CIN: L70200MH1994PLC442993
Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai - 400 063.
Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

Date: 13th November, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 511636
Sub: Outcome of Board Meeting held on Friday, 13th November, 2026

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of **DJS Stock and Shares Limited** was held on **Friday, 13th November, 2026 at 03:30 p.m.** at its Registered Office at Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai 400 063 and transacted the following business:

1. The Board of Directors of the Company have approved the unaudited quarterly financial results of the Company for the quarter and half year ended 30th September, 2026. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.

The meeting commenced at 03:30 p.m. and concluded at 05:30 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully
For DJS Stock and Shares Limited

BHAWANI SINGH SHEKHAWAT

Digitally signed by BHAWANI SINGH SHEKHAWAT
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Bhawani Singh Shekhawat
DIN: 06970102
Managing Director

Encl.: as above

DJS Stock and Shares Limited

Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(Rupees in lakh, except equity per share data)

Particulars	Quarter Ended on			Half Year Ended on		Year Ended
	Sep 30, 2026 (Unaudited)	June 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	Mar 31, 2026 (Audited)
Income						
Revenue from Operations	-	-	-	-	20.00	20.00
Other Income	5.59	5.39	0.94	10.98	1.95	7.87
Total Income	**5.59**	**5.39**	**0.94**	**10.98**	**21.95**	**27.87**
Expenses						
Purchase of stock-in-trade	-	-	-	-	-	-
Change in inventories of stock-in-trade	-	-	-	-	-	-
Employee benefits expense	2.36	2.40	2.23	4.76	5.06	9.85
Finance Cost	-	-	-	-	-	-
Depreciation and amortization expense	0.08	0.08	0.08	0.16	0.15	0.31
Other expense	2.88	6.61	2.10	9.49	7.44	14.43
Total Expenses	**5.32**	**9.09**	**4.41**	**14.41**	**12.65**	**24.59**
Profit/ (Loss) before tax	**0.27**	**(3.70)**	**(3.47)**	**(3.43)**	**9.29**	**3.28**
Current Tax	-	-	(0.87)	-	2.34	0.95
Deferred Tax	-	-	-	-	-	(0.01)
Tax expenses	-	-	(0.87)	-	2.34	0.94
Net Profit/ (Loss) for the period	0.27	(3.70)	(2.60)	(3.43)	6.95	2.34
Other comprehensive income (OCI), net of income tax						
Items that will not be reclassified to profit or loss	(0.01)	0.17	0.08	0.15	0.18	(0.44)
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Tax on above	0.00	(0.02)	(0.02)	(0.02)	(0.05)	0.06
Total other comprehensive income, net of income tax	(0.01)	0.14	0.06	0.13	0.14	(0.38)
Total comprehensive income for the period	**0.26**	**(3.56)**	**(2.53)**	**(3.30)**	**7.09**	**1.96**
Paid-up Equity Share Capital (Face Value Rs. 1 each)	754.56	754.56	754.56	754.56	754.56	754.56
Other equity (excluding revaluation reserve)						(101.93)
Earnings per share - Basic and Diluted (in Rs.)	0.00	(0.00)	(0.00)	(0.00)	0.01	0.00

*(quarter/half-year figures not annualised)

Notes:

1 The above Unaudited Financial result have been reviewed and recommended by the audit committee and approved by the Board of Directors at their meeting held on November 13, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 The aforesaid unaudited financial results for the quarter and half year ended September 30, 2026 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 The Company operates in a single reportable segment and accordingly separate segment information as required by Ind AS 108 - Operating Segments is not given.

4 Previous period figures have been regrouped / reclassified wherever necessary to make them comparable with the current period classification.

5 The company has not received any shareholder / investors complaints during the quarter ended September 30, 2026.

BHAWANI SINGH SHEKHAWAT

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DJS Stock and Shares Limited

Note 6: Statement of Assets and Liabilities as at September 30, 2026

(₹ in lakh)

Particulars	As at Sep 30, 2026 (Unaudited)	As at Mar 31, 2026 (Audited)
ASSETS		
Non-current assets		
Property, Plant and Equipment	1.50	1.66
Financial Assets		
- Investment	34.19	3.59
- Other Financial Assets	184.61	172.61
Other non current assets	8.06	6.96
Current Assets		
Inventories	2.42	2.42
Financial Assets		
-Trade Receivables	-	-
-Cash and Cash Equivalents	408.31	451.67
-Other Financial assets	12.01	14.81
Other Current Assets	4.59	4.11
Total Assets	**655.69**	**657.83**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	754.56	754.56
Other Equity	(105.23)	(101.93)
Liabilities		
Non Current Liabilities		
Deferred Tax Liability (Net)	0.03	0.01
Current Liabilities		
Financial Liabilities		
- Trade Payables	5.68	4.45
Other Current Liabilities	0.65	0.74
Total Equity and Liabilities	**655.69**	**657.83**

BHAWANI SINGH SHEKHAWAT

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DJS Stock and Shares Limited

Note 7: Statement of Cash Flows for the half year ended September 30, 2026

(₹ in lakh)

Particulars	Half year ended Sep 30, 2026 (Unaudited)	Half year ended Sep 30, 2025 (Unaudited)
Profit / (Loss) before tax	(3.43)	9.29
Adjustment to reconcile net profit to net cash provided by operating activities		
Depreciation & amortization	0.16	0.15
Interest income	(10.98)	(1.95)
Change in assets & liabilities		
(Increase) / decrease in trade receivables	-	(21.60)
(Increase) / decrease in other financial assets (excl. interest accrued)	-	21.72
(Increase) / decrease in other current assets	(0.48)	2.11
Increase / (decrease) in trade payables	1.23	0.01
Increase / (decrease) in other current liabilities	(0.10)	(5.09)
Cash generated from operating activities	(13.60)	4.65
Income Tax Paid	(1.10)	(2.18)
Net cash from / (used in) operating activities (A)	(14.70)	2.47
Cash flow from investing activities		
Interest received	13.79	1.95
Purchase of property, plant and equipment	-	(0.40)
Purchase of non-current investments (unquoted equity)	(30.45)	-
(Increase) / decrease in non-current bank deposits & security deposits	(12.00)	(19.24)
Net cash from / (used in) investing activities (B)	(28.67)	(17.70)
Net cash from / (used in) financing activities (C)	-	-
Net increase / (decrease) in cash and cash equivalents (A+B+C)	(43.37)	(15.23)
Cash and cash equivalents at the beginning of the period	451.67	33.39
Cash and cash equivalents at the end of the period	**408.31**	**18.16**

Reconciliation of cash and cash equivalents as per the cash flow statement

Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents	408.31	18.16
Balances per statement of cash flows	**408.31**	**18.16**

Note: Figures for the half year ended September 30, 2025 have been recast from the published results into the current presentation; net decrease (Rs. 15.23 lakh) and closing balance (Rs. 18.16 lakh) agree with the published statement.

For and on behalf of Board of Directors of
DJS Stock and Shares Limited

BHAWANI SINGH SHEKHAWAT

Bhawani Singh Shekhawat
Managing Director
DIN: 06970102

November 13, 2026

Satya Prakash Natani & Co.
CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI DISA(ICAI),FAFD | CA SANGEETA PAREKH | CA SURESHKUMAR YADAV | CA ARCHANA JAIN | CA ANU OSWAL

Limited Review Report on Unaudited Standalone Financial Results of DJS Stock and Shares Limited for the Quarter and Six Months Ended 30th September, 2026 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
DJS Stock and Shares Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **DJS Stock and Shares Limited** (the "Company") for the quarter and half year ended 30th September, 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 (the "Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our 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. 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 an analytical procedure applied to financial data and thus provides 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 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 Indian Accounting Standard 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 itis to be disclosed, or that it contains any material misstatement.

For and on behalf of
Satya Prakash Natani & Co.
Chartered Accountants
Firm's Registration No.: 115438W

SATYA PRAKASH NATANI & CO. MUMBAI M.NO 120380 FRN:115438W Chartered Accountants

Archana Jain
Partner
Membership No.: 120380
UDIN: 26120380MNMUFW1878

Mumbai
September 13, 2026

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Branch: 112,KothariMilestone, S.V.Road, Near Malad Shopping Centre, Malad (W), Mumbai-400 064. Email :anuparakh@gmail.com