



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

Date: 11/02/2026

To
BSE Limited,
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN
Kind Att. Corporate Relationship Dept.

Sub.: Outcome of the Board Meeting and Unaudited Financial Results for the quarter ended December 31, 2025 - Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e. 11th day of February, 2026 inter alia, transacted following businesses:

1. The Board has considered and approved the Unaudited Financial Results for the quarter ended December 31, 2025, read with the Auditors' Limited Review Report.

Accordingly, we are submitting herewith the Unaudited Financial Results for the quarter ended December 31, 2025, read with the Auditors' Limited Review Report

2. The Board has considered and approved, subject to the approval of shareholders, the Alteration to the Memorandum of Association of the Company by removing redundant clauses from Main Objects and inserting specific clause under Further Objects to support NBFC operations to aligned with the Company's present and proposed NBFC activities.

The disclosure of event and information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “Annexure A”.

3. The Board has considered and approved Notice of the Postal Ballot for obtaining the approval of the Shareholders of the Company for the Alteration to the Memorandum of Association of the Company.

The meeting commenced at 02:30 PM and concluded at 04:00 PM.



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Please take the same on record and oblige.

FOR DHOOT INDUSTRIAL FINANCE LIMITED

SNEHA
MAYANK
SHAH

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by SNEHA
MAYANK SHAH
Date: 2026.02.11
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Sneha Shah

(Company Secretary & Compliance Officer)

Membership No. A28734

Date: 11/02/2026

Place: Mumbai



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“Annexure A”

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In continuation of disclosure made by the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 on 27th May, 2024 and the disclosure made on 05th December, 2025, the stakeholders are requested to take note of the below information:

Alteration to Object clause(s) of Memorandum of Association:

| Sr. No | Particulars | Details |
|--------|---|--|
| a) | Details of Amendments to Memorandum of Association in brief | <p>The Company had applied to the Reserve Bank of India (RBI) for such registration and the same has been approved by the RBI. Pursuant thereto, the Company has been granted a Certificate of Registration dated 04th December, 2025, under Section 45-IA of the Reserve Bank of India Act, 1934, permitting the Company to carry on the business of a Non-Banking Financial Company (NBFC), subject to compliance with the applicable laws, regulations and conditions prescribed by the RBI.</p> <p>In order to align the Memorandum of Association with the Company's registered NBFC status and permitted activities, it is proposed to alter the Objects Clause of the Memorandum of Association as set out in the accompanying resolution.</p> <p>Thus, certain clauses contained in the Main Objects of the Memorandum of Association were found to be restrictive or not optimally aligned with the Company's present and proposed NBFC activities. Further, it was considered appropriate to expressly include enabling provisions under the Further Objects clause to clearly support the Company's financing and lending activities in line with RBI regulations.</p> |
| b) | industry or area to which the new line of business belongs | <p>The Reserve Bank of India has granted the Certificate of Registration to the Company as NBFC under the Category NBFC-ND (Type I). The Alteration of Memorandum of Association (MOA) is carried out pursuant to the earlier disclosure made under Regulation 30 of the</p> |

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



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| | | |
|----|---------------------------------|---|
| | to | Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect to Registration of Company as NBFC under Section 45-IA of the Reserve Bank of India Act, 1934. However, the Company will continue to carry on its investment activities. |
| c) | expected benefits; | The amendment is for compliance with procedural requirements in respect to Certificate of Registration dated 04 th December, 2025 granted under Section 45-IA of the Reserve Bank of India Act, 1934, permitting the Company to carry on the business of a Non-Banking Financial Company (NBFC), subject to compliance with the applicable laws, regulations and conditions prescribed by the RBI. |
| d) | estimated amount to be invested | Not Applicable. |

FOR DHOOT INDUSTRIAL FINANCE LIMITED

SNEHA
MAYANK
SHAH

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by SNEHA
MAYANK SHAH
Date: 2026.02.11
16:32:51 +05'30'

Sneha Shah

(Company Secretary & Compliance Officer)

Membership No. A28734

Date: 11/02/2026

Place: Mumbai

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



PULINDRA PATEL & CO.

CHARTERED ACCOUNTANTS

Office No. A-1004, Paras Business Center, Kasturba Road No.1, Near Borivali Station East, Borivali East, Mumbai - 400 066,

Office (Tel) +022-68844594,+91-9322268243,Office (M) +91-9619908533,9653144129

Email : caoffice@pulindrapatel.com, pulindra_patel@hotmail.com

Independent Auditors' Review Report on Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025 of Dhoot Industrial Finance Limited pursuant to the Regulations 33 and Regulations 52 read with regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Dhoot Industrial Finance Limited,
504, Raheja Center,
214, Nariman Point,
Mumbai - 400 021.

We have reviewed the accompanying unaudited standalone financial results of **DHOOT INDUSTRIAL FINANCE LIMITED** (the "Company") for the quarter ended December 31, 2025 and year to date results for the period April 01, 2025 to December 31, 2025, which are included in the accompanying 'Statement of unaudited Standalone financial results for the Quarter and Nine months ended 31 December 2025, (the "Statement")' being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialed the Statement for identification purposes only.

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 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income Recognition, Asset Classification, Provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. 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. 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 provides 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income Recognition, Asset Classification, Provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

FOR PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 115187W

Pulindra M. Patel

PULINDRA PATEL
MEMBERSHIP No. 048991
UDIN: 26048991MOJRLR7343



Place: Mumbai
Date: 11th February, 2026

DHOO INDUSTRIAL FINANCE LIMITED

CIN : L51900MH1978PLC020725

Regd. Office : 504 Raheja Centre, 214, Nariman Point, Mumbai - 400 021.

Statement of Un-Audited Financial Results for the Quarter & Nine Months Ended on December 31, 2025

(Rs. In lakhs)

| Sr. | Particulars | Quarter Ended | | | For Nine Months Ended | | Year Ended |
|------|--|----------------|-----------------|----------------|-----------------------|----------------|-----------------|
| | | 31-12-2025 | 30-09-2025 | 31-12-2024 | 31-12-2025 | 31-12-2024 | 31-03-2025 |
| | | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Audited) |
| | Revenue from Operations | | | | | | |
| | a) Interest Income | 30.98 | 16.40 | 41.06 | 63.37 | 51.29 | 67.75 |
| | b) Dividend Income | 27.84 | 62.48 | 34.41 | 112.72 | 99.37 | 120.89 |
| | c) Profit/(Loss) on sale of Investments held for Trading | 48.37 | (121.38) | 778.41 | 24.34 | 1663.72 | 2258.13 |
| | d) Fair value changes Gain/(Loss) on investments held for trading | (280.22) | (583.06) | 950.75 | 1581.76 | 1436.22 | (1851.39) |
| | e) Gain/(Loss) on sale of investments not held for trading | 758.56 | (19.05) | 907.73 | 1076.05 | 2199.61 | 2318.26 |
| | f) Sale of Product | 252.26 | 360.42 | 599.25 | 861.05 | 774.45 | 1,120.61 |
| | g) Other Operating Income | - | - | - | - | - | - |
| I | Total Revenue from Operations | 855.47 | (245.09) | 3311.61 | 3698.29 | 6224.66 | 4034.25 |
| II | Other Income | 0.88 | 0.86 | 3.81 | 2.02 | 4.44 | 6.88 |
| III | Total Income (I+II) | 856.33 | (244.23) | 3315.42 | 3700.31 | 6229.10 | 4041.13 |
| | Expenses | | | | | | |
| | a) Finance Costs | 0.32 | 0.38 | 247.03 | 110.02 | 347.96 | 484.25 |
| | b) Fees and Commission Expenses | - | - | - | - | - | - |
| | c) Impairment on Financial Instruments | - | - | - | - | - | - |
| | d) Employee Benefits Expenses | 66.51 | 43.00 | 74.54 | 154.80 | 106.68 | 173.93 |
| | e) Depreciation and amortisation expenses | 12.89 | 12.51 | 28.79 | 37.61 | 43.92 | 58.87 |
| | f) Purchase of Products | 246.78 | 372.94 | 581.30 | 837.83 | 750.67 | 1057.97 |
| | g) Other expenses | 84.78 | 104.59 | 338.13 | 321.10 | 439.85 | 605.96 |
| IV | Total Expenses | 411.04 | 533.42 | 1297.79 | 1461.26 | 1669.06 | 2380.98 |
| V | Profit/(Loss) before tax (III-IV) | 445.29 | (777.65) | 2047.63 | 2239.05 | 4540.02 | 1660.15 |
| VI | Tax expenses | | | | | | |
| | Current Tax | 32.04 | (184.14) | 755.88 | 463.87 | 739.55 | 224.31 |
| | Deferred Tax | (72.68) | (130.71) | 239.04 | 392.59 | 360.85 | (472.29) |
| | Earlier Year Tax | 0.00 | - | - | - | - | 19.80 |
| | Total Tax expenses | (40.62) | (324.85) | 994.92 | 856.56 | 1100.40 | (228.18) |
| VII | Profit / (Loss) for the period / year (V-VI) | 485.91 | (462.80) | 1052.71 | 1382.49 | 3439.62 | 1888.33 |
| VIII | Other comprehensive income (OCI) | | | | | | |
| | Items that will not be reclassified to profit or loss (Net of Tax) | | | | | | |
| | a) Re-measurement gains/(losses) on defined benefit obligation | - | - | - | - | - | - |
| | b) Net gain / (loss) on sale and fair value changes on equity instruments through other comprehensive income | 585.06 | 29.73 | 289.98 | 2498.36 | 3593.48 | 542.59 |
| | Other Comprehensive Income for the period/year | 585.06 | 29.73 | 289.98 | 2498.36 | 3593.48 | 542.59 |
| IX | Total comprehensive income for the period / year (vii-viii) | 1070.97 | (426.07) | 1342.69 | 3880.85 | 7033.10 | 2430.92 |
| | Paid-up Equity Share Capital (Face value - INR 10/- per share) | 631.80 | 631.80 | 631.80 | 631.80 | 631.80 | 631.80 |
| | Other Equity excluding Revaluation Reserves as per the balance sheet | - | - | - | - | - | 44336.95 |
| | Earnings per share (of INR 10/-each) | | | | | | |
| | (a) Basic | 7.69 | (7.17) | 16.66 | 21.88 | 54.44 | 29.89 |
| | (b) Diluted | 7.69 | (7.17) | 16.66 | 21.88 | 54.44 | 29.89 |



SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In lakhs)

| Sr. | Particulars | Quarter Ended | | | For Nine Months Ended | | Year Ended |
|----------|--|-----------------|-----------------|-----------------|-----------------------|-----------------|-----------------|
| | | 31-12-2025 | 30-09-2025 | 31-12-2024 | 31-12-2025 | 31-12-2024 | 31-03-2025 |
| | | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Audited) |
| 1 | Revenue from business segment/Segment Revenue | | | | | | |
| | (a) Financial Activity | 803.21 | (626.51) | 2712.36 | 2837.24 | 5450.21 | 2913.64 |
| | (b) Trading Activity | 253.12 | 381.28 | 903.06 | 863.07 | 778.89 | 1127.49 |
| | Total segment revenue | 856.33 | (244.23) | 3315.42 | 3700.31 | 6229.10 | 4041.13 |
| | Less : Inter segment revenue | - | - | - | - | - | - |
| | Revenue from Operations | 856.33 | (244.23) | 3315.42 | 3700.31 | 6229.10 | 4041.13 |
| 2 | Segment Results | | | | | | |
| | Profit(+)/ Loss (-) before tax & interest from each segment | | | | | | |
| | (a) Financial Activity | 604.06 | (610.33) | 2712.94 | 2813.57 | 5450.79 | 4655.36 |
| | (b) Trading Activity | (21.42) | (8.26) | (22.37) | (32.51) | (34.14) | (44.79) |
| | Total profit before tax and Finance Cost | 582.64 | (618.59) | 2690.57 | 2781.06 | 5416.65 | 4610.57 |
| | Let i) Finance cost | 0.32 | 0.38 | 247.03 | 110.02 | 347.96 | 484.25 |
| | ii) Other un-allocable expenditure net of un-allocable income | 137.03 | 158.88 | 395.91 | 431.99 | 528.67 | 2466.16 |
| | Net Profit Before Tax | 445.29 | (777.65) | 2047.63 | 2239.05 | 4540.02 | 1660.16 |
| 3 | Segment Assets | | | | | | |
| | (a) Financial Activity | 49854.24 | 48760.52 | 57136.71 | 49854.24 | 57136.71 | 50877.53 |
| | (b) Trading Activity | 1238.93 | 1481.65 | 1317.27 | 1238.93 | 1317.27 | 1125.04 |
| | Total | 51093.17 | 50242.37 | 58453.98 | 51093.17 | 58453.98 | 52002.57 |
| 4 | Segment Liabilities | | | | | | |
| | (a) Financial Activity | - | - | - | - | - | - |
| | (b) Trading Activity | 179.48 | 298.43 | 279.93 | 179.48 | 279.93 | 298.02 |
| | Total | 179.48 | 298.43 | 279.93 | 179.48 | 279.93 | 298.02 |

Note :-

- The above Un-audited Standalone Financial results for the quarter & nine months ended on December 31, 2025 have been received and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 11th February, 2026. These results are as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These financial statements have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under the Companies Act, 2013. The Company classifies and measures its investments in accordance with Ind AS 109 – Financial Instruments.
- The Company has identified Finance & Trading, as its only reportable segment as defined under Ind AS 108 - Operating Segments.
- The Company has obtained the Certificate of Registration (CoR) as Non-Banking Financial Companies ("NBFC")-ND(Type-I) on 4th December 2025 under Section 45-IA of Reserve Bank of India Act, 1934.
- The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21st November, 2025. The corresponding all supporting rules under these codes are yet to be notified.
The company is in the process of evaluating the full impact of these new labour codes announced. The Company is in the process of evaluating other possible impacts including for contract workforce. However, management is of the view that impact, if any, is unlikely to be material.
- The above un-audited standalone financial results of the Company are available in the Company's website www.dhootfinance.com
- Previous year/period figures have been regrouped, as considered necessary, to confirm with current year/period presentation.

For and on Behalf of the Board of
Dhoot Industrial Finance Limited

Rohit
Rohit Rajgopal Dhoot
Managing Director
DIN: 00016886



Place : Mumbai
Date : 11th February, 2026