Date 14/08/2025

To The Secretary Listing Department **BSE Ltd.** PJ Towers, Dalal Street, Mumbai-400001 **Scrip Code: 542679**	To The secretary Listing Department **The Calcutta Stock Exchange Ltd** 7, Lyons Range Kolkata-700001 **Scrip Code: 014039**

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.

Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 14th August, 2025 has:

1.Approved Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025 along with Limited review Report issued by M/s Surana Sunil & Co, Chartered Accountants (FRN 325616E) Statutory Auditors of the Company.

Meeting commenced at 3.00 p.m. and concluded at 3.50 p.m.

The above is for your perusal and record.

Thanking you,
Yours truly,
For Dhanashree Electronics Limited

Gopal Sharma
Company Secretary

DHANASHREE ELECTRONICS LIMITED

Regd Office : Salt Lake Electronics Complex, Block EP & GP, Plot No XI-16, Kolkata 700091

Statement of Unaudited Financial Results for the Quarter ended June 30,2025 (Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		3 months ended 30/06/2025	Preceding 3 months ended 31/03/2025	Corresponding 3 months ended in the previous year 30/06/2024	Year ended 31/03/2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	2,557.05	4,168.60	1,404.26	9,838.90
II	Other Income	0.80	1,237.41	1.49	1,302.05
III	**Total Income (I+II)**	**2,557.85**	**5,406.01**	**1,405.75**	**11,140.95**
IV	**Expenses**				
	Cost of Materials Consumed	2,283.66	3,727.80	927.84	9,080.34
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-192.39	941.20	174.63	72.51
	Employee benefits expense	78.40	114.94	66.37	343.61
	Finance Costs	96.98	341.41	55.31	749.84
	Depreciation and amortisation expenses	19.95	17.40	17.19	69.49
	Other Expenses	134.33	57.49	118.42	358.16
	Total Expenses (IV)	**2,420.93**	**5,200.24**	**1,359.75**	**10,673.95**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**136.92**	**205.77**	**46.00**	**467.00**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before tax**	**136.92**	**205.77**	**46.00**	**467.00**
VIII	Tax Expense:				
	(1) Current Tax	34.45	57.63	11.58	123.38
	(2) Deferred Tax	-2.93	1.07	-3.77	-2.70
	Total Tax Expense	**31.52**	**58.70**	**7.81**	**120.68**
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**105.40**	**147.07**	**38.19**	**346.32**
X	Profit/(Loss) from discountinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit/(Loss) for the period (IX+XII)**	**105.40**	**147.07**	**38.19**	**346.32**
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(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 re classifies to profit or loss	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**105.40**	**147.07**	**38.19**	**346.32**
XVI	Paid up equity share capital (Face value '10 each)	1,419.00	1,419.00	1,419.00	1,419.00
XVII	Other Equity				2,772.22
XVIII	Earnings per equity (for Continuing operation):				
	(1) Basic	0.74	1.04	0.27	2.44
	(2) Diluted	0.74	1.04	0.27	2.44
XIX	Earnings per equity (for discounted operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14.08.2025 and also Limited Review were carried out by the Statutory Auditors.

2) Previous year figure have been regrouped wherever necessary.

For Dhanashree Electroncis Ltd

Nitesh Toshniwal

Nitesh Toshniwal
Managing Director
DIN : 00052422

Date: 14.08.2025
Place: Kolkata

DHANASHREE ELECTRONICS LTD KOL

SURANA SUNIL & CO.
CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly and Year to Date unaudited financial results of M/s Dhanashree Electronics Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Dhanashree Electronics Limited
Plot No. XI- 16, Block EP & GP, Sector-V, Salt Lake City
Kolkata – 700 091

REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of **Dhanashree Electronics Limited** ('the Company') for the quarter ended June 30th, 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 modified by the applicable circular.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with 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("the Act") read with relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statements prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Surana Sunil & Co.
Chartered Accountants
Firm Registration No: 325616E

Pallavi Kothari

(Pallavi Kothari)
Partner
Membership No: 301084

Date: 14th August, 2025
Place: Kolkata
UDIN: 25301084BMUKXQ9022

SURANA SUNIL & CO. Kolkata Chartered Accountants

Unit No. 1501, 15th Floor, "Diamond Heritage", 16, Strand Road, Kolkata-700001, Tel. : 2230-1111/7777 • E-mail : thanmalji@hotmail.com