

DTIL/SE/2026/05
Date : 10.02.2026

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Tuesday, 10th February 2026, inter-alia, approved the following:

1. Un-Audited Financial Results for the Third Quarter and Nine months ended 31st December, 2025.
2. Limited Review Report on Financial Results for the Third Quarter and Nine Months ended 31st December, 2025 issued by Statutory Auditors of the Company M/s. CSVR & Associates.
3. Re-appointment of Mr. Raju S Dandu (DIN : 00073484), as whole-time Director and Executive Chairman of the Company with effect from 25th February 2026 subject to the approval of the shareholders in terms of regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

The meeting commenced at 08: 30 A.M. and concluded at 11:30 A.M.

This is for your information and record.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer



Annexure

The relevant details in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Name of the Director : Mr Raju S Dandu (DIN : 00073484)

S.no	Particulars	Details
1	Reason for change	Re -appointment
2	Date of appointment	Re-appointment of Mr. Raju S Dandu (DIN : 00073484), as whole-time Director and Executive Chairman of the Company with effect from 25th February 2026 subject to the approval of the shareholders in terms of regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Brief Profile	Mr Raju S Dandu holds MS in Electrical and Computer Engineering from University of IOWA and MBA from University of Detroit, USA Mr. Raju S Dandu has rich experience in technical, strategy and administration in the field of IT & ITES in automotive domain.
4	Disclosure of relationships between the Directors	Mr Raju S Dandu is not related to any of the Directors on the Board.

For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer



DANLAW TECHNOLOGIES INDIA LIMITED

Unit Nos. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave, Madhapur, Hyderabad - 500081

Statement of Un-Audited Financial Results for the Quarter and 9 months ended 31/12/2025

In accordance with the accounting standard (Ind AS)

(Rs. in lakhs)

Particulars	Quarter Ended			9 month period ended		Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
(a) Revenue from Operations	6,156.79	6,558.44	5,468.74	18,192.24	15,606.67	21,837.92
(b) Other Income	24.02	22.76	22.70	76.25	71.09	96.36
Total Income	6,180.81	6,581.20	5,491.43	18,268.49	15,677.76	21,934.28
2 Expenses						
(a) Cost of Materials Consumed	3,710.88	3,981.08	3,102.44	11,045.73	9,156.86	12,751.05
(b) Changes in Inventories of Finished Goods and Work-in-Progress	65.85	(32.81)	74.73	(78.34)	73.31	75.25
(c) Employee Benefits Expense	1,260.76	1,270.59	1,216.08	3,783.74	3,375.30	4,626.81
(d) Finance cost	43.67	50.13	56.57	145.65	172.80	226.71
(e) Depreciation and Amortisation Expense	158.46	192.89	140.00	553.63	366.81	511.16
(f) Other Expenses	330.58	380.38	299.23	999.95	873.71	1,203.44
Total Expenses	5,570.20	5,842.27	4,889.05	16,450.36	14,018.78	19,394.42
3 Profit/(Loss) Before exceptional items and Tax (1-2)	610.61	738.93	602.39	1,818.14	1,658.98	2,539.86
4 Exceptional items [net credit / (charge)]						-
5 Profit / (Loss) before Tax (3-4)	610.61	738.93	602.39	1,818.14	1,658.98	2,539.86
6 Income Tax Expense						
Current Tax	158.81	195.75	167.55	483.97	434.29	675.59
Prior Period Tax	6.42	-	-	6.42	-	(1.44)
Deferred Tax	(3.05)	(6.66)	(6.57)	(17.63)	(15.46)	(26.32)
Total Tax Expense	162.17	189.10	160.98	472.75	418.84	647.83
7 Profit/(Loss) for the period (5-6)	448.44	549.83	441.41	1,345.39	1,240.15	1,892.03
8 Other Comprehensive Income, Net of Tax						
Items that will not be reclassified to profit or loss	-	-	-	-	-	(7.95)
Remeasurement of the defined benefit obligations	-	-	-	-	-	2.00
Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-	(5.95)
Other Comprehensive Income, Net of Tax						
9 Total Comprehensive Income for the Period (V+VI)	448.44	549.83	441.41	1,345.39	1,240.15	1,886.07
10 Paid-up equity share capital (Rs.10/- per share)	487.07	487.07	487.07	487.07	487.07	487.07
11 Other Equity						7,185.80
12 Earnings Per Share (of ₹ 10/- each)						
(a) Basic (₹)	9.21	11.29	9.06	27.62	25.46	38.85
(b) Diluted (₹)	9.21	11.29	9.06	27.62	25.46	38.85

NOTES:

1. The above results were taken on record by the Board of Directors at its meeting held on February 10, 2026.
2. Previous year and corresponding quarter figures, wherever necessary, have been regrouped and recasted to confirm those of the current quarter.



For and on behalf of the Board of Directors

Raju S Dandu

Chairman

DIN: 00073484

Place: HYDERABAD

Date: 10-02-2026

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Independent Auditor's Review Report on the quarterly and year to date unaudited financial results of Danlaw Technologies India Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors of Danlaw Technologies India Limited

We have reviewed the accompanying Statement of unaudited financial results of M/s. **DANLAW TECHNOLOGIES INDIA LIMITED** (the "Company") for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 (the "statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement 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 is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. The Statement has been approved by the company's Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

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 Statements is free of material misstatement. 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 the Standards on Auditing specified under Section 143(10) of the Act, 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 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 CSV & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn. No. 012121S

Place: Hyderabad
Date: 10-02-2026



G. Venkatesh
(CA. VENKATESH G.)
PARTNER
Membership No.239608

UDIN: 26239608ILKPBN2793