D & H INDIA LIMITED

D&H/CS/25-26/
Date: 14th August, 2025

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514
Subject: Outcome of 4/2025-26 Board Meeting of the Company held on Thursday, 14th August 2025 at the Head Office of the Company as per Regulation 30 read with Schedule III (A) (IV) of the SEBI (LODR) Regulation 2015.

Dear Sir,

In continuance with our previous SE Letter dated 6th August, 2025 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and Schedule III of the said regulations, We would like to inform you that that the Meeting of Board of Directors of the Company was held on Thursday, **14th August, 2025** at the Head office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 (M.P.) in which the Board has taken the following decisions including other items as per the agenda of the meeting:-

1. Approval of the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2025.
2. Taken on Record the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.
3. Approval of appointment of Mr. Anit Saklecha (DIN: 11227963) as the Additional Director in the category of Independent Director of the Company for the first term of 5 (Five) Consecutive year w.e.f. from 14th August, 2025 as a director not liable to retire by rotation.
4. Approval of appointment of Mr. Ashok Jain as the COO (Chief operating officer) in the category of Senior Management of the Company w.e.f. 14th August, 2025.
5. Approval of resignation of Rajendra Bandi (DIN: 00051441) from the post of Independent Director of the Company w.e.f. from 14th August, 2025.
6. Other routine Businesses.

The Board Meeting was commenced at 1.00 P.M. and concluded at 3.30 P.M.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA **Ph.:** +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com
Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) INDIA **Ph.:** +91 22 25006441, **Website:** www.dnhindia.com
CIN : L28900MH1985PLC035822

ISO 9001 : 2015
Reg. No. RQ91/1287

D & H INDIA LIMITED

Kindly take the same on your record and disseminate on the Website of the BSE.

We request you to please take on record the above said document for your information and further needful.

Thanking You,
Yours Faithfully,
FOR D & H INDIA LIMITED

RAJESH SEN
Digitally signed by RAJESH SEN
Date: 2025.08.14 15:36:27 +05'30'

RAJESH SEN
COMPANY SECRETARY
Encl: a/a

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA **Ph.:** +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com
Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) INDIA **Ph.:** +91 22 25006441, **Website:** www.dnhindia.com
CIN : L28900MH1985PLC035822

JAS-ANZ
ICS
ISO 9001 : 2015
Reg. No. RQ91/1287
ISO 9001 : 2015

DEVPURA NAVLAKHA & CO.
Chartered Accountants

13, Timothy Building,
75, S.S. Gaikwad Marg,
Opp. Metro Cinema,
Mumbai – 400 002.
Telefax: 022-2208 2217
Email: pkdevpura@rediffmail.com
pkdevpura@gmail.com

INDEPENDEDNT AUDITOR'S REVIEW REPORT ON REVIEW OF QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY

To,

The Board of Directors of **D & H INDIA LIMITED**

1. We have reviewed the accompanying Statement of Standalone unaudited financial results of **D & H INDIA LIMITED** ("The Company") for the quarter ended June , 2025 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 with the Stock Exchange.

   This Statement which is the responsibility of the company's management and approved by the Board of Director, 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 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the statements in accordance with the Standards 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. These standards require that we plan and perform the review to obtain reasonable assurance about whether the statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with 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 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. We draw attention to the following matters:-

DEVPURA NAVLAKHA & CO.
Chartered Accountants

13, Timothy Building,
75, S.S. Gaikwad Marg,
Opp. Metro Cinema,
Mumbai – 400 002.
Telefax: 022-2208 2217
Email: pkdevpura@rediffmail.com
pkdevpura@gmail.com

We were neither engaged to review, nor we have reviewed the comparatives figures including the reconciliation to the Total Comprehensive Income for the Quarter ended on June 30, 2024 and accordingly we do not express any conclusion on the result in the statement for the quarter ended June, 30, 2024 and as these figures have been furnished by the Management.

For M/s Devpura Navlakha & Co.
Chartered Accountants
FRN 121975W

SATYENDRA LAHOTI
Digitally signed by SATYENDRA LAHOTI
Date: 2025.08.14 13:41:27 +05'30'

CA Satyendra Lahoti
Partner
M.No. 135975
Date 14/08/2025
Place Mumbai
UDIN : **25135975BMKWNR8693**

D & H INDIA LIMITED

PART I Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2025 (Rs. In Lacs except EPS)

Sr.	PARTICULARS	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	**Income from operation**				
	Sales including GST	6223.63	6908.65	5237.80	24512.38
	Less: GST Recovered	933.42	994.03	790.99	3599.74
	Net Sales (Net of GST)	5290.21	5914.62	4446.81	20912.64
2	**Other Income**	18.20	44.98	0.58	52.63
3	**Total income**	5308.41	5959.60	4447.39	20965.27
4	**Expenses**				
	(a) Cost of materials consumed	4100.39	4076.50	3082.53	15009.66
	(b) Purchase of stock in Trade	0.00	37.00	0.00	37.00
	(c) Changes in inventories of finished goods, Work in progress and stock- in trade	-313.94	330.12	289.91	605.13
	(d) Employee benrfits expenses	559.41	447.51	367.47	1709.49
	(e) Finance Costs	125.61	127.30	101.28	453.22
	(f) Depreciation and amortisation expenses	82.50	72.93	67.50	295.43
	(g) Other Expenses	579.15	576.04	428.95	2098.82
	Total expenses	5133.12	5667.39	4337.64	20208.74
5	**Profit / (Loss) before exceptional item (3-4)**	175.29	292.21	109.75	756.53
6	**Exceptional items**	0.00	0.00	0.00	0.00
7	**Pfofit / (Loss) before Tax (5-6)**	175.29	292.21	109.75	756.53
8	**Tax expenses**				
	(a) Current Tax	29.26	48.77	19.88	126.28
	(b) Earlier Tax	0.00	5.79	0.00	5.79
	(C) Deferred Tax	11.95	35.79	10.04	108.38
9	**Profit / (Loss) for the period from continuing operations (7-8)**	134.08	201.86	79.83	516.08
10	**Other Comprehensive Income**				
	A (i) items that will not be reclassified to p & L	4.08	2.68	1.54	2.10
	(ii) Income tax relating to items that will not be reclassified to	-1.03	0.00	0.00	0.00
	B (i) items that will be reclassified to P & L	-3.38	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to P&L	0.00	0.00	0.00	0.00
11	**Total comprehensive income for the period (9+10)**	133.75	204.54	81.37	518.18
	Paid-up Capital Equity Share Capital (Face Valur Rs.10/- each)	818.80	818.80	818.80	818.80
12	**Earning per share for continuing operation**				
	a) Basic	1.63	2.50	0.99	6.33
	b) Diluted	1.63	2.50	0.99	6.33

SATYENDRA LAHOTI

Digitally signed by SATYENDRA LAHOTI
Date: 2025.08.14 14:29:19 +05'30'

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA **Ph.:** +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) INDIA **Ph.:** +91 22 25006441, **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822

JAS-ANZ IQS ISO 9001 : 2015 Reg. No. RQ91/1287
ISO 9001 : 2015

D & H INDIA LIMITED

Note on Standalone Unaudited Results

1. The above results have been reviewed by Audit Committee than taken on record by the Board of Director of the Company at their meeting held on 14th August, 2025

2. EPS for the year ended 31st March 2025, is for the whole year, whereas for the quarter/year ended period is only for that quarter/year period.

3. In accordance with Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015 the Company has published consolidated financial result. The Standalone financial results of the Company for the Quarter and Year ended 30.06.2025 are available on the Company website's (www.dnhindia.com) and on the website of BSE (www.bseindia.com).

SATYENDRA LAHOTI

Digitally signed by SATYENDRA LAHOTI
Date: 2025.08.14 14:29:41 +05'30'

Date: 14.08.2025
Place: Indore

D & H India Limited

Harsh Vora
Managing Director

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA **Ph.**: +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) INDIA **Ph.**: +91 22 25006441, **Website**: www.dnhindia.com

CIN : L28900MH1985PLC035822

JAS-ANZ ICS ISO 9001 : 2015 Reg. No. RQ91/1287
ISO 9001 : 2015

DEVPURA NAVLAKHA & CO.
Chartered Accountants

13, Timothy Building,
75, S.S. Gaikwad Marg,
Opp. Metro Cinema,
Mumbai – 400 002.
Telefax: 022-2208 2217
Email: pkdevpura@rediffmail.com
pkdevpura@gmail.com

INDEPENDEDNT AUDITOR'S REVIEW REPORT ON REVIEW OF QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY

Review Report to
The Board of Directors
D & H INDIA Limited
Dear Sirs,

- We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **D & H INDIA LTD.** (The Parent´) and its subsidiary, (collectively referred to as "the group") and its share of the net profit after tax and total comprehensive income of its subsidiary for the quarter ended **30th June, 2025** ("the statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulation"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2024 as reported in these unaudited consolidated financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
- This statement is the responsibility of the the parent's management and approved by the parent's Board of Directors, has been compiled from the related interim consolidated financial results / interim consolidated financial information which 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. 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 requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
- This Statement includes the results of the following entities: -

DEVPURA NAVLAKHA & CO.
Chartered Accountants

13, Timothy Building,
75, S.S. Gaikwad Marg,
Opp. Metro Cinema,
Mumbai – 400 002.
Telefax: 022-2208 2217
Email: pkdevpura@rediffmail.com
pkdevpura@gmail.com

Parent Company:

- D & H India Ltd.

Subsidiary:

1. V & H Fabricators Pvt. Ltd. (Indian Subsidiary)

- 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 applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 M/s Devpura Navlakha & Co.
Chartered Accountants
FRN 121975W

SATYENDRA LAHOTI
Digitally signed by SATYENDRA LAHOTI
Date: 2025.08.14 13:40:49 +05'30'

CA Satyendra Lahoti
Partner
M.No. 135975
Date 14/08/2025
Place Mumbai
UDIN : **25135975BMKWNT5494**

D & H INDIA LIMITED

PART I Statement of Consolidated Unaudited Results for the Quarter Ended 30.06.2025 (Rs. In Lacs except EPS)

Sr.	PARTICULARS	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
1	**Income from operation**				
	Sales including GST	6223.63	6908.66	5237.80	24512.38
	Less GST Recovered	933.42	994.03	790.99	3599.74
	Net Sales (Net of GST)	5290.21	5914.62	4446.81	20912.64
2	**Other Income**	18.20	45.01	0.58	52.87
3	**Total income**	5308.41	5959.64	4447.39	20965.51
4	**Expenses**				
	(a) Cost of materials consumed	4100.39	4076.50	3082.53	15009.66
	(b) Purchase of stock in Trade	0.00	37.00	0.00	37.00
	(c) Changes in inventories of finished goods, Work in progress and stock- in trade	-313.94	330.12	289.91	605.13
	(d) Employee benrfits expenses	559.41	447.52	367.47	1709.49
	(e) Finance Costs	125.61	127.38	101.28	453.30
	(f) Depreciation and amortisation expenses	82.52	72.87	67.52	295.52
	(g) Other Expenses	579.15	576.21	429.70	2099.70
	Total expenses	5133.14	5667.60	4338.41	20209.80
5	**Profit / (Loss) before exceptional item (3-4)**	175.27	292.04	108.98	755.71
6	**Exceptional items**	0.00	0.00	0.00	0.00
7	**Pfofit / (Loss) before Tax (5-6)**	175.27	292.04	108.98	755.71
8	**Tax expenses**				
	(a) Current Tax	29.26	48.77	19.88	126.28
	(b) Earlier Tax	0.00	5.79	0.00	5.79
	(C) Deferred Tax	11.94	35.79	10.04	108.36
9	**Profit / (Loss) for the period from continuing operations (7-8)**	134.07	201.69	79.06	515.29
10	**Share of profit (loss) of Associates**	0.00	0.00	0.00	0.00
11	**Profit / Loss for the period (9+10)**	134.07	201.69	79.06	515.29
12	**Other Comprehensive Income**				
	A (i) items that will not be reclassified to p & L	14.88	-2.03	4.88	8.95
	(ii) Income tax relating to items that will not be reclassified to	-2.44	0.00	0.00	0.00
	B (i) items that will be reclassified to P & L	-3.38	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to P&L	0.00	0.00	0.00	0.00
13	**Total comprehensive income for the period (9+10)**	143.13	199.67	83.94	524.24
	Paid-up Capital Equity Share Capital (Face Valur Rs.10/- each)	818.80	818.80	818.80	818.80
14	**Earning per share for continuing operation**				
	a) Basic	1.75	2.44	1.03	6.40
	b) Diluted	1.75	2.44	1.03	6.40

SATYENDRA LAHOTI

Digitally signed by SATYENDRA LAHOTI
Date: 2025.08.14 14:29:55 +05'30'

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA **Ph.:** +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) INDIA **Ph.:** +91 22 25006441, **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822

JAS-ANZ IQS ISO 9001 : 2015 Reg. No. RQ91/1287
ISO 9001 : 2015

D & H INDIA LIMITED

Note on Consolidated Unaudited Results

1. The above results have been reviewed by Audit Committee than taken on record by the Board of Director of the Company at their meeting held on 14th August, 2025

2. Consolidated financial Results include the result of V & H Fabricator Pvt. Ltd. - wholly owned subsidiaries company of D & H India Limited.

3. EPS for the year ended 31st March 2025, is for the whole year, whereas for the quarter/year ended period is only for that quarter/year period.

4. In accordance with Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015 the Company has published consolidated financial result. The Standalone financial results of the Company for the quarter and Year ended 30.06.2025 are available on the Company website's (www.dnhindia.com) and on the website of BSE (www.bseindia.com)

Date: 14.08.2025
Place: Indore

SATYENDRA LAHOTI
Digitally signed by SATYENDRA LAHOTI
Date: 2025.08.14 14:30:08 +05'30'

D & H India Limited

Harsh Vora
Managing Director

Head Off. & Correspondence Address :.Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA **Ph.**: +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) INDIA **Ph.**: +91 22 25006441, **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822

ISO 9001 2015