DhanRoto
DHANALAXMI ROTO SPINNERS LTD.

Corporate Office:
The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th Floor, Road No.12
Banjara Hills, Near Indian Bank, Hyderabad, Telangana - 500034
Tel: 040-42036297, +91 8374310011
CIN: L18100TG1987PLC007769, GST: 36AAACD8429P1Z4
E-Mail: info@dhanroto.com, accounts@dhanroto.com

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 12/08/2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited held on Wednesday, the 12th August, 2026 from 4.00 p.m. to 05:30 p.m. at the registered office of the company, the following were duly considered and approved by the Board of Directors:

1. Unaudited financial results for the quarter ended 30-06-2026 (Attached)
2. Limited Review Report for the quarter ended 30-06-2026 (Attached)

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For **Dhanalaxmi Roto Spinners Limited**

Samskruthi Malpani
Digitally signed by Samskruthi Malpani
Date: 2026.08.12 17:39:08 +05'30'

Samskruthi Malpani
Company Secretary
(M.No. A78656)

DHANALAXMI ROTO SPINNERS LIMITED

REGD. OFFICE: SY. NO. 114 & 115, STATION ROAD
THIMMAPUR - 509 325 DISTRICT : RANGAREDDY , TELANGANA E.mail : info@dhanroto.com /investor.relations@dhanroto.com
CIN: L18100TG1987PLC007769

Amount in Lakhs

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

Sl. No.	Particulars	3 Months Ended 30.06.2026	Preceeding 3 Months Ended 31.03.2026	Corresponding 3 Months Ended in the Previous Year 30.06.2025	Previous year ended (31.03.2026)
		Unaudited	Audited	Unaudited	Audited
	Income from operations:				
I.	Revenue from Operations	7,360.22	7,357.25	7,965.17	27,607.09
II.	Other Income	269.65	109.72	163.34	868.02
III.	Total Revenue (I +II)	7,629.87	7,466.97	8,128.51	28,475.11
IV.	Expenses :				
	Cost of Material Consumed	-	-	-	-
	Purchases of stock-in-trade	6,974.64	6,517.76	6,643.83	24,797.48
	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	(117.96)	320.02	782.97	1,092.21
	Employee benefits expense	111.69	107.48	105.20	432.99
	Finance costs	28.02	25.10	26.56	94.15
	Depreciation and amortisation expense	4.48	3.77	5.56	21.02
	Other expenses	304.54	404.33	231.18	1,128.02
	Total Expenses	7,305.41	7,378.46	7,795.30	27,565.87
V.	Profit before exceptional and extraordinary items and tax (III-IV)	324.46	88.51	333.21	909.24
VI.	Exceptional Items	-	0.59	-	0.59
VII.	Profit before extraordinary items and tax (V- VI)	324.46	89.10	333.21	909.83
VIII.	Extraordinary items	-	-	-	-
IX.	Profit before Tax (VII-VIII) from continuing operations	324.46	89.10	333.21	909.83
X.	Tax Expense				
1)	Current Tax	80.48	28.85	86.59	222.02
2)	Deffered Tax	-	0.72	-	0.72
	Total Tax Expenses	80.48	29.57	86.59	222.74
XI.	Profit (Loss) for the period from continuing operations (IX-X)	243.98	59.53	246.62	687.09
XII.	Profit/(loss) from discontinuing operations	-	-	-	-
XIII.	Tax expense of discontinuing operations	-	-	-	-
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV.	Profit (Loss) for the period (XI + XIV)	243.98	59.53	246.62	687.09
XVI.	Earnings per equity share:				
1)	Basic	3.13	0.76	3.16	8.81
2)	Diluted	3.13	0.76	3.16	8.81
	Other Comprehensive Income				
	(i) Items that will not be reclassified subsequently to profit or loss				
	(i) Items that will be reclassified subsequently to profit or loss				
	Remeasurement of the net defined benefit liability/assets				
	Changes in fair value if investment				
	Total other comprehensive income, net of taxes				
	Total comprehensive income for the period	243.98	59.53	246.62	687.09

Notes:

1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August 2026 .
2	The unaudited Financial Results for the Quarter ended 30/06/2026 have been reviewed by the Statutory Auditors in pursuance of Regulation 33 of SEBI (LODR) Regulations,2015
3	The Statement has been prepared accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.
4	The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July,2016 Ind AS and Schedule III (Division II) to the Companies Act,2013 applicable to Companies that are required to comply with Ind AS.
5	Income tax /Deferred tax liabilities for the current period, if any, will be determined at the end of the year.
6	The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary.

Place: Thimmapur
Date: 12/08/2026

DHANALAXMI ROTO SPINNERS LTD.

For DHANALAXMI ROTO SPINNERS LTD.,

Anirudh Tiwari

DIRECTOR

		Quarter ended on 30/06/2026 i.e., from 01/04/2026 to 30/06/2026
Debt Equity Ratio	Total Liabilities/Total Share holders Equity	1.36
Debt Service Coverage Ratio	Net Operating Income /Total Debt Service	8.71
Interest Service Coverge Ratio	EBIT/Interest Expenses	12.58

DHANALAXMI ROTO SPINNERS LTD. ★

For DHANALAXMI ROTO SPINNERS LTD.,

Anirudh Jhani

DIRECTOR

G.D. UPADHYAY & CO.
CHARTERED ACCOUNTANTS
15-1-53, 1st Floor,
Opp. Goshamahal High School,
Siddiamber Bazar, Hyderabad - 12.
☎ : (040) 24650095
Email : gdu_ca@rediffmail.com

Independent Auditors' Limited Review Report on the unaudited Financial Statements of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended

To
The Board of Directors of
Dhanalaxmi Roto Spinners Limited

Report on the unaudited Financial Results

Opinion

We have reviewed the accompanying statement of unaudited financial results of Dhanalaxmi Roto Spinners Ltd for the Quarter ended 30th June, 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, read with Circular No. CIR/CFD/CMD1/ 80 /2019 dated July 19, 2019.

Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June, 2026 as reported in these financial results have been approved by the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are 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.

UPADHYAY & Co. Hyderabad Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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 modified by Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.D. Upadhyay & Co.,
Chartered Accountants
FRN: 005834S

G.D. UPADHYAY & CO. Hyderabad Chartered Accountants

(G.D Upadhyay)
Partner
M.No 027187
UDIN:26027187HRTRHP7218

Place: Hyderabad
Date: 12/08/2026