



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 22nd May, 2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485

Sub: Outcome of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **22nd May, 2026, Friday** at the registered office of the Company at 285, C.J. House, 2nd Floor, Princess Street, Mumbai - 400002 at 03.00 p.m. and concluded at 04.45 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The copies of the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026 along with Standalone Cash Flow, Statement for the financial year ended on that date and Statement of Assets and Liabilities as on March 31, 2026, Auditors' Reports on said Results and Statement of Impact of Audit Qualifications are enclosed for your records.

2. Re-Appointment of M/s. PRSB & Associates (FRN: 157616W), Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2026-27.
3. Took the note on compliance done for the quarter and year ended 31.03.2026 under SEBI (LODR), Regulations, 2015 as amended.
4. Taken on record the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR), Regulations, 2015 and the Secretarial Audit Report in terms of Section 204 of the Companies Act, 2013 issued by the Secretarial Auditors, M/s. Madhuri J. Bohra & Associates (COP No: 20329) for F.Y. 2025-26.
5. Adopted the Directors Report for F.Y. 2025-26 of the Company.



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The disclosure pursuant to Regulation 30, Part - A of Schedule - III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended, is enclosed herewith as Annexure - A with respect to item no. 2.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai



Encl:

1. AFR along with Auditors Report for F.Y. ended 31.03.2026
2. Statement on Impact of Audit Qualifications Report for F.Y. ended 31.03.2026
3. Brief profile of Internal Auditors



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Annexure A

Scrip Code: 512485

Disclosure under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1	Reason of change viz. Appointment, resignation, removal, death or otherwise	Re-appointment of M/s. PRSB & Associates (FRN: 157616W), as Internal Auditors of the Company for F.Y. 2026-27.
2	Date of Appointment / Cessation & Term of appointment	M/s. PRSB & Associates (FRN: 157616W), Chartered Accountants, are reappointed as an Internal Auditors of the Company are for F.Y. 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder, by Board in its meeting held on May 22, 2026 .
3	Brief Profile	PRSB & Associates (FRN: 448053), is a Practicing Chartered Accountant firm based in Mumbai. The firm is Multi-Disciplinary firm which has been in existence for around 7 years with 2 partners lead by Mr. Prateek Sharma. The Firm is well equipped with a highly skilled, well trained & strongly motivated team to deliver quality services to the clients. (Detailed profile is enclosed)
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai
Date: 22/05/2026





PRSB & ASSOCIATES
CHARTERED ACCOUNTANTS



QUALITY

TRUST

INTEGRITY

OBJECTIVITY

CONFIDENTIALITY

PRSB & ASSOCIATES



Firm Introduction

PRSB & ASSOCIATES is a distinguished Chartered Accountant firm with its roots firmly established in Mumbai, further expanding its presence with strategically located branches in Maharashtra and Rajasthan. Our firm stands as a beacon of excellence, dedicated to delivering a comprehensive suite of services, including Accounting, Financial Management, Auditing, Management Consultancy, Direct & Indirect Tax, Corporate and Tax Litigation Matters, as well as providing expert Secretarial Services.

At PRSB & ASSOCIATES, our unwavering objective is to provide clients with top-notch services characterized by the highest standards of professionalism. We approach each task with a commitment to excellence, ensuring that every service is executed with meticulous devotion, care, and responsibility. As a professionally managed firm, we take pride in being recognized as one of the most trusted names in the industry.

Our team comprises a dynamic blend of Young and Experienced Professionals, each contributing specialized skills and offering Personalized Proactive Services. The synergy within our team enables us to cater to a diverse clientele with precision and agility. Members associated with our firm maintain regular and meaningful interactions with industry leaders and fellow professionals, ensuring that PRSB & ASSOCIATES remains abreast of contemporary developments to effectively meet the evolving needs of our valued clients.

PRSB & ASSOCIATES



Partner Introduction

Introducing FCA Prateek Sharma, a seasoned professional with over 5 years of expertise in auditing and finance. Currently excelling in his role, his standout qualities include a remarkable ability to thrive under pressure, a results-driven approach, effective coordination, impeccable time management skills, and a pleasant personality that enhances team dynamics.

His extensive skill set encompasses hands-on experience in Virtual CFO Services, Internal & Statutory Audit, Tax Audit, ROC work, Direct and Indirect Tax, Project Finance, Risk management, and financial analysis.

Furthermore, CA Prateek Sharma has been serving as a council member of the WIRC students council committee since 2021, showcasing his commitment to professional development and mentorship.

In addition to his financial acumen, CA Prateek Sharma brings a wealth of experience in diverse sectors such as Hospitality, Offshore, Trading, Metal Trading, Retail Trading, and Government Audits. His multifaceted background underscores his adaptability and proficiency in addressing challenges across various industries.

Notably, he has worked directly or indirectly with esteemed clients such as Fiat, Volkswagen, Britannia, L&T Hydrocarbon, Sapura Energy, PT Advanced Offshore, Indonesia, Dhanlaxmi Group, and many more.

PRSB & ASSOCIATES



Partner Introduction

Introducing **CA Savita Sharma**, a distinguished Chartered Accountant with a Master of Commerce qualification. Originally from Rajasthan, she boasts over 4.5 years of extensive experience in Direct and Indirect Tax, Statutory Audit, Tax Audit, Internal Audit, GST Audit, and Forensic Audit.

CA Savita Sharma's professional journey is marked by a commitment to excellence and a thorough understanding of financial intricacies. Her skills encompass a comprehensive range of financial services, including adept handling of Direct and Indirect Tax matters, rigorous Statutory and Tax Audits, Internal Audits ensuring compliance, as well as specialized expertise in GST and Forensic Auditing.

In addition to her impressive financial acumen, CA Savita Sharma has successfully navigated various sectors, including Hospitality, Construction, Education, Retail Trading, and Government Audits. This diverse industry exposure underscores her adaptability and proficiency in addressing challenges across different business landscapes.

Her multifaceted background and commitment to staying abreast of industry trends position CA Savita Sharma as a reliable and strategic financial partner. With a proven track record, she stands ready to contribute her skills and insights to your organization's financial success.

PRSB & ASSOCIATES



Introduction of Network Alliance Partner

- ❖ Introducing **Mr. Aryman Jangir**, a seasoned finance professional holding an MBA, currently serving as a Senior Associate in our esteemed firm. With an impressive track record of over 3 years, Mr. Jangir has demonstrated exceptional skills in client management and showcased expertise across multiple domains, including accounts, finance, tax, ROC matters, GST department affairs, income tax procedures, and various other responsibilities vital to our firm's operations.

Presently based at our PRSB Jaipur branch, Mr. Jangir's dedication and hard work have played a pivotal role in the expansion of our branches throughout Rajasthan. His strategic contributions have been instrumental in fostering the growth and success of our firm in the region.

- ❖ Introducing **ACS Jyoti Kukreja**, our esteemed Company Secretary with over a decade of profound expertise. Specializing in a diverse range of corporate functions, Ms. Kukreja is well-versed in Company Incorporation, Private Placement, Right Issue, Incorporation of Foreign Company, E-Filing, and ESOP Management.

Her extensive knowledge extends to all matters related to the Registrar of Companies (ROC). Ms. Kukreja's seasoned approach and wealth of experience make her an invaluable asset to our firm, ensuring precision and excellence in corporate governance and compliance matters.

Firm Profile

M/s. PRSB & ASSOCIATES

Chartered Accountants

ICAI Firm Regn. No.	: 157616W
Mumbai Offices	: 1) Office no. 114, Anand Building, 82/84, Kazi Syed Street, Masjid (West), Mumbai, MH-400009.
Rajasthan Office	: Office No.F-168, Time square, Near National Handloom Corporation, Vidhyadhar Nagar, Jaipur, Raj.-302039.
Constitution	: Partnership Firm
Firm Strength	: 10+ Staff

Vision and Mission

We aspire to be the premier Accounting and Consulting Firm, dedicated to delivering exceptional services that provide unparalleled value and satisfaction to our clients. Our firm is committed to the continuous development and mentorship of our human assets through ongoing knowledge updates and training programs. This strategic investment in our team empowers us to offer cutting-edge services in this ever-evolving financial landscape. Our vision is to not only meet but exceed client expectations, setting new standards of excellence in the industry.

Ethics of Firm

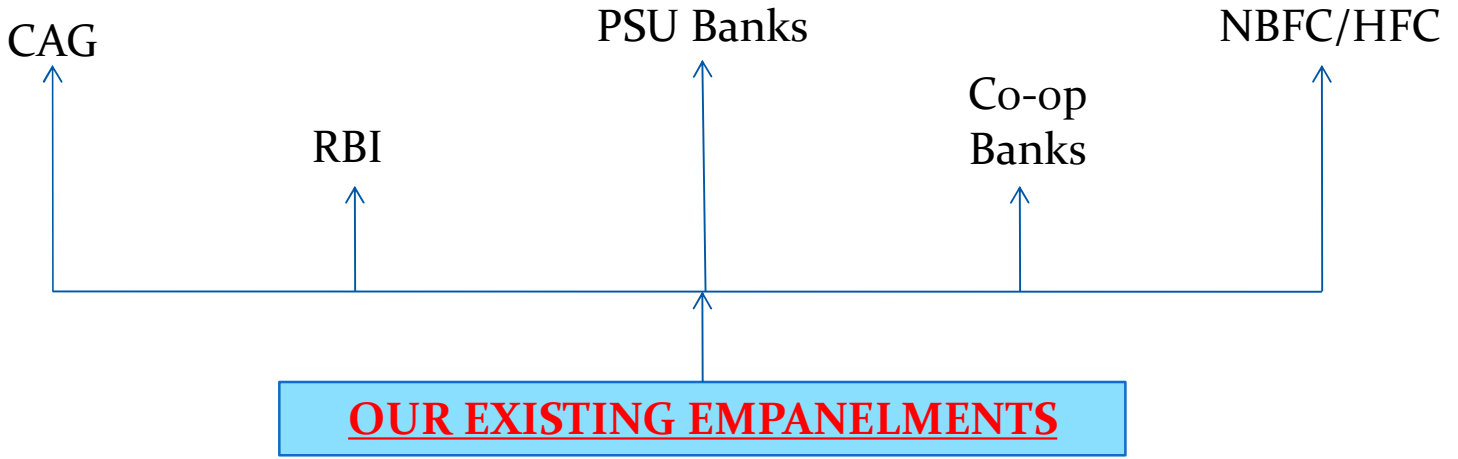
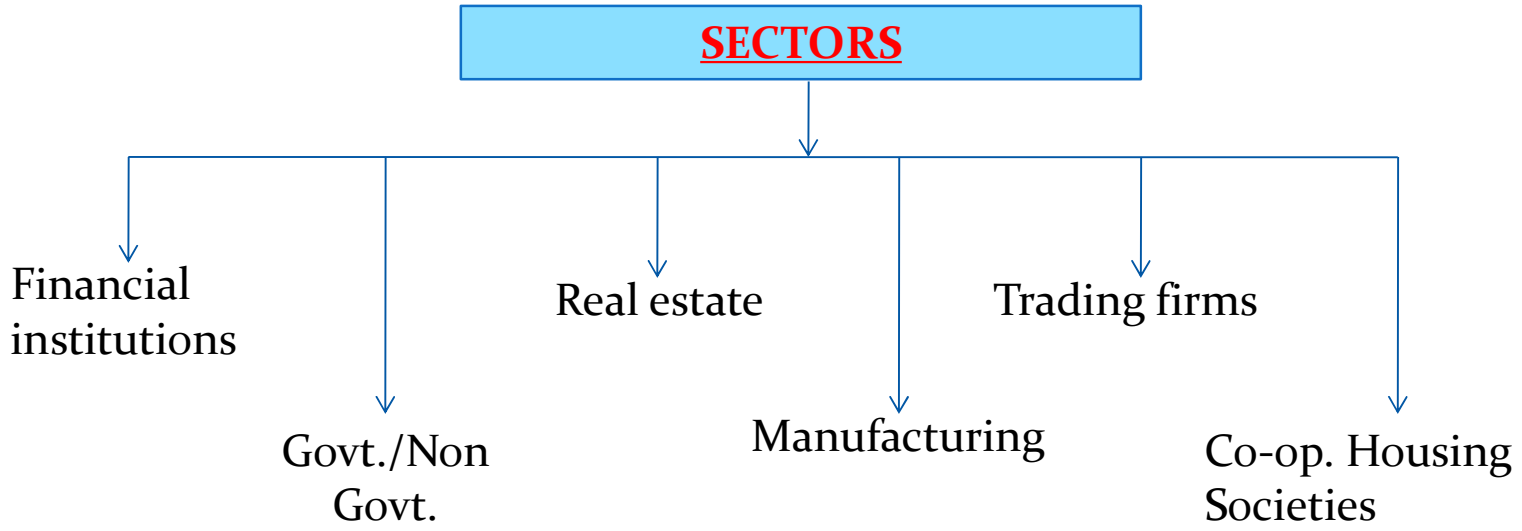
The firm has cultivated vital networks with banks, builders, corporate institutions, lawyers, and consultants to provide comprehensive financial solutions across various services to our clients. Upholding the principles of integrity, transparency, and professionalism, we are committed to delivering excellence in service. Our collaborative approach, coupled with a dedication to client satisfaction, sets the foundation for a trusted and enduring relationship.

Networking

Committed to excellence in Chartered Accountancy, we prioritize due diligence and uphold the highest professional standards. Our dedication extends to active networking, ensuring we stay informed about industry trends and maintain valuable connections within the financial and business community.

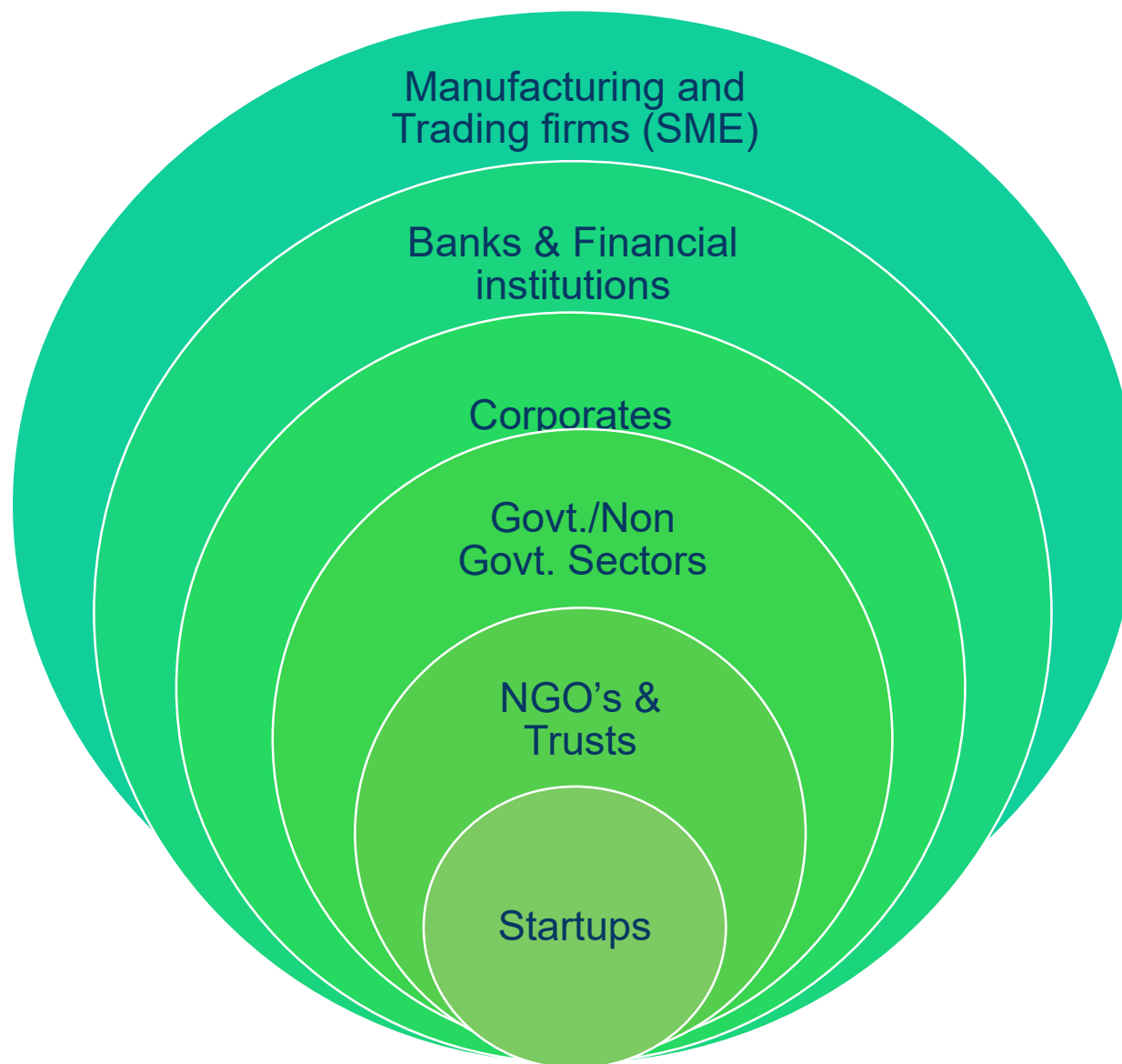
Services Offerings

- Audit & Advisory Services
 - Statutory audits under Companies Act
 - Income Tax Audits
 - Audit under GST
 - Business Strategic Consultancy
 - Process Reviews and due diligence
- Banks and Financial Institution Assignments
 - Statutory Audits of Banks
 - Concurrent Audits
 - Internal Audits of HO and various business functions
 - Stock & Receivable Audits of borrowal a/cs
 - Revenue Audits
 - KYC Audits and PMS Audits
- NGO and Trust Audits
- Project Finance and Loan Syndications
- Tax Consulting and Compliances (Direct & Indirect Taxes)
- Outsourced CFO Services
- Real estate service for construction and Infrastructure Sector
- Startup Consulting and Incorporation Services
- Accounting Services



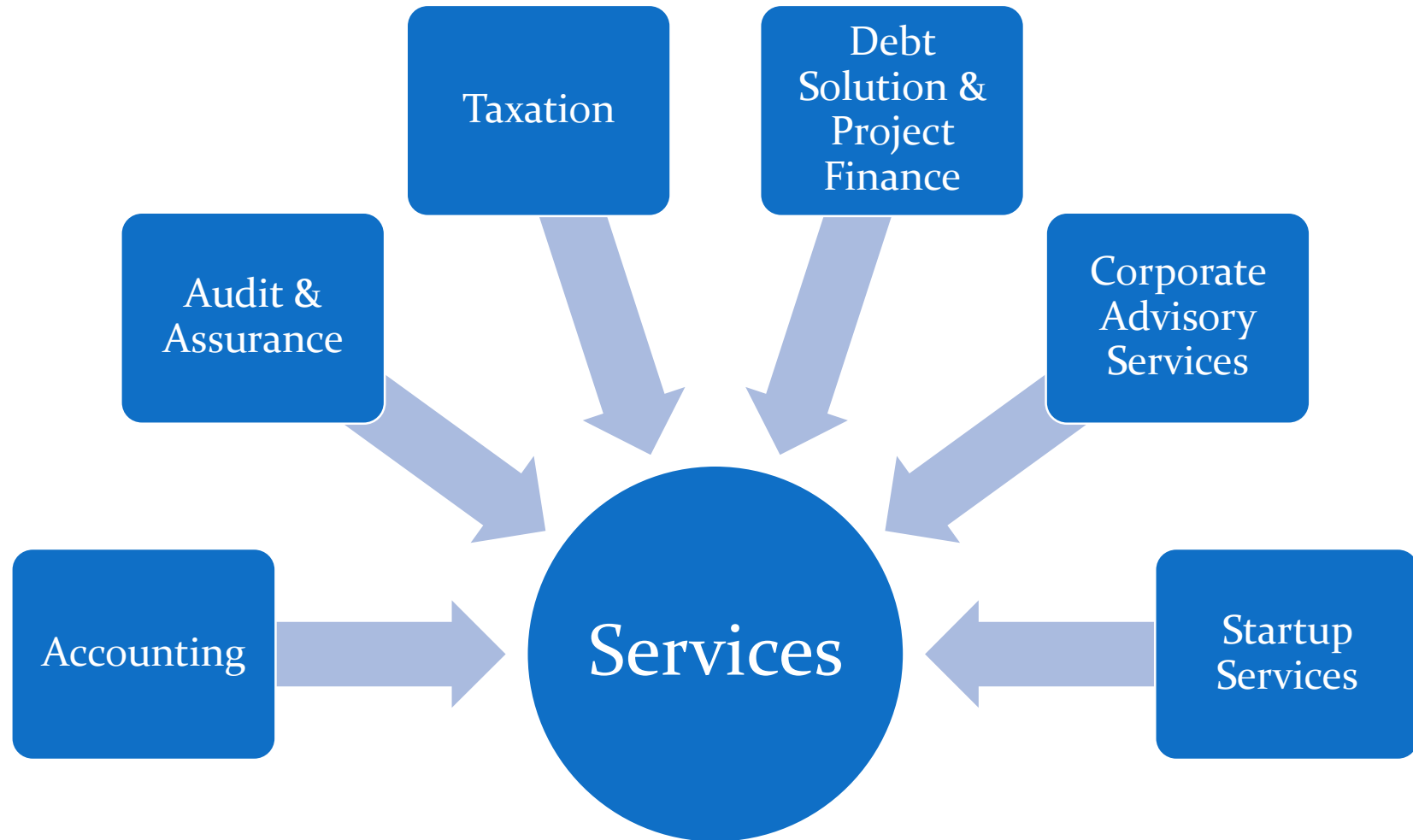
PRSB & ASSOCIATES

Our Clientele (Sectors)



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Services Offered



PRSB & ASSOCIATES

Areas of Services

Debt Solution and Project Finance

- Project Finance
- Corporate Loans
- Equipment Financing
- Refinancing
- Loan against Property
- Custody financing
- Lease Rented Discount
- Trade Finance
- Corporate Restructuring
- Loan syndication & Fund Services

Corporate Advisory Services

- Business advisory
- Due diligence
- Capital Restructuring
- Financial Structuring
- Shared CFO services
- Strategic advisory for Corporates growth , expansion
- MIS on financial matrices
- Depot Monitoring Service
- IT System Function Implementation

Startup Service

- Startup Support
- Business Planning Consulting & Compliance Services
- Investment & Tax planning
- Strategic Solutions
- Financial Outsourcing
- Equity Structuring
- Investor Buy-outs
- Market Research
- Process Design and Implementation

Areas of Services

Accounting

- Full Fledged handling of accounts
- Supervising the accounting process
- Providing advisory for the accounting & better adherence to the accounting
- Verification of MIS reports

Audit and Assurance

- Statutory
- Internal
- Bank Audits
- GST audits
- Audit of HFC, Fin. Institutions and NBFC
- Process Audits
- Audits of Co- operative Societies / Trusts
- Income tax Audits
- Stock Audits

Taxation

Direct Tax

- Compilation & Filing of Income Tax Returns
- TDS returns & procedures
- Tax planning & Structuring
- Assessment & Appeals

Indirect Tax

- GST Return
- Handling GST Audits
- Helping new registration process
- Filing of monthly/ quarterly returns
- Tax planning

Our Key differentiators

- Over 2 Decade of experience of our associate partnership Firm's reputed standing
- Serving clients across industry verticles (Manufacturing, Service,
- Senior Partners having worked with Corporates, Banks with core domain expertise
- Adaptability and ease in understanding client's requirements
- Holistic approach
- Diversified and experienced team
- Professional Associations and Networks ensure one stop solution
- Quick TAT and Speedy Solutions
- Professional Approach considering external and internal implications
- Techno-savy with modern solutions in digital age

Other Value Added Services

We help business with value-add assortment of services

- Mergers and Acquisitions
- Incorporation Services
- Due Diligence of business proposals
- Process Reviews
- Functional Support on IT System implementation
- Risk Management
- Compliance & Governance
- Tax Planning and Structuring
- Equity Divestments and restructuring
- Financial Modeling
- Consolidations and Hive-off's consultancy
- NGO, Trusts formation and management

Why Us ?



PRSB & ASSOCIATES

Thank You !



We are happy to respond for any of your requirement / feedback!

For further details, please Contact:



PRSB & Associates
CHARTERED ACCOUNTANTS

Contact No.: 9001522500
Telephone: 022-6516 8237
Email: caprsb@yahoo.com /
[:caprsb_jaipur@yahoo.com](mailto:caprsb_jaipur@yahoo.com)

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