DYNAVISION

DYNAVISION LIMITED
Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

10.02.2026

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238
Sub: Outcome of The Board Meeting under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 3.45 PM and concluded at 05.40 pm, the following decisions were taken:

1. Approved the Un-audited Financial Result (Standalone and Consolidated) for the quarter and nine months ended 31st December 2025, along with Limited Review report of Statutory Auditors thereon. Copies of the Un-audited Financial Results and Limited Review Report issued by the Statutory Auditors of the company for the quarter are enclosed herewith.

Further, the Board noted the SOP fines amounting to ₹2,17,120/- imposed by BSE Ltd on 28.11.2025 for non-compliance with Regulation 19(1)/19(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board also noted the subsequent waiver granted by the Exchange following the reconstitution of the Nomination and Remuneration Committee in accordance with Regulations 19(1)/19(2) and emphasized adherence to robust compliance standards.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**

RUBAVATHY CHRISTOPHER
Digitally signed by RUBAVATHY CHRISTOPHER
Date: 2026.02.10 19:05:24 +05'30'

Rubavathy C
Company Secretary
M.No. A29166

DYNAVISION LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(All amounts are in Indian rupees in lakhs except for share data or unless otherwise stated)

	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operation	220.93	220.88	220.46	662.19	757.46	978.10
II	Other Income	64.22	61.71	39.39	201.69	172.78	234.49
III	**Total Income (I+II)**	**285.15**	**282.59**	**259.85**	**863.88**	**930.24**	**1,212.59**
IV	**Expenses**						
	Project execution costs	-	-	-	-	94.21	94.21
	Employee Benefits Expense	28.34	32.33	23.31	87.59	98.30	123.26
	Finance Cost	12.65	12.65	11.51	37.96	34.58	46.07
	Depreciation and amortization expenses	3.75	3.84	3.82	11.39	11.36	15.14
	Administrative & Other Expenses	37.00	95.63	49.18	157.73	116.50	133.06
	Total Expenses (IV)	**81.74**	**144.45**	**87.82**	**294.67**	**354.95**	**411.74**
V	**Profit / (Loss) before exceptional items and Tax (III-IV)**	203.41	138.14	172.03	569.21	575.29	800.85
VI	**Exceptional Items**	-	-	-	-	-	-
VII	**Profit/ (Loss) before tax (V+VI)**	203.41	138.14	172.03	569.21	575.29	800.85
VIII	Tax expenses:						
	a) Current tax	41.00	42.00	40.00	127.00	132.00	181.00
	b) Deferred tax	-	-	-	-	-	-
	Total Tax expense for the period/ year	**41.00**	**42.00**	**40.00**	**127.00**	**132.00**	**181.00**
IX	**Profit / (Loss) for the period/ year from continuing operations (VII-VIII)**	**162.41**	**96.14**	**132.03**	**442.21**	**443.29**	**619.85**
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**	-	-	-	-	-	-
XIII	Profit/(loss) for the period/ year (IX+XII)	**162.41**	**96.14**	**132.03**	**442.21**	**443.29**	**619.85**
XIV	**Other Comprehensive Income (OCI)**						
	A (i) Items that will not be reclassified to profit or loss	10.05	(0.22)	-	9.83	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	**Total Comprehensive Income for the year/period (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the period/ year**	**172.46**	**95.92**	**132.03**	**452.04**	**443.29**	**619.85**
XVI	Paid-up equity share capital (Face value of Rs. 10 each)	384.00	384.00	384.00	384.00	384.00	384.00
XVII	Other Equity (other than revaluation reserves) (as at the end of the previous financial year)						2,161.33
XVIII	Earnings (Rs.) per equity share (for continuing operation)						
	(1) Basic (Not annualised for quarters and year to date periods)	4.23	2.50	3.44	11.52	11.54	16.14
	(2) Diluted (Not annualised for quarters and year to date periods)	4.23	2.50	3.44	11.52	11.54	16.14
XIX	Earnings (Rs.) per equity share (for discontinued operation):						
	(1) Basic (Not annualised for quarters and year to date periods)	-	-	-	-	-	-
	(2) Diluted (Not annualised for quarters and year to date periods)	-	-	-	-	-	-
XX	Earnings (Rs.) per equity share (for discontinued and continuing operations):						
	(1) Basic (Not annualised for quarters and year to date periods)	4.23	2.50	3.44	11.52	11.54	16.14
	(2) Diluted (Not annualised for quarters and year to date periods)	4.23	2.50	3.44	11.52	11.54	16.14

Place : Chennai
Date : February 10, 2026

DYNAVISION LIMITED CHENNAI 600 034

On behalf of the Board of Directors
of Dynavision Limited

Suleelal V
Managing Director
DIN: 10711642

DYNAVISION LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(All amounts are in Indian rupees in lakhs except for share data or unless otherwise stated)

Notes :

1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th February 2026. The statutory auditors have carried out a limited review for the quarter and nine-months ended December 31, 2025.

2) These results have been prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3) The Company did not have any operations with respect to the implementation of solar power projects segment during the current quarter/ period.

Segment Reporting :

Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
(a) Renting of investment property	220.93	220.88	220.46	662.19	661.36	882.00
(b) Implementation of solar power projects	-	-	-	-	96.10	96.10
Total	**220.93**	**220.88**	**220.46**	**662.19**	**757.46**	**978.10**
2. Segment Results						
(a) Renting of investment property	205.61	204.14	188.35	605.05	599.38	800.96
(b) Implementation of solar power projects	-	-	-	-	1.89	1.89
(c) Unallocable	(2.20)	(66.00)	(16.32)	(35.84)	(25.98)	(2.00)
Profit before tax	**203.41**	**138.14**	**172.03**	**569.21**	**575.29**	**800.85**
3. Segment Assets						
(a) Renting of investment property	800.01	802.57	809.75	800.01	809.75	807.24
(b) Implementation of solar power projects	-	-	-	-	-	-
(c) Unallocable	4,672.49	4,478.10	3,968.81	4,672.49	3,968.81	4,245.37
Total	**5,472.50**	**5,280.67**	**4,778.56**	**5,472.50**	**4,778.56**	**5,052.61**
4. Segment Liabilities						
(a) Renting of investment property	1,978.66	1,979.56	1,987.99	1,978.66	1,987.99	2,054.54
(b) Implementation of solar power projects	-	-	-	-	-	-
(c) Unallocable	496.47	476.18	421.80	496.47	421.80	452.74
Total	**2,475.13**	**2,455.74**	**2,409.79**	**2,475.13**	**2,409.79**	**2,507.28**

DYNAVISION LIMITED CHENNAI 600 034

On behalf of the Board of Directors of Dynavision Limited

Suleelal V
Managing Director
DIN: 10711642

Place : Chennai
Date : February 10, 2026

R.SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
LLPIN: AAG-3873

Tel: 044-24992261 / 24991347 | rs@rscompany.co.in | www.rscompany.co.in

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Dynavision Limited for the quarter and nine months ended December 31, 2025

Review Report to
The Board of Directors
Dynavision Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Dynavision Limited ("the Company") for the quarter and nine months ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. 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 ("Ind AS 34") *"Interim Financial Reporting"*, prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 the Company's personnel 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 Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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.



4. Based on our review conducted as stated in paragraph 3 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 Ind AS 34, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **R.Subramanian and Company LLP**
Chartered Accountants
ICAI Firm Registration Number 004137S/S200041



A. Balasubramaniam
Partner
Membership No. 241419
UDIN: 26241419DMMHFE8004

Place: Chennai
Date: February 10, 2026

DYNAVISION LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(All amounts are in Indian rupees in lakhs except for share data or unless otherwise stated)

	PARTICULARS	For the quarter ended			For the Nine Months Ended		For the year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	332.23	341.87	316.84	1,006.09	973.90	1,317.38
II	Other Income	54.89	51.75	28.75	173.83	144.55	191.59
III	**Total Income (I+II)**	**387.12**	**393.62**	**345.59**	**1,179.92**	**1,118.45**	**1,508.97**
IV	**Expenses**						
	Employee benefits expense	30.79	35.01	25.15	95.44	103.32	130.53
	Finance Cost	59.09	57.83	66.08	178.34	205.30	269.13
	Depreciation and amortization expenses	56.75	56.82	56.42	169.64	165.46	220.89
	Other expenses	48.58	102.78	54.07	183.77	129.60	156.03
	Total Expenses (IV)	**195.21**	**252.44**	**201.72**	**627.19**	**603.68**	**776.58**
V	**Profit / (Loss) before exceptional items and Tax (III-IV)**	191.91	141.18	143.87	552.73	514.77	732.39
VI	**Exceptional Items**	-	-	-	-	-	-
VII	**Profit/ (Loss) before tax (V+VI)**	191.91	141.18	143.87	552.73	514.77	732.39
VIII	Tax expenses:						
	a) Current tax	41.00	42.00	40.00	127.00	132.00	181.00
	b) Deferred tax	14.59	10.80	-	36.37	-	61.52
	Total Tax expense for the period/ year	**55.59**	**52.80**	**40.00**	**163.37**	**132.00**	**242.52**
IX	**Profit / (Loss) for the period/ year from continuing operations (VII-VIII)**	136.32	88.38	103.87	389.36	382.77	489.87
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**	-	-	-	-	-	-
XIII	Profit/(loss) for the period/ year (IX+XII)	**136.32**	**88.38**	**103.87**	**389.36**	**382.77**	**489.87**
XIV	**Other Comprehensive Income (OCI)**						
	A (i) Items that will not be reclassified to profit or loss	10.05	(0.22)	-	9.83	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	**Total Comprehensive Income for the year/period (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the period/ year)**	**146.37**	**88.16**	**103.87**	**399.19**	**382.77**	**489.87**
	Profit attributable to						
	Owners of the parent	139.84	89.93	105.13	393.15	388.16	493.54
	Non-controlling interest	(3.52)	(1.55)	(1.26)	(3.79)	(5.39)	(3.67)
	Other comprehensive income attributable to						
	Owners of the parent	10.05	(0.22)	-	9.83	-	-
	Non-controlling interest	-	-	-	-	-	-
	Total comprehensive income attributable to						
	Owners of the parent	149.89	89.71	105.13	402.98	388.16	493.54
	Non-controlling interest	(3.52)	(1.55)	(1.26)	(3.79)	(5.39)	(3.67)
XVI	Paid-up equity share capital (Face value of Rs. 10 each)	384.00	384.00	384.00	384.00	384.00	384.00
XVII	Other Equity (other than revaluation reserves) (as at the end of the previous financial year)						1,917.69

DYNAVISION LIMITED CHENNAI 600 034

On behalf of the Board of Directors of Dynavision Limited

Sulcelal V
Managing Director

Place Chennai
Date February 10, 2026

DYNAVISION LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(All amounts are in Indian rupees in lakhs except for share data or unless otherwise stated)

	PARTICULARS	For the quarter ended			For the Nine Months Ended		For the year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
XVIII	Earnings (Rs.) per equity share (for continuing operation):						
	(1) Basic (Not annualised for quarters and year to date periods)	3.64	2.34	2.74	10.24	10.11	12.85
	(2) Diluted (Not annualised for quarters and year to date periods)	3.64	2.34	2.74	10.24	10.11	12.85
XIX	Earnings (Rs.) per equity share (for discontinued operation):						
	(1) Basic (Not annualised for quarters and year to date periods)	-	-	-	-	-	-
	(2) Diluted (Not annualised for quarters and year to date periods)	-	-	-	-	-	-
XX	Earnings (Rs.) per equity share (for discontinued and continuing operations):						
	(1) Basic (Not annualised for quarters and year to date periods)	3.64	2.34	2.74	10.24	10.11	12.85
	(2) Diluted (Not annualised for quarters and year to date periods)	3.64	2.34	2.74	10.24	10.11	12.85

Notes :

1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 10, 2026. The statutory auditors have carried out a limited review for the quarter and nine months ended December 31, 2025.

2) These results have been prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3) Segment reporting

Segment wise revenue, results, assets and liabilities (Primary Segment)

Particulars	For the quarter ended			For the Nine Months Ended		For the year ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue						
(a) Renting of investment property	220.93	220.88	220.46	662.19	661.36	882.00
(b) Solar power generation	111.30	120.99	96.38	343.90	312.54	435.38
Total	**332.23**	**341.87**	**316.84**	**1,006.09**	**973.90**	**1,317.38**
2. Segment results						
(a) Renting of investment property	205.61	205.51	188.35	605.05	599.38	800.96
(b) Solar power generation	1.30	15.83	141.66	22.00	133.43	-14.01
(c) Unallocable	(15.00)	(80.16)	(186.14)	(74.32)	(218.04)	(54.56)
Profit before tax	**191.91**	**141.18**	**143.87**	**552.73**	**514.77**	**732.39**
3. Segment assets						
(a) Renting of investment property	800.01	802.57	809.75	800.01	809.75	807.24
(b) Solar power generation	3,309.61	3,365.91	3,356.05	3,309.61	3,356.05	3,482.03
(c) Unallocable	3,402.71	3,204.20	2,851.66	3,402.71	2,851.66	2,954.95
Total	**7,512.33**	**7,372.68**	**7,017.46**	**7,512.33**	**7,017.46**	**7,244.22**
4. Segment liabilities						
(a) Renting of investment property	1,978.66	1,979.56	1,987.99	1,978.66	1,987.99	2,054.54
(b) Solar power generation	2,168.24	2,202.69	2,283.44	2,168.24	2,283.44	2,294.79
(c) Unallocable	359.61	330.98	246.48	359.61	246.48	288.26
Total	**4,506.51**	**4,513.23**	**4,517.91**	**4,506.51**	**4,517.91**	**4,637.59**

DYNAVISION LIMITED CHENNAI 600 034

On behalf of the Board of Directors
of Dynavision Limited

Sulecial V
Managing Director

Place Chennai
Date February 10, 2026

R.SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
LLPIN: AAG-3873

Tel: 044-24992261 / 24991347 | rs@rscompany.co.in | www.rscompany.co.in

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of Dynavision Limited for the Quarter and nine months ended December 31, 2025

Review Report to
The Board of Directors
Dynavision Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Dynavision Limited (hereinafter referred to as "the Parent Company"), and its subsidiary (the Parent Company and its subsidiary together referred to as "the Group") for the quarter and nine months ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "*Interim Financial Reporting*", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 the Parent Company's personnel 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 Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities.

Name of the Entity	Relationship
Dynavision Limited	Parent Company
Dynavision Green Solutions Limited	Subsidiary Company

R. SUBRAMANIAN AND COMPANY LLP Chennai 600 004 Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, 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 Ind AS 34, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results and other financial information of the subsidiary included in the Statement, whose interim financial results reflect total assets (before consolidation adjustments) of Rs.3,538.30 lakhs as at December 31, 2025 and total revenues (before consolidation adjustments) of Rs.343.90 lakhs, total net loss after tax (before consolidation adjustments) of Rs.41.71 lakhs and total comprehensive (loss) (before consolidation adjustments) of Rs. 41.71 lakhs for the nine months ended December 31, 2025 and cash inflows (before consolidation adjustments) of Rs. 0.78 lakhs for the aforesaid period as considered in the Statement. These interim financial results have been reviewed by the other auditor whose report has been furnished to us by the Parent Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matters.

for **R.Subramanian and Company LLP**
Chartered Accountants
ICAI Firm Registration Number 004137S/S200041



A. Balasubramaniam
Partner
Membership No. 241419
UDIN: 26241419IKPUKK9932

Place: Chennai
Date: February 10, 2026