) : Investment of Mutual Fund	(779.96)	(21,688.09)
	(b) Net of Sale Proceeds from Redemption of Mutual Fund	—	2,104.88
	NET CASH (USED IN) / FLOW FROM INVESTMENT ACTIVITIES (B)	(837.61)	(19,512.97)
C	CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES		
	Net Increase / (Decrease) in Borrowings (Working Capital)	145.03	261.00
	(Less) : Payment of Dividend	(120.00)	(120.00)
	(Less) : Finance Cost	(20.98)	(52.19)
	NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES (C)	4.05	88.81
	NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENT (A+B+C)	223.36	(18,406.36)
	Cash and Cash Equivalent at the Beginning of the Year	44.58	18,450.94
	Cash and Cash Equivalent at the End of the Year	267.94	44.58

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ANNEXURE - "IX"

ANN-IX of Reg.33/52 & Reg.47(1)(b) of the SEBI(LODR)Reg,2015 of the Unaudited Standalone Ind AS Statement of Assets and Liabilities as at 30th September, 2026 - Rs. in Lakhs

	STANDALONE STATEMENT OF ASSETS AND LIABILITIES Particulars	As at Current Half Year ended on 30/09/2026 (Unaudited)	As at Previous Year ended on 31/03/2026 (Audited)
A	ASSETS		
1	Non-Current Assets : (a) Property, Plant and Equipment	2,546.11	2,650.18
	(b) Deferred Tax Assets (Net)	16.39	345.16
	Total Non-Current Assets	2,562.50	2,995.34
2	Current Assets : (a) Inventories	2,319.58	2,278.48
	(b) Financial Assets :- (i) Investments	20,478.56	18,258.66
	(ii) Trade Receivables	994.93	974.51
	(iii) Cash & Cash Equivalents	267.94	44.58
	(iv) Other Financial Assets	325.86	316.99
	(c) Other Current Assets	60.08	60.08
	Total Current Assets	24,446.95	21,933.30
	TOTAL ASSETS	27,009.45	24,928.64
B	EQUITY & LIABILITIES		
1	Equity : (a) Equity Share Capital	300.00	300.00
	(b) Other Equity	25,366.46	23,379.95
	Total Equity	25,666.46	23,679.95
2	Liabilities : Current Liabilities :		
	Financial Liabilities :- (i) Borrowings	801.70	656.67
	(ii) Trade Payables	45.10	217.81
	(iii) Other Financial Liabilities	112.73	3.37
	(b) Current Tax Liabilities (Net of Adv. Tax)	123.66	71.59
	(c) Other Current Liabilities	259.80	299.25
	Total Current Liabilities as well as Total Liabilities	1,342.99	1,248.69
	TOTAL EQUITY & LIABILITIES	27,009.45	24,928.64

Notes : 1) The above results were approved by the "Audit Committee [Meeting started at 11.00 AM and concluded at 11.30 AM]" & also at the meeting of "The Board of Directors [Meeting started at 11.30 AM and concluded at 12.00 PM]" of the Company held at 10th November,2026 (Tuesday). The figures for the correspo--nding period have been regrouped/reclassified wherever necessary,to make them comparable. The Statutory Auditors of the Company have been carried out a Limited Review Report of such Un-audited Financial Results of the Current Second Quarter and First Half-Year Ended 30/09/2026.

2) The Net Asset Value(NAV) taken for the valuation of Fair Market Value of Investment in Equity & Debt Investment (Investment in Equity Mutual Fund & GOLD/Silver ETF Fund) as on 30th September, 2026 and difference recognised during the quarter and year ended as "Other Comprehensive Income/(Loss) group as Income/(Loss) of "Value of appreciatin/(dimunation) of Investment in Equity & Debt Mutual Fund" and their deferred tax (Liabilities)/assets are calculated as below (Rs. In Lakhs) :-

PARTICULARS	Quarter ended 30/09/2026	Half-year ended 30/09/2026	Pr.Year Ended 31/03/2026
The Value of (dimun)/appr.of Invest. in Mutual Fund/ETF recog.as Other Comp.(Loss)/Income	(557.07)	1,439.93	(1,444.87)
Add/(Less) : Deferred Tax Assets/(Liabilities) on above Other Comprehensive (Loss)/Income	81.79	(329.46)	330.59
Net of Other Com.(Loss)/Income (Net of Tax)Rec.as"Value of (dim.)/app. of Invt.in M.Fund/ETF"	(475.28)	1,110.47	(1,114.28)

3) Significant Events in this Quarter : During the Quarter ended 30th September,2026 - The company does not make any Investment in Mutual Fund. Howeve The cumulative Investment in Mutual fund During the Half Year ended 30th September, 2026 is Rs. 779.96 Lakhs. subsequently their value of appreciation/ (dimunation) and their deferred tax (liabilities) are recognised as "Other Comprehensive Income/(Loss)" and "Deferred Tax (Liabilities)/Assets" etc.

4) The above report is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and according to Ind AS and also as per Schedule III of the Companies Act,2013 (as amended).

5) The Company is engaged primarily in the business of Manufacturing of Engineering Goods and there are no separate reportable segment as per Indian Accounting Standards (Ind AS) - 108 dealing with segment reporting.

6) This is Second Quarter and First half-year Ended result, hence the Cash Flow Statement and Statement of Affairs as per "Annexure-IX" is Annexed.

7) The Full Format of results for the Second Quarter and First Half-year Ended September 30,2026 are available on the Stock Exchange website BSE Limited website (URL : www.bseindia.com) and the Company's website (URL : www.dilindia.co.in).

FOR DHP INDIA LIMITED

asheesh

[ASHEESH DABRIWAL]
Managing Director
DIN : 00044783

Place : Kolkata
Date : 10/11/2026