

**DYNAVISON LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

12th August 2026**Department of Corporate Services**

Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : BSE: 517238
Sub: OUTCOME OF THE BOARD MEETING-
under Reg. 30 of SEBI (LODR Regulation 2015)

Pursuant to Regulation 30 of SEBI (LODR Regulation 2015), we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 12.30 pm and concluded at 02.00 pm, the Board has, inter alia, considered and approved the following

- The Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June 2026.
- The Annual General Meeting to be held on Monday the 21 day of September 2026 at 3.00 PM. through Video Conferencing / Other Audio-Visual Means.
- Closure of the Register of Members from the 15th September 2026 to 21st September 2026 (for the purpose of AGM)
- Cut off date on monday, 14th September, 2026
- The notice of ensuing Annual General Meeting.
- Director's Report for the year FY 2025-2026 and Secretarial Audit Report for the FY 2025-2026
- Appointment of National Securities Depository Limited as the facilitator for the purpose of e voting for the ensuing Annual General Meeting.
- Appointment of Mrs. Srividhya Narasimhan, Practicing Company Secretary (Membership No. A34428.), as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.

Thanking You,
Yours truly,
For **DYNAVISON LIMITED**

Rubavathy C
Company Secretary and Compliance Officer
M.No. A 29166

DYNAVISION LIMITED
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(All amounts are in Indian rupees in lakhs except for share data or unless otherwise stated)

	Particulars	For the Quarter Ended			For the Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
I	Revenue from Operation	242.52	220.69	220.38	882.86
II	Other Income	87.67	51.26	75.75	252.96
III	Total Income (I+II)	330.19	271.95	296.13	1,135.82
IV	Expenses				
	Employee Benefits Expense	34.99	25.98	26.90	113.57
	Finance Cost	13.92	12.65	12.65	50.60
	Depreciation and amortization expenses	3.62	3.60	3.82	15.05
	Administrative & Other Expenses	32.58	14.32	25.09	172.09
	Total Expenses (IV)	85.11	56.55	68.46	351.31
V	Profit / (Loss) before exceptional items and Tax (III-IV)	245.08	215.40	227.67	784.51
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) before tax (V+VI)	245.08	215.40	227.67	784.51
VIII	Tax expenses:				
	a) Current tax	46.00	40.00	44.00	167.00
	b) Tax pertaining to earlier years	-	(240.91)	-	(240.91)
	c) Deferred tax	-	-	-	-
	Total Tax expense for the period/ year	46.00	(200.91)	44.00	(73.91)
IX	Profit / (Loss) for the period/ year from continuing operations (VII-VIII)	199.08	416.31	183.67	858.42
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period/ year (IX+XII)	199.08	416.31	183.67	858.42
XIV	Other Comprehensive Income (OCI)				
	A (i) Items that will not be reclassified to profit or loss	-	2.25	-	12.09
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period/ year (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the period/ year)	199.08	418.56	183.67	870.51
XVI	Paid-up equity share capital (Face value of Rs. 10 each)	384.00	384.00	384.00	384.00
XVII	Other Equity (other than revaluation reserves) (as at the end of the financial year)				3,031.84
XVIII	Earnings (Rs.) per equity share (for continuing operation)				
	(1) Basic (Not annualised for quarters)	5.18	10.84	4.78	22.35
	(2) Diluted (Not annualised for quarters)	5.18	10.84	4.78	22.35
XIX	Earnings (Rs.) per equity share (for discontinued operation):				
	(1) Basic (Not annualised for quarters)	-	-	-	-
	(2) Diluted (Not annualised for quarters)	-	-	-	-
XX	Earnings (Rs.) per equity share (for discontinued and continuing operations):				
	(1) Basic (Not annualised for quarters)	5.18	10.84	4.78	22.35
	(2) Diluted (Not annualised for quarters)	5.18	10.84	4.78	22.35



On behalf of the Board of Directors of
Dynavision Limited

Mr. Suleelal V

Managing Director

DIN: 10711642

Place : Chennai

Date : August 12, 2026

DYNAVISION LIMITED**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026***(All amounts are in Indian rupees in lakhs except for share data or unless otherwise stated)***Notes :**

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 12, 2026. The statutory auditors have carried out a limited review for the quarter ended June 30, 2026.
- 2) These results have been prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3) Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
- 4) The Company did not have any operations with respect to the implementation of solar power projects segment during the current quarter.

Segment wise revenue, results, assets and liabilities (Primary Segment)

Particulars	For the Quarter Ended			For the Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
(a) Renting of investment property	242.52	220.69	220.38	882.86
(b) Implementation of solar power projects	-	-	-	-
Total	242.52	220.69	220.38	882.86
2. Segment Results				
(a) Renting of investment property	225.68	204.53	193.50	809.53
(b) Implementation of solar power projects	-	-	-	-
(c) Unallocable	19.40	10.87	34.17	-25.02
Profit before tax	245.08	215.40	227.67	784.51
3. Segment Assets				
(a) Renting of investment property	794.95	797.49	837.69	797.49
(b) Implementation of solar power projects	-	-	-	-
(c) Unallocable	5,074.43	4,849.45	4,339.09	4,849.45
Total	5,869.38	5,646.94	5,176.78	5,646.94
4. Segment Liabilities				
(a) Renting of investment property	1,973.08	1,975.26	1,985.33	1,975.26
(b) Implementation of solar power projects	-	-	-	-
(c) Unallocable	281.38	255.84	462.44	255.84
Total	2,254.46	2,231.10	2,447.77	2,231.10

On behalf of the Board of Directors of
Dynavision Limited

(Signature)
Mr. Suleelal V
 Managing Director
 DIN: 10711642

Place : Chennai
Date : August 12, 2026

R.SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
LLPIN: AAG-3873

Tel: 044-24992261 / 24991347 | rs@rscompany.co.in | www.rscompany.co.in

**Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of
Dynavision Limited for the quarter ended June 30, 2026**

**Review Report to
The Board of Directors
Dynavision Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Dynavision Limited ("the Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. 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 Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with the Listing Regulations. 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 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.
4. Based on our review 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 Ind AS 34, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Registered Office: No. 6, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004

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R.Subramanian and Company LLP
Chartered Accountants

5. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

for **R.Subramanian and Company LLP**
Chartered Accountants
ICAI Firm Registration Number 004137S/S200041

A. Balasubramaniam

A. Balasubramaniam
Partner
Membership No. 241419
UDIN: 26241419QCDSFD3846



Place: Chennai
Date: August 12, 2026

DYNAVISON LIMITED
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(All amounts are in Indian rupees in lakhs unless otherwise stated)

	PARTICULARS	For the Quarter ended			For the year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	392.04	347.96	331.99	1,354.05
II	Other Income	81.77	41.30	67.10	215.22
III	Total Income (I+II)	473.81	389.35	399.18	1,569.27
IV	Expenses				
	Employee benefits expense	38.10	28.43	29.64	123.87
	Finance Cost	53.82	51.37	61.42	229.71
	Depreciation and amortization expenses	56.04	55.52	56.07	225.16
	Other expenses	41.08	22.45	32.41	206.22
	Total Expenses (IV)	189.04	157.77	179.54	784.96
V	Profit / (Loss) before exceptional items and Tax (III-IV)	284.77	231.58	219.64	784.31
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) before tax (V+VI)	284.77	231.58	219.64	784.31
VIII	Tax expenses:				
	a) Current tax	46.00	40.00	44.00	167.00
	b) Tax pertaining to earlier years	-	(240.91)	-	(240.91)
	c) Deferred tax	8.33	12.37	10.98	48.74
	Total Tax expense for the period/ year	54.33	(188.54)	54.98	(25.17)
IX	Profit / (Loss) for the period/ year from continuing operations (VII-VIII)	230.44	420.12	164.66	809.48
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period/ year (IX+XII)	230.44	420.12	164.66	809.48
XIV	Other Comprehensive Income (OCI)				
	A (i) Items that will not be reclassified to profit or loss	-	2.26	-	12.09
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period/ year (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the period/ year)	230.44	422.38	164.66	821.57
	Profit attributable to				
	Owners of the parent	219.30	415.80	163.38	808.95
	Non-controlling interest	11.14	4.32	1.28	0.53
	Other comprehensive income attributable to				
	Owners of the parent	-	2.26	-	12.09
	Non-controlling interest	-	-	-	-
	Total comprehensive income attributable to				
	Owners of the parent	219.30	418.06	163.38	821.04
	Non-controlling interest	11.14	4.32	1.28	0.53
XVI	Paid-up equity share capital (Face value of Rs. 10 each)	384.00	384.00	384.00	384.00
XVII	Other Equity (other than revaluation reserves) (as at the end of the financial year)				2,738.73
XVIII	Earnings (Rs.) per equity share (for continuing operation)				
	(1) Basic (Not annualised for quarters)	5.71	10.83	4.25	21.07
	(2) Diluted (Not annualised for quarters)	5.71	10.83	4.25	21.07
XIX	Earnings (Rs.) per equity share (for discontinued operation)				
	(1) Basic (Not annualised for quarters)	-	-	-	-
	(2) Diluted (Not annualised for quarters)	-	-	-	-
XX	Earnings (Rs.) per equity share (for discontinued and continuing operations)				
	(1) Basic (Not annualised for quarters)	5.71	10.83	4.25	21.07
	(2) Diluted (Not annualised for quarters)	5.71	10.83	4.25	21.07

Place : Chennai
Date : August 12, 2026



On behalf of the Board of Directors of
Dynavision Limited
[Signature]
Mr. Suleelal V
Managing Director
DIN: 10711642

DYNAVISION LIMITED**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026***(All amounts are in Indian rupees in lakhs unless otherwise stated)***Notes :**

1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 12, 2026. The statutory auditors have carried out a limited review for the quarter ended June 30, 2026.

2) These results have been prepared in accordance with the Ind AS prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3) Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

4) Segment Reporting

Segment wise revenue, results, assets and liabilities (Primary Segment)				
Particulars	For the Quarter ended			For the year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
1. Segment revenue				
(a) Renting of investment property	242.52	220.69	220.38	882.86
(b) Solar power generation	149.52	127.27	111.61	471.19
Total	392.04	347.96	331.99	1,354.05
2. Segment results				
(a) Renting of investment property	225.68	204.53	193.50	809.52
(b) Solar power generation	50.77	29.27	4.85	50.77
(c) Unallocable	8.32	(2.22)	21.29	(75.98)
Profit before tax	284.77	231.58	219.64	784.31
3. Segment assets				
(a) Renting of investment property	794.95	797.49	837.69	797.49
(b) Solar power generation	3,262.78	3,274.72	3,415.42	3,274.72
(c) Unallocable	3,812.90	3,583.80	3,061.06	3,583.80
Total	7,870.63	7,656.01	7,314.17	7,656.01
4. Segment liabilities				
(a) Renting of investment property	1,973.08	1,975.26	1,985.34	1,975.26
(b) Solar power generation	2,078.83	2,124.50	2,250.41	2,124.50
(c) Unallocable	160.08	128.05	307.13	128.05
Total	4,211.99	4,227.81	4,542.88	4,227.81



On behalf of the Board of Directors of
Dynavision Limited

Suh
Mr. Suleelal V
Managing Director
DIN: 10711642

Place : Chennai

Date : August 12, 2026

R.SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
LLPIN: AAG-3873

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Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of Dynavision Limited for the Quarter ended June 30, 2026

Review Report to
The Board of Directors
Dynavision Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Dynavision Limited (hereinafter referred to as "the Parent Company"), and its subsidiary (the Parent Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with the Listing Regulations. 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 of interim financial information consists of making inquiries, primarily of the Parent 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities.

Name of the Entity	Relationship
Dynavision Limited	Parent Company
Dynavision Green Solutions Limited	Subsidiary Company



Registered Office: No. 6, Krishnaswamy Avenue, Luz, Mylapore, Chennai – 600 004

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R.Subramanian and Company LLP
Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, 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 Ind AS 34, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results and other financial information of the subsidiary included in the Statement, whose interim financial results reflect total revenues (before consolidation adjustments) of Rs.149.52 lakhs, total net profit after tax (before consolidation adjustments) of Rs.33.64 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 33.64 lakhs for the three months ended June 30, 2026 as considered in the Statement. These interim financial results have been reviewed by the other auditor whose report has been furnished to us by the Parent Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

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

7. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

for **R.Subramanian and Company LLP**

Chartered Accountants

ICAI Firm Registration Number 004137S/S200041

A. Balasubramaniam

A. Balasubramaniam
Partner

Membership No. 241419
UDIN: 26241419IIMJGL9796



Place: Chennai

Date: August 12, 2026