DANLAW TECHNOLOGIES INDIA LIMITED

ISO 9001:2015 & IATF 16949:2016 Certified Company

DTIL/SE/2025/25

August 13, 2025

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code 532329

Dear Sir /Madam,

Sub: Outcome of Board meeting

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Wednesday, 13th August 2025, inter-alia, approved the following:

- Unaudited financial results of the Company for the Quarter ended June 30, 2025 along with the Limited Review Report of the Statutory Auditors on the same. A copy of the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors is enclosed as Annexure – A

- Appointment of M/s. Sagar & Associates(Firm Registration No. 000118) as Cost Auditor of the Company for the Financial Year 2025 – 26

  Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/ CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended from time to time are given as Annexure -B

- Appointment of M/ s. B V Saravana Kumar, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

  Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/ CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended from time to time are given as Annexure - C

The meeting commenced at 09:00 AM and concluded at 12:20 PM

Thanking you,
Yours sincerely,
For Danlaw Technologies India Limited

Gaurav Padmawar

Digitally signed by Gaurav Padmawar
Date: 2025.08.13 12:30:06 +05'30'

Gaurav Padmawar
Company Secretary & Compliance Officer

DANLAW TECHNOLOGIES INDIA LIMITED

Regd. Office : Unit Nos. 201, 202 & 203, Gowra Fountainhead, HUDA Techno Enclave, Patrikanagar, Madhapur, Hyderabad-500081, INDIA
Ph: +91-40-23542499; Fax: +91-40-23541671; **GSTIN** : 36AAACG8344L1ZD
Branch Office : No 1, Prim Park, Prim Rose Road, Richmond Town, Bengaluru - 560025, INDIA. Ph +91-80-25592240/41/42
Factory : L-15, Verna Industrial Estate, Salcette, Goa – 403722, INDIA. Ph: +91 832 6680173/74
Email ID : info@danlawtech.com; Website : www.danlawtechnologies.com, CIN: L72200TG1992PLC015099

DANLAW TECHNOLOGIES INDIA LIMITED

Annexure - A

ISO 9001:2015 & IATF 16949:2016 Certified Company

DANLAW TECHNOLOGIES INDIA LIMITED

Unit Nos. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave, Madhapur, Hyderabad - 500081

Statement of Un-Audited Financial Results for the Quarter ended 30/06/2025

In accordance with the accounting standard (Ind AS)

Rs. in lakhs

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
1 Income				
(a) Revenue from Operations	5,477.02	6,231.25	4,730.25	21,837.92
(b) Other Income	29.47	25.26	21.68	96.36
Total Income	**5,506.49**	**6,256.51**	**4,751.93**	**21,934.28**
2 Expenses				
(a) Cost of Materials Consumed	3,238.71	3,581.56	2,913.38	12,751.05
(b) Changes in Inventories of Finished Goods and Work-in-Progress	3.68	14.57	(78.72)	75.25
(c) Employee Benefits Expense	1,252.39	1,251.52	1,021.51	4,626.81
(d) Finance cost	51.85	53.91	54.49	226.71
(e) Depreciation and Amortisation Expense	202.28	144.35	93.99	511.16
(f) Other Expenses	288.99	329.74	281.05	1,203.44
Total Expenses	**5,037.89**	**5,375.64**	**4,285.69**	**19,394.42**
3 Profit/(Loss) Before exceptional items and Tax (1-2)	**468.60**	**880.87**	**466.24**	**2,539.86**
4 Exceptional items [net credit / (charge)]				
5 Profit / (Loss) before Tax (3-4)	**468.60**	**880.87**	**466.24**	**2,539.86**
6 Income Tax Expense				
Current Tax	129.40	241.30	124.00	675.59
Prior Period Tax	-	(1.44)	-	(1.44)
Deferred Tax	(7.92)	(10.86)	(4.33)	(26.32)
Total Tax Expense	**121.48**	**229.00**	**119.67**	**647.83**
7 Profit/(Loss) for the period (5-6)	**347.12**	**651.87**	**346.57**	**1,892.02**
8 Other Comprehensive Income, Net of Tax				
Items that will not be reclassified to profit or loss				
Remeasurement of the defined benefit obligations	-	(7.95)	-	(7.95)
Income tax on items that will not be reclassified to profit or loss	-	2.00	-	2.00
Other Comprehensive Income, Net of Tax	**-**	**(5.95)**	**-**	**(5.95)**
9 Total Comprehensive Income for the Period (V+VI)	**347.12**	**645.92**	**346.57**	**1,886.07**
10 Paid-up equity share capital (Rs.10/- per share)	487.07	487.07	487.07	487.07
11 Other Equity				
12 Earnings Per Share (of ₹ 10/- each)				
(a) Basic (₹)	7.13	13.38	7.12	38.85
(b) Diluted (₹)	7.13	13.38	7.12	38.85

NOTES:

1. The above results were taken on record by the Board of Directors at its meeting held on August 13, 2025.
2. Previous year and corresponding quarter figures, wherever necessary, have been regrouped and recasted to confirm those of the current quarter.

DANLAW TECHNOLOGIES INDIA LIMITED

For and on behalf of the Board of Directors

Raju Satyanarayana Dandu

Digitally signed by Raju Satyanarayana Dandu
Date: 2025.08.13 12:31:08 +05'30'

Raju S Dandu
Chairman
DIN: 00073484

Place: **HYDERABAD**
Date : **13-08-2025**

Regd. Office : Unit Nos. 201, 202 & 203, Gowra Fountainhead, HUDA Techno Enclave, Patrikanagar, Madhapur, Hyderabad-500081, INDIA
Ph: +91-40-23542499; Fax: +91-40-23541671; **GSTIN** : 36AAACG8344L1ZD
Branch Office : No 1, Prim Park, Prim Rose Road, Richmond Town, Bengaluru - 560025, INDIA. Ph +91-80-25592240/41/42
Factory : L-15, Verna Industrial Estate, Salcette, Goa – 403722, INDIA. Ph: +91 832 6680173/74
Email ID : info@danlawtech.com; Website : www.danlawtechnologies.com, CIN: L72200TG1992PLC015099

CSVR & Associates
Chartered Accountants

Unit No.208, 2nd Floor,
Ashoka Capitol, Opp:KBR Park,
Road No.2, Banjara Hills,
Hyderabad – 500034
Ph: 040-23551980
Email:csvrassociates@gmail.com

Independent Auditor's Review Report on the Quarterly unaudited financial results of Danlaw Technologies India Limited for the quarter ended 30 June 2025 pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

To,
The Board of Directors of Danlaw Technologies India Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. **DANLAW TECHNOLOGIES INDIA LIMITED** (the"Company") for the quarter ended June 30, 2025 (the "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").

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 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies act 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 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 persons 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 the Standards on Auditing specified under Section 143(10) of the Act, 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.

Based on our review conducted as 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 the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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.

for CSVR & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn. No. 012121S

Place: Hyderabad
Date: 13-08-2025

CSVR & ASSOCIATES * CHARTERED ACCOUNTANTS * ICAI FRN 012121S HYDERABAD

G. Venkatesh

(CA.VENKATESH G.)
PARTNER
Membership No.239608

UDIN: 25239608BMIWQB2425

Annexure B

Details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 :

S no	Particulars	Requisite Information
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 : 13.08.2025 For the F.Y. 2025-26
3	Brief profile	Name of the Auditor : M/s. Sagar & Associates Address : 205, 2nd Floor, Raghava Ratna Towers, Chirag All Lane, Abids, Hyderabad- 500 001. Tel : (040) 2320 00 96 Cell : 91-9848037713 e-mail : esagarcma@gmail.com Field of Experience: Having rich experience in cost audit of Pharma, Manufacturing etc..

For Danlaw Technologies India Limited

Gaurav Padmawar

Digitally signed by Gaurav Padmawar
Date: 2025.08.13 12:30:27 +05'30'

Gaurav Padmawar

Company Secretary & Compliance Officer

DANLAW TECHNOLOGIES INDIA LIMITED

Annexure C

Details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 :

S no	Particulars	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Company has appointed M/ s. B V Saravana Kumar., a Practicing Company Secretary as Secretarial Auditor Pursuant to Section 204 of Companies Act, 2013
2	Date of appointment/cessation (as applicable) & term of appointment	13.08.2025 Subject to approval of members, the Board of Directors have approved the appointment of M/s. B V Saravana Kumar, as Secretarial Auditors, for a term of five consecutive years commencing from FY 2025-26 up to FY 2029-30.
3	Brief profile	CS B V Saravana Kumar a Practicing Company Secretary is a qualified member of the Institute of Company Secretaries of India into Practice since last 11 years providing services relating to Secretarial Matters and giving legal opinions to various companies in compliance and procedures under The Companies Act, 2013, SEBI Regulations, FEMA, 1999 and Labour Enactments

For Danlaw Technologies India Limited

Gaurav Padmawar

Digitally signed by Gaurav Padmawar
Date: 2025.08.13 12:30:39 +05'30'

Gaurav Padmawar

Company Secretary & Compliance Officer

DANLAW TECHNOLOGIES INDIA LIMITED