DHATRE

Date: 11.08.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., Tuesday, 11th August, 2026 at the registered office of the Company commenced at 1.30 P.M. and concluded at 2.45 P.M has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the first Quarter ended on 30th June, 2026 along with Limited Review Report issued by the Statutory Auditor M/s. P. D. Rungta & Co., Chartered Accountants.

This is for your kind information and record.

Thanking you.

Yours faithfully
For **Dhatre Udyog Limited**

YAMINI SHUKLA

Digitally signed by YAMINI SHUKLA
Date: 2026.08.11 14:47:27 +05'30'

Yamini Shukla
Company Secretary & Compliance Officer

Encl: A/a

DHATRE UDYOG LIMITED
Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com
Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091
Factory: D.No: Survey No:202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006
CIN : L24319WB1996PLC082021

DHATRE UDYOG LIMITED
(FORMERLY, NARAYANI STEELS LIMITED)
(CIN: L24319WB1996PLC082021)

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

SL. NO.	PARTICULARS	Three Months Ended 30.06.2026	Corresponding Three Months Ended 30.06.2025	Preceding Three Months Ended 31.03.2026	Year Ended 31.03.2026
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operations	-	902.64	-	912.18
II	Other income	-	28.50	65.56	229.30
III	**Total Income (I + II)**	-	**931.14**	**65.56**	**1,141.47**
IV	**EXPENSES:**				
	Cost of Materials Consumed	-	-	-	-
	Purchase of stock-in-trade	-	757.57	-	766.33
	Changes in Inventories of Finished & Traded Goods	-	119.42	(0.00)	123.62
	Employee benefit expenses	16.20	24.52	15.96	77.65
	Depreciation and amortisation expenses	1.75	2.52	1.02	8.17
	Other expenses	10.70	14.47	96.19	384.37
	Total Expenses (IV)	**28.65**	**918.50**	**113.17**	**1,360.14**
V	**PROFIT BEFORE PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III-IV)**	**(28.65)**	**12.65**	**(47.62)**	**(218.66)**
VI	**Prior period items**	-	-	-	-
VII	**Exceptional Items**	-	-	-	-
VIII	**PROFIT BEFORE TAX (V-VI-VII)**	**(28.65)**	**12.65**	**(47.62)**	**(218.66)**
IX	**Tax Expenses**				
	Current Tax	-	-	(44.46)	-
	Earlier Year Tax	-	-	-	5.21
	Deferred Tax	0.63	2.21	(11.06)	(41.79)
	Net Tax Expense	**0.63**	**2.21**	**(55.52)**	**(36.57)**
X	**Profit for the period / year (VIII-IX)**	**(29.28)**	**10.44**	**7.90**	**(182.09)**
	Other Comprehensive Income (net of tax)				
	(a) Remeasurements of defined benefit liability/ (asset)			-	-
	Items that will not be reclassified to profit or loss	602.50	269.85	(285.38)	(67.95)
	Items that will be reclassified to profit or loss			-	-
XI	**Total Other Comprehensive Income for the period / year (net of tax)**	**602.50**	**269.85**	**(285.38)**	**(67.95)**
XII	**PROFIT FOR THE PERIOD (X+XI)**	**573.22**	**280.29**	**(277.48)**	**(250.04)**
	Paid up equity share capital (in lakhs) (Face Value of Share - Re. 1/- each; Previous Year Rs.10/- each)	**1,089.55**	**1,089.55**	**1,089.55**	**1,089.55**
	Other Equity (excluding Revaluation Reserves)	-	-	-	**5,449.53**
	Earnings Per Equity Share of Re. 1/- each				
	Basic (in Rs.)	**(0.03)**	**0.01**	**0.01**	**(0.17)**
	Diluted (in Rs.)	**(0.03)**	**0.01**	**0.01**	**(0.17)**

P.D. RUNGTA & CO. Chartered Accountants KOLKATA

DHATRE UDYOG LIMITED Kolkata

Place of Signature: Kolkata
Dated: The 11th day of August, 2026

Sumit Kumar Agarwal
Managing Director
DIN: 02184000

DHATRE UDYOG LIMITED
(Formerly, NARAYANI STEELS LIMITED)
(CIN: L24319WB1996PLC082021)

Notes to the Unaudited Financial Results for the Quarter ended 30th June 2026:

1. The above unaudited financial results for the quarter ended 30th June 2026 were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 11th August 2026 and subjected to limited review by the Statutory Auditors, who have expressed a modified opinion on the aforesaid results.

2. The Company, currently, has suspended its business activities and as such there is no separate reportable segment as per Ind AS 108 "Operating Segment".

3. The results for the three months ending 31st March 2026 are derived from the audited accounts of the Company for the financial year ending 31st March 2026 and the year to date figures up to the third quarter of the respective financial year.

4. In view of the ageing of the plant, obsolescence of machinery and technology, and the resultant increase in the cost of production, the Board of Directors, at its meeting held on 14 February 2025, approved the closure of the Company's manufacturing operations and the sale, lease or other disposal of the assets, including the plant and machinery situated at the Company's manufacturing facility at Vizianagaram.

   As no viable offer was received for the sale of the manufacturing unit as a going concern, the Company, during the previous year, disposed of the plant and machinery as scrap and sold the factory land separately. The Company is presently evaluating opportunities to undertake real estate development on its land situated at Jamshedpur.

   Accordingly, the accompanying financial statements have been prepared on a going concern basis based on the management's assessment that the proposed real estate development and the Company's other available resources would enable it to continue its operations and discharge its obligations in the normal course of business.

5. Previous year's figures have been regrouped / rearranged, wherever necessary.

DHATRE UDYOG LIMITED Kolkata

Sumit Kumar Agarwal
Managing Director
(DIN: 02184000)

P.D. RUNGTA & CO. Chartered Accountants KOLKATA

Yamini Shukla

Yamini Shukla
Company Secretary
M.N. ACS 80410

Asit Baran Bhattacharjee
Director
(DIN: 02559634)

Place: Kolkata
Dated: The 11th day August, 2026

p d rungta & co. chartered accountants

Independent Auditor's Report on Review of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of DHATRE UDYOG LIMITED (Formerly, NARAYANI STEELS LIMITED)

Qualified Conclusion

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **DHATRE UDYOG LIMITED (Formerly, NARAYANI STEELS LIMITED)** ("the Company"), for the quarter ended June 30, 2026, ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.

3. 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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.

Basis of Qualified Conclusion

Balances under Trade receivables, Advances at Debit / Credit and Trade Payables are subject to confirmations and adjustments, if any. In the absence of such pending confirmations and reconciliations, consequential impact of the same on financial statements of the company could not be ascertained.

P.D. RUNGTA & CO. Chartered Accountants KOLKATA

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Emphasis of Matter

We draw attention to Note 4 to the accompanying financial statements, which describes the cessation of the Company's manufacturing operations due to the ageing of the plant, obsolescence of machinery and technology, and the resultant increase in the cost of production. During the previous year, the Company disposed of the plant and machinery as scrap and sold the factory land separately, as no viable offer was received for the sale of the manufacturing unit as a going concern. The Company is presently evaluating opportunities to undertake real estate development on its land situated at Jamshedpur. The financial statements have been prepared on a going concern basis for the reasons set out in the said note.

Our opinion is not modified in this respect.

4. Based on our review, with the exception of the matters described in the preceding paragraph, conducted 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.

For P. D. Rungta & Co.
Chartered Accountants
Firm Registration No.: 001150C

P.D. RUNGTA & CO. Chartered Accountants KOLKATA

CA Himansu Kumar Adhikary
Partner
Membership No.: **055706**
UDIN: 26055706NIFNQP8293
Place: Kolkata
Date: 11th day of August, 2026.