

DANUBE INDUSTRIES LIMITED

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.
Website: www.danubeindustries.com || Phone: 98244 44038

Date: 09.02.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. February 9, 2026 duly approved and took on record the Unaudited Financial Results for the quarter ended December 31, 2025.

Please find enclosed herewith the duly signed Unaudited Financial Results for the quarter ended December 31, 2025 along with the Limited Review Report.

The meeting of Board of Directors commenced on 07:00 P.M. and concluded on 07:30 P.M.

This is for your information and records.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.

U B G & COMPANY

CHARTERED ACCOUNTANTS

Limited Review Report

To,
Board of Directors of Danube Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Danube Industries Limited** for the quarter ended 31st December 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder 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 ICAI. 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 of Interim Financial information consists of making inquiries, primarily of people 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.

Based on our review conducted as above, nothing with relevant attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, U B G & Company

Chartered Accountants

Firm No. 141076W


(Gaurav J Parekh)

Partner

M. No. 140694

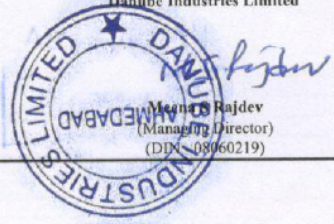
UDIN: 26140694PVYUQQ9988



Date: 09.02.2026

Place: Mumbai

DANUBE INDUSTRIES LIMITED							
(CIN: L29100GJ1980PLC097420)							
Regd. Office :- A-2101, PRIVILON, B/H ISCON TEMPLE, AMBLI-BOPAL ROAD, S.G. HIGHWAY AHMEDABAD Ahmedabad GJ 380054 IN							
E-mail: info@danubeindustries.com							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2025							
(Rs. in lacs except Earning per Share data)							
Sr No	Particulars	Quarter ended December 31, 2025	Quarter ended September 30, 2025	Quarter ended December 31, 2024	Nine Month Ended December 31, 2025 (Year to date for Current Period)	Nine Month Ended December 31, 2024 (Year to date for Previous Period)	Year to date figures for the March 31, 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	3,260.02	2,350.76	3,491.17	8,165.81	7,242.32	10,966.37
	(b) Other Income	0.32	0.49	(0.00)	1.23	0.42	0.50
	Total Income	3,260.34	2,351.25	3,491.17	8,167.04	7,242.74	10,966.87
2	Expenses						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	3,235.65	2,340.40	3,531.60	7,960.02	7,371.74	11,338.97
	c. Changes in inventories of Stock-in-Trade	(182.55)	(147.48)	(197.29)	(316.47)	(507.26)	(932.20)
	d. Employee benefits expenses	22.34	22.34	23.69	67.27	71.15	92.85
	e. Finance Cost	84.18	45.06	39.93	176.79	94.38	133.67
	f. Depreciation and Amortization Expenses	2.96	2.40	2.44	7.76	5.38	7.78
	g. Other Expenses	34.23	45.12	60.46	124.60	121.38	159.41
	Total Expenses	3,196.80	2,307.83	3,460.83	8,019.97	7,156.77	10,800.48
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	63.54	43.42	30.33	147.07	85.97	166.40
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	63.54	43.42	30.33	147.07	85.97	166.40
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	63.54	43.42	30.33	147.07	85.97	166.40
8	Tax Expenses						
	(a) Current Tax	15.99	10.59	9.45	37.01	23.92	43.55
	(b) Deferred Tax	-	-	-	-	-	1.11
	Total Tax Expenses	15.99	10.59	9.45	37.01	23.92	44.66
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	47.55	32.83	20.88	110.05	62.05	121.73
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	-	-	-	-	-	-
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (9+12+13)	47.55	32.83	20.88	110.05	62.05	121.73
15	Other comprehensive income, net of income tax						
	a) i) Amount of item 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) item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive Income for the period	47.55	32.83	20.88	110.05	62.05	121.73
17	Details of equity share capital						
	Paid-up Equity Share Capital	1,819.80	1,819.80	1,200.00	1,819.80	1,200.00	1,819.80
	Face Value of Equity Share Capital	2.00	2.00	2.00	2.00	2.00	2.00
18	Details of debt securities						
	Paid -Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,607.02
20	Debenture Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	0.05	0.04	0.03	0.12	0.10	0.19
	Diluted Earning (Loss) per share from Continuing operations	0.05	0.04	0.03	0.12	0.10	0.19
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.05	0.04	0.03	0.12	0.10	0.19
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.05	0.04	0.03	0.12	0.10	0.19

Note:	
1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 9th February, 2026.
2	The previous periods figures have been regrouped wherever necessary.
3	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under section 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.
5	During previous financial year, company has issued 3,09,90,000 Equity shares and the effect on the same has been reflected on calculation of EPS (Earning per Share). The Equity Shares are in pari passu with the existing shares of the Company.
6	Additional disclosure regarding Statement on Utilisation of proceeds from the preferential issue of the Equity Shares is not applicable for the current quarter because Proceeds has already been utilized for the purpose of issue in previous financial year only.
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;"> <p>Place: Ahmedabad Date: 09/02/2026</p> </div> <div style="width: 55%; text-align: right;"> <p>For and on Behalf of the Board of Danube Industries Limited</p>  <p>Munish Rajdev (Managing Director) (DIN - 08060219)</p> </div> </div>	