DHOOT INDUSTRIAL FINANCE LIMITED
CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

11th August, 2026

To
BSE Limited
Corporate Relations Department, **Fax No: 2272 2061/41/39/37**
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Ref No: - Company Code No. – 526971 ISIN: INE313G01016

Sub: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting - Unaudited Financial Results for the Quarter Ended June 30, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Tuesday, August 11, 2026, inter alia, transacted following business:

1. The Board has considered and approved the Unaudited Financial Results for the quarter ended June 30, 2026, read with the Auditors' Limited Review Report.

2. The Board approved the Reconstitution of Audit Committee as per **Annexure A**:

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on your record and oblige.

Thanking you,

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

SNEHA MAYANK SHAH

Digitally signed by SNEHA MAYANK SHAH
Date: 2026.08.11 15:36:31 +05'30'

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 11/08/2026
Place: Mumbai

Annexure A

Reconstitution of Audit Committee

Our Company has reconstituted an Audit Committee ("Audit Committee"), as per the applicable provisions of the Section 177 of the Companies Act, 2013 and also to comply with Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the effect from August 11, 2026. The Audit Committee comprises with following members:

Name of the Director	Category	Designation
Mr. Bhairav Surendra Sheth	Chairperson	Non-Executive - Independent Director
Ms. Priyanka Munjal Kothari	Member	Non-Executive - Independent Director
Mrs. Vaidehi Rohit Dhoot	Member	Non-Executive – Non-Independent Director

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

SNEHA MAYANK SHAH

Digitally signed by SNEHA MAYANK SHAH
Date: 2026.08.11 15:36:53 +05'30'

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 11/08/2026
Place: Mumbai

PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS
Office No. A-1004, Paras Business Center, Near Borivali Station East, Kasturba Road No.1,
Borivali (East), Mumbai – 66,
Office (Tel) + 022 28069664, 022-68844594, +91 9322268243, Office (M) + 91 9619908533
Email : caoffice@pulindrapatel.com

Independent Auditor's Report on Annual Financial Results of Dhoot Industrial Finance Limited Pursuant To Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Dhoot Industrial Finance Limited,
504, Raheja Center,
214, Nariman Point,
Mumbai – 400 021.

We have reviewed the quarterly unaudited standalone financial results of **Dhoot Industrial Finance Limited** (the company) for the, Quarter and year ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement which is the responsibility of the Company's Management and has been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 11th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

PULINDRA PATEL & CO. MUMBAI M. NO. 048991 C.A.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian accounting standards 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.

Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For Pulindra Patel & Co.
Chartered Accountants
FRN NO.115187W

Pulindra m. P

PULINDRA PATEL & CO. C.A. MUMBAI M. NO. 048991

Pulindra Patel
Proprietor
UDIN : 26048991PFQYQE134

Place : Mumbai
Date : 11th August, 2026

DHOOT INDUSTRIAL FINANCE LIMITED

CIN : L64990MH1978PLC020725

Regd. Office : 504 Raheja Centre, 214, Nariman Point, Mumbai - 400 021.

Statement of Un-Audited Financial Results for the Quarter Ended on June 30, 2026

(Rs. In lakhs)

Sr.	Particulars	3 Months Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
	Revenue from Operations				
	a) Interest Income	30.86	80.25	7.58	143.62
	b) Dividend Income	20.24	4.91	22.39	117.63
	c) Profit/(Loss) on sale of Investments held for Trading	(87.58)	(141.62)	99.35	(117.28)
	d) Fair value changes Gain/(Loss) on investments held for trading	2560.35	(1081.87)	2385.04	479.89
	e) Gain/(Loss) on sale of investments not held for trading	4551.48	1331.38	335.55	2406.43
	f) Sale of Product	149.87	224.24	228.37	1085.29
	g) Other Operating Income	-	-	0.00	-
I	**Total Revenue from Operations**	**7225.22**	**417.29**	**3078.28**	**4115.58**
II	**Other Income**	0.21	10.61	9.92	12.63
III	**Total Income (I+II)**	**7225.43**	**427.90**	**3088.20**	**4128.21**
	Expenses				
	a) Finance Costs	0.21	0.27	109.32	110.29
	b) Fees and Commission Expenses	-	-	0.00	-
	c) Impairment on Financial Instruments	-	-	0.00	-
	d) Employee Benefits Expenses	51.81	70.25	45.29	225.05
	e) Depreciation and amortisation expenses	10.31	12.21	12.31	49.72
	f) Purchase of Products	147.60	210.85	218.13	1048.68
	g) Other expenses	204.88	125.81	131.74	446.91
IV	**Total Expenses**	**414.81**	**419.39**	**516.79**	**1880.65**
V	**Profit/(Loss) before tax (III-IV)**	**6810.62**	**8.51**	**2571.41**	**2247.56**
VI	**Tax expenses**				
	Current Tax	1042.37	(138.83)	625.97	325.04
	Deferred Tax	644.47	(273.65)	596.06	119.04
	Earlier Year Tax	0.00	4.57	0.00	4.57
	Total Tax expenses	1686.84	(407.91)	1222.03	448.65
VII	**Profit / (Loss) for the period / year (V-VI)**	**5123.78**	**416.42**	**1349.38**	**1798.91**
VIII	**Other comprehensive income (OCI)**				
	Items that will not be reclassified to profit or loss (Net of Tax)				
	a) Re-mesurement gains/(losses) on defined benefit obligation	-	-	-	-
	b) Net gain / (loss) on sale and fair value changes on equity instruments through other comprehensive income	4890.15	(5604.26)	1886.57	(3105.90)
	Other Comprehensive Income for ther period/year	4890.15	(5604.26)	1886.57	(3105.90)
IX	**Total comprehensive income for the period / year (vii-viii)**	**10013.93**	**(5187.84)**	**3235.95**	**(1306.99)**
	Paid-up Equity Share Capital (Face value - INR 10/- per share)	631.80	631.80	631.80	631.80
	Other Equity excluding Revaluation Reserves as per the balance shee	-	-	-	42,935.19
	Earnings per share (of INR 10/-each)				
	(a) Basic	81.10	6.59	21.36	28.47
	(b) Diluted	81.10	6.59	21.36	28.47

PULINDRA PATEL & CO. C.A. MUMBAI M. NO. 048991

DHOOT INDUSTRIAL FINANCE LIMITED MUMBAI 400 021.

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sr.	Particulars	3 Months Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	**Revenue from business segment/Segment Revenue**				
	(a) Financial Activity	7075.35	193.05	2849.91	3030.29
	(b) Trading Activity	150.08	234.85	238.29	1097.92
	Total segment revenue	7225.43	427.90	3088.20	4128.21
	Less : Inter segment revenue	-	-	-	-
	Revenue from Operations	**7225.43**	**427.90**	**3088.20**	**4128.21**
2	**Segment Results**				
	Profit)(+) / Loss (-) before tax & interest from each segment				
	(a) Financial Activity	6969.44	189.99	2851.94	3003.56
	(b) Trading Activity	(10.62)	(9.87)	(12.91)	(42.38)
	Total profit before tax and Finance Cost	**6958.82**	**180.12**	**2839.03**	**2961.18**
	Les i) Finance cost	0.21	0.27	109.32	110.29
	ii) Other un-allocable expenditure net of un-allocable Income	147.99	171.34	158.30	603.33
	Net Profit Before Tax	**6810.62**	**8.51**	**2571.41**	**2247.56**
3	**Segment Assets**				
	(a) Financial Activity	55253.09	42703.72	49764.9	42703.72
	(b) Trading Activity	678.00	843.78	1108.95	843.78
	Total	55931.09	43547.50	50873.85	43547.50
4	**Segment Liabilities**				
	(a) Financial Activity	-	-	-	-
	(b) Trading Activity	11.87	148.96	146.69	148.96
	Total	**11.87**	**148.96**	**146.69**	**148.96**

Note :-

1. The above Unaudited Standalone Financial results for the quarter ended on June 30, 2026 have been received and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 11th August, 2026. These results are as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These financial statements have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under the Companies Act, 2013. The Company classifies and measures its investments in accordance with Ind AS 109 – Financial Instruments.
3. The Company has identified Finance & Trading, as its only reportable segment as defined under Ind AS 108 - Operating Segments.
4. The above Unaudited standalone financial results of the Company are available in the Company's website www.dhootfinance.com
5. Previous year/period figures have been regrouped, as considered necessary, to confirm with current year/period presentation.

For and on Behalf of the Board of
Dhoot Industrial Finance Limited

DHOOT INDUSTRIAL FINANCE LIMITED MUMBAI 400 021.

Rohit Rajgopal Dhoot
Managing Director
DIN: 00016856

Place : **Mumbai**
Date : **11th August, 2026**

PULINDRA PATEL & CO.
Chartered Accountants
Pulindra M-P
Proprietor
Membership No. 048991