**August 10, 2026**

**To,**

**Listing Department**
**National Stock Exchange of India Ltd.**
**Exchange Plaza Plot No. C/1, G Block**
**Bandra Kurla Complex Bandra (E)**
**Mumbai - 400051**
**NSE Symbol: DBSTOCKBRO**

**Department of Corporate Services**
**BSE Limited,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai-400001**
**BSE Scrip Code: 530393**

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Sir/ Ma'am,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by SEBI from time to time, we would like to inform you that, the Board of Directors of the Company, at their Meeting held today i.e., on Monday, August 10, 2026, has inter alia, approved the:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 along with the Limited Review Report duly signed by the Statutory Auditor of the Company. A copy of the same is enclosed herewith as **Annexure- I;**

2. Authorization of following key managerial personnel (KMPs) of the company for the purpose of determining materiality of events or information as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

| Name | Designation |
|---|---|
| Shiv Narayan Daga | Chairman & Managing Director |
| Sanjeev Kumar Rawal | Chief Financial Officer |
| Uttama | Company Secretary & Compliance Officer |

3. Proposal for surrender of Membership certificate, granted to Company, by Metropolitan Stock Exchange of India Limited (MSEI).

   Further, the details as required to be disclosed as per SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure II.**

The above information is also available on Company's website www.dbonline.in and also on the Stock Exchanges websites: www.nseindia.com and www.bseindia.com

The Board Meeting commenced at 03:00 p.m. and concluded at 03:42 p.m.

We request you to take the above information on your records.

Thanking You

***For and on behalf of***
**DB (International) Stock Brokers Limited**

Shiv Narayan Daga
Digitally signed by Shiv Narayan Daga
Date: 2026.08.10 16:13:45 +05'30'

**Shiv Narayan Daga**
**Managing Director**
***(DIN: 00072264)***

**Annexure-I**

**To,**

**Listing Department**
**National Stock Exchange of India Ltd.**
**Exchange Plaza Plot No. C/1, G Block**
**Bandra Kurla Complex Bandra (E)**
**Mumbai - 400051**
**NSE Symbol: DBSTOCKBRO**

**Department of Corporate Services**
**BSE Limited,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai-400001**
**BSE Scrip Code: 530393**

**Sub: Submission of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.**

Sir/ Ma'am,

In compliance with the provisions of Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on Monday, August 10, 2026, has, inter-alia, approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

With regard to the above, please find attached herewith the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026;

2. Limited Review Reports on the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

We request you to take the above information on your records.

Thanking You

***For and on behalf of***
**DB (International) Stock Brokers Limited**

Shiv Narayan Daga
Digitally signed by Shiv Narayan Daga
Date: 2026.08.10 16:14:04 +05'30'

**Shiv Narayan Daga**
**Managing Director**
***(DIN: 00072264)***

**Regd. Off.: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Cooperative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355**
**Corporate Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001 Tel:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in**
**Correspondence Address: WASME House, Plot No. 4, Film City, Sector-16A, Noida, U.P.- 201301**
**CIN: L67120GJ1992PLC121278**

A T K & ASSOCIATES
Chartered Accountants

C-40, Second Floor, Ten Tower,
Above Indian Bank, Sector-15
Vasundhara, Ghaziabad – 201012 (U.P)
Ph: +91 9818830255, 8882854825
E-Mail : atk9887@gmail.com
atkandassociates@gmail.com

**Independent Auditor's Review Report on Quarterly Unaudited Standalone and year to date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Review Report to**
**The Board of Directors**
**DB (International) Stock Brokers Limited**

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of **DB (International) Stock Brokers Limited** ("the Company") for the Quarter ended **June 30, 2026** and year to date from **April 01, 2026 to June 30, 2026** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29-Mar-19 ('the Circular').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind-AS 34) -"Interim Financial Information" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement 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. 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 making enquiries of Company personnel and analytical procedures 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.

4. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to

A T K & ASSOCIATES
FRN-0018918C
Chartered Accountants

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believe that the accompanying Statement, prepared in accordance with Recognition and measurement principles laid down in the aforesaid Ind-AS 34,prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ATK & Associates
Chartered Accountants

A.T.K & ASSOCIATES
FRN-0018918C
Chartered Accountants

Ankur Tayal

CA Ankur Tayal
Partner
Membership No. 404791
Firm Registration No. 018918C
UDIN: 26404791YSZJEJ2060

Place: Noida
Date: August 10, 2026

DB (International) Stock Brokers Limited

CIN No. L67120GJ1992PLC121278

Regd Office:Unit No. 210/211/211A at 2nd Floor Dalal Street Commercial Co. Operative Society Ltd, Block No. 53, Zone-5, GIFT City, Gandhinagar, Gujarat 382355

(All amounts are in Indian Rupees in Lakh, except EPS)

Email Id: compliance@dbonline.in, Website: www.dbonline.in

**Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026**

| | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | June 30, 2026 | March 31, 2026 | June 30, 2025 | March 31, 2026 |
| | | Unaudited | Audited (Note 3) | Unaudited | Audited |
| | Revenue from operations | | | | |
| | Fees and commission income | 256.44 | 473.44 | 236.88 | 1,267.10 |
| | Interest income | 139.38 | 145.55 | 134.52 | 559.09 |
| | Dividend income | - | - | - | 0.07 |
| | Net gain on fair value changes | 535.41 | (24.90) | 320.86 | 908.44 |
| 1 | **Total Revenue from operations** | **931.23** | **594.09** | **692.26** | **2,734.70** |
| 2 | Other income | 0.05 | 0.67 | - | 1.78 |
| 3 | **Total income (1+2)** | **931.28** | **594.76** | **692.26** | **2,736.48** |
| | Expenses | | | | |
| | Finance costs | 29.17 | 28.17 | 27.51 | 114.54 |
| | Fees and commission expense | 0.80 | 5.91 | 4.03 | 16.33 |
| | Operating expenses | 522.69 | 298.25 | 285.64 | 1,243.48 |
| | Employee benefits expense | 205.96 | 138.57 | 167.00 | 646.42 |
| | Depreciation and amortisation expense | 24.66 | 33.63 | 28.46 | 119.23 |
| | Other expenses | 40.15 | 40.94 | 41.43 | 159.17 |
| 4 | **Total expenses** | **823.43** | **545.47** | **554.07** | **2,299.17** |
| 5 | **Profit from operations before tax (3 - 4)** | **107.85** | **49.29** | **138.19** | **437.31** |
| | Tax expense: | | | | |
| | Current tax | 7.37 | 32.68 | 34.61 | 119.25 |
| | Deferred Tax Expenses/ (Credit) | 14.36 | (16.26) | (2.07) | (10.96) |
| | Adjustment for current tax of prior periods | - | 17.56 | - | 17.56 |
| 6 | Total tax expense | **21.73** | **33.98** | **32.54** | **125.85** |
| 7 | Net profit for the period after tax (5 - 6) | **86.12** | **15.31** | **105.65** | **311.46** |
| | Other comprehensive income | | | | |
| | Items not to be reclassified to profit or loss | 2.65 | 29.69 | (6.37) | 10.59 |
| | Income tax relating to items not to be reclassified to profit or loss | (0.67) | (7.47) | 1.60 | (2.66) |
| 8 | Total other comprehensive income | **1.98** | **22.22** | **(4.77)** | **7.93** |
| 9 | Total comprehensive income (7+8) | **88.10** | **37.53** | **100.88** | **319.39** |
| 10 | Paid-up equity share capital (face value - ₹ 2 per equity share) | 700.00 | 700.00 | 700.00 | 700.00 |
| 11 | Other equity | - | - | - | **6,494.48** |
| 12 | Earnings per equity share (Non-annualised) | | | | |
| | (a) Basic | 0.25 | 0.04 | 0.30 | 0.89 |
| | (b) Diluted | 0.25 | 0.04 | 0.30 | 0.89 |

Notes:-

1 The above statement of unaudited Standalone financial results for the quarter ended June 30, 2026 ('the Statement') has been reviewed by the audit committee and approved by the Board of Directors in its meeting held on August 10, 2026. The statutory auditor of the company have carried out their limited review on the statement and have issued an unmodified opinion.

2 The Standalone financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accouting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India and relevant amendment rules thereunder.

3 The figures for the quarted ended March 31, 2026 are the balancing figure between the audited figures for the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year. Also, the figures upto the end of the third quarter were only reviewed and not audited.

4 The Company's operations relate to one reportable operating business segment, i.e."Share Broking and related services". The Company does not have any other reportable segment as per Ind AS 108 - Operating Segment issued by ICAI. Therefore, segmental information is not applicable to the Company.

5 The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. However, the date on which the Code will come into effect has not been notified and the final rules/Interpretation have not yet been issued. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.

6 The quarterly financial results are available on the website of the Company at www.dbonline.in.

7 The previous quarter's/year's figures have been regrouped /reclassified wherever necessary to conform to current quarter/year presentation.

For and on behalf of the Board of Directors of
DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
Place: Noida
Date: August 10, 2026

DB (International) Stock Brokers Ltd.

A.T.K & ASSOCIATES
FRN 018918C
Chartered Accountants

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Above Indian Bank, Sector-15
Vasundhara, Ghaziabad – 201012 (U.P)
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**Independent Auditor's Review Report on Consolidated Unaudited Quarterly and year to date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to
The Board of Directors
DB (International) Stock Brokers Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of DB (International) Stock Brokers Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for Quarter ended **June 30, 2026** and year to date from **April 01, 2026 to June 30, 2026** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 Standards on Auditing 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.

A.T.K & ASSOCIATES
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Chartered Accountants

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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   a) DB (International) Stock Brokers Limited (Parent Company)
   b) Daga Business (International) Stock Brokers (IFSC) Private Limited (a wholly owned subsidiary company)

5. Based on our review conducted and procedures performed as stated in paragraph 3 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 it is to be disclosed, or that it contains any material misstatement.

6. The consolidated figures for the corresponding Quarter ended June 30, 2025, as reported in these financial results, have been compiled by the management of the Company and have not been reviewed by us.

For ATK & Associates
Chartered Accountants

A.K & ASSOCIATES
FRN-0018918C
Chartered Accountants

CA Ankur Tayal
Partner
Membership No. 404791
Firm Registration No. 018918C
UDIN: 26404791DQAONR6741

Place: Noida
Date: August 10, 2026

DB (International) Stock Brokers Limited
CIN No. L67120GJ1992PLC121278
Regd Office:Unit No. 210/211/211A at 2nd Floor Dalal Street Commercial Co. Operative Society Ltd, Block No. 53, Zone-5, GIFT City, Gandhinagar, Gujarat 382355
(All amounts are in Indian Rupees in Lakh, except EPS)
Email Id: compliance@dbonline.in, Website: www.dbonline.in

## Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

| | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | June 30, 2026 | March 31, 2026 | June 30, 2025 | March 31, 2026 |
| | | Unaudited | Audited (Note 3) | Unaudited | Audited |
| | Revenue from operations | | | | |
| | Fees and commission income | 256.44 | 473.44 | 236.88 | 1,267.10 |
| | Interest income | 141.26 | 149.66 | 138.08 | 572.61 |
| | Dividend income | - | - | - | 0.07 |
| | Net gain on fair value changes | 635.74 | (15.58) | 320.86 | 925.66 |
| 1 | **Total Revenue from operations** | **1,033.44** | **607.52** | **695.82** | **2,765.44** |
| 2 | Other income | 0.05 | 0.67 | - | 1.78 |
| 3 | Total income (1+2) | **1,033.49** | **608.19** | **695.82** | **2,767.22** |
| | Expenses | | | | |
| | Finance costs | 29.40 | 29.15 | 29.08 | 120.29 |
| | Fees and commission expense | 0.80 | 5.91 | 4.03 | 16.33 |
| | Operating expenses | 526.37 | 300.97 | 289.67 | 1,255.42 |
| | Employee benefits expense | 207.90 | 140.57 | 169.24 | 654.93 |
| | Depreciation and amortisation expense | 25.39 | 32.25 | 29.55 | 121.13 |
| | Other expenses | 135.63 | 41.95 | 42.14 | 163.02 |
| 4 | Total expenses | **925.49** | **550.80** | **563.71** | **2,331.12** |
| 5 | Profit from operations before tax (3 - 4) | **108.00** | **57.39** | **132.11** | **436.10** |
| | Tax expense: | | | | |
| | Current tax | 7.37 | 32.83 | 34.61 | 119.40 |
| | Deferred Tax Expenses/ (Credit) | 14.24 | (16.13) | (2.09) | (12.23) |
| | Adjustment for current tax of prior periods | - | 17.56 | (1.26) | 17.56 |
| 6 | Total tax expense | **21.61** | **34.26** | **31.26** | **124.73** |
| 7 | Net profit for the period after tax (5 - 6) | **86.39** | **23.13** | **100.85** | **311.37** |
| | Other comprehensive income | | | | |
| | Items not to be reclassified to profit or loss | 2.65 | 29.69 | (6.37) | 10.59 |
| | Exchange rate difference gain/(loss) | (0.35) | 25.00 | (0.17) | 48.06 |
| | Income tax relating to items not to be reclassified to profit or loss | (0.67) | (7.47) | 1.60 | (2.66) |
| 8 | Total other comprehensive income | **1.63** | **47.22** | **(4.94)** | **55.99** |
| 9 | Total comprehensive income (7+8) | **88.02** | **70.35** | **95.91** | **367.36** |
| 10 | Paid-up equity share capital (face value - ₹ 2 per equity share) | **700.00** | **700.00** | **700.00** | **700.00** |
| 11 | Other equity | - | - | - | **6,869.65** |
| 12 | Earnings per equity share (Non-annualised) | | | | |
| | (a) Basic | 0.25 | 0.07 | 0.29 | 0.89 |
| | (b) Diluted | 0.25 | 0.07 | 0.29 | 0.89 |

Notes:-

1. The above statement of unaudited Consolidated financial results for the quarter ended June 30, 2026 ('the Statement') has been reviewed by the audit committee and approved by the Board of Directors in its meeting held on August 10, 2026. The statutory auditor of the company have carried out their limited review on the statement and have issued an unmodified opinion.
2. The Consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accouting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India and relevant amendment rules thereunder.
3. The figures for the quarted ended March 31, 2026 are the balancing figure between the audited figures for the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year. Also, the figures upto the end of the third quarter were only reviewed and not audited.
4. The Company's operations relate to one reportable operating business segment, i.e."Share Broking and related services". The Company does not have any other reportable segment as per Ind AS 108 - Operating Segment issued by ICAI. Therefore, segmental information is not applicable to the Company.
5. The company has only one subsidiary i.e. wholly owned subsidiary named DAGA BUSINESS (INTERNATIONAL) STOCK BROKERS (IFSC) PRIVATE LIMITED and whose financial statement includes in preparation of Consolidated Financial results.
6. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. However, the date on which the Code will come into effect has not been notified and the final rules/Interpretation have not yet been issued. The Company will assess the Impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
7. The quarterly financial results are available on the website of the Company at www.dbonline.in.
8. The previous quarter's/year's figures have been regrouped /reclassified wherever necessary to conform to current quarter/year presentation.

For and on behalf of the Board of Directors of
DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
Place: Noida
Date: August 10, 2026

DB (International) Stock Brokers Ltd.

A.T.K & ASSOCIATES
FRN-0018918C
Chartered Accountants

**Annexure II**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

| Sr. no. | Particulars | Details |
|---|---|---|
| 1. | Name of the regulatory or licensing authority | Metropolitan Stock Exchange of India Limited (MSEI) |
| 2. | Brief details of the approval/license obtained/ withdrawn/ surrendered | MSEI had granted Membership to the Company with effect from April 08, 2026. The Membership is being Voluntarily surrendered by the Company |
| 3. | Impact/relevance of such approval/license to the listed entity | The surrender of Membership to MSEI will not have any impact on the operations of the Company. |
| 4. | Withdrawal/cancellation or suspension license/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any | The Membership is being voluntarily surrendered by the Company and there is no cancellation or suspension by MSEI. No penalty or monetary impact is anticipated as a result of this action. |
| 5. | Period for which such approval/license is/was valid | The Membership is valid from April 08, 2026, until the same is surrendered by the Company. |
| 6. | Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval | The Company will duly inform the Stock Exchanges of any actual impact and corrective actions, if required, following the surrender of the license. |