DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555

JAS-ANZ

ISO 9001, ISO 14001 and ISO 45001 Certified Company

Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/31241

To

12/08/2026

The General Manager /Asst. General Manager - Department of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir, Re : DHP INDIA LIMITED [ISIN : INE590D01016, Security Code : 531306]

Sub : Sending of outcome of today's Board Meeting dated 12/08/2026 (Wednesday) for approval of Unaudited Financial Results (with limited review by auditors) of First Quarter ended 30/06/2026

The "Audit Committee" Meeting of DHP INDIA LIMITED started at 11.00 AM on 12/08/2026 (Wednesday) and concluded at 11.30 AM and aforesaid committee approved the Unaudited Financial Results (with limited review by auditors) of First Quarter ended 30/06/2026, and forwarded for approval of "the Boards" on todays Meeting.

The "Board of Directors Meeting" of DHP INDIA LTD started oat 11.30 AM on 12/08/2026 (Wednesday) and concluded at 12.00 PM and approved the recommendation of Audit Committee as the Unaudited Financial Results (with limited review by auditors) of First Quarter ended 30/06/2026.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

FOR DHP INDIA LIMITED

(CA ASHOK KUMAR SINGH)

Chief Financial Officer

Enclosed : Unaudited Financial Results (with limited review by auditors) of First Quarter Ended 30/06/2026 as per Annexure-"I"

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal
Tel : (+91) 76050-00585, 76050-00586

DHP INDIA LIMITED

Regd.Office:7B, Shreelekha,7th Floor, 42A, Park Street,Kolkata-700016. Phone No. (033) 4600-2601/2602, E-mail: info@dhpindia.com,
CIN : L65921WB1991PLC051555 & Website : www.dilindia.co.in

Ref : 19(B)(B)/3124L

To

12/08/2026

The General Manager/Asst.General Manager, BSE Limited., {Securities Code : 531306}, Mumbai

ANNEXURE - "I"

Dear Sir, Re: DHP INDIA LIMITED [Issuer ID : INE 590D 01016, Securities Code with BSE : 531306]

Sub: Sending of Outcomes of Board Meeting/approval of Unaudited Financial Results (with limited review by auditors) of 1st Qtr End.30/06/26.

The Members of the "Audit Committee" [Meeting started at 11:00 AM on 12/08/26 (Wednesday) and Meeting ended at 11:30 AM on 12/08/2026 (Wednesday), and thereafter The Members of "The Board of Directors" [Meeting started at 11:30 AM on 12/08/26 (Wednesday) and Meeting ended at 12:00 PM on 12/08/26 (Wednesday) approved the Unaudited Financial Results (with limited review by auditors) of the First Quarter Ended 30/06/2026 and other statutory Matters etc.

ANNEXURE - "I"

ANN-I of Reg.33/52 & Reg.47(1)(b) of the SEBI (LODR)Reg,2015 of the Unaudited Financial Results (with limited review by auditors) for the Quarter Ended (Amt.Rs.in Lakhs)

Sl. No.	Particulars	Current Quarter ended on 30/06/2026	Preceeding Quarter ended on 31/03/2026	Corresponding Quarter ended in the previous year on 30/06/2025	Previous Year ended on 31/03/2026
		Unaudited	Audited	Unaudited	Audited
	STATEMENT OF UNAUDITED FINANCIAL RESULTS (WITH LIMITED REVIEW BY AUDITORS) FOR THE QUARTER ENDED : 30TH JUNE, 2026				
1	Revenue from Operations				
	(a) Sale of Products (inclusive of GST on Domestic Sales)	1,971.12	2,162.12	1,819.62	6,246.65
	(b) Other Operating Income (inclusive of GST on Domestic/Scrap Sales)	335.07	412.25	277.03	1,148.19
	Gross Revenue from Operations (a+b)	2,306.19	2,574.37	2,096.65	7,394.84
	(Less) : GST Recovered on Domestic Sale of Product and Sale of Scrap	(44.98)	(57.78)	(36.71)	(157.23)
	Net Revenue from Operations (net of GST)	2,261.21	2,516.59	2,059.94	7,237.61
2	Other Income	(3.76)	11.56	190.05	355.63
3	Total Income (1+2)	2,257.45	2,528.15	2,249.99	7,593.24
4	Expenses				
	(a) Cost of Materials Consumed	1,006.51	1,155.88	988.84	3,424.43
	(b) Purchase of Stock-in-Trade	---	---	---	---
	(c) Changes in Inventories i.e. (Increase)/Decrease in Value of Finished Goods, Scrap, Work-in-Progress and Stock-in-Trade	(56.42)	10.36	(13.75)	(96.65)
	(d) Excise Duty	---	---	---	---
	(e) Employees Benefits Expense	366.77	324.88	332.06	1,346.23
	(f) Finance Costs	13.48	14.46	6.11	52.19
	(g) Depreciation / Amortisation Expenses	81.56	99.94	89.14	372.98
	(h) Contribution to Prime Minister National Relief Fund {CSR Expenses}	---	91.08	---	91.08
	(i) Other Expenses	214.52	242.35	234.92	879.64
	Total Expenses (a+b+c+d+e+f+g+h+i)	1,626.42	1,938.95	1,637.32	6,069.90
5	Profit for the Period Before Tax (3-4)	631.03	589.20	612.67	1,523.34
6	Tax Expense :-				
	(a) Current Income Tax Expenses	162.06	180.27	156.42	420.08
	(b) Income Tax (Refund) Related to earlier Year	---	(0.02)	---	(0.02)
	(c) (Less) / Add : Net of Deferred Tax (Assets) / Liabilities	(0.71)	(0.80)	(0.21)	(2.45)
	Total Tax Expense (a+b+c)	161.35	179.45	156.21	417.61
7	Profit for the Period After Tax (5-6)	469.68	409.75	456.46	1,105.73
8	Other Comprehensive Income/(Loss) *(Refer Note 2 & 3)* :				
	A (i) Items that will not be reclassified to profit or loss on Equity/Debt Instruments Unrealised Gain/(Loss) on Valuation of Fair Market Value of Investments	1,997.00	(2,396.83)	567.00	(1,444.87)
	(ii) Income tax relating to items that will not be reclassified to P & L Deferred Tax (Liabilities)/Assets on Other Comprehensive Income/(Loss)	(411.25)	548.40	(129.73)	330.59
	B (i) Items that will be reclassified to profit or loss	---	---	---	---
	(ii) Income tax relating to items that will be reclassified to P & L	---	---	---	---
	Net of Other Comprehensive Income/(Loss) [A(i)+A(ii)+B(i)+B(ii)]	1,585.75	(1,848.43)	437.27	(1,114.28)
9	Total Comprehensive Income/(Loss) for the period (7+8) (Comprise Profit and Other Comprehensive Income/(Loss) for the Period)	2,055.43	(1,438.68)	893.73	(8.55)
10	Earning Per Share (before & after extraordinary/exceptional items) for continuing				
	(a) Basic	15.66	13.66	15.22	36.86
	(b) Diluted	15.66	13.66	15.22	36.86
11	Paid up Equity Share Capital, Equity Shares of Rs.10/- each	300.00	300.00	300.00	300.00
12	Other Equity excluding revaluation Reserve	25,435.38	23,379.95	24,402.23	23,379.95

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ANNEXURE - "I"

ANN-I of Reg.33/52 & Reg.47(1)(b) of the SEBI (LODR)Reg,2015 of the Unaudited Financial Results (with limited review by auditors) for the Quarter Ended (Amt.Rs.in Lakhs)

Sl. No.	Particulars	Current Quarter ended on 30/06/2026	Preceeding Quarter ended on 31/03/2026	Corresponding Quarter ended in the previous year on 30/06/2025	Previous Year ended on 31/03/2026
		Unaudited	Audited	Unaudited	Audited
STATEMENT OF UNAUDITED FINANCIAL RESULTS (WITH LIMITED REVIEW BY AUDITORS) FOR THE QUARTER ENDED : 30TH JUNE, 2026					
13	Net Worth (including Retained Earning)	25,735.38	23,679.95	24,702.23	23,679.95
14	Debt Service Coverage Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)
15	Interest Service Coverage Ratio	47.81	41.75	101.27	30.19
16	Debt-Equity Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)

Notes : 1) The above results were approved by the "Audit Committee [Meeting started at 11.00 AM and concluded at 11.30 AM]" & also at the meeting of "The Board of Directors [Meeting started at 11.30 AM and concluded at 12.00 PM]" of the Company held at 12th August,2026 (Wednesday).The figures for the corresponding period have been regrouped/reclassified wherever necessary,to make them comparable. The Statutory Auditors of the Company have been carried out a Limited Review Report of such Un-audited Financial Results of the Current First Quarter Ended Results of the Quarter Ended 30/06/2026.

2) The Net Asset Value(NAV) taken for the valuation of Fair Market Value of Investment in Equity & Debt Investment (Investment in Equity Mutual Fund & GOLD/Silver ETF Fund) as on 30th June, 2026 and difference recognised during the quarter and year ended as "Other Comprehensive Income/(Loss) group as Income/(Loss) of "Value of appreciatin/(dimunation) of Investment in Equity & Debt Mutual Fund" and their deferred tax (liabilities/assets are calculated as below (Rs. In Lakhs) :-

PARTICULARS	Quarter ended 30/06/2026	Pr.Year Ended 31/03/2026
The Value of appr./(dimun.) of Invest. in Mutual Fund/ETF recog.as Other Comp.Income/(Loss)	1,997.00	(1,444.87)
(Less)/Add : Deferred Tax (Liabilities)/Assets on above Other Comprehensive Income/(Loss)	(411.25)	330.59
Net of Other Com.Income/(Loss) (Net of Tax)Rec.as"Value of app./(dim.) of Invt.in M.Fund/ETF"	1,585.75	(1,114.28)

3) Significant Events in this Quarter : The company made Further Investment in Mutual Fund during the Quarter ended 30th June, 2026 of Rs. 779.96 Lakhs. subsequently their value of appreciation/ (dimunation) and their deferred tax (liabilities) are recognised as "Other Comprehensive Income/ (Loss)" and "Deferred Tax (Liabilities)/ Assets" etc.

4) The above report is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and according to Ind AS and also as per Schedule III of the Companies Act,2013 (as amended).

5) The Company is engaged primarily in the business of Manufacturing of Engineering Goods and there are no separate reportable segment as per Indian Accounting Standards (Ind AS) - 108 dealing with segment reporting.

6) This is First Quarter Ended result, hence the Cash Flow Statement and Statement of Affairs is Not Applicable.

7) The Full Format of results for the First Quarter Ended June 30,2026 are available on the Stock Exchange website BSE Limited website (URL : www.bseindia.com) and the Company's website (URL : www.dilindia.co.in).

FOR DHP INDIA LIMITED

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[ASHEESH DABRIWAL]
Managing Director
DIN : 00044783

DHP INDIA LIMITED KOL-16

Place : Kolkata
Date : 12/08/2026