DANGEE DUMS

August 13, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

NSE SCRIP SYMBOL: DANGEE

Subject: Outcome of 5th (05/2026-27) Board Meeting held on August 13, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30, 33 and any other Regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at the meeting held on **Thursday, August 13, 2026**, at the Registered Office of the Company considered and approved following businesses:

1. Considered and Approved the Un-Audited Standalone Financial Results of the Company along with limited review report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30, 2026.

2. Considered and approved the re-appointment of Mr. Suchit Kandarp Amin (DIN: 05334794) as an Independent Director of the company for second term of 5 (Five) years w.e.f August 13, 2026, subject to the approval of the shareholders of the Company.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the details of re-appointment of Independent Director is enclosed herewith as **Annexure - A**.

3. Considered and approved the resignation of M/s. SJV & Associates, Practising Company Secretaries from the office of Secretarial Auditor of the Company w.e.f. August 13, 2026.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the details of resignation of Secretarial Auditor is enclosed herewith as **Annexure – B**.

4. Considered and approved the appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries in place of M/s. SJV & Associates, Practising Company Secretaries for casual vacancy caused due to resignation of M/s. SJV & Associates, Practising Company Secretaries for the financial year 2025-26 w.e.f August 13, 2026, subject to the approval of the shareholders of the Company.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the details of appointment of Secretarial Auditor due to casual vacancy is enclosed herewith as **Annexure - C**.

5. Considered and approved the appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the period of 5 (five) years w.e.f August 13, 2026, subject to the approval of the shareholders of the Company.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the details of appointment of Secretarial Auditor due to casual vacancy is enclosed herewith as **Annexure - D**.

The meeting was commenced on at 3.30 P.M. and was concluded at 4:15 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED

NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN: 01339858)

Annexure- A

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard re-appointment of Independent Director, we wish to inform you about the following event:

PARTICULAR	**DETAILS**
Reason for change viz. ~~appointment, re-appointment~~, resignation~~, removal, death or otherwise~~	Re-appointment of Mr. Suchit Kandarp Amin (DIN: 05334794) as an Independent Director of the Company for the second term of 5 (five) years, subject to approval of shareholders.
Date of appointment/cessation (as applicable) & term of appointment;	The Board, on the recommendation of Nomination and Remuneration Committee, considered and approved the reappointment of Mr. Suchit Kandarp Amin (DIN: 05334794) as an Independent Director of the Company w.e.f. August 13, 2026 for second term of 5 (Five) years, subject to the approval of Shareholders of the Company.
Brief Profile	Mr. Suchit Kandarp Amin is B.Pharm in Organic Chemistry in Botanics.
Disclosure of Relationships between directors (In case of appointment of a Director)	Not Applicable
Shareholding, if any, in the Company.	Nill
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Suchit Kandarp Amin is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Annexure- B

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to resignation of Secretarial Auditor, we wish to inform you about the following event:

PARTICULAR	**DETAILS**
Name of the Auditor	M/s. SJV & Associates, Practising Company Secretaries
Reason for change viz. appointment, re-appointment, ~~resignation, removal, death or otherwise~~	Resignation of M/s. SJV & Associates, Practising Company Secretaries from the office of Secretarial Auditor of the Company w.e.f August 13, 2026 due to expiry of Peer Review Certificate of Firm.
Date of appointment/cessation (as applicable) & term of appointment;	The Board have considered and approved the reappointment of M/s. SJV & Associates, Practising Company Secretaries w.e.f. August 13, 2026.
Brief Profile	Not Applicable
Disclosure of Relationships between directors (In case of appointment of a Director)	Not Applicable

Annexure- C

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard appointment of Secretarial Auditor due to casual vacancy, we wish to inform you about the following event:

PARTICULAR	**DETAILS**
Name of Auditor	M/s. Nisarg Sharma & Associates, Practising Company Secretaries
Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2025-26 to fill the casual vacancy caused due to resignation of M/s. SJV & Associates, Practising Company Secretaries subject to approval of shareholders.
Date of appointment/cessation (as applicable) & term of appointment;	The Board, on the recommendation of Audit Committee, considered and approved the appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2025-26, subject to the approval of Shareholders of the Company.
Brief Profile	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.
Disclosure of Relationships between directors (In case of appointment of a Director)	Not Applicable

DANGEE DUMS

Annexure- D

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard appointment of Secretarial Auditor, we wish to inform you about the following event:

PARTICULAR	**DETAILS**
Name of Auditor	M/s. Nisarg Sharma & Associates, Practising Company Secretaries
Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries as Secretarial Auditor for the period of 5 (five) years from the financial year 2026-27 to 2030-31 subject to approval of shareholders.
Date of appointment/cessation (as applicable) & term of appointment;	The Board, on the recommendation of Audit Committee, considered and approved the appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the period of 5 (five) years from the financial year 2026-27 to 2030-31 subject to the approval of Shareholders of the Company.
Brief Profile	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.
Disclosure of Relationships between directors (In case of appointment of a Director)	Not Applicable

DANGEE DUMS

CS Sangeeta Khyani <cs@dangeedums.com>

Resignation from the Appointment as Secretarial Auditor

1 message

SJV & Associates <info@sjvandassociates.com> Thu, Aug 13, 2026 at 11:12 AM
To: CS Twinkle Chheda <cs@dangeedums.com>, Ketan Patel Sir <ketan@dangeedums.com>

To: The Board of Directors
DANGEE DUMS LIMITED
4/A, KETAN SOCIETY NR.
SARDAR PATEL COLONY,
NARANPURA, NA, AHMEDABAD,
Ahmedabad, Gujarat, India,
380014

Dear Sir/Madam,

Subject: Resignation from the Appointment as Secretarial Auditor

I hope you are doing well.

I would like to inform you that I have been appointed as the Secretarial Auditor of DANGEE DUMS LIMITED.

However, my firm has not yet applied for renewal of its Peer Review Certificate. Accordingly, I would not be in a position to continue to act as the Secretarial Auditor of the Company in accordance with the applicable requirements.

In view of the above, I hereby tender my resignation from my appointment as Secretarial Auditor of the Company and request the Company to kindly accept the same and take the necessary steps for appointment of another eligible Secretarial Auditor.

I sincerely appreciate the confidence placed in me and regret any inconvenience caused due to this situation.

Thank you for your understanding and cooperation.

Kind Regards,
CS Janki Shah

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Regards
SJV & ASSOCIATES

Company Secretary
CS Janki V. Shah
Proprietor
301, Shivam Complex, Nr. National Handloom Corporation
Law Garden, CG Road, Ahmedabad-380009.
+91 97 12 533 282

DANGEE DUMS LIMITED
CIN: L55101GJ2010PLC061983
Regd. Office: 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad-380014
E-mail id: cs@dangeedums.com Phone:079-274681878 website: www.dangeedums.com
Unaudited Standalone Financial Results for the quarter ended on June 30, 2026

(Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer Note.4	Unaudited	Audited
1	**Income from Operations**				
	(a) Revenue from operations	689.15	704.93	613.74	2,893.72
	(b) Other Income	28.83	11.77	13.05	53.56
	Total Income	**717.98**	**716.70**	**626.79**	**2,947.28**
2	**Expenses**				
	(a) Cost of material consumed	168.24	174.18	160.07	737.79
	(b) Purchase of stock in trade	61.21	72.33	73.41	308.56
	(c) Changes in inventories of Finished Goods, Work-in- Progress and Stock-in-trade	2.33	13.01	(14.15)	(19.50)
	(d) Employee benefits expenses	129.33	143.84	106.02	510.88
	(e) Finance Costs	53.71	53.73	47.41	199.21
	(f) Depreciation and amortization expense	114.62	122.71	110.15	471.65
	(g) Other Expenses	229.83	237.53	188.37	864.49
	Total Expenses	**759.27**	**817.33**	**671.28**	**3,073.08**
3	**Profit before exceptional and extraordinary items and tax (1-2)**	**(41.29)**	**(100.63)**	**(44.49)**	**(125.80)**
4	Exceptional Items	Nil	Nil	Nil	Nil
5	**Profit before extraordinary items and tax (3+4)**	**(41.29)**	**(100.63)**	**(44.49)**	**(125.80)**
6	Extraordinary items	Nil	Nil	Nil	Nil
7	**Profit before tax (5+6)**	**(41.29)**	**(100.63)**	**(44.49)**	**(125.80)**
8	Tax Expenses				
	1) Current tax	Nil	Nil	Nil	Nil
	2) Deferred tax	8.41	5.63	4.05	13.66
	3) Short / (Excess) Provision of Income Tax of Previous Years	Nil	Nil	Nil	Nil
9	**Profit (Loss) for the period from continuing operations (7-8)**	**(49.70)**	**(106.26)**	**(48.54)**	**(139.46)**
10	Profit / (Loss) from discontinuing operations	Nil	Nil	Nil	Nil
11	Tax expenses of discontinuing operations	Nil	Nil	Nil	Nil
12	Profit / (Loss) from discontinuing operations (after tax) (10-11)	Nil	Nil	Nil	Nil
13	**Net Profit / (Loss) for the period/ year (9+12)**	**(49.70)**	**(106.26)**	**(48.54)**	**(139.46)**
14	**Other Comprehensive income**				
	A) (i) Items that will not be reclassified to profit or loss	0.68	0.15	0.86	2.72
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.17)	(0.03)	(0.22)	(0.68)
	B) (i) Items that will be reclassified to profit or loss	Nil	Nil	Nil	Nil
	(ii) Income tax relating to items that will be reclassified to profit orloss	Nil	Nil	Nil	Nil
15	**Total Comprehensive Income**	**(49.19)**	**(106.14)**	**(47.90)**	**(137.42)**
16	**Paid up Equity Share Capital (Face Value Rs.1/- each)**	**1,539.75**	**1,539.75**	**1,539.75**	**1,539.75**
17	**Other Equity excluding Revaluation Reserve**				(96.89)
18	**Earning per share (Not Annualised)**				
	1) Basic	(0.03)	(0.07)	(0.03)	(0.09)
	2) Diluted	(0.03)	(0.07)	(0.03)	(0.09)

Notes:

1 The above unaudited Financial Results for the quarter ended June 30, 2026 and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 13th Aug, 2026. The same has been subjected to limited Review by the Statutory Auditors.

2 The Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

DANGEE DUMS LIMITED Ahmedabad

3 There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.

4 The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect for the full financial year and unaudited published year to date figures upto third quarter at the respective financial year.

5 The previous year figures have been regrouped/rearranged wherever necessary to make them comparable with the current period figures.

6 The results for the quarter ended **June 30, 2025** are available on the National Stock Exchange of India Limited website (URL: https://www.nseindia.com/get-quotes/equity?symbol=DANGEE) and on the Company's website (URL: https://www.dangeedums.com/investor-center/).

For,DANGEE DUMS LIMITED

DANGEE DUMS LIMITED Ahmedabad

NIKUL J PATEL
CHAIRMAN & MANAGING DIRECTOR
[DIN:01339858]

DATE: 13/08/2026
PLACE: Ahmedabad

Limited Review Report on standalone un-audited quarterly and year to date financial results of Dangee Dums Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of,
Dangee Dums Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Dangee Dums Limited** ("the Company") having its Registered Office at 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat – 380014, Gujarat for the quarter ended June 30, 2026. This statement is the responsibility of 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.

   The Statement includes the results for the quarter ended 31st March 2026 being the derived figures between the audited figures in respect of the full financial year ended 31st March 2026 and the unaudited year-to-date figures upto 31st December 2025 which were subjected to a limited review.

2. **Management's Responsibility for the statement:**
   This 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 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 express a conclusion on the Statement based on our review.

3. **Auditor's Responsibility:**
   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.

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
Navrangpura, Ahmedabad-380009.
Phone : 264 444 20, 264 444 30, 264 444 40, 265 604 40
Email: info@jtshahco.com

4. Conclusion:

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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J.T. Shah & Co.
Chartered Accountants
(Firm Regd. No: 109616W)

Place: Ahmedabad
Date: 13/08/2026

J. T. SHAH & CO.
AHMEDABAD
CHARTERED ACCOUNTANTS

Pandit

(A. R. Pandit)
Partner
(M. No. 127917)
UDIN: 26127917XAWEQX6455

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