



Date: 14th August, 2026

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.
--	---

Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Outcome of Board Meeting held August 14, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, August 14, 2026, commenced at 04:00 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following businesses along with other general business items:

- **Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026:**

Unaudited Standalone and Consolidated Audited Financial Results for the quarter ended June 30, 2026 along with the Limited Review Report of the Auditors thereon.

Please find enclosed herewith copy of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report thereon.

The Financial results will be published in the newspapers in terms of Regulation 47 of SEBI LODR Regulation.

- **Approval of Notice for 8th Annual General Meeting (AGM):**

Considered and approved Notice of upcoming 8th Annual General Meeting of the Company for the financial year ended March 31, 2026.

We request you to kindly take the same on record.

The Board Meeting commence at 04:00 p.m and concluded at 05:15 p.m

For DC Infotech & Communication Limited



Chetankumar Timbadia
Managing Director
DIN: 06731478

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India

Telephone No. +91 8898059812, Email: info@dcinfotech.com website: www.dcinfotech.com

CIN: L74999MH2019PLC319622

Auditor's Limited Review Report on Unaudited Standalone Financial Results for the quarter ended June 30, 2026 of the Company pursuant to Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended.

To
The Board of Directors
D C Infotech and Communication Limited
Unit no. 2, Aristocrate, Lajya Compound, Mogra Road,
Andheri (East), Mumbai 400069

We have reviewed the accompanying statement of unaudited financial results ("the statement") of D C Infotech and Communication Limited ("the Company") for the quarter ended June 30, 2026 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 (the "Act"), read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement 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. This standard require 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 it provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements 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 Regulations 33 of 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.

Date : 14th August 2026
Place : Mumbai

FOR D G M S & Co.
(Chartered Accountants)
F. R. No. : 112187W



HIREN JAYANTILAL MARU
Partner
M. No. : 115279
UDIN: 26115279KGAXVI6214



Office Address: Office No. 10, Vihang Vihar, Opp. Gautam Park, Panchpakhadi. Thane (West)
– 400 602, Maharashtra, India.
Cell: +91 9320268900 **Ph.:** 022 4601 2965 **Email:** hirenmaru@yahoo.co.uk

DC Infotech & Communication Limited

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Statement of Standalone Unaudited Financial Results for the Period Ended 30.06.2026

(Rs. In Lakh except per share data)

Particulars		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
A	Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B	Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I					
I	Revenue From Operations				
	Net sales or Revenue from Operations	16,720.25	23,942.18	14,809.03	73,671.25
II	Other Income	100.84	62.14	51.54	171.67
III	Total Revenue (I + II)	16,821.09	24,004.32	14,860.57	73,842.92
IV	Expenses				
(a)	Cost of materials consumed				
(b)	Purchases of stock-in-trade	18,838.79	23,244.53	14,787.30	71,417.14
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-3,560.35	-1,474.29	-1,156.04	-4,408.96
(d)	Employee benefit expenses	238.08	414.73	256.39	1,314.52
(e)	Finance Costs	237.45	319.60	171.64	858.04
(f)	Depreciation and amortization expenses	17.33	22.41	10.95	71.18
(g)	Other Expenses	403.58	725.31	272.24	1,795.14
	Total expenses	16,174.88	23,252.29	14,342.48	71,047.06
V	Profit (loss) before Exceptional and Extraordinary Items and	646.21	752.03	518.09	2,795.86
VI	Exceptional items				
VIII	Profit (loss) before Tax (VII-VIII)	646.21	752.03	518.09	2,795.86
X	Tax Expense				
(a)	Current Tax	173.59	200.93	130.40	740.70
	(Less):- MAT Credit				
	Current Tax Expense Relating to Prior years	-	-21.73	-	-45.02
(b)	Deferred Tax (Asset)/Liabilities	1.46	-6.01	-17.13	-32.03
XI	Net Profit/Loss for the period from Continuing Operations (IX-X)	471.16	578.84	404.82	2,132.21
XII	Profit (Loss) from Discontinuing Operations	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-
XIV	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI+XIV)	471.16	578.84	404.82	2,132.21
XVI	Other Comprehensive Income				
	a . i). Amount of item that will not be reclassified to profit or loss	-	3.45	-	-9.45
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-0.99	-	2.38
	b i). Item that will be reclassified to profit or loss				
	ii). Income tax relating to items that will be reclassified to profit or loss				
XVII	Total Comprehensive income			-	-7.07
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	471.16	578.84	404.82	2,125.14
XVIII	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,640	1,640	1,600	1,640
	Face value of equity share capital (Per Share)	10	10	10	10
XIX	Earnings per share (Not Annualized for Quarter and Half Year ended)	2.95	3.6	2.79	13.55
(a)	Earnings per share Continuing Operation (Not Annualized for Year ended)				
	Basic earnings per share before extraordinary items	2.95	3.6	2.79	13.55
	Diluted earnings per share before extraordinary items	2.95	3.6	2.71	13.55
(b)	Earnings per share Discontinuing Operation (Not Annualized for Quarter and Half Year ended)				
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualized for Quarter and Half Year ended)				
	Basic earnings per share before extraordinary items	2.95	3.60	2.79	13.55
	Diluted earnings per share before extraordinary items	2.95	3.60	2.71	13.55

Notes:-

Notes to Standalone Unaudited financials results for the Period ended 30th June 2026:

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 14, 2026.
3	The Company has two reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
5	The results for the Quarter are available on the National Stock Exchange website (URL: www.nseindia.com), BSE (URL: www.bseindia.com) and on the Company's website URL: www.dcinfotech.com.

For and on behalf of the Board
DC Infotech & Communication Limited


Managing Director
Chetankumar Timbadia
DIN : 06731478



Place :- Mumbai
Date :- 14th August 2026

D C INFOTECH & COMMUNICATION LIMITED

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Unaudited Standalone Segmentwise Revenue and Results for the Half Year Ended June 30, 2026

(Rs. In Lacs)

Particulars	Quarter Ended		Year Ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	01-04-2026	01-01-2026	01-04-2025	01-04-2025
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
Products	15,091.30	16,276.53	13,080.17	57,528.99
Security Software and Services	1,628.95	7,665.66	1,728.86	16,142.27
Revenue from Operations	16,720.25	23,942.19	14,809.03	73,671.26
Segment Results				
Net Revenue from each segment after deducting allocable cost				
Products	1,238.19	1,244.40	960.46	4,721.71
Security Software and Services	203.62	927.54	217.31	1,941.36
Total	1,441.81	2,171.94	1,177.77	6,663.07
Less: Finance Cost	237.45	319.6	171.64	858.06
Less: Unallocable Cost	558.15	1,100.30	488.04	3,009.14
Total Profit Before Tax	646.21	752.04	518.09	2,795.87
Assets				
Products	25,661	24,192	18,715	24,192
Security Software and Services	6,085	8,405	785	8,405
Liabilities				
Products	11,777	12,548	9,383	12,548
Security Software and Services	601	3,768	2	3,768

Auditors limited review report on unaudited Consolidated financial results of the company for the quarter ended on June 30, 2026 pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 as Amended

To
The Board of Directors,
D C Infotech and Communication Limited
Unit no. 2, Aristocrate, Lajya Compound, Mogra Road,
Andheri (East), Mumbai 400069

We have reviewed the accompanying statement of unaudited Consolidated financial results ("the statement") of Holding Company **D C Infotech and Communication Limited** ('the Company') for the quarter ended June 30, 2026 and its Subsidiary Company **D C Infotech and Communication - FZCO** for the quarter ended June 30, 2026 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 (the "Act"), read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement 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. This standard require 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 it provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements 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 Regulations 33 of 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.



Office Address: Office No. 10, Vihang Vihar, Opp. Gautam Park, Panchpakhadi. Thane (West)
– 400 602, Maharashtra, India.
Cell: +91 9320268900 **Ph.:** 022 4601 2965 **Email:** hirenmaru@yahoo.co.uk

Other Matters

- We did not review the financial statements/result of the subsidiary whose financial statements reflect total revenue of Rs. 3.36 Lakhs and total net loss of Rs. 17.80 Lakhs for the period ended on that date is considered in consolidated financial statements. These financial statements have been furnished to us by the management and our opinion on the consolidated financial result in so far it relates to amounts and disclosure included in respect of its subsidiaries, is based solely on the financial information / results certified by the Board of Directors.

Date: 14th August 2026
Place: Mumbai

For D G M S & Co.
Chartered Accountants
FRN: 0112187W



Hiren J Maru
Partner
Membership No. 115279
UDIN: 26115279FYLQJK5828



DC Infotech & Communication Limited

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Statement of Consolidated Unaudited Financial Results for the Period Ended 30.06.2026

(Rs. In Lakh except per share data)

Particulars		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
A	Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B	Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I					
I	Revenue From Operations				
	Net sales or Revenue from Operations	16,723.61	23,942.18	14,809.03	73,671.25
II	Other Income	100.84	62.14	51.54	171.67
III	Total Revenue (I + II)	16,824.45	24,004.32	14,860.57	73,842.92
IV	Expenses				
(a)	Cost of materials consumed				
(b)	Purchases of stock-in-trade	18,841.71	23,244.53	14,787.30	71,417.14
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-3,560.35	-1,474.29	-1,156.04	-4,408.96
(d)	Employee benefit expenses	254.30	414.73	256.39	1,314.52
(e)	Finance Costs	237.51	319.60	171.64	858.04
(f)	Depreciation and amortization expenses	17.33	22.41	10.95	71.18
(g)	Other Expenses	405.52	725.31	272.24	1,795.14
	Total expenses	16,196.03	23,252.29	14,342.48	71,047.06
V	Profit (loss) before Exceptional and Extraordinary Items and	628.42	752.03	518.09	2,795.86
VI	Exceptional items				
VIII	Profit (loss) before Tax (VII-VIII)	628.42	752.03	518.09	2,795.86
X	Tax Expense				
(a)	Current Tax	173.59	200.93	130.40	740.70
	(Less):- MAT Credit				
	Current Tax Expense Relating to Prior years	-	-21.73	-	-45.02
(b)	Deferred Tax (Asset)/Liabilities	1.46	-6.01	-17.13	-32.03
XI	Net Profit/Loss for the period from Continuing Operations (IX-X)	453.37	578.84	404.82	2,132.21
XII	Profit (Loss) from Discontinuing Operations	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-
XIV	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI+XIV)	453.37	578.84	404.82	2,132.21
XVI	Other Comprehensive Income				
	a . i). Amount of item that will not be reclassified to profit or loss	-	3.45	-	-9.45
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-0.99	-	2.38
	b i). Item that will be reclassified to profit or loss				
	ii). Income tax relating to items that will be reclassified to profit or loss				
XVII	Total Comprehensive income		2.46	-	-7.07
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	453.37	581.30	404.82	2,125.14
XVIII	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,640	1,640	1,600	1,640
	Face value of equity share capital (Per Share)	10	10	10	10
XIX	Earnings per share (Not Annualized for Quarter and Half Year ended)	2.84	3.6	2.79	13.55
(a)	Earnings per share Continuing Operation (Not Annualized for Year ended)				
	Basic earnings per share before extraordinary items	2.84	3.6	2.79	13.55
	Diluted earnings per share before extraordinary items	2.84	3.6	2.71	13.55
(b)	Earnings per share Discontinuing Operation (Not Annualized for Quarter and Half Year ended)				
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualized for Quarter and Half Year ended)				
	Basic earnings per share before extraordinary items	2.84	3.60	2.79	13.55
	Diluted earnings per share before extraordinary items	2.84	3.60	2.71	13.55

Notes:-

Notes to Consolidated Unaudited financials results for the Period ended 30th June 2026:

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 14, 2026.
3	The Company has two reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
5	The results for the Quarter are available on the National Stock Exchange website (URL: www.nseindia.com), BSE (URL: www.bseindia.com) and on the Company's website URL: www.dcinfotech.com.

For and on behalf of the Board
DC Infotech & Communication Limited

Managing Director
Chetankumar Timbadia
DIN : 06731478



Place :- Mumbai
Date :- 14th August 2026

D C INFOTECH & COMMUNICATION LIMITED

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Unaudited Consolidated Segmentwise Revenue and Results for the Half Year Ended June 30, 2026

(Rs. In Lacs)

Particulars	Quarter Ended		Year Ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	01-04-2026	01-01-2026	01-04-2025	01-04-2025
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
Products	15,091.30	16,276.53	13,080.17	57,528.99
Security Software and Services	1,632.31	7,669.54	1,728.86	16,168.47
Revenue from Operations	16,723.61	23,946.07	14,809.03	73,697.46
Segment Results				
Net Revenue from each segment after deducting allocable cost				
Products	1,237.77	1,244.40	960.46	4,721.71
Security Software and Services	204.47	928.05	217.31	1,944.75
Total	1,442.24	2,172.45	1,177.77	6,666.46
Less: Finance Cost	237.45	319.75	171.64	858.19
Less: Unallocable Cost	576.37	1,113.19	488.04	3,023.70
Total Profit Before Tax	628.42	739.51	518.09	2,784.57
Assets				
Products	25,661.48	24,191.92	18,715.00	24,191.92
Security Software and Services	6,085.34	8,405.18	785.00	8,405.18
Liabilities				
Products	11,776.60	12,547.80	9,383.00	12,547.80
Security Software and Services	601.05	3,767.71	2.00	3,767.71



Date: 14th August, 2026

To,
Board of Directors
DC Infotech & Communication Limited
Unit No.2, Aristocrate, Lajya Compound,
Mogra Road, Andheri (East), Mumbai – 400069

Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Declaration pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare and certify that, the Financial Results of the Company for the quarter ended on June 30, 2026 does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN No: 06731478



Piyush Shah
Chief Financial Officer

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812, Email: info@dcinfotech.com website: www.dcinfotech.com
CIN: L74999MH2019PLC319622



Date: 14th August, 2026

To,
Board of Directors
DC Infotech & Communication Limited
Unit No.2, Aristocrate, Lajya Compound,
Mogra Road, Andheri (East), Mumbai – 400069

Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that the Statutory Auditor of the Company, M/s. DGMS & Co, Chartered Accountants, (Firm Registration No. 0112187W), have issued the Audit Report with Unmodified Opinion in respect of Financial Results of the Company for the quarter ended on June 30, 2026.

Please take the same on your records.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN No: 06731478

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India

Telephone No. +91 8898059812, Email: info@dcinfotech.com website: www.dcinfotech.com

CIN: L74999MH2019PLC319622