DAVINSONS RETAIL LTD.
DAVIN SONS RETAIL LIMITED
CIN: L14101DL2022PLC393510

Date: 14-11-2026

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SUBJECT: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 14TH NOVEMBER, 2026

Ref: Davin Sons Retail Limited (Security Id.: DAVIN, Security Code: 544331)

Respected Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at their meeting held today i.e. on Saturday, 14th November, 2026 at the Registered Office of the Company, inter-alia, have considered and approved:

1. Approval of Unaudited Financial Results

The Board of Directors considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon, as issued by the Statutory Auditors of the Company. The aforesaid Unaudited Financial Results, together with the Limited Review Report, are enclosed herewith for your kind reference and records.

2. Taking Note of Sale of Existing Registered Office Property

The Board of Directors took note of the sale of the Company's existing registered office property situated at 609, Sixth Floor, P.P. City Center, Plot No. 3, Road No. 44, Pitampura, Rani Bagh, North West Delhi – 110034.

3. Approval for Shifting of Registered Office of the Company

The Board of Directors considered and approved the shifting of the registered office of the Company with effect from November 14, 2026, from its existing address situated at 609, Sixth Floor, P.P. City Center, Plot No. 3, Road No. 44, Pitampura, Rani Bagh, North West Delhi – 110034, to Shop No. 125 & 126, Vikas Tower, Plot No. 26, Road No. 44, Pitampura, Delhi – 110034.

The Board further authorised the officials of the Company to undertake all necessary acts, deeds and things and to complete the requisite statutory filings, intimations and other formalities with the Registrar of Companies, Stock Exchange and other concerned authorities, as may be applicable, in connection with the aforesaid shifting.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 10:10 P.M.

This is for your information and records.

Thanking you
For Davin Sons Retail Limited

MOHIT ARORA
Digitally signed by MOHIT ARORA
Date: 2026.11.14 22:17:45 +05'30'

Mohit Arora
Managing Director
DIN:07231072

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for the Half Year Ended 30 September 2026 Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

To,
The Board of Directors
DAVIN SONS RETAIL LIMITED

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1. Introduction

We have reviewed the accompanying statement of unaudited standalone financial results of **DAVIN SONS RETAIL LIMITED** ("the Company") for the half year ended **30 September 2026** ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

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2. Scope of Review

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 primarily of applying analytical procedures and making inquiries of persons responsible for financial and accounting matters. A review is substantially less in scope than an audit conducted in accordance 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 have also performed procedures in accordance with SEBI circular No. CIR/CFD/CMD1/44/2019 dated 29 March 2019, issued under Regulation 33(8) of the SEBI LODR Regulations, to the extent applicable

3. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable **Accounting Standards prescribed under Section 133 of the**

Companies Act, 2013, read with relevant rules, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharma Sharma & Co.

Chartered Accountants
FRN: 009462N



CA Suvir Sharma
Partner
Membership No.: 088272

Place: New Delhi
Date: 14th November 2026
UDIN: 26088272EFEVCB4878

DAVIN SONS RETAIL LIMITED

CIN:(L14101DL2022PLC393510)

Registered Add: 609, Sixth Floor, P.P. City Centre, Plot No. 3, Road No. 44, Pitampura, Rani Bagh, North West Delhi, Delhi, Delhi, India, 110034.

BALANCE SHEET AS AT 30TH SEPTEMBER, 2026. **(Rs. in lakhs)**

	Particulars	*As at 30th September 2026*	*As at 31st March 2026*
A.	**I. EQUITY AND LIABILITIES**		
1	**Shareholder's Funds**		
	(a) Share Capital	661.28	661.28
	(b) Reserves and Surplus	1,246.00	1,215.42
	(c) Money received against share warrants	71.88	71.88
2	**Share Application money pending allotment**	-	-
3	**Non-Current Liabilities**		
	(a) Long-Term Borrowings	8.56	6.08
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	6.67	6.67
4	**Current Liabilities**		
	(a) Short-Term Borrowings	2.11	7.95
	(b) Trade Payables		
	(A) Total Outstanding dues of micro enterprises and small enterprises	-	-
	(B) Total Outstanding dues of creditors other than micro enterprises and small enterprises	57.96	16.83
	(c) Other Current Liabilities	45.62	27.27
	(d) Short-Term Provisions	151.96	145.93
	Total	**2,252.04**	**2,159.31**
B.	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property, Plant and Equipment and Tangible Assets		
	(i) Property, Plant and Equipment	241.41	260.88
	(ii) Intangible Assets	-	-
	(iii) Capital Work In Progress	-	
	(iv) Intangible Assets under Development	-	-
	(v) Fixed Assets held for sale	-	-
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	2.07	0.36
	(d) Long term loans and advances	136.70	148.26
	(e) Other non-current assets	4.10	4.10
2	(a) Current investments	-	-
	(b) Inventories	736.99	673.35
	(c) Trade receivables	437.00	455.95
	(d) Cash and cash equivalents	176.16	254.89
	(e) Short-term loans and advances	502.70	346.65
	(f) Other current assets	14.89	14.87
	Total	**2,252.04**	**2,159.31**

For Davin Sons Retail Limited

Mohit Arora
Managing Director
DIN: 07231072

Place : Delhi
Date : 14-11-2026

DAVIN SONS RETAIL LIMITED

Regd Office: 609, Sixth Floor, P.P. City Centre, Plot No. 3, Road No. 44,Pitampura, Rani Bagh, North West Delhi, Delhi, Delhi,India, 110034.

Email: info@davinsonsretail.com/Website:www.davinsonsretail.com

CIN: (L14101DL2022PLC393510)

Statement of unaudited Profit & Loss Account for the Half and Year Ended 30.09.2026.

		Rs. in Lacs (Except EPS Data)			
		Six Month Ended			For the year ended
	PARTICULARS	30.09.2026 (Unaudited)	31.03.2026 (Audited)	30.09.2025 (Audited)	31.03.2026 (Audited)
1	**Revenue from operation**	304.35	411.74	403.84	815.57
2	**Other Income**	0.24	2.06	0.36	2.42
3	**Total Revenue (1+2)**	**304.60**	**413.80**	**404.20**	**818.00**
4	**Expenses**				
	(a)Cost of materials consumed				
	(b)Purchases of Stock-in-Trade	162.90	441.91	357.47	799.38
	(c)Changes in inventories of finished goods, work in progress and stock in trade	(63.64)	(217.14)	(144.53)	(361.67)
	(d)Employee benefit expenses	69.02	82.28	59.96	142.25
	(e)Finance costs	2.58	6.06	1.58	7.64
	(f)Depreciation and amortisation expenses	22.97	19.36	9.52	28.88
	(g)Other expenses	72.18	58.31	39.39	97.70
	Total Expenses	**266.02**	**390.77**	**323.39**	**714.17**
5	**Profit before Exceptional Items & Tax (3-4)**	**38.57**	**23.03**	**80.80**	**103.83**
6	Exceptional items	-	-	-	-
7	**Profit/ (Loss) before Extraordinary items & Tax (5-6)**	**38.57**	**23.03**	**80.80**	**103.83**
8	Extraordinary Items	-	-	-	-
9	**Pofit / (loss) before tax (7-8)**	**38.57**	**23.03**	**80.80**	**103.83**
10	Tax expenses				
	a) Provision for current tax	9.71	5.12	21.01	26.13
	b) Provision for tax previous years	-	-		-
	c) Deferred tax Liability(Assets)	(1.71)	(2.54)	3.30	0.76
	Total tax expenses (Net)	**8.00**	**2.58**	**24.31**	**26.89**
11	**Net Profit / (loss) after tax from ordinary activities (9-10)**	**30.58**	**20.44**	**56.49**	**76.94**
12	Profit / (loss) from discontinuing operations	-	-	-	-
13	Tax expenses on discontinuing operations	-	-	-	-
14	Profit / (loss) from discontinuing operations after tax (12-13)	-	-	-	-
15	Net Profit / (loss) for the period (11+14)	**30.58**	**20.44**	**56.49**	**76.94**
16	Earnings Per Share (of Rs. 10/- each)				
	a) Basic (in Rs)	**0.54**	**0.29**	**1.07**	**1.36**
	b) Diluted (in Rs)	**0.54**	**0.29**	**1.07**	**1.36**

Notes :

1 The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 14th November, 2026

2 The Company is engaged in business of wholesale business of FMCG Products & manufacturers, importers, exporters, buyers, sellers, dealers and as agents, stockiest, distributors and suppliers of all kinds of readymade garments all other such products of allied nature made thereof.

3 The Company is engaged in two business segments. However, neither of the business segments meets the quantitative thresholds prescribed under Accounting Standard (AS) 17 – Segment Reporting, for identification as a reportable segment. Accordingly, separate segment-wise disclosures are not required to be made under AS 17. The Company's operations are therefore considered as one reportable segment for the purpose of segment reporting

4 The Financial results for the half year ended 30.09.2026 have been prepared following the same accounting policies as those followed for the annual financial statement for the year ended 31.03.2026.

5 The figure for the half year ended 31.03.2026 are the balancing figures between audited figures in respect of the full financial year ended 31.03.2026 and the audited figures from 01.04.2025 to 30.09.2025.

6 There are no investor Complaints received/ pending as on 30.09.2026.

7 As per MCA Notification dated 16th February, 2015 Companies whose share are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS, as the company is covered under the exempted category, it has not adopted IND-AS for preparation of Financial Results.

8 Figures for the previous period have been regrouped or rearranged wherever necessary.

9 Statement of Assets and Liabilities along with Cash Flow Statement as on 30th, September 2026 is enclosed herewith.

10 The Aforesaid unaudited Financial results will be uploaded on the Company's website www.davinsonsretail.com and will also be available on the website of BSE SME for benefit of Shareholders and Investors.

For Davin Sons Retail Limited

Mohit Arora
Managing Director
DIN : 07231072

Place : Delhi
Date : 14-11-2026

DAVIN SONS RETAIL LIMITED

CIN:(L14101DL2022PLC393510)

Registered Add: 609, Sixth Floor, P.P. City Centre, Plot No. 3, Road No. 44, Pitampura, Rani Bagh, North West Delhi, Delhi, Delhi, India, 110034.

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2026.

(Rs. in Lakhs)

Particulars	As At 30th September, 2026	As At 31st March, 2026
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before taxation and extraodinary items	38.57	103.83
Adjustment for:		
Deperciation	22.97	28.88
Bad Debts Written Off	0.00	0.03
Loss on Sale of Assets	0.19	0.00
Interest Income	(0.23)	(2.03)
Interest Expenses	1.00	7.31
Operating Profit before working capital changes	62.50	138.02
Adjustment for:		
(Increase)/ Decrease in Trade Receivable	18.95	56.11
(Increase)/ Decrease in Other Current Assets	(0.02)	(1.61)
(Increase)/ Decrease in Inventories	(63.64)	(361.67)
(Increase)/ Decrease in Short Term Loan & Advance	(156.05)	(127.44)
Increase/(Decrease) in Other Current Liabilities	8.35	13.05
Increase/ (Decrease) in Short Term Provisions	(3.68)	(1.69)
Increase/ (Decrease) in Long Term Provisions	-	-
Increase/ (Decrease) in Other Long Term Provision	0.00	0.00
Increase/ (Decrease) in Trade Payable	41.13	(99.10)
Increase/(Decrease) in Defferred Tax Liability	0.00	0.00
Cash generated from/ used in operations	(92.47)	(384.32)
Direct Taxes paid	0.00	0.00
Cash Flow before extraordinary items	(92.47)	(384.31)
Extraordinary items. If any	0.00	0.00
Net Cash from/ used in operating activities	(92.47)	(384.31)
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets (Including Capital goods)	(4.09)	(170.53)
Sale of Fixed Assets (Including Capital goods)	0.40	
(Increase)/ Decrease in Current Investments	0.00	0.00
(Increase)/ Decrease in Long Term Loans & Advance	11.55	(129.59)
(Increase)/ Decrease in Non Current Investments	0.00	0.97
Advance received for sale of assets	10.00	-
(Increase)/ Decrease in Share Capital	-	-
(Increase)/ Decrease in Share Application Money	-	-
Liabilities Written Back		
Interest Income	0.23	2.03
Net Cash From Investing Activities	18.09	(297.12)
CASH FLOW FROM FINANCING ACTIVITIES		
Issue of shares	0.00	135.00
Premium on shares	0.00	202.50
Application Money on issue of warrant		71.88

(Increase)/ Decrease in Short Term Borrowings	(5.83)	(69.08)
(Increase)/ Decrease in Long Term Borrowings	2.48	(7.00)
Transaction cost on issue of shares	0.00	(133.69)
Interest paid	(1.00)	(7.31)
Net Cash From Financing Activities	(4.35)	192.29
Net Increase/ (Decrease) in cash and cash equivalents	(78.73)	(489.15)
Cash and cash equivalents at the beginning of the year	254.89	744.04
Cash and cash equivalents at the End of the year	176.16	254.89

For Davin Sons Retail Limited

Mohit Arora
Managing Director
DIN: 07231072

Place : Delhi
Date : 14-11-2026