Rashmi
INNOVATIVE
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TO
The Secretary
Listing Department
BSE Ltd.
PJ Towers, Dalal Street,
Mumbai-400001
Scrip Code: 542679

DATE- 14-11-2026

Subject: - Outcome of Board Meeting

Dear Sir,

These to inform you that in the meeting of the Board of Director of the company held today, the board has unanimously approved the following: -

1. Approved the quarterly financial result of the company for the quarter ended on 30-09-2026 along with noting of Auditor's Limited Review for the said period.

2. Approved the appointment of C.S KUSHAL JAIN, ACS 38817, as whole-time company secretary and compliance officer of the company with immediate effect.

The above may kindly be taken on board at your end Further, the meeting of the Board of Directors ended on ~~6:00~~ 8:00 p.m. today.

Thanking You

Your Faithfully

DHANASHREE ELECTRONIC LIMITED

NITESH TOSHNIWAL
MANAGING DIRECTOR
DIN NO.00052422

DHANASHREE ELECTRONICS LTD.
AN ISO 9001:2015 CERTIFIED COMPANY
INDIA'S MOST TRUSTED PRODUCTS

DHANASHREE ELECTRONICS LTD

Plot No. XI-16, BL-EP&GP Sector-V SaltLake City Kolkata - 700091

Statement of Standalone/ consolidated Unaudited Results for the Quarter ended 30th September, 2026

(Rs. In Lacs/amount)

	Particulars	Quarter Ended			Half-Year Ended		Year Date
		3 months ended 30/09/2026	Preceding 3 months ended 30/06/2026	Corresponding 3 months ended in the previous year 30/09/2025	Year to date figure for Current Period 30/09/2026	Year to date figure for Previous year 30/09/2025	Year ended 31/03/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		(Audited)
I	Revenue From Operations	2,309.35	2,268.13	1,955.57	4,577.47	4,512.62	11,168.97
II	Other Income	400.62	0.08	6.10	400.70	6.90	1,251.04
III	**Total Income (I+II)**	**2,709.97**	**2,268.20**	**1,961.66**	**4,978.17**	**4,519.51**	**12,420.01**
IV	Expenses						
	Cost of Materials Consumed	2,292.09	2,207.79	1,720.05	4,499.88	4,003.71	10,360.18
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(113.01)	(285.55)	(241.95)	(398.57)	(434.34)	40.62
	Employee benefits expense	61.10	65.56	89.79	126.66	168.19	320.37
	Finance Costs	161.11	68.90	179.73	230.01	276.71	677.90
	Depreciation and amortisation expenses	18.38	18.35	20.53	36.73	40.48	86.98
	Other Expenses	186.68	95.59	97.23	282.26	231.56	454.39
	Total Expenses (IV)	**2,606.34**	**2,170.63**	**1,865.37**	**4,776.97**	**4,286.30**	**11,940.44**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**103.63**	**97.57**	**96.29**	**201.20**	**233.21**	**479.57**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit/(Loss) before tax**	**103.63**	**97.57**	**96.29**	**201.20**	**233.21**	**479.57**
VIII	Tax Expense:						
	(1) Current Tax	26.08	24.56	24.24	50.64	58.69	120.70
	(2) Deferred Tax	(0.05)	(6.65)	(1.63)	(6.70)	(4.56)	(9.84)
	Total Tax Expense	26.03	17.91	22.61	43.94	54.13	110.86
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**77.60**	**79.67**	**73.68**	**157.26**	**179.08**	**368.71**
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	**Profit/(Loss) for the period (IX+XII)**	**77.60**	**79.67**	**73.68**	**157.26**	**179.08**	**368.71**
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**77.60**	**79.67**	**73.68**	**157.26**	**179.08**	**368.71**
XVI	Earnings per equity (for Continuing operation):						
	(1) Basic	0.55	0.56	0.52	1.11	1.26	2.60
	(2) Diluted	0.16	0.17	0.52	0.33	1.26	1.49
XVI	Earnings per equity (for discounted operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-

Notes to Financial Results:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the ,Board in its meeting held on 14/11/2026 and also Limited Review were carried out by the Statutory Auditors.

2) Previous period and year ended figures have been regrouped wherever necessary.

For Dhanashree Electronics Ltd

Nitesh Toshniwal

Nitesh Toshniwal
Managing Director

DIN. 00052422

Date: 14/11/2026
Place: Kolkata

DHANASHREE ELECTRONICS LTD

Reg Office: Plot No. XI-16, BL-EP&GP Sector-V SaltLake City Kolkata - 700091

Cash Flow Statement for the half year ended 30th September, 2026

(Rs. in Lakhs/Amount)

	PARTICULARS	For the half year ended 30th September, 2026	For the half year ended 30th September, 2025	For the year ended 31st March, 2026
A	**CASH FLOW FROM OPERATING ACTIVITIES**			
	Net Profit Before Tax	201.20	233.21	479.57
	Addition:			
	Depreciation	36.73	40.48	86.98
	Provision for Gratuity	-	-	-42.41
	Interest Received	-400.17	-5.80	-1,215.61
	Finance Costs	230.01	276.71	649.62
	Profit on Assets sold/scrapped off	-2.47	-	-5.79
	Cash Flow from Operating Activities before Working Capital changes	65.31	544.60	-47.64
	Adjustments:			
	Increase/(decrease) in Trade payables	-47.17	-1,105.37	-1,066.26
	Increase/(decrease) in Short Term Borrowing	-178.24	444.51	216.65
	Increase/(decrease) in Other Financial Liabilities	-6.06	-11.31	-7.29
	Increase/(decrease) in Other Current Liabilities	536.06	34.44	94.89
	Increase/(decrease) in Short Term Provisions	-70.06	25.68	-2.69
	Decrease/(increase) in Inventories	-398.58	-432.89	40.62
	Decrease/(increase) in Trade Receivables	651.07	1,331.37	1,420.35
	Decrease/(increase) in Other Current Assets	-579.96	-56.17	-100.38
	Decrease/(increase) in Other Financial Assets	-399.59	-2.10	-1,206.11
	Cash Generated From Operation	-427.23	772.76	-657.86
	Taxes Paid	38.88	57.33	120.70
	Cash Flow from Operating Activities	-466.11	715.43	-778.56
B	**CASH FLOW FROM INVESTING ACTIVITIES**			
	Investment in Property, Plant and Equipment	0.11	-10.58	-28.56
	Decrease/(increase) in Non-Current Financial Assets	226.00	2.74	-1,446.41
	Interest Received	400.17	5.80	1,215.61
	Net Cash Flow from Investing Activities	626.28	-2.04	-259.36
C	**CASH FLOW FROM FINANCING ACTIVITIES**			
	Increase/(decrease) in Non Current financial and non-financial liabilities	48.54	-442.22	-814.24
	Finance Costs	-230.01	-276.71	-649.62
	Dividend Paid	-	-	-14.19
	Warrant Application Money Received	-	-	2,482.88
	Net Cash Flow from Financing Activities	-181.48	-718.93	1,004.83
	NET CHANGE IN CASH & CASH EQUIVALENT	-21.31	-5.54	-33.09
	Opening Balance of Cash & Cash Equivalent	56.46	89.56	89.56
	CLOSING BALANCE OF CASH & CASH EQUIVALENT	35.15	84.02	56.46

Notes:

1. The Cash Flow statement has been prepared under the indirect method as set out in Indian Accounting Standard (Ind AS) 7 'Statement of Cash
2. Figures of the previous period has been rearranged/ regrouped where ever considard necessary.

For Dhanashree Electroncis Ltd.

Nitesh Toshniwal

Date: 14/11/2026
Place: Kolkata

Nitesh Toshniwal
Managing Director

DIN : 00052422

DHANASHREE ELECTRONICS LTD

Reg Office: Plot No. XI-16, BL-EP&GP Sector-V SaltLake City Kolkata - 700091

Unaudited Statement of Standalone Assets and Liabilities

(Rs. In Lacs/amount)

Particulars	As at 30th September 2026 (Unaudited)	As at 31st March 2026 (Audited)
I. ASSETS		
1. Non-Current Assets		
(a) Propery, Plant and Equipment	403.52	439.00
(b) Capital Work-in-Progress	-	-
(c) Goodwill	-	-
(d) Other Intangible Assets	-	-
(e) Financial Assets	-	-
(i) Investments	8.75	8.75
(ii) Loans	1,127.30	1,450.54
(iii) Other Financial Assets	298.57	202.55
(f) Other Non Current Assets	2.78	1.55
(g) Deferred Tax Assets	-	-
2. Current Assets		
(a) Inventories	5,655.15	5,256.58
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	3,223.39	3,874.45
(iii) Cash and Cash Equivalents	15.46	5.81
(iv) Bank Balances other than (iii) above	19.69	50.65
(v) Other Financial Asset	4,331.85	3,932.25
(c) Current Tax Assets (Net)	-	-
(d) Other Current Non-financial Assets	966.16	386.21
Total Assets	**16,052.61**	**15,608.35**
II. EQUITY AND LIABILITIES		
1. Equity		
(a) Equity Share Capital	1,419.00	1,419.00
(b) Other Equity	3,241.59	3,084.33
(c) Warrant Application Money	2,482.88	2,482.88
2. Liabilities		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	3,479.20	3,430.67
(ii) Trade Payables	-	-
(iii) Other Financial Liabilities	76.21	76.21
(b) Provisions	246.73	236.10
(c) Deferred Tax Liabilities (Net)	5.30	12.00
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,993.08	101.49
(ii) Trade Payables		
Total Outstanding Dues of Micro & Small Enterprise	436.99	2,159.39
Total Outstanding Dues other than Micro & Small Enterprise	1,776.72	2,171.32
(iii) Other Financial Liabilities	17.74	23.80
(b) Other Current Liabilities	826.54	290.48
(c) Provisions	50.64	120.70
(d) Current Tax Liabilities (Net)	-	-
Total Equity and Liabilities	**16,052.61**	**15,608.35**

For Dhanashree Electronics Ltd

Nitesh Toshniwal

Date: 14/11/2026
Place: Kolkata

Managing Director
Nitesh Toshniwal

DIN - 00052422

SURANA SUNIL & CO.
CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly and Year to Date unaudited financial results of M/s Dhanashree Electronics Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Dhanashree Electronics Limited
Plot No. XI- 16, Block EP & GP, Sector-V, Salt Lake City
Kolkata – 700 091

REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of **Dhanashree Electronics Limited** ('the Company') for the quarter and half year ended September 30th, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the applicable circular.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with 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") read with relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 Statement is 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statements 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.

For Surana Sunil & Co
Chartered Accountants
Firm Registration No: 325616E

Pallavi Kothari
Pallavi Kothari
Partner
Membership No.: 301084
Date: 14th November 2026
Place: Kolkata
UDIN: 26301084QSFOOD8227

Unit No. 1501, 15th Floor, "Diamond Heritage", 16, Strand Road, Kolkata-700001, Tel. : 2230-1111/7777 • E-mail : thanmalji@hotmail.com

Rashmi
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Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(1)/2025-CFD POD2/I/3762/2026 dated January 30, 2026

Sl. No.	PARTICULARS	DETAILS
1.	Reasons for change viz. appointment, re-appointment, redesignation, removal, death of service	Appointment
.2.	Date of Appointment / re-appointment / cessation and terms of appointment	Effective from 14.11.2026 Terms of Appointment: Whole time employment
3.	Brief Profile (in case of appointment)	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding, if any, in the Company	NIL

DHANASHREE ELECTRONICS LTD. KOLKATA

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ELECTRONICS LTD.
AN ISO 9001:2015 CERTIFIED COMPANY
INDIA'S MOST TRUSTED PRODUCTS