

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

Ref. No. DIL/108/2026/

13.08.2026

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 13th August, 2026, inter alia, have considered, approved and taken on record Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2026.

The same along with a copy of the Limited Review Report is enclosed herewith.

We are also arranging to upload the aforesaid Financial Results on the Company's website and publish the same in the newspapers in the format prescribed.

The Meeting of the Board of Directors commenced at 11:40 A.M. and concluded at 01:00 P.M.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

Payal Kum Shaw

Payal Kumari Shaw
Company Secretary & Compliance Officer



Encl: As above.

Independent Auditor's Review Report on the unaudited standalone quarterly financial results of Dhunseri Investments Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

BOARD OF DIRECTORS OF DHUNSERI INVESTMENTS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Dhunseri Investments Limited ("the Company"), for the quarter ended 30th June 2026, together with the notes thereon ("the statement"), being submitted by the Company pursuant to the requirements of the Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the 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 and in compliance with Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015. Our responsibility is to issue a report on the 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 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 the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Mridula Agarwal

MRIDULA AGARWAL, FCA, PARTNER
(Membership No. 306592)

For & On behalf of

U S AGARWAL & ASSOCIATES
Chartered Accountants

Firm Registration No. 314213E
UDIN: 26306592LDSYF6366

Place: Kolkata

Date: The 13th day of August, 2026

DHUNSERI INVESTMENTS LIMITED.

REGD. OFFICE: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020

CIN -L15491WB1997PLC082808; Website : www.dhunseriinvestments.com;

E-mail : mail@dhunseriinvestments.com; Phone : 2280-1950

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs)

SL No	Particulars	STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	(a) Revenue from operations				
	Dividend Income	8.89	802.97	9.58	2,087.50
	Net gain/(loss) on fair value changes				
	-Realised	141.51	(1,141.23)	1,247.47	(38.53)
	-Unrealised	2,123.69	(1,117.37)	(501.87)	(3,193.77)
	Rental income	-	3.95	5.07	24.24
	Total revenue from operations	2,274.09	(1,451.68)	760.25	(1,120.56)
	(b) Other income	0.19	2.21	-	4.75
	Total income (a + b)	2,274.28	(1,449.47)	760.25	(1,115.81)
2.	Expenses				
	Finance Cost	0.30	0.11	0.11	0.44
	Employee benefits expenses	27.77	27.97	22.90	105.13
	Depreciation and amortisation	9.06	7.77	8.64	34.56
	Other expenses	57.19	107.92	39.90	312.31
	Total Expenses	94.32	143.77	71.55	452.44
3.	Profit/(loss) before tax and exceptional items	2,179.96	(1,593.24)	688.70	(1,568.25)
	Exceptional items	-	-	-	22.55
	Profit/(loss) before tax	2,179.96	(1,593.24)	688.70	(1,545.70)
4.	Tax expenses				
	(a) Current Tax	18.10	(56.00)	226.00	367.00
	(b) Deferred Tax	479.85	(228.34)	(132.41)	(675.83)
	(c) Earlier year Tax	-	(10.42)	-	(10.42)
	Total tax expenses	497.95	(294.76)	93.59	(319.25)
5.	Profit/(Loss) after tax	1,682.01	(1,298.48)	595.11	(1,226.45)
6.	Other Comprehensive Income,				
	Items that will not be reclassified to Profit & Loss				
	(i) Equity instruments through other comprehensive income - net gain/(loss) on disposal and change in fair value				
	-Realised	-	736.33	1,293.47	2,947.32
	-Unrealised	380.01	(569.30)	221.27	(2,177.98)
	(ii) Remeasurement of defined benefit (asset)/liability	-	(0.98)	-	(0.32)
	(iii) Income Tax effect on above items	(54.34)	(19.39)	(246.75)	(72.74)
	Total Other Comprehensive Income	325.67	146.66	1,267.99	696.28
7.	Total Comprehensive income for the Year	2,007.68	(1,151.82)	1,863.10	(530.17)
8.	Paid-up equity share capital (Face value of ₹ 10/- each)	609.72	609.72	609.72	609.72
9.	Earnings per share (on ₹ 10/- each) (not annualised):				
	Basic (in ₹)	27.59	(21.30)	9.76	(20.11)
	Diluted (in ₹)	27.59	(21.30)	9.76	(20.11)

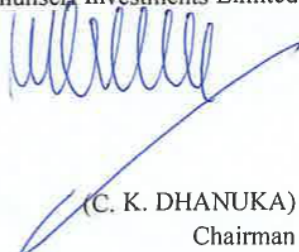


NOTES TO THE UNAUDITED STANDALONE FINANCIAL RESULTS

1. These results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 August, 2026.
2. The figures for the quarter ended 31 March, 2026 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year. The published year to date figures up to the end of the third quarter of the relevant financial year were subjected to Limited Review.
3. Exceptional item during the year 2025-26 represents the profit of Rs 22.55 lakh on settlement of assets and liabilities of Hatibari Tea Factory.
4. The financial results of the company has been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
5. Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
6. The Company's business activity fall within a single operating segment "Treasury Operations". Accordingly, the disclosure on operating segment has not been provided.
7. Net gains/(loss) on fair value change includes gain/(loss) on sale and changes in fair value of investments as at period end.
8. Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.
9. The review report issued in accordance with Regulation 33 are also available on the website of the Company viz www.dhunseriinvestments.com.

By order of the Board
For Dhunseri Investments Limited




(C. K. DHANUKA)
Chairman
DIN: 00005684

Place: Kolkata.

Date: The 13th day of August, 2026.

Independent Auditor's Review Report on the unaudited consolidated financial results of Dhunseri Investments Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

BOARD OF DIRECTORS OF DHUNSERI INVESTMENTS LIMITED

1. We have reviewed the accompanying Unaudited Consolidated Financial Results of Dhunseri Investments Limited ('the Parent Company'), for the quarter ended 30th June 2026 ('the Statement').
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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 and in compliance with Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015. Our responsibility is to express a conclusion on the 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. A review of the interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.

The Statement includes the results of the following entities:

S. No.	Particulars	Relationship
1	Dhunseri Investments Limited	Parent
2	Dhunseri Ventures Limited and its Subsidiaries and Associates	Subsidiary
3	Dhunseri Overseas Private Limited	Associate



4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditors referred to in Paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. a) We did not review the interim consolidated financial statements of one subsidiary company included in the statement whose interim financial results reflect total assets (before consolidation adjustments) of Rs. 5,22,925.04 lakhs as at 30th June 2026 and total revenues (before consolidation adjustments) of Rs. 25,614.24 lakhs, total net profit after tax of Rs. 23,196.69 lakhs (including total comprehensive income) for the quarter ended 30th June 2026 as considered in the Statement.
- b) The Statement also include the Group's share of net profit after tax of Rs. 267.29 lakhs (including total comprehensive income) for the quarter ended 30th June 2026 respectively as considered in the Statement, in respect of an associate, whose interim financial information has not been reviewed by us.
6. This interim financial information has been reviewed by other auditors whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and associate is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the statement is not modified in respect of the above matter.



Place: Kolkata
Date: The 13th day of August, 2026

Mr. Midula Agarwal

MRIDULA AGARWAL, FCA, PARTNER
(Membership No. 306592)

For & On behalf of
U S AGARWAL & ASSOCIATES
Chartered Accountants
Firm Registration No. 314213E
UDIN: 26306592IJEBA7620

DHUNSERI INVESTMENTS LIMITED.

Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs)

SL No	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Revenue from operations				
	Interest income	456.32	440.28	532.15	1,922.73
	Dividend income	24.13	12.46	88.44	455.74
	Net gain /(loss) on fair value changes	11,618.08	(5,583.86)	8,643.84	(1,417.75)
	Rental income	26.56	30.51	27.23	117.28
	Sale of products	13,655.56	10,325.79	7,841.04	34,747.77
	Forex gain	28.52	50.19	-	115.78
	Export incentives	86.20	45.73	26.09	120.85
	Total revenue from operations	25,895.37	5,321.10	17,158.79	36,062.40
	(b) Other income	1,993.15	1,699.41	1,565.42	6,293.51
	Total income (a + b)	27,888.52	7,020.51	18,724.21	42,355.91
2	Expenses				
	Finance costs	376.07	1,478.45	2,670.20	6,591.04
	Cost of materials consumed	11,281.74	6,572.93	5,737.93	24,706.75
	Changes in inventories of finished goods	(201.73)	(19.61)	(222.95)	(485.74)
	Employee benefit expenses	734.12	1,170.54	647.26	3,423.37
	Depreciation and amortisation	648.18	633.50	683.85	2,606.43
	Other expenses	2,326.40	5,572.69	1,673.78	16,130.58
	Total Expenses	15,164.78	15,408.50	11,190.07	52,972.43
3	Profit/(loss) before tax and exceptional items	12,723.74	(8,387.99)	7,534.14	(10,616.52)
	Exceptional items	-	-	-	22.55
4	Profit before share of net profits from equity accounted investees and tax	12,723.74	(8,387.99)	7,534.14	(10,593.97)
	Share of profit/(loss) of equity accounted investee	12,326.55	8,607.60	2,735.57	17,410.30
5	Profit / (loss) before tax for continuing operation	25,050.29	219.61	10,269.71	6,816.33
6	Tax expenses				
	(a) Current tax	1,242.69	(4.72)	1,037.64	1,955.16
	(b) Deferred tax	4,429.06	(115.22)	1,251.19	198.00
	(c) Earlier year's tax	-	(10.42)	-	(10.42)
	Total tax expenses	5,671.75	(130.36)	2,288.83	2,142.74
7	Profit /(Loss) after Tax from continuing operation	19,378.54	349.97	7,980.88	4,673.59
8	Discontinued Operation				
	(a) Profit/(Loss) before tax from discontinued operation	-	-	(251.65)	(17.53)
	(b) Tax expenses of discontinued operation	-	-	(1.31)	(1.31)
	(c) Profit/Loss from discontinued operation after tax (a-b)	-	-	(250.34)	(16.22)
9	Net Profit/Loss after tax	19,378.54	349.97	7,730.54	4,657.37



SL No	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
10	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	(i) Equity instruments through other comprehensive income - net gain/(loss) on disposal and change in fair value	1,000.24	75.75	3,766.00	511.77
	(ii) Remeasurement of defined benefit (asset)/liability	-	5.10	-	18.07
	(iii) Share of Other Comprehensive Income from equity accounted investee	0.02	36.43	0.03	47.52
	(iv) Income Tax effect on above items	(143.03)	(496.02)	(568.68)	(536.25)
	Net other comprehensive (loss)/ income not to be reclassified subsequently to profit or loss	857.23	(378.74)	3,197.35	41.11
	Items that may be reclassified subsequently to profit or loss				
	Exchange difference in translating financial statements of foreign operations (net of tax)	6,996.89	1,572.36	60.34	5,991.71
	Other Comprehensive Income from Associates	-	19.16	-	19.16
	Income tax effect on above items	(1,760.98)	(395.73)	(9.61)	(1,638.75)
	Net other comprehensive (loss)/ income not to be reclassified subsequently to profit or loss	5,235.91	1,195.79	50.73	4,372.12
11	Total Other Comprehensive Income	6,093.14	817.05	3,248.08	4,413.23
12	Total Comprehensive income for the Year	25,471.68	1,167.02	10,978.62	9,070.60
	Profit/ (loss) attributable to:				
	Owners of the Company	13,318.18	(496.88)	5,298.07	1,798.00
	Non-controlling interest	6,060.36	846.85	2,432.47	2,859.37
	Profit/ (loss) for the year	19,378.54	349.97	7,730.54	4,657.37
	Other comprehensive (loss)/ income attributable to:				
	Owners of the Company	6,093.14	817.05	3,248.08	4,413.23
	Non-controlling interest	-	-	-	-
	Other comprehensive (loss)/ income for the year	6,093.14	817.05	3,248.08	4,413.23
	Total comprehensive (loss)/ income attributable to:				
	Owners of the Company	19,411.32	320.17	8,546.15	6,211.23
	Non-controlling interest	6,060.36	846.85	2,432.47	2,859.37
	Total comprehensive (loss)/ income for the year	25,471.68	1,167.02	10,978.62	9,070.60
13	Paid-up equity share capital (Face value of ₹ 10/- each)	609.72	609.72	609.72	609.72
14	Earnings per share (of ₹ 10/- each) :				
	- Basic (In ₹)	218.43	(8.15)	86.89	29.49
	- Diluted (In ₹)	218.43	(8.15)	86.89	29.49



1. CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs)

Particulars	QUARTER ENDED		YEAR ENDED	
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
I. Segment Revenue:				
Treasury Operations	14,097.27	(3,391.36)	10,713.96	8,152.44
Tea	-	-	-	-
Flexible Packaging Film	13,791.25	10,411.87	8,010.95	35,050.69
Food and Beverages(discontinued operation)	-	-	1,360.30	2,953.64
Total Segment Revenue	27,888.52	7,020.51	20,085.21	46,156.77
Less : Revenue from discontinued operation	-	-	1,360.30	3,800.86
Total Segment Revenue from continued operation	27,888.52	7,020.51	18,724.91	42,355.91
II. Segment Results:				
Treasury Operations	11,548.38	(9,048.17)	8,665.91	(9,882.90)
Tea	-	-	-	-
Flexible Packaging Film	411.59	1,549.10	497.98	2,305.26
Food and Beverages(discontinued operation)	-	-	(231.21)	3.19
Total Segment Results	11,959.97	(7,499.07)	8,932.68	(7,574.45)
Less: Results from discontinued operation	-	-	(231.21)	3.19
Total Segment Results from continued operation	11,959.97	(7,499.07)	9,163.89	(7,577.64)
Finance Costs	376.07	1,478.45	2,690.63	6,591.04
Other unallocable expenditure net of Unallocable Income	(1,139.84)	(589.53)	(1,040.44)	(3,552.16)
Exceptional Items	-	-	-	22.55
Share of profit/(loss) of Equity Accounted Investees	12,326.55	8,607.60	2,735.57	17,410.30
Total Profit/(loss) before tax from continued operation	25,050.29	219.61	10,249.27	6,816.33
III. Segment Assets				
Treasury Operations	1,14,409.55	98,031.59	1,25,109.41	98,031.59
Tea	-	-	635.86	-
Flexible Packaging Film	1,69,820.37	1,65,875.66	98,510.36	1,65,875.66
Food and Beverages(discontinued operation)	-	-	3,415.37	-
Unallocable Corporate Assets	2,63,058.28	2,45,728.22	2,28,078.99	2,45,728.22
Total Segment Assets	5,47,288.20	5,09,635.47	4,55,749.99	5,09,635.47
IV. Segment Liabilities				
Treasury Operations	2,448.32	(38.16)	926.16	(38.16)
Tea	-	-	37.66	-
Flexible Packaging Film	1,05,702.42	1,09,873.37	44,653.87	1,09,873.37
Food and Beverages(discontinued operation)	-	-	3,011.46	-
Unallocable Corporate Liabilities	63,026.92	49,161.39	53,355.86	49,161.39
Total Segment Liabilities	1,71,177.66	1,58,996.60	1,01,985.01	1,58,996.60

2. Twelve Cupcakes Pte Limited, a step down subsidiary of the Parent Company, has initiated Creditors' Voluntary Winding-up proceedings under the applicable laws and regulation of Singapore on 29 October 2025, which has resulted in loss of control by the Parent Company over the aforesaid step down subsidiary. In accordance with Ind AS 105 - Non-current Assets Held for Sale and Discontinued Operations, the "Food and Beverages" segment which includes the results of the aforesaid step down subsidiary has been classified as a "discontinued operation". The summary of results of discontinued operation are as follows:

Particulars	QUARTER ENDED		YEAR ENDED	
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
Total Income	-	-	1,361.00	2,962.21
Total Expenses	-	-	1,612.65	3,818.39
Loss before tax for the period from discontinued operations	-	-	(251.65)	(856.18)
Tax Expenses	-	-	(1.31)	(1.31)
Loss for the period from discontinued operations after tax	-	-	(250.34)	(854.87)
Gain on loss of control over discontinued operation	-	-	-	838.65
Profit / Loss for the period from discontinued operations	-	-	(250.34)	(16.22)



3. These results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 August, 2026.
4. The figures for the quarter ended 31 March, 2026 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year. The published year to date figures up to the end of the third quarter of the relevant financial year were subjected to Limited Review.
5. Exceptional item during the year 2025-26 represents the profit of Rs 22.55 lakh on settlement of assets and liabilities of Hatibari Tea Factory.
6. The financial results of the group has been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act 2013 ("The Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
7. Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
8. Net gains/(loss) on fair value change includes gain/(loss) on sale and changes in fair value of investments as at period end.
9. Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.
10. The review report issued in accordance with Regulation 33 are also available on the website of the Company viz www.dhunseriinvestments.com.

Place: Kolkata

Date: The 13th day of August, 2026.



By order of the Board
For **Dhunseri Investments Ltd**

(C. K. DHANUKA)
Chairman
DIN: 00005684