

Date 14/02/2026

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
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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 February, 2026 has:

1. Approved Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2025 along with Limited review Report issued by M/s Surana Sunil & Co, Chartered Accountants (FRN 325616E) Statutory Auditors of the Company
2. Statement regarding No deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.as per regulation 32 of SEBI (LODR) Regulation.

Meeting commenced at 3.00 p.m. and concluded at 16:35 p.m.

The above is for your perusal and record.

Thanking you,
 Yours truly,
For Dhanashree Electronics Limited


Gopal Sharma
 Company Secretary



DHANASHREE
ELECTRONICS LTD.
 AN ISO 9001:2015 CERTIFIED COMPANY



Reg. Office & Factory : Rashmi Building Salt Lake Electronic Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 700091
 Phone : 033 4022 4016, E-mail : info@rashmilighting.com, CIN : L31103WB1987PLC042594, GSTIN : 19AABCD0954E1ZW

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DHANASHREE ELECTRONICS LTD
Plot No. XI-16, BL-EP&GP Sector-V Salt Lake City Kolkata - 700091

Statement of Standalone/ consolidated Unaudited Results for the Quarter ended 31/12/2025 (Rs. In Lacs/amount)						
Particulars	Quarter Ended			9 Months Ended		Year Date
	3 months ended 31/12/2025	Preceding 3 months ended 30/09/2025	Corresponding 3 months ended in the previous year 31/12/2024	Year to date figure for Current Period 31/12/2025	Year to date figure for Previous year 31/12/2024	Year ended 31/03/2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		(Audited)
I Revenue From Operations						
II Other Income	1,825.97	1,955.57	2,562.67	6,338.58	5,670.30	9,888.90
III Total Income (I+II)	0.46	6.10	0.50	7.35	64.64	1,302.05
IV Expenses	1,826.43	1,961.66	2,563.17	6,345.94	5,734.94	11,140.95
Cost of Materials Consumed						
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	1,848.92	1,720.05	2,464.90	5,852.63	5,236.00	9,080.34
Employee benefits expense	(532.30)	(241.95)	(445.34)	(966.64)	(868.69)	72.51
Finance Costs	83.86	89.79	81.17	252.05	228.66	343.61
Depreciation and amortisation expenses	229.83	179.73	186.37	506.55	408.43	749.84
Other Expenses	20.58	20.53	17.50	61.06	52.09	69.49
Total Expenses (IV)	85.16	97.23	120.16	316.71	417.20	358.16
V Profit/(loss) before exceptional items and tax (I-IV)	1,736.06	1,865.37	2,424.75	6,022.36	5,473.70	10,673.94
VI Exceptional Items	90.37	96.29	138.43	323.58	261.24	467.01
VII Profit/(Loss) before tax	-	-	-	-	-	-
VIII Tax Expense:	90.37	96.29	138.43	323.58	261.24	467.01
(1) Current Tax						
(2) Deferred Tax	22.75	24.24	34.84	81.44	65.75	123.38
Total Tax Expense	(3.22)	(1.63)	0.03	(7.78)	(3.77)	(2.70)
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	19.53	22.61	34.87	73.66	61.98	120.68
X Profit/(Loss) from discontinued operations	70.84	73.68	103.56	249.92	199.26	346.33
XI Tax expenses of discontinued operations	-	-	-	-	-	-
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(Loss) for the period (IX+XII)	70.84	73.68	103.56	249.92	199.26	346.33
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 reclassified to profit or loss	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	70.84	73.68	103.56	249.92	199.26	346.33
XVI Paid up equity share capital (Face value Rs. 10 each)	1,419.00	1,419.00	1,419.00	1,419.00	1,419.00	1,419.00
XVII Other Equity	-	-	-	-	-	-
XVI Earnings per equity (for Continuing operation):						
(1) Basic	0.50	0.52	0.73	1.76	1.40	2.44
(2) Diluted	0.50	0.52	0.73	1.76	1.40	2.44
XVII Earnings per equity (for discounted operation)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-

Notes to Financial Results:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14/02/2026 and also Limited Review were carried out by the Statutory Auditors.
- Previous period and year ended figures have been regrouped wherever necessary.

Date: 14/02/2026
Place: Kolkata

For Dhanashree Electronics Ltd

Nitish Toshniwal

Nitish Toshniwal
Managing Director
DIN 00052422





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 and nine months ended December 31st, 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 Digitally signed by
PALLAVI KOTHARI
Date: 2026.02.14
KOTHARI 1633:52 +05'30'

(Pallavi Kothari)
Partner
Mem No.: 301084

Date: 14th February 2026
Place: Kolkata
UDIN: 26301084ZPLAYK6810

Unit # 1501, 15th Floor, "Diamond Heritage" 16 Strand Road, Kolkata – 700 001, Tel: 22301111/7777 Email – thanmalji@hotmail.com

STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Name of the Listed Entity	Dhanashree Electronics Ltd
Mode of Fund raising	Preferential Issue of warrants
Date of raising funds	21.11.2025 and 25.11.2025
Amount raised	Rs 127230,000 and 121057500/- (Which constitute upto 25% of the amount)
Report filed for the quarter ended	31 st December 2025
Monitoring agency	Not Applicable
Is there any deviation / Variation in use of funds raised	No
IF Yes Whether the same is pursuant to change in terms of a contract or objects approved by the shareholders	Not applicable
IF Yes Date of Approval by the shareholders	Not applicable
Explanation for deviation and variation	Not applicable
Comments of the Audit Committee	Not applicable
Comments of Auditor	Not applicable
Objects for which fund has been raised and where there has been any deviation in the following table: No deviation	
Original object	To meet working capital requirement and other General corporate purpose
Modified Object, if any	NA
Original Allocation	Rs. 127230,000 and Rs 121057500
Modified Allocation	NA
Fund utilised	Rs. 127230000 and Rs 121057500
Amount of Deviation & variation for the quarter according to the applicable objects	NA
Remarks	No Deviation

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed



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