DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625
Regd. Office: Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre, Mangalam Place, Sector-3, Rohini, New Delhi – 110085.
Phone No. 8657458159 | **Email Id:** deltaindustrialresourcesltd@gmail.com | **website:** www.delta.ind.in

12th August, 2026

To,	**To,**
The Manager,	**Metropolitan Stock Exchange of India Limited**
Corporate Relations Department	205(A), 2nd Floor,
BSE Limited	Piramal Agastya Corporate Park
Phiroze Jeejeebhoy Towers	Kamani Junction, LBS Road,
Dalal Street, Fort, Mumbai–400 001	Kurla (West) Mumbai – 400070
Scrip Code: 539596	**Symbol: DELTA**

Sub: Outcome of Board Meeting held on 12th August, 2026.

Dear Sir/Madam,

In Pursuant with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit that the Board of Directors ("Board") of the Company in its Meeting held on Wednesday, 12th August, 2026, commenced at 04:00 P.M. and concluded at 05:30 PM. has, inter alia,

1. Considered and Approved the Unaudited Financial Results (Standalone) of the company for the First quarter ended 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company.

2. Considered and approved the appointment of M/s. Shravan A. Gupta & Associates as Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("**AGM**") for a term of Five (5) consecutive years, commencing from the FY 2026-27 till the FY 2030-31.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November,2024 ("Disclosure Circular") are enclosed as '**Annexure - A**'.

The Unaudited Financial Results (Standalone) of the company for the First quarter ended 30th June, 2026 along with the Limited Review Report is enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Delta Industrial Resources Limited

LILY MUNDU

Digitally signed by LILY MUNDU
Date: 2026.08.12 17:15:48 +05'30'

LILY MUNDU
Managing Director
DIN: 10118884
Place: New Delhi

302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Unaudited Quarterly Ended 30th June, 2026 Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Delta Industrial Resources Limited
Unit no.-111, Aggarwal city square, plot no. 10,
District Centre, Manglam place, sector-3,
Rohini, New Delhi -110085

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of the Delta Industrial Resources Limited ('the Company') for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.

2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review 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.

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

For M/S BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:131411W

BHATTER & ASSOCIATES FRN: 131411W MUMBAI CHARTERED ACCOUNTANTS

Gopal Bhatter
Date: 12th Aug. 2026
UDIN: 26411226RVYRFF2899

Place of signature: Mumbai

DELTA INDUSTRIAL RESOURCES LTD

UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NOMANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI, Naharpur, North West Delhi :110085
Tel. No. 8657458159 ; Email ID : deltaindustrialresourcesltd@gmail.com ; website : www.delta.ind.in

Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026

CIN: L52110DL1984PLC019625

(Rs. In Lakhs)

Particulars	Sr. No.	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1. Income from operations	1				
Revenue from operations		-	-	-	-
Other Income		-	0.02	-	12.32
Total Income		0.00	0.02	0.00	12.32
2. Expenses	2	-		-	-
Cost of materials Consumed		-	-	-	-
Purchase of Stock in Trade		-	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-
Employee benefit Expenses		1.38	1.15	0.57	3.87
Administrative Expenses		0.23	-	-	-
Finance Cost		-	1.83	-	1.83
Depreciation and amortisation expense		-	-	-	-
Other expenses		5.53	4.40	1.90	10.45
3. Total Expenses		7.14	7.38	2.47	16.15
4. Profit/ (Loss) from before exceptional items and Tax (1-2)	3	-7.14	-7.36	-2.47	-3.83
5. Exceptional items	4	- -		- -	- -
6. Profit /(Loss) before Tax (3-4)	5	-7.14	-7.36	-2.47	-3.83
7. Tax expense (Deferred Tax Assets)	6	-	-	-	-
8. Net Profit / (Loss) after Tax (5-6)	7	-7.14	-7.36	-2.47	-3.83
Other Comprehensive Income	8	-		-	-
- Items that will not be reclassified to Profit & Loss		-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-
Total Comprehensive Income/(Loss) for the period (7+8)		-7.14	-7.36	-2.47	-3.83
9. Paid-up Equity Share Capital (Face value Rs. 10/- Each)	9	539.30	539.30	539.30	539.30
10. EPS (Not annualised)	10	(0.13)	(0.14)	(0.05)	(0.07)
Basic & Diluted EPS before Extraordinary items		(0.13)	(0.14)	(0.05)	(0.07)

NOTES :-

1. The above Unaudited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th Aug. 2026.
2. Status of Investor Complaints during the quarter ended 30th June. 2026.
   Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.06.2026 : (Nil)
3. Presently the company is primarily engaged in single business segment viz. Trading of Commodities.
4. The figure of the previous period have been regrouped / rearranged wherever considered necessery.

For Delta Industrial Resources Limited

Lily M.

Lily Mundu
(MANAGING DIRECTOR)
DIN : 10118884

DELTA INDUSTRIAL RESOURCES LIMITED NEW DELHI

BHATTER & ASSOCIATES FRN: 131411W MUMBAI CHARTERED ACCOUNTANTS

UDIN:26411226RVYRFF2899

Date : 12.08.2026
Place: Delhi

Annexure – A

Information as required under regulation 30 – PART A of PARA A of Schedule III of SEBI (Listing Obligations and disclosure Requirements), Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	M/s. Shravan A Gupta & Associates, Company Secretaries (Firm Registration No.: as S2013MH230000 has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	M/s. Shravan A Gupta & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from the FY 2026-27 till the FY 2030-31, subject to the approval of shareholders.
3.	Brief Profile	M/s. Shravan A Gupta & Associates is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. The firm is led by CS Shravan A Gupta, a Associates Member of the Institute of Company Secretaries of India (ICSI), with overall 15 years of experience advising diverse businesses across sectors such as secretarial, legal, FEMA law and LODR along with Companies Act 2013 and other Indian.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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