

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL POINT, PHASE VII, MOHALI, PUNJAB 160059

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Dated: 12/08/2026

To

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

SUB: Outcome of Board Meeting dated 12.08.2026

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 12.08.2026 has approved the Following:

1. Un-audited Financial Statements for the quarter ended 30th June, 2026 as recommended by the Audit committee.
2. Fixed the date of Annual General Meeting to be held on Friday, 25th September, 2026 at 10.30 A.M. at the Registered Office of the company at The Groove C-157, 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab.
3. Approved the Notice & Directors' Report for the Financial Year ended 31.03.2026.

The Board Meeting commenced at 12.00 P.M. and concluded at 12.50 P.M.

Kindly take the same on records.

Yours sincerely,

For Devine Impex Limited

**NEERAJ
JAIN**

Digitally signed by NEERAJ JAIN
DN: c=IN, st=Chandigarh,
2.5.4.20=7067420ae353b27703802e5544321b9720
2167ad1efb4dc7386d318c71802,
postalCode=160009, street=SO Jawahar Lal Jain 67
Sector18 Chandigarh,
pseudonym=5d6c7bac1ccc4dab73195068de5b0bf,
title=222,
serialNumber=d960c442ae0dfcfaed51b67a668ba95
40d3c637639965383fa6045742dc0c4, o=Personal,
cn=NEERAJ JAIN
Date: 2026.08.12 12:52:36 +05'30'

(Neeraj Jain)

Managing Director

DIN- 01132916

CIN: L51110PB1995PLC017179

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

To

SUB: Submission of Un-audited Financial Results for the quarter ended 30.06.2026

(Neeraj Jain)
Managing Director
DIN- 01132916

DEVINE IMPEX LIMITED

CORPORATE OFFICE: C-157, 1st FLOOR, INDUSTRIAL FOCAL POINT, PHASE VII, MOHALI, PUNJAB, 160059

Statement of UnAudited Financial Results for the Quarter Ended 30th June, 2026

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income from Operations				
	(a) Revenue from Operations (Net)	26.45	75.09	12.19	170.17
	(b) Other Income	2.36	-	-	-
	Total Income from Operations	28.81	75.09	12.19	170.17
2.	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	7.83	148.46	8.23	156.69
	(c) Changes in inventories of Stock-in-trade	12.25	(65.84)	1.34	(6.81)
	(d) Employee benefits expense	1.07	1.07	1.07	4.26
	(e) Finance Costs	0.00	0.01	0.00	0.01
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other Expenses	2.56	3.58	2.68	12.00
	Total Expenses	23.71	87.28	13.32	166.15
3.	Profit/(Loss) before exceptional items and tax (3+4)	5.10	(12.19)	(1.13)	4.02
4.	Exceptional Items	-	-	-	-
5.	Profit before tax (5-6)	5.10	(12.19)	(1.13)	4.02
6.	Tax Expense	1.17	(3.30)	0.00	0.92
	for Current	1.17	(3.29)	-	0.92
	for Deferred	0.00	(0.01)	0.00	0.00
	for MAT Credit	-	-	-	-
	for Earlier Years	-	-	-	-
7.	Profit/(Loss) for the period (7-8)	3.93	(8.89)	(1.13)	3.10
8.	Other Comprehensive Income/(Expense) (net of tax)				
	Items that will not be reclassified to Profit & Loss	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	-	-	-
9.	Total Comprehensive Income for the period (9+10) (Comprising Profit & Other Comprehensive Income for the period)	3.93	(8.89)	(1.13)	3.10
10.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	0.04	(0.09)	(0.01)	0.03
11.	Paid up Equity Share Capital (Face value Rs.10/- per share)	953.22	953.22	953.22	953.22

NOTES

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026. The Statutory Auditors have carried out a limited review of the above unaudited financial results for the quarter ended 30th June, 2026.
- Company has only one segment and hence no separate segment results have been given.
- Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.

On behalf of the Board of Directors
of Devine Impex Limited


NEERAJ JAIN
Managing Director



Place: Mohali
Date: 12.08.2026



To
The Board of Directors
Devine Impex Limited
Mohali, Punjab

We have reviewed the accompanying Statement of unaudited financial results of Devine Impex Limited (herein referred to as "the Company") for the quarter ended 30th June 2026, 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 ("Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the 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 issue a report 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 (ICAI). 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 Standards on Auditing 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.



Based on our review conducted and procedures performed 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chandigarh

Date: 12.08.2026

For Deepak Jindal & Co.

Chartered Accountants

Firm Regn. No. 023023N



(Deepak Jindal)

Partner

M. No. 514745

UDIN: 265147459NUZUP5216