

August 11, 2026

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip No. 543363

Sub: Outcome of the Board Meeting pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Tuesday, August 11, 2026.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Tuesday, August 11, 2026, inter-alia have considered and approved;

1. Unaudited Financial results for the quarter ended on June 30, 2026, in this regard, please find enclosed herewith:

(a) Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended on June 30, 2026.

(b) Limited Review Report in respect of the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended on June 30, 2026.

2. Recommendation of payment of Final Dividend on Equity Shares at the rate of 10% (Ten per cent) [i.e. Rs. 1.00 (Rupees One Only) per Equity Share of Face Value of 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2026, subject to approval of shareholders at the ensuing Annual General Meeting. The dividend, if approved, shall be paid within the prescribed timeline.

3. Notice of 27th Annual General Meeting, Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2026.

These are also being made available on the website of the Company at www.prevestdenpro.com

The Meeting was commenced at 03.15 p.m. and concluded at 03:50 p.m.

We request you to take the same on your record.

Thanking You,
Yours faithfully,
For Prevest Denpro Limited

Pratul Gupta
Company Secretary & Compliance Officer

Encl: As above

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED UNAUDITED FINANCIAL RESULTS

To,
THE BOARD OF DIRECTORS OF PREVEST DENPRO LIMITED,

1. We have reviewed the accompanying statement of Consolidated unaudited financial results ('the Statement') of **PREVEST DENPRO LIMITED** ('the Holding Company') and its Subsidiaries (together referred to as "the Group") for the quarter ended 30th June, 2026 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Holding company's management and approved by the Holding Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular Our responsibility is to issue a report on these financial statements based on our review.
3. 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 of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act 2013, 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.
4. This statement Includes the results of the following entity –
 - (i) Prevest Denpro Limited – Holding Company
 - (ii) Denvio Biomed Limited – Wholly owned subsidiary
 - (iii) Axident Inc. – Wholly owned foreign subsidiary
 - (iv) Prevest Denpro Gulf General Trading LLC - Wholly owned foreign subsidiary
5. We did not review the financial results of the wholly owned foreign subsidiaries Axident Inc. and Prevest Denpro Gulf General Trading LLC included in the consolidated financial results, whose financial results include total revenue (before consolidation adjustments) of Rs. 5.71 Lakhs and total net loss after tax (before consolidation adjustments) of Rs. 16.81 Lakhs for the quarter ended on that date. These financial results have been reviewed by Parent management and furnished to us and our conclusion on the statement, in so far relates to the amount and disclosure included in respect of subsidiary, is based solely on these managements certified financial results.

According to the information and explanations given to us by the Management, these interim financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

6. 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 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.

**For Mittal & Associates
Chartered Accountants**

FRN: 106456W

SOURABH BAGARIA

Digitally signed by
SOURABH BAGARIA
Date: 2026.08.11
16:59:45 +05'30'

**Sourabh Bagaria
Partner**

M. NO.: 183850

UDIN: 261838500FCCVS7293

Place: Mumbai

Date: 11th August, 2026

Statement of Consolidated Unaudited Financials Results for the Quarter ended on 30th June, 2026

in Lakh, except per share data

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from operations	1,906.83	1,894.06	1,576.63	7,180.85
	Other Income	131.53	140.61	116.61	491.51
	Total Income	2,038.36	2,034.67	1,693.24	7,672.36
2	Expenses				
	(a) Cost of Material Consumed	480.49	376.13	406.44	1,781.77
	(b) Changes in inventories of finished goods, work-in-progress and stock-in- trade	(51.39)	18.61	(50.58)	-120.66
	(c) Finance Cost	-	-	-	-
	(d) Employee benefit expenses	377.29	343.31	305.53	1,324.04
	(e) Depreciation and amortization expenses	52.25	50.64	49.12	200.88
	(f) Other Expenses	423.83	464.98	383.93	1,725.10
	Total Expenses	1,282.47	1,253.67	1,094.43	4,911.12
3	Profit Before Tax (1-2)	755.89	781.00	598.82	2,761.23
4	Tax Expenses				
	Current Tax	187.40	192.91	152.39	690.36
	Earlier Period Tax	-	(1.21)	-	(3.76)
	Deferred Tax	4.63	7.16	5.89	25.59
	Total Tax Expenses	192.03	198.86	158.28	712.19
5	Net Profit for the Period/Year (3-4)	563.86	582.13	440.54	2,049.05
6	Earnings per Share (EPS) of ₹ 10 each, (not annualised for the quarter)				
	(a) Basic	4.70	4.85	3.67	17.07
	(b) Diluted	4.70	4.85	3.67	17.07
7	Paid up Equity Share Capital-Face Value Rs 10/- each	1,200.30	1,200.30	1,200.30	1,200.30
8	Reserve (excluding Revaluation Reserves)				11,279.52

Notes to Consolidated audited financial results:

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 11, 2026. These unaudited standalone financial results are prepared in accordance with the AS prescribed under Section 133 of the Companies Act, 2013. The above unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company.
- The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.
- The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year which was subject to limited review.
- The figures for the previous period have been restated / regrouped / reclassified, wherever necessary, in order to make them comparable.
- The Company has implemented the Labour Codes notified by the Government of India on November 21, 2025, with effect from April 1, 2026, during the current quarter, relating to employee benefit obligations and associated costs. The Company has recognised the resulting impact in these financial results based on the best information currently available. Pursuant to such implementation, the employee benefit expense for the period has increased by ₹27.80 lakh. The impact has been determined in accordance with the applicable accounting standards and relevant guidance issued by the Institute of Chartered Accountants of India (ICAI), wherever applicable.

For Prevest Denpro Limited


 Atul Modi
 Managing Director
 DIN-00788272
 Date:- 11/08/2026
 Place:- Jammu



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE UNAUDITED FINANCIAL RESULTS

To,
THE BOARD OF DIRECTORS OF PREVEST DENPRO LIMITED,

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **PREVEST DENPRO LIMITED** ("the Company"), 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 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular Our responsibility is to issue a report on these financial statements based on our review.
3. 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 of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, 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.
4. 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 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.

For Mittal & Associates
Chartered Accountants
FRN: 106456W

SOURABH BAGARIA Digitally signed by
SOURABH BAGARIA
Date: 2026.08.11
16:57:47 +05'30'

CA Sourabh Bagaria
Partner

M. NO.: 183850
UDIN: 26183850EAXCLG9632
Place: Mumbai
Date: 11th August, 2026

Statement of Standalone Unaudited Financials Results for the Quarter ended on 30th June, 2026

in Lakh, except per share data

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from operations	1,944.33	1,890.40	1,572.27	7,166.42
	Other Income	133.07	146.27	117.27	499.70
	Total Income	2,077.40	2,036.66	1,689.53	7,666.12
2	Expenses				
	(a) Cost of Material Consumed	480.49	376.13	406.44	1,781.77
	(b) Changes in inventories of finished goods, work-in-progress and stock-in- trade	(11.25)	16.47	(50.34)	(118.17)
	(c) Finance Cost	-	-	-	-
	(d) Employee benefit expenses	338.23	308.33	271.35	1,180.10
	(e) Depreciation and amortization expenses	51.63	49.84	49.02	199.25
	(f) Other Expenses	448.04	480.67	391.68	1,769.14
	Total Expenses	1,307.14	1,231.43	1,068.15	4,812.08
3	Profit Before Tax (1-2)	770.26	805.23	621.38	2,854.04
4	Tax Expenses				
	Current Tax	187.40	192.91	152.07	690.36
	Earlier Period Tax	-	(1.21)	-	(3.73)
	Deferred Tax	4.63	7.16	5.89	25.59
	Total Tax Expenses	192.03	198.86	157.96	712.22
5	Net Profit for the Period/Year (3-4)	578.23	606.37	463.42	2,141.82
6	Earnings per Share (EPS) of ₹ 10 each, (not annualised for the quarter)				
	(a) Basic	4.82	5.05	3.86	17.84
	(b) Diluted	4.82	5.05	3.86	17.84
7	Paid up Equity Share Capital-Face Value Rs 10/- each	1,200.30	1,200.30	1,200.30	1,200.30
8	Reserve (excluding Revaluation Reserves)				11,382.01

Notes to Standalone audited financial results:

- The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 11, 2026. These unaudited standalone financial results are prepared in accordance with the AS prescribed under Section 133 of the Companies Act, 2013. The above unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company.
- The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.
- The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year which was subject to limited review.
- The figures for the previous period have been restated / regrouped / reclassified, wherever necessary, in order to make them comparable.
- The Company has implemented the Labour Codes notified by the Government of India on November 21, 2025, with effect from April 1, 2026, during the current quarter, relating to employee benefit obligations and associated costs. The Company has recognised the resulting impact in these financial results based on the best information currently available. Pursuant to such implementation, the employee benefit expense for the period has increased by ₹27.80 lakh. The impact has been determined in accordance with the applicable accounting standards and relevant guidance issued by the Institute of Chartered Accountants of India (ICAI), wherever applicable.

For Prevest Denpro Limited


 Atul Modi

Managing Director

DIN-00788272

Date:- 11/08/2026

Place:- Jammu

