Rashmi
INNOVATIVE
LIGHTING SOLUTION

Date 12/08/2026

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

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.

Sir / Madam,
Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 12th August, 2026 has approved:

1.Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited review Report issued by M/s Surana Sunil & Co, Chartered Accountants (FRN 325616E) Statutory Auditors of the Company.

2. Decided to Convene 39th AGM of the Company on Wednesday 30th September, 2026 at 9.30 a.m. at the registered office of the Company.

3. Decided to fix record date and Book closure dates as per regulation 42 as below:

Security code	Type of security	Book closure Date (both days inclusive)	Record date	Purpose
542679	Equity shares of paid up value of Rs 10 each	24.09.26 - 30.09.26	23.09.2026	39th AGM and final dividend for the FY ended 31st March, 2026, if approved at the ensuing AGM.

4. Non-applicability of Statement of Deviation or variation under regulation 32(1) of the SEBI (LODR) regulation, 2015 for the quarter ended 30th June, 2026

Meeting commenced at 3.00 p.m. and concluded at 4.55 p.m.

The above is for your perusal and record.

Thanking you,
Yours truly,
For Dhanashree Electronics Limited

Nitesh Toshniwal
Managing Director
(DIN 00052422)

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

DHANASHREE ELECTRONICS LIMITED

Regd Office : Salt Lake Electronics Complex, Block EP & GP, Plot No XI-16, Kolkata 700091

(Rs. In Lacs)

Statement of Unaudited Financial Results for the Quarter ended June 30,2026

Sl. No.	Particulars	Quarter Ended			Year Ended
		3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended in the previous year 30/06/2025	Year ended 31/03/2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	2,268.13	4,830.39	2,557.05	11,168.97
II	Other Income	0.08	1,243.69	0.80	1,251.04
III	**Total Income (I+II)**	**2,268.20**	**6,074.08**	**2,557.85**	**12,420.01**
IV	**Expenses**				
	Cost of Materials Consumed	2,207.79	4,507.55	2,283.66	10,360.18
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-285.55	1,007.26	-192.39	40.62
	Employee benefits expense	65.56	68.32	78.40	320.37
	Finance Costs	68.90	171.35	96.98	677.90
	Depreciation and amortisation expenses	18.35	25.92	19.95	86.98
	Other Expenses	95.59	137.68	134.33	454.39
	Total Expenses (IV)	**2,170.63**	**5,918.08**	**2,420.93**	**11,940.44**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**97.57**	**156.00**	**136.92**	**479.57**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before tax**	**97.57**	**156.00**	**136.92**	**479.57**
VIII	Tax Expense:				
	(1) Current Tax	24.56	39.26	34.45	120.70
	(2) Deferred Tax	-6.65	-2.06	-2.93	-9.84
	Total Tax Expense	**17.91**	**37.20**	**31.52**	**110.86**
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**79.67**	**118.80**	**105.40**	**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)**	**79.67**	**118.80**	**105.40**	**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)**	**79.67**	**118.80**	**105.40**	**368.71**
XVI	Paid up equity share capital (Face value '10 each)	1,419.00	1,419.00	1,419.00	1,419.00
XVII	Other Equity	2,469.48	2,469.48	2,469.48	2,469.48
XVIII	Earnings per equity (for Continuing operation):				
	(1) Basic	0.56	0.84	0.74	2.60
	(2) Diluted	0.32	0.48	0.43	1.49
XIX	Earnings per equity (for discounted operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12.08.2026 and also Limited Review were carried out by the Statutory Auditors.

2)These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter.

3) Previous year figures have been regrouped and rearranged wherever necessary.

For Dhanashree Electronics Ltd

DHANASHREE ELECTRONICS LTD. KOL.

Nitesh Toshniwal

Nitesh Toshniwal
Managing Director
DIN : 00052422

Date: 12.08.2026
Place: Kolkata

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 ended June 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 Digitally signed by PALLAVI KOTHARI Date: 2026.08.12 15:42:32 +05'30'

Pallavi Kothari
Partner
Membership No: 301084
UDIN: 26301084VYAXHE6630
Date: 12th August, 2026
Place: Kolkata