

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

August 6, 2026

DSIL/OUTWARD/2026-27/27

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Outcome of the Board Meeting held on August 6, 2026.

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today i.e. on August 6, 2026 inter alia, has;

(A) Considered and approved the Un-audited Financial Results for the 1st Quarter ended 30th June, 2026 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considered other business items.

The Results are being uploaded on the Company's website viz. www.dalalstreetinvestments.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 10.30 AM and concluded at 11.55 A.M.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

Geeta
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GEETA MANEKSHANA
MANAGING DIRECTOR
DIN: 03282077



KARIA & SHAH

CHARTERED ACCOUNTANTS

Limited review report on Unaudited Quarterly Standalone Financial Results of Dalal Street Investments Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors,
Dalal Street Investments Limited
Mumbai

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Dalal Street Investments Limited ('the Company'), for the quarter ended 30.06.2026, ("the Statement") being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations")
2. 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 in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Financial Statements are 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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 KARIA & SHAH
Chartered Accountants
Firm's Registration no: 112203W

Siddharth Vora

Partner- Siddharth Vora
M.No: 170375.
UDIN: 26170375LRKRTD7463
Place: Mumbai
Date: 06th August 2026



www.kariashah.com

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Statement of Standalone Un-Audited Financial results for the Quarter ended 30th June, 2026

(Rs. In Lakhs except earnings per share data)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	-	15.00	-	60.51
2. Other Income	17.94	13.15	11.26	29.88
2(a) Income from sale of Investment	-	-	-	-
3. Total Revenue	17.94	28.15	11.26	90.39
4. Expenses				
Cost of materials Consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
Employee Benefit expense	8.92	6.33	7.63	29.21
Financial costs	2.85	1.20	1.32	5.06
Depreciation and amortization expense	5.86	3.15	3.12	12.56
Other expenses	18.40	5.02	23.28	45.02
Total expenses	36.03	15.70	35.35	91.84
5. Profit before exceptional and extraordinary items and tax	(18.09)	12.44	(24.09)	(1.45)
6. Exceptional Items				
7. Profit before extraordinary items and tax (5 - 6)	(18.09)	12.44	(24.09)	(1.45)
8. Extraordinary Items				
9. Profit before tax (7-8)	(18.09)	12.44	(24.09)	(1.45)
10. Tax Expenses				
(i) Current tax		-	-	-
(ii) Defferred tax	0.32	(0.19)	-	(0.19)
(iii) Mat Credit Entitlement		-	-	-
(iv) Excess provision of tax earlier year		-		
11. Net Profit/loss for the period (11+12+13)	(18.41)	12.63	(24.09)	(1.26)
12. Other comprehensive income (Net of tax)				
(a) Items not to be reclassified subsequently to profit and loss				
Gain/ (Loss) on fair value of equity/MF investment	16.44	4.69	13.88	(13.64)
Total Comprehensive Income for the period (11+12)	(1.97)	17.32	(10.21)	(14.91)
13. Paid up equity share capital	31.51	31.5074	31.51	31.51
14. Other Equity				450.31
15. Outstanding debt	238.76	102.22	150.24	102.22
16. Debt Equity Ratio (No. of Times)	0.50	0.21	0.31	0.21
17. Debt Service Coverage Ratio (No of times)	(1.31)	5.39	(6.30)	1.30
18. Interest service coverage ratio (No. of Times)	(4.52)	13.94	(14.85)	3.20
19. Earning per equity share before Extra-ordinary item (Not Annulised)				
(i) Basic	(5.84)	4.01	(7.65)	(0.39)
(ii) Diluted	(5.84)	4.01	(7.65)	(0.39)
16. Earning per equity share after Extra-ordinary item (Not Annulised)				
(i) Basic	(5.84)	4.01	(7.65)	(0.39)
(ii) Diluted	(5.84)	4.01	(7.65)	(0.39)

**Siddharth
Rakesh Vora**

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Notes:

- 1 The unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 -Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- 2 The above Results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on 06th August 2026
- 3 In accordance with the requirement under regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 the Statutory Auditors have performed a Limited Review of the Financial results of Dalal Street Investments Limited for the Quarter ended 30th June 2026
- 4 There are no separate reportable segment applicable to the Company as per Indian Accounting Standard 108.
- 5 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- 6 Key numbers of Standalone financial results for the Quarter ended June, 30, 2026 are as follows:

Particulars	(Rs. In Lakhs)		
	Quarter Ended		
	30.06.2026 (Un-Audited)	31.03.2026 (Un-Audited)	30.06.2025 (Un-Audited)
Revenue from Operations	-	15.00	-
Profit before tax	(18.09)	12.44	(24.09)
Profit for the period	(18.41)	12.63	(24.09)

- 7 The Unaudited Financial Results of the Company are available on Company's website i.e. www.dalalstreetinvestments.com and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed

For and on behalf of the Board of Directors of
Dalal Street Investments Limited

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Manekshana
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Geeta Manekshana

Managing Director

DIN: 03282077

Place: Mumbai

Date: 06th August 2026