

Date: January 30, 2026

To The Bombay Stock Exchange Ltd. Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	To The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Ref: Scrip Code: - 521151
Scrip ID: - DHANFAB

Sub: Outcome of the Board Meeting held today on Friday, January 30, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at their meeting held on Friday, January 30, 2026. The Board has inter alia considered, approved and taken on record as follows:

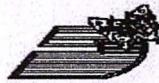
1. Approved the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter ended as on December 31, 2025, together with the Limited Review reports thereon. Financials Results issued by the Company are enclosed herewith.

The Board meeting commenced at 05.00 P.M. and concluded at 06.40 P.M.

is for your kind information and record.

Thanks & regards,
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Ms. SWATHI KANAI SAMANTA
(Company Secretary and Compliance Officer)



Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLC068861

Manpada Road, Bhopar village, Dombivli -E Dist Thane- 421204

Part 1 Statement of Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on December 31, 2025

(Rs. In Lacs except EPS)

Sr. No.	PARTICULAR	Quarter ended on			Nine months ended on		Year ended on
		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
I	Income						
	(a) Revenue from Operations	798.90	343.88	196.50	1,320.29	672.90	928.39
	(b) Other Income	33.34	19.12	47.37	128.94	171.45	162.00
	Total Revenue (I)	832.24	363.00	243.88	1,449.23	844.35	1,090.39
II	Expenses:						
	(a) Cost of Materials Consumed	207.59	206.48	19.70	499.89	100.60	134.05
	(b) Purchase of stock in Trade	410.13	56.47	42.21	501.00	100.88	199.90
	(c) Changes in Inventories of Finish Goods, work in Progress and Stock in trade	77.12	16.38	80.21	40.66	224.96	235.44
	(e) Employee benefits expenses	64.59	58.47	50.13	180.56	154.94	273.30
	(f) Finance Cost	0.00	0.14	(0.03)	17.58	30.89	30.90
	(g) Depreciation and Amortisation expenses	8.09	12.17	15.67	30.26	47.81	62.61
	(h) Other Expenses	127.61	144.69	107.15	416.33	435.56	528.03
	Total Expenses (II)	895.13	494.80	315.05	1,686.28	1,095.64	1,464.22
III	Profit before exceptional Items & taxes (I-II)	(62.89)	(131.80)	(71.17)	(237.05)	(251.29)	(373.83)
IV	Exceptional Items	3.58	8.22	134.51	35.84	339.39	446.77
V	Profit/ (Loss) before Tax (III+IV)	(59.32)	(123.57)	63.34	(201.21)	88.10	72.94
VI	Tax expenses						
	Current Tax	-	-	-	-	7.00	-
	Deferred Tax	(5.01)	(3.52)	13.00	(15.03)	38.00	72.41
	Excess/Short Tax Provision of Earlier Years	-	-	-	-	(8.22)	
VII	Profit for the Period (V-VI)	(54.30)	(120.06)	50.34	(186.18)	43.10	8.75
VIII	Other Comprehensive income						
	A. (i) Items 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) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
IX	Total Other Comprehensive Income	-	-	-	-	-	-
	Total Comprehensive Income for the period (VII+VIII)	(54.30)	(120.06)	50.34	(186.18)	43.10	8.75
	Paid-up equity share capital (face value of Rs. 10/- each full paid)	858.11	858.11	858.11	858.11	858.11	858.11
	Earning per share (EPS) (face value of Rs. 10/- each) Basic / Diluted EPS	(0.63)	(1.40)	0.59	(2.17)	0.50	0.10

Notes

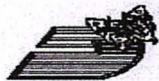
- The above standalone financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th January, 2026.
- These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Limited Review of the above result for the quarter and nine months ended on 31st December 2025 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015
- The Exceptional Items of Current Quarter comprises of Profit on Sale of Fixed Assets of Rs 3.58 Lacs.
- Sales are reduced mainly due to permanent and complete closure of textile processing unit situated at Dombivli.
- The figures of quarter ended on 31.12.2025 are the balancing figures between Nine Months figures and published six months figures.
- The activities of the company relate to single segment i.e. Textile Fabric only.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

For and on behalf of the Board of Directors of
Dhanlaxmi Fabrics Limited

Vinod S. Jhawar
Vinod S Jhawar
Managing Director
DIN: 00002903

Place : Mumbai
Date : 30th January 2026





Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLC068861

Manpada Road, Bhopar village, Dombivli -E Dist Thane- 421204

Part 1 Statement of Un-Audited Consolidated Financial Results for the Quarter and Nine Months ended on December 31, 2025

(Rs. In Lacs except EPS)

Sr. No.	PARTICULAR	Quarter ended on			Nine months ended on		Year ended on
		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
I	Income (a) Revenue from Operations (b) Other Income	1,159.82 42.34	383.62 28.12	237.81 52.86	1,774.64 156.38	911.20 187.13	1,311.20 182.85
	Total Revenue (I)	1,202.15	411.75	290.67	1,931.02	1,098.33	1,494.05
II	Expenses: (a) Cost of Materials Consumed (b) Purchase of stock in Trade (c) Changes in Inventories of Finish Goods, work in Progress and Stock in trade (e) Employee benefits expenses (f) Finance Cost (g) Depreciation and Amortisation expenses (h) Other Expenses	207.59 698.82 115.42 60.94 0.00 8.09 126.98	206.48 134.83 (54.80) 78.89 0.14 12.15 176.76	19.70 106.10 57.34 61.43 0.01 15.76 149.28	499.89 935.70 (8.37) 205.79 17.62 30.26 454.58	100.60 310.57 228.91 189.24 32.68 48.09 481.46	134.05 462.89 233.98 310.02 41.69 62.98 618.32
	Total Expenses (II)	1,217.84	554.44	409.60	2,135.47	1,391.55	1,863.92
III	Profit before exceptional Items & taxes (I-II)	(15.69)	(142.70)	(118.93)	(204.45)	(293.22)	(369.87)
IV	Exceptional Items	3.58	8.22	134.51	35.84	339.39	446.77
V	Profit/ (Loss) before Tax (III+IV)	(12.11)	(134.47)	15.57	(168.61)	46.17	76.90
VI	Tax expenses Current Tax Deferred Tax Excess/Short Tax Provision of Earlier Years	- (5.01) -	- (3.52) -	- 13.00 -	0.25 (15.03) -	8.20 38.00 -	0.64 75.52 (8.22)
VII	Profit for the Period (V-VI)	(7.10)	(130.96)	2.57	(153.83)	(0.03)	8.95
VIII	Other Comprehensive income A. (i) Items 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) Items that will be reclassified to Profit or Loss (ii) Income tax relating to items that will be reclassified to Profit or Loss	- - - - - -	- - - - - -	- - - - - -	- - - - - -	- - - - - -	- - - - - -
IX	Total Other Comprehensive Income	-	-	-	-	-	-
	Total Comprehensive Income for the period (VII+VIII)	(7.10)	(130.96)	2.57	(153.83)	(0.03)	8.95
	Paid-up equity share capital (face value of Rs. 10/-each full paid)	858.11	858.11	858.11	858.11	858.11	858.11
	Earning per share (EPS) (face value of Rs. 10/- each) Basic / Diluted EPS	(0.08)	(1.53)	0.03	(1.79)	(0.00)	0.10

Note

- 1 The above consolidated financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th January, 2026.
- 2 These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- 3 The Limited Review of the above result for the quarter and nine months ended on 31st December 2025 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's(LODR), Regulation, 2015.
- 4 The Exceptional Items of Current Quarter comprises of Profit on Sale of Fixed Assets of Rs 3.58 Lacs.
- 5 Sales are reduced mainly due to permanent and complete closure of textile processing unit situated at Dombivali.
- 6 The figures of quarter ended on 31.12.2025 are the balancing figures between Nine Months figures and published six months figures.
- 7 The activities of the company relate to single segment i.e. Textile Fabric only .
- 8 Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.
- 9 The Company has sold the full stake in its subsidiary company DFL Fabrics Private Limited on 22nd April 2025, hence the results of DFL Fabrics Private Limited have been consolidated only upto the date of disposal i.e. 22-04-2025.
- 10 Consolidated result represent the combine result of M/s Dhalaxmi Fabrics Limited and its subsidiary Companies M/s Western Chloride & Chemicals Pvt Ltd and M/s. Dhanesh Fabrics Pvt Ltd.

**For and on behalf of the Board of Directors of
Dhanlaxmi Fabrics Limited**

**Vinod S Jhawar
Managing Director
DIN: 00002903**

Place : Mumbai
Date : 30th January 2026



CHARTERED ACCOUNTANTS

Head Office:- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.
Tel: 9326675367 / 9561876128
Email:-dineshbv12@gmail.com,

Independent Auditor's Review Report On consolidated unaudited quarterly and nine monthly results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THE BOARD OF DIRECTOR OF DHANLAXMI FABRICS LIMITED

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s Dhanlaxmi Fabrics Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss for the quarter and nine months ended December 31, 2025 and for the period from 1st April 2025 to 31st December, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended December,2025 and the corresponding period from 01st April 2025 to 31st December, 2025, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subject to review.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, and other accounting principles generally accepted in India. 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 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. 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

a. The Statement includes the results of the following entities:

Dhanesh Fabrics Private Limited

Western Chlorides & Chemicals Private Limited

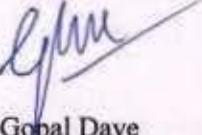


- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended and nine months ended 31-12-2025

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the information given by management referred to in paragraph 6 below, 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 the aforesaid Indian Accounting Standard ("Ind As") specified under section 133 of the Companies Act, 2013, as amended, read with 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

Our conclusion on the Statement is not modified in respect of the above matter.

For R H A D & Co.
Chartered Accountants
FRN-102588W


Gopal Dave
Partner
M.No.: 040191
UDIN: 26040191YLXBZK4375
Place: -Mumbai
Date: - 30.01.2026



CHARTERED ACCOUNTANTS

Head Office:- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.

Tel: 9326675367 / 9561876128

Email:-dineshbv12@gmail.com.

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

Review Report to
The Board of Directors
Dhanlaxmi Fabrics Limited

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of Dhanlaxmi Fabrics Limited (the 'Company') for the quarter and nine months ended December 31, 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
- 2) The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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.
- 4) 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R H A D & Co.
Chartered Accountants
FRN-102588W

Gopal Dave
Partner
M.No.: 040191

UDIN: 26040191GNGDYU1001
Place: -Mumbai
Date: - 30.01.2026

