DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233 Email id:info@dalalstreetinvestments.com
CIN No:-L65990MH1977PLC357307 Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2025-26/16

May 24, 2025

"By Mail"

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012
Sub: Outcome of the Board Meeting held on May 24, 2025.

Pursuant to Regulation 30 and Regulation 33 of the SEBI (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 concluded today i.e. on Saturday, May 24, 2025 inter alia, has:

1. Considered and approved the Audited Standalone Financial Results for the 4th Quarter and Year ended 31ST March, 2025 along with the Audit Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial Results along with the declaration that Auditors' Report on the Results is with unmodified opinion is annexed to this letter.

2. The Board upon the recommendation of Audit Committee have approved the appointment of M/s. Praful P. Karia & Co (Firm Registration Number–108059W) as internal Auditors of the Company. The requisite details of the appointment as attached herewith as Annexure 1.

The Results are being uploaded on the Company's website viz.dalalstreetinvestments.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) and (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure 1 to this letter.

Geeta Manekshana

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Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 9:30 A.M. and concluded at 10.35 A.M.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

Geeta Manekshana

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GEETA MANEKSHANA
MANAGING DIRECTOR
DIN: 03282077

Encl: As above

DALAL STREET INVESTMENTS LIMITED

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars		Internal Auditor
			Praful P Karia & Co
1	Reason for change viz. appointment, resignation, removal, death or otherwise;		Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;		Date of Appointment:- 24/05/2025 Term of Appointment :- FY 2025-2026.
3	Brief profile (in case of appointment)		M/S. Praful P Karia & Co, firm is having the presence for more than 3(three) decades & specialized in the field of accounting, auditing & strategic planning & execution
4	Disclosure of relationship between directors (in case of appointment of a director)		Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018		Not Applicable

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DALAL STREET INVESTMENTS LIMITED

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May 24, 2025

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012
Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI LODR Regulations, 2015 regarding Audit Reports with unmodified opinion for the Audited Financial Results (for March 31, 2025)

Pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we hereby declare that M/s. Karia & Shah, Chartered Accountants, Mumbai, (with registration number FRN: 112203W), the Statutory Auditors of the Company have submitted the Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2025.

We request you to take the aforesaid declaration on records.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

Geeta Manekshana

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GEETA MANEKSHANA
MANAGING DIRECTOR
DIN: 03282077

Encl: As above

KARIA & SHAH
CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone 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
DALAL STREET INVESTMENTS LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date Standalone Financial Results of DALAL STREET INVESTMENTS LIMITED (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2025 and of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Geeta Manekshana
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KARIA & SHAH MUMBAI FRN 112203W CHARTERED ACCOUNTANTS

www.kariashah.com
A-1304/05, Kailas Business Park, Veer Savarkar Marg, Vikhroli - Hiranandani Link Road, Vikhroli West, Mumbai - 400079
Ph : +91 022 40068603 Mob : +91 98205 49962 / 9769336815 E-Mail : karianshah@gmail.com

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Results

The Statement has been prepared on the basis of the Standalone Annual Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3Xi) of the Act, we are

Geeta Manekshana

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KARIA & SHAH
MUMBAI
FRN 112205W
CHARTERED ACCOUNTANTS

also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Karia & Shah
Chartered Accountants
Firm Regn No 112203W

KARIA & SHAH MUMBAI FRN 112203W CHARTERED ACCOUNTANTS

Partner- Siddharth Vora
M. No. 170375
Place: Mumbai
Date: 24th May 2025
UDIN: 25170375BMLJFX7669

Geeta Manekshana

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Date: 2025.05.24 10:32:38 +05'30'

DALAL STREET INVESTMENTS LIMITED

CIN: L65990MH1977PLC357307
Regd. Office: 409 DEV PLAZA, S.V. ROAD, OPP. FIRE BRIGADE, ANDHERI WEST MUMBAI Mumbai City MH 400058
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Email: info@dalalstreetinvestments.com
Website:www.dalalstreetinvestments.com

Statement of Standalone Audited Financial results for the Quarter and Year Ended 31st March, 2025

(Rs. In Lakhs except earnings per share data)

Particulars	Quarter Ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Audited	Un-Audited	Audited	Audited	Audited
1. Revenue from operations	-	-	3.75	55.00	61.86
2. Other Income	(13.22)	28.85	13.19	62.60	51.22
2(a)Income from sale of Investment	-	-	-	-	-
3. Total Revenue	**(13.22)**	**28.85**	**16.94**	**117.60**	**113.08**
4. Expenses					
Cost of materials Consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
Employee Benefit expense	6.36	7.63	7.62	29.24	32.00
Financial costs	1.36	0.83	4.35	6.21	4.99
Depreciation and amortization expense	3.18	3.18	3.22	12.74	5.06
Other expenses	16.88	4.66	23.18	55.31	57.99
Total expenses	**27.79**	**16.29**	**38.37**	**103.49**	**100.03**
5. Profit before exceptional and extraordinary items and tax	(41.01)	12.56	(21.43)	14.11	13.04
6. Exceptional Items	-	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	(41.01)	12.56	(21.43)	14.11	13.04
8. Extraordinary Items	-	-	-	-	-
9. Profit before tax (7-8)	(41.01)	12.56	(21.43)	14.11	13.04
10. Tax Expenses					
(i) Current tax	(6.40)	8.60	0.02	2.20	2.03
(ii) Defferred tax	0.28	-	0.84	0.28	0.84
(iii) Mat Credit Entitlement	(6.40)	8.60	2.03	2.20	2.03
(iv) Excess provision of tax earlier year	-	-	-	-	-
11. Net Profit/loss for the period (11+12+13)	(41.29)	12.56	(20.26)	13.83	12.21
12.Other comprehenive income (Net of tax)					
(a) Items not to be reclassified subsquently to profit and loss	-	-	-	-	-
Gain/ (Loss) on fair value of equity/MF investment	(39.30)	(0.22)	(3.32)	(40.31)	31.18
Total Comprehensive Income for the peroid (11+12)	(80.59)	12.34	(23.58)	(26.48)	43.38
13. Paid up equity share capital	31.51	31.51	31.51	31.51	31.51
14.Other Equity	-	-	-	465.19	491.67
15. Outstanding debt	180.01	310.77	307.78	180.01	307.78
16. Debt Equity Ratio (No. of Times)	0.36	0.54	0.59	0.36	0.59
17. Debt Service Coverage Ratio (No of times)	(11.70)	5.32	3.47	2.65	3.47
18. Interest service coverage ratio (No.of Times)	(26.80)	20.01	3.76	5.33	3.76
19. Earning per equity share before Extra-ordinary item (Not Annulised)					
(i) Basic	(13.10)	3.99	(6.43)	4.39	3.87
(ii) Diluted	(13.10)	3.99	(6.43)	4.39	3.87
16. Earning per equity share after Extra-ordinary item (Not Annulised)					
(i) Basic	(13.10)	3.99	(6.43)	4.39	3.87
(ii) Diluted	(13.10)	3.99	(6.43)	4.39	3.87

For KARIA & SHAH
CHARTERED ACCOUNTANTS
Siddharth Vora
Partner = Siddharth Vora
Mem. No. = 170375

KARIA & SHAH ★ MUMBAI FRN 112203W ★ CHARTERED ACCOUNTANTS

Geeta Manekshana

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Ph:+91-22 2620 1233 Email: info@dalalstreetinvestments.com
Website:www.dalalstreetinvestments.com

Standalone Audited Financial results for the Quarter and Year Ended 31st March, 2025

(Rs. In Lakhs)

	Statement of Assets and Liabilities as 31st March 2025	As at 31.03.2025 Audited Yearly	As at 31.03.2024 Audited Yearly
	ASSETS		
1	**Non-Current Assets**		
	(a) Property, plant and equipment	82.15	94.89
	(b)Investment in Property	98.03	98.03
	(c) Capital Work-in-Progress	-	-
	(d) Other Intangible Assets	-	-
	(e) Financial Assets		
	(i) Investments	192.19	342.34
	(ii) Other financial Assets	5.39	5.39
	(f) MAT Credit Entitlement	241.20	239.00
	(g) Income tax assets (net)	-	-
	(h) Other non-current assets	0.18	10.18
	Total Non-Current assets	619.14	789.83
2	**Current Assets**		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	33.29	30.15
	(iii) Cash and Cash equivalent	4.06	9.72
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	2.66	3.84
	(vi) Other Financial Assets	9.58	8.67
	(c) Current Tax Asset (Net)	-	-
	(d) Other Current Assets	17.95	22.53
	Total Current Assets	67.54	74.91
	Total Assets	686.68	864.74
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	31.51	31.51
	(b) Other Equity	465.19	491.67
	Total Equity	496.70	523.18
	Liabilities		
1	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	55.20	62.07
	(ii) Other Financial Liabilities	-	-
	(b) Income Tax Liabilities (Net)	-	-
	(c) Long Term Provisions	-	-
	(d) Deferred tax Liabilities (Net)	1.12	0.84
	Total Non-Current Liabilities	56.31	62.91
2	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	124.82	245.71
	(ii) Trade Payables	-	-
	Trade Payables-MSMED	-	-
	Trade Payables-Others	0.27	3.53
	(iii) Other financial liabilities	6.75	27.54
	(b) Other Current Liabilities	0.89	1.60
	(c) Provisions	0.95	0.27
	(d) Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	133.67	278.65
	Total Equity and Liabilities	686.68	864.74

For KARIA & SHAH
CHARTERED ACCOUNTANTS
Siddharth Vora
Partner = Siddharth Vora
Mem. No. = 170375

KARIA & SHAH MUMBAI FRN 112203W CHARTERED ACCOUNTANTS

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DALAL STREET INVESTMENTS LIMITED
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Ph:+91-22 2620 1233 Email: info@dalalstreetinvestments.com
Website:www.dalalstreetinvestments.com

Statement of Standalone Audited Statement of Cash Flows for the Year Ended 31st March 2025

(Rs. In Lakhs)

	Particulars	Year Ended 31st March 2025	Year Ended 31st March 2024
A)	**Cash Flow from Operating Activities**		
	Net profit before tax	13.83	12.20
	Adjustment for:		
	Depreciation	12.74	5.06
	Other non cash income	-	-
	Change in fair value of financial assets fair value through OCI	(40.31)	31.18
	Dividend Income	(2.78)	(3.09)
	Interest expenses	6.20	4.73
	Provision for tax	0.28	0.84
	Operating Profit before working capital changes	(23.87)	38.72
	Adjustment for changes in working capital:		
	(Decrease)/ Increase in trade payables, current liabilities & provisions	(24.09)	2.65
	(Increase) / Decrease in loans and advances	1.17	(0.03)
	(Increase) / Decrease in other financial assets	(3.11)	6.34
	(Increase) / Decrease in other current assets	4.58	(5.71)
	(Increase) / Decrease in other non current assets	10.00	-
	(Increase) / Decrease in trade receivables	(3.14)	(0.97)
		(14.58)	2.28
	Cash from Operating Activities	**(24.62)**	**53.20**
	Less Direct Tax paid	-	-
	Net Cash from Operating Activities	**(24.62)**	**53.20**
B)	**Cash Flow from Investing Activities**		
	Decrease / (Increase) in margin money and deposits	-	-
	Decrease / (Increase) in Investment	150.15	(145.46)
	Decrease / (Increase) in Fixed Assets	-	(92.99)
	Decrease / (Increase) in Long term provision	-	-
	Long Term Loan and advances	-	-
	Dividend Received	2.78	3.09
	Interest received	-	-
	Net Cash from Investing Activities	**152.93**	**(235.36)**
C)	**Cash Flow from Financing Activities**		
	Proceeds (repayment) from short-term borrowings	(127.77)	191.10
	Interest expenses	(6.20)	(4.73)
	Net Cash from Financing Activities	**(133.97)**	**186.37**
	Net increase in Cash & Cash equivalents	(5.66)	4.21
	Opening cash & cash equivalents	9.72	5.51
	Cash & Cash equivalents as at the end of the year	**4.06**	**9.72**

1 The above Un-Audited Cash flow statement has been prepared under the "Indirect method" as set out in Indian Accounting Standard 7 - Cash Flow Statement notified under section 133 of the Companies Act, 2013 ('Act') read with rule 4 of the Companies(Indian Accounting Standard) Rules, 2015 and the relevant provision of the Act.

2 Figures in bracket indicate cash out flow.

For KARIA & SHAH
CHARTERED ACCOUNTANTS
Siddharth Vora
Partner = Siddharth Vora
Mem. No. = 170375

KARIA & SHAH MUMBAI FRN 112203W CHARTERED ACCOUNTANTS

Geeta Manekshana

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DALAL STREET INVESTMENTS LIMITED
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Notes:

1. The Audited Financial Results for the Quarter and Year ended 31st March, 2025, have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on **24th May, 2025.** The Statutory Auditors of the Company have carried out an audit for the year ended 31st March, 2025 and the Statutory Auditors have expressed an unmodified audit opinion thereon.
2. The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements.
3. The Audited Financial Results of the Company are available on Company's website i.e. http://www.dalalstreetinvestments.com/ and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
4. The figures of the quarter ended 31st March, 2025 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to third quarter of the relevant financial year.
5. Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
6. Key numbers of Standalone financial results for the Quarter ended March 31, 2025 are as follows:

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	31.03.2025 Audited	31.12.2024 (Un-Audited)	31.03.2024 Audited	31.03.2025 Audited
Revenue from Operations	0.00	0.00	3.75	55.00
Profit before tax	-41.01	12.56	-21.43	14.11
Profit for the period	-41.29	12.56	-20.26	13.83

For and on behalf of the Board of Directors of
Dalal Street Investments Limited

Geeta Manekshana
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Date: 2025.05.24 10:35:04 +05'30'

Geeta Manekshana
Managing Director
DIN: 03282077
Place: Mumbai
Date: 24.5.2025

KARIA & SHAH MUMBAI FRN 112203W CHARTERED ACCOUNTANTS

For KARIA & SHAH
CHARTERED ACCOUNTANTS
Siddharth Vora
Partner = Siddharth Vora
Mem. No. = 170375