



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 13/02/2026

To,

The Bombay Stock Exchange Ltd

The Manager – Listing / Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485 | ISIN: INE977F01010

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In terms of Regulations 30 and 33(3) of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on **13th February, 2026**, Friday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai, Maharashtra -400002 at 3:30 p.m. and concluded at around 04.45 p.m. The Board inter-alia, considered and approved the following matters.

1. The Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The grant of Inter-Corporate Deposits (ICD) by the Company, within the prescribed limits under section 186 of the Companies Act, 2013.
3. Taken on record the resignation of Mrs. Payal Ankur Bankda (PAN: AJTPJ9771A) from the post of Chief Financial Officer of the Company w.e.f. 9th February, 2026.
4. Appointment of Mrs. Rajni Mahesh Jhawar as a Chief Financial Officer of the Company w.e.f. 13th February, 2026 pursuant to Section 203 of the Companies Act, 2013.
5. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2025.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

**Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai**



**Encl: 1. UFR for the quarter and nine months ended 31.12.2025 along with LRR thereon.
2. Brief profile of Mrs. Rajni Mahesh Jhawar.**

DAC & Co.

CHARTERED ACCOUNTANTS

305, Metro Tower, Near Kinnary Cinema, Ring Road, Surat - 395 002.

Ref. No.:

Date :

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To The Board of Directors of
Dhanlaxmi Cotex Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Dhanlaxmi Cotex Limited** (the "Company") for the quarter ended December 31, 2025 (the "Statement") attached herewith, 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").
2. 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 relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement 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 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.

4. Basis of Qualification

Based on our review conducted as above, we have examined that the Company's principal business activity is buying and selling of quoted shares in an active market. In our opinion, the Company fulfills the criteria for qualifying to be registered as Investment NBFC as its Financial assets constitutes more than 50% of its total assets and income from such financial assets constitutes more than 50% of gross income.

5. Based on our review conducted as stated in paragraph 4 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 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For DAC & Co.
Chartered Accountants
Firm's Registration No.: 137035W**

PRATEEK Digitally signed
by PRATEEK
CHOUDHA CHOUDHARY
Date: 2026.02.13
RY 16:34:13 +05'30'

**Prateek Choudhary
(Partner)
Membership No.: 164489
UDIN: 26164489JSSVCZ8349**

Place: Surat

Date: February 13, 2026

Dhanlaxmi Cotex Limited

Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002

CIN: L51100MH1987PLC042280 | Website : www.dcl.net.in | E-mail : dcotex1987@gmail.com
accounts@dcl.net.in | Contact No: 022-49764268

(Part - 1) Statement of Standalone Unaudited financial results for the quarter & Nine months ended December 31, 2025

(Rs. In Lakhs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operation	481.66	435.79	230.95	1075.89	1351.18	1,421.40
	(b) Other income	90.73	39.52	426.00	107.06	718.58	644.69
	Total income	572.39	475.31	656.95	1182.95	2,069.76	2,066.09
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	265.65	362.80	37.41	905.17	723.02	888.82
	(c) (Increase) / Decrease in stock in Trade and WIP	141.25	33.75	151.32	48.28	246.11	190.15
	(d) Employee benefits expense	32.12	30.88	30.71	93.72	83.38	114.99
	(e) Finance Cost	0.00	-	-	-	0.03	0.03
	(e) Depreciation and amortisation expense	8.80	2.59	2.56	13.91	6.26	8.83
	(f) Other operating expenses	44.51	17.79	40.16	88.86	95.33	156.92
	Total expenses	492.33	447.81	262.16	1149.94	1154.13	1,359.75
3	Profit before exceptional item & tax	80.06	27.50	394.79	33.01	915.63	706.34
4	Exceptional item	0.00	-	-	0.00	-	-
5	Profit before tax	80.06	27.50	394.79	33.01	915.63	706.34
6	Tax expense						
	(a) Current tax	7.93	-	56.65	7.93	181.39	117.90
	(-) MAT Credit Entitlement	0.00	-	-	0.00	-	16.82
	(b) Deferred tax	2.33	0.01	0.43	2.38	-7.94	(7.84)
	Total tax expenses	10.25	0.01	57.08	10.31	173.46	126.88
7	Net profit for the period	69.80	27.49	337.71	22.70	742.18	579.47
	Attributable to:						
	Shareholders of the company	69.80	27.49	337.71	22.70	742.18	579.47
	Non controlling interest	0.00	-	-	0.00	-	-
8	Other comprehensive income/(loss)	-0.63	-181.92	-384.17	317.59	-51.04	(404.76)
9	Total comprehensive income/(loss) for the period	69.17	(154.43)	-46.46	340.29	691.14	174.71
10	Paid up equity share capital (Face value Rs. 10)	487.14	487.14	487.14	487.14	487.14	487.14
	Total reserve	-	-	-	-	-	6,805.34
11	Basic and diluted earning per share (In Rs.)	1.43	0.56	6.93	0.47	15.24	11.90

(Part -2) Segment wise Revenue & Result.

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	Net Sales/Income						
	(a) Income From Fabrics Trading	232.51	307.86	37.27	659.14	347.08	355.42
	(b) Income From Shares Trading	249.14	127.94	193.68	416.75	1004.09	1,065.98
	(C) Other Income	90.73	39.52	426.00	107.06	718.58	644.69
	Total Income	572.38	475.32	656.95	1182.95	2069.75	2,066.09
2	Segment Result						
	Profit Before Tax						
	(a) Fabrics Division	3.45	298.08	1.72	11.82	9.25	-0.18
	(b) Shares Trading Division	-14.13	-310.10	(32.93)	-85.87	187.80	61.83
	(C) Other Income	90.73	39.52	426.00	107.06	718.57	644.69
	Total Result	80.05	27.51	394.79	33.00	915.63	706.34



Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2025	22/03/1901	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
3	(Segment Asset - Segment Liabilities)						
	Net Assets						
	(a) Fabrics Division	59.58	128.57	34.38	59.58	34.38	35.03
	(b) Shares Trading Division	3777.94	3659.12	2603.94	3777.94	2603.94	3,135.12
	(C) Other Income	3976.00	4130.93	5495.83	3976.00	5495.83	4,122.33
	Total Net Assets	7813.52	7918.62	8134.15	7813.52	8134.15	7,292.48

Notes:

1. The Results for the Quarter and Nine Months ended **31st December, 2025** were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on **13th February, 2026**. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.
3. The Limited Review of the above result for the quarter and Nine Months ended 31st December, 2025 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulations 2015.
4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.
5. To have better control and evaluation of cost efficiency, the Board of Directors of Company has decided to report the results as Fabrics, Share Trading, Steel Trading & Other Income Separately.

For and on behalf of the Board

Dhanlaxmi Cotex Limited




Mahesh S. Jhawar
(Managing Director)
DIN: 00002908

Place: Mumbai

Date: Feb 13, 2026



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Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 512485

ISIN: INE977F01010

SUB: Brief profile of Mrs. Rajni Mahesh Jhawar (PAN: AEDPB9923L) towards her appointment as Chief Financial Officer of the Company, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

Please be informed that, based on the recommendation of the Audit and N&R Committee of Board, the Board of Directors has appointed Mrs. Rajni Mahesh Jhawar (PAN: AEDPB9923L) as a Chief Financial Officer w.e.f. 13.02.2026 pursuant to Section 203 of the Companies Act, 2013.

Please find enclosed Brief profile of Mrs. Rajni Mahesh Jhawar, in terms of above circular.

Sr. No.	Particulars	Details
1	Name	Mrs. Rajni Mahesh Jhawar (PAN: AEDPB9923L)
2	Reason for Change	Appointment of Mrs. Rajni Mahesh Jhawar as a Chief Financial Officer of the Company.
3	Date of Appointment	13.02.2026
4	Brief Profile	Mrs. Rajni Mahesh Jhawar is a Commerce Graduate and carries more than 16 years of experience in the field of a PRO and administration.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rajni Mahesh Jhawar is the spouse of Mr. Mahesh Sohanlal Jhawar (Managing Director & Promoter) and a step mother of Mrs. Payal Bankda (Non-executive Director).

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai

