Date: 30th May, 2026

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.

Symbol: DCI/543636
ISIN: INE0A1101019
Subject: Outcome of Board Meeting held May 30, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Saturday, May 30, 2026, commenced at 12:00 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following businesses along with other general business items:

- **Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026:**

  Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026 along with the Reports of the Auditors thereon.

  Please find enclosed herewith copy of the Standalone and Consolidated Audited Financial Results along with the Reports of the Auditors thereon.

  The Financial results will be published in the newspapers in terms of Regulation 47 of SEBI LODR Regulation.

- **Recommended final dividend:**

  Recommended final dividend of Re. 0.10/- (Ten Paise only) per Equity share of face value of Rs. 10/- each to the Shareholders of the Company for the Financial year ended 31st March 2026 subject to the approval of shareholders at the Annual General Meeting.

  We request you to kindly take the same on record.

  The Board Meeting commence at 12:00 p.m and concluded at 03:30 p.m

  For DC Infotech & Communication Limited

  Chetankumar Timbadia
  Managing Director
  DIN: 06731478

DC Infotech & Communication Limited
Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E),Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812, Email: info@dcinfotech.com website: www.dcinfotech.com
CIN: L74999MH2019PLC319622

Auditor's Report on Standalone Financial Result for Quarterly Financial Results and Year ended March 31, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,

The Board of Directors
DC Infotech & Communication Limited
Unit No. 2, Aristocrate, Ground Floor, Lajya Compound,
Mogra Road, Andheri East, Mumbai - 400069
CIN: - U74999MH2019PLC319622

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Standalone Financial Results of DC Infotech & Communication Company Limited (`the Company') for the Quarter and year ended March 31, 2026 (the statement), including the Notes thereon ("the Standalone Financial Results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI circulars in this regard ("SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

I. is presented in accordance with the requirements of the Listing Regulations in this regard; and
II. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the Quarter and year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the companies Act, 2013 (the Act). Our responsibilities under those Standards arc further described in the Auditor's responsibilities for the Audit of the standalone Financial Results section of our report. We are independent of the company in accordance with the code of Ethics issued by the Institute of chartered Accountants of India together with the ethics requirements that are relevant to our audit of the financial results under the provisions of the companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

D G M S & CO. Chartered Accountants FRN: 0112187W

Management's Responsibilities for the Standalone Financials Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other if regularities; selection and application of appropriate accounting policies: making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion. Forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors

D G M S & CO.
CA
FRN: 0112187W
Chartered Accountants

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the Accounting and Auditing Standards and matters which are required to be included in the Audit Report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

Other Matter

The standalone financial results include the results for the Quarter and Year ended March 31, 2026 and March 31, 2025 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year. Also, the figures upto the end of the third Quarter of the year had only been reviewed and not subjected to audit.

FOR D G M S & Co.
(Chartered Accountants)
F. R. No. :0112187W

Date : 30th May 2026
Place : Mumbai

D G M S & CO. ★ Chartered Accountants ★ FRN: 0112187W

HIREN JAYANTILAL MARU
Partner
M. No. : 115279
UDIN: 26115279UHKIGL1334

D C INFOTECH & COMMUNICATION LIMITED

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069
CIN: L74999MH2019PLC319622

Statement of Standalone Audited Financial Results for the Period Ended March 31, 2026

(Rs. In Lacs)

Particulars	*For the period ended March 31, 2026*	*For the year ended March 31, 2025*
	Audited	**Audited**
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	776.85	270.05
Financial Assets		
i)Investments	24.49	0.49
Deferred tax assets [Net]	81.02	51.37
	882.37	321.91
Current Assets		
Inventories	11,549.73	7,140.77
Financial Assets		
i)Trade Receivables	21,047.37	13,109.32
ii) Loans		
ii)Cash and Cash Equivalents	9.75	37.97
iii)Other Bank Balance	2,509.56	2,298.12
iv)Other Current Financial Assets	127.14	134.47
v) Derivative Financial Instrument		
Other Current Assets	1,138.53	1,599.95
	36,382.08	24,320.60
Total Assets	37,264.45	24,642.51
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,640.00	1,418.00
Other Equity	9,148.86	5,803.63
	10,788.86	7,221.63
Liabilities		
Non-Current Liabilities		
Financial Liabilities	11.80	20.57
Provisions	82.24	38.89
Deferred tax Liabilities [Net]		
	94.05	59.46
Current Liabilities		
Financial Liabilities		
i)Borrowings	8,707.13	5,067.73
ii)Trade Payables		
Total outstandng dues of micro enterprises and small enterprises	1,789.20	175.99
Total outstandng dues creditors other than micro enterprises and small enterprises	14,526.31	11,202.97
iii)Other Financial Liabilities	396.81	238.98
Provisions	47.70	15.95
Current Tax Liabilities [Net]	740.70	566.06
Other Current Liabilities	173.70	93.74
	26,381.54	17,361.42
Total Equity and Liabilities	37,264.45	24,642.51

DC Infotech & Communication Limited
Mumbai

For and on behalf of the board

Date :- 30th May 2026
Place :- Mumbai

Chetankumar Timbadia
Managing Director
DIN : 06731478

Devendra Sayani
Director
DIN : 06731484

DC Infotech & Communication Limited

CIN: L74999MH2019PLC319622
Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Statement of Standalone Audited Financial Results for the Quarter Ended 31.03.2026 and Year Ended 31.03.2026

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended	Year Ended
	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
Date of start of reporting period	01-01-2026	01-10-2025	01-01-2025	01-04-2025	01-04-2024
Date of end of reporting period	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
Part I					
Revenue From Operations					
Net sales or Revenue from Operations	23,942.18	19,577.55	17,272.01	73,671.25	55,574.91
Other Income	62.14	51.10	87.50	171.67	144.09
Total Revenue (I + II)	**24,004.32**	**19,628.65**	**17,359.51**	**73,842.92**	**55,719.00**
Expenses					
Cost of materials consumed					-
Purchases of stock-in-trade	23,244.53	18,340.96	15,402.99	71,417.14	52,232.25
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,474.29	-467.92	520.23	-4,408.96	-1,266.93
Employee benefit expenses	414.73	345.83	264.04	1,314.52	939.93
Finance Costs	319.60	224.71	210.92	858.04	693.27
Depreciation and amortization expenses	22.41	22.36	16.14	71.18	55.27
Other Expenses	725.31	333.89	388.63	1,795.14	1,062.28
Total expenses	**23,252.29**	**18,799.83**	**16,802.95**	**71,047.06**	**53,716.07**
Profit (loss) before Exceptional and Extraordinary Items and tax	**752.04**	**828.82**	**556.56**	**2,795.87**	**2,002.93**
Exceptional items					
Profit (loss) before Tax (VII-VIII)	**752.04**	**828.82**	**556.56**	**2,795.87**	**2,002.93**
Tax Expense					
Current Tax	200.93	214.00	198.00	740.70	566.06
(Less):- MAT Credit	-				-
Current Tax Expense Relating to Prior years	-21.73	-23.29	-4.14	-45.02	4.60
Deferred Tax (Asset)/Liabilities	-6.01	-9.83	-8.94	-32.03	-17.71
Net Profit/Loss for the period from Continuing Operations (IX-X)	**578.84**	**647.94**	**371.64**	**2,132.21**	**1,449.98**
Profit (Loss) from Discontinuing Operations					
Tax Expenses of Discontinuing Operations					
Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)				**-**	**-**
Profit (Loss) for the period (XI+XIV)	**578.84**	**647.94**	**371.64**	**2,132.21**	**1,449.98**
Other Comprehensive Income					
a . i).Amount of item that will not be reclassified to profit or loss	3.45	-12.90	-	-9.45	
ii). Income tax relating to items that will not be reclassifed to profit or loss	-0.99	3.37	-	2.38	
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 Comprehensive income	**2.46**	**-9.53**	**-**	**-7.07**	**-**
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	**581.30**	**638.41**	**371.64**	**2,125.14**	**1,449.98**
Details of equity share capital					
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,640	1,600	1,418	1,640	1,418
Face value of equity share capital (Per Share)	10	10	10	10	10
Earnings per share (Not Annualized for Quarter)		**4.01**	**2.62**	**13.55**	**10.72**
Earnings per share Continuing Operation (Not Annualized for Quarter)					
Basic earnings per share before extraordinary items	3.6	4.01	**2.62**	**13.55**	10.72
Diluted earnings per share before extraordinary items	3.6	3.91	**2.29**	**13.55**	9.30
Earnings per share Discontinuing Operation (Not Annualized for Quarter)					
Basic earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00	0.00
Earnings per share (Not Annualized for Quarter and Half Year ended)					
Basic earnings per share before extraordinary items	3.6	4.01	2.62	13.55	10.72
Diluted earnings per share before extraordinary items	3.6	3.91	2.29	13.55	9.30

Notes:-

Notes to Standalone Aaudited financials results for the Quarter ended 31st March, 2026:

These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 30, 2026.

The Company has two reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

The Company has incorporated a wholly owned subsidiary in Dubai (DCInfotech And Communication - FZCO) for which trade license was received on 28/07/2025.

During the period, the Company has issued additional equity shares of the same class having a face value of ₹10 each, fully paid up. The details of the movement in share capital are as follows:

Date of Issue	No. of Shares
Opening Balance 01.04.2025	1,41,80,000.00
Issued on 09.04.2025	2,40,000.00
Issued on 20.06.2025	6,70,000.00
Issued on 27.06.2025	9,10,000.00
Issued on 12.02.2026	4,00,000.00
Closing Balance as on 31.03.2026	1,64,00,000.00

All the equity shares issued during the period are of the same class as existing equity shares, carrying the same rights and obligations, including voting rights and entitlement to dividends. The shares were issued at par value of ₹10 each and are fully paid up.

The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

The results for the Quarter ended March 31, 2026 are available on the National Stock Exchange website (URL: www.nseindia.com), BSE (URL: www.bseindia.com) and on the Company's website URL: www.dcinfotech.com.

For and on behalf of the board

DC Infotech & Communication Limited ★ Mumbai

Place :- Mumbai
Date :- 30th May, 2026

Chetankumar Timbadia
Managing Director
DIN : 06731478

Devendra Sayani
Director
DIN : 06731484

DC Infotech & Communication Limited

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Statement of Standalone Audited Cashflow for the Year Ended March 31, 2026		
		(Rs. In Lakhs)
Particulars	Half year Ended 31.03.2026 Audited	Year Ended 31.03.2025 Audited
Cash flows from operating activities		
Profit before taxation	2,795.86	2,002.92
Adjustments for:		
Bad Debts	-2.57	21.82
Provision for Gratutiy	42.30	13.00
Depreciation/ Amortisation	71.18	55.27
Unrealised Foreign Exchange Gain/Loss	165.05	-52.67
Provision for Doubtful Debts	-21.38	103.80
Provision for Bonus	9.69	
GST Expense		
Profit on Sale of Fixed Assets		
Sundry dr/cr w.off	6.52	-7.56
Preliminary Expenses		
Interest Income	-171.59	-130.31
Interest Expenses	720.09	565.28
Working capital changes:	3,615.13	2,571.55
Other Current Assets (Excluding Advance Tax)	459.80	-719.15
Other Financial Assets	7.34	-42.54
Derivative Financial Instrument		
Loans		
Other Financial Liabilities	157.83	-248.13
Inventories	-4,408.96	-1,266.93
Trade Receivable	-7,916.67	-572.10
Trade Payable	4,936.54	502.45
Bank Overdrafts		
Other Current Liabilities	155.06	-39.52
Cash generated from operations	**-2,993.93**	**185.63**
Income taxes paid	-740.70	-566.06
Net cash from operating activities **(A)**	**-3,734.63**	**-380.43**
Cash flows from investing activities		
Purchase of Fixed Assets	-582.39	-132.80
Investment in Subsidiary	-24.00	
Interest Received	171.59	130.31
Sale of Fixed Assets	-	-
Net cash used in investing activities **(B)**	**-434.79**	**-2.49**
Cash flows from financing activities		
Proceeds from long-term borrowings	-8.77	10.33
Proceeds from short-term borrowings	3,639.40	1,316.89
Conversion of Warrants to Equity	1,442.10	477.90
Issue of Warrants	-	235.00
Finance cost paid	-720.09	-565.28
Net cash used in financing activities **(C)**	**4,352.64**	**1,474.84**
Net increase in cash and cash equivalents (A+B+C)	**183.21**	**1,091.92**
Cash and cash equivalents at beginning of period	**2,336.10**	**1,244.18**
Cash and cash equivalents at end of period	**2,519.31**	**2,336.10**
Component of cash and cash equivalents		
Balance with banks	3.11	30.97
Fixed Deposits	2,509.56	2,298.12
Cash in hand	6.63	7.01
Total	**2,519.31**	**2,336.10**

DC Infotech & Communication Limited

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Audited Standalone Segmentwise Revenue and Results for the Year Ended March 31, 2026

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended	
	31-03-2026	31-03-2025	31-12-2025	31-03-2026	31-03-2025
	01-01-2026	01-01-2025	01-10-2025	01-04-2025	01-04-2024
	31-03-2026	31-03-2025	31-12-2025	31-03-2026	31-03-2025
	Unaudited	Unaudited	Unaudited	Audited	Audited
Segment Revenue					
Products	16,276.53	14,488.24	14,695.19	57,528.99	44,846.88
Security Software and Services	7,665.66	2,783.77	4,882.36	16,142.27	10,728.03
Revenue from Operations	23,942.18	17,272.01	19,577.55	73,671.25	55,574.91
Segment Results					
Net Revenue from each segment after deducting allocable cost					
Products	1,244.40	1,006.11	1,143.04	4,721.71	3,418.10
Security Software and Services	927.54	342.68	561.47	1,941.36	1,191.49
Total	2,171.94	1,348.79	1,704.51	6,663.07	4,609.59
Less: Finance Cost	319.60	210.92	224.71	858.06	693.27
Less: Unallocable Cost	1,100.30	581.31	650.98	3,009.14	1,913.39
Total Profit Before Tax	752.04	556.56	828.82	2,795.87	2,002.93
Assets					
Products	24,191.92	17,826.00	20,312.00	24,191.92	17,826.00
Security Software and Services	8,405.18	2,423.00	6,113.00	8,405.18	2,423.00
Liabilities					
Products	12,547.80	9,851.00	9,149.00	12,547.80	9,851.00
Security Software and Services	3,767.71	1,528.00	3,805.00	3,767.71	1,528.00

Auditor's Report on Consolidated Financial Result for Quarterly Financial Results and Year ended March 31, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,

The Board of Directors
DC Infotech & Communication Limited
Unit No. 2, Aristocrate, Ground Floor, Lajya Compound,
Mogra Road, Andheri East, Mumbai - 400069
CIN: - U74999MH2019PLC319622

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Consolidated Financial Results of Holding Company DC Infotech & Communication Company Limited (`the Company'), and its Subsidiary Company DC Infotech and Communcation - FZCO for the Quarter and year ended March 31, 2026 (the statement) including the Notes thereon ("the Consolidated Financial Results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI circulars in this regard ("SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

I. is presented in accordance with the requirements of the Listing Regulations in this regard; and
II. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the companies Act, 2013 (the Act). Our responsibilities under those Standards arc further described in the Auditor's responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the company in accordance with the code of Ethics issued by the Institute of chartered Accountants of India together with the ethics requirements that are relevant to our audit of the financial results under the provisions of the companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the

D G M S & CO. FRN: Chartered Accountants

Act read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies: making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion. Forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

DGMS & CO.
FRN: 0112187W
Chartered Accountants

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the Accounting and Auditing Standards and matters which are required to be included in the Audit Report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

Other Matter

We did not audit the financial statements/results of subsidiary as at March 31, 2026, for the year ended on that date is considered in consolidated financial statements. These financial statements have been furnished to us by the management and certified by them and our opinion on the consolidated financial result in so far it relates to amounts and disclosure included in respect of its subsidiary, is based solely on the financial information / results certified by the Board of Directors.

The Consolidated financial results include the results for the Quarter and Year ended March 31, 2026 and March 31, 2025 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year. Also, the figures upto the end of the third Quarter of the year had only been reviewed and not subjected to audit.

FOR D G M S & Co.
(Chartered Accountants)
F. R. No. :0112187W

Date : 30th May 2026
Place : Mumbai

D G M S & CO. ★ CA FRN: 0112187W Chartered Accountants ★

HIREN JAYANTILAL MARU
Partner
M. No. : 115279
UDIN: 26115279MQFQHZ5434

D C INFOTECH & COMMUNICATION LIMITED

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069
CIN: L74999MH2019PLC319622

Statement of Consolidated Audited Financial Results for the Period Ended March 31, 2026

(Rs. In Lacs)

Particulars	*For the period ended March 31, 2026*	*For the year ended March 31, 2025*
	Audited	**Audited**
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	776.85	270.05
Financial Assets		
i)Investments	0.49	0.49
Deferred tax assets [Net]	81.02	51.37
	858.37	321.91
Current Assets		
Inventories	11,549.73	7,140.77
Financial Assets		
i)Trade Receivables	21,047.37	13,109.32
ii) Loans		
ii)Cash and Cash Equivalents	9.75	37.97
iii)Other Bank Balance	2,526.59	2,298.12
iv)Other Current Financial Assets	127.14	134.47
v) Derivative Financial Instrument		
Other Current Assets	1,150.64	1,599.95
	36,411.22	24,320.60
Total Assets	37,269.59	24,642.51
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,640.00	1,418.00
Other Equity	9,138.86	5,803.63
	10,778.86	7,221.63
Liabilities		
Non-Current Liabilities		
Financial Liabilities	11.80	20.57
Provisions	82.24	38.89
Deferred tax Liabilities [Net]		
	94.05	59.46
Current Liabilities		
Financial Liabilities		
i)Borrowings	8,707.13	5,067.73
ii)Trade Payables		
Total outstandng dues of micro enterprises and small enterprises	1,789.20	175.99
Total outstandng dues creditors other than micro enterprises and small enterprises	14,526.31	11,202.97
iii)Other Financial Liabilities	396.81	238.98
Provisions	47.70	15.95
Current Tax Liabilities [Net]	740.70	566.06
Other Current Liabilities	188.84	93.74
	26,396.68	17,361.42
Total Equity and Liabilities	37,269.59	24,642.51

DC Infotech & Communication Limited ★ Mumbai

For and on behalf of the board

Date :- 30th May 2026
Place :- Mumbai

Chetankumar Timbadia
Managing Director
DIN : 06731478

Devendra Sayani
Director
DIN : 06731484

DC Infotech & Communication Limited

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Statement of Consolidated Audited Financial Results for the Quarter Ended 31.03.2026 and Year Ended 31.03.2026

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended	Year Ended
	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
Date of start of reporting period	01-01-2026	01-10-2025	01-01-2025	01-04-2025	01-04-2024
Date of end of reporting period	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
Part I					
Revenue From Operations					
Net sales or Revenue from Operations	23,946.06	19,599.87	17,272.01	73,697.45	55,574.91
Other Income	62.14	51.10	87.50	171.67	144.09
Total Revenue (I + II)	**24,008.20**	**19,650.97**	**17,359.51**	**73,869.12**	**55,719.00**
Expenses					
Cost of materials consumed					-
Purchases of stock-in-trade	23,247.90	18,360.40	15,402.99	71,439.95	52,232.25
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,474.29	-467.92	520.23	-4,408.96	-1,266.93
Employee benefit expenses	425.13	345.83	264.04	1,324.92	939.93
Finance Costs	319.75	224.71	210.92	858.19	693.27
Depreciation and amortization expenses	25.44	22.36	16.14	74.21	55.27
Other Expenses	724.77	335.54	388.63	1,796.25	1,062.28
Total expenses	**23,268.70**	**18,820.92**	**16,802.95**	**71,084.56**	**53,716.07**
Profit (loss) before Exceptional and Extraordinary Items and tax	**739.51**	**830.05**	**556.56**	**2,784.57**	**2,002.93**
Exceptional items					
Profit (loss) before Tax (VII-VIII)	**739.51**	**830.05**	**556.56**	**2,784.57**	**2,002.93**
Tax Expense					
Current Tax	200.93	214.00	198.00	740.70	566.06
(Less):- MAT Credit	-				-
Current Tax Expense Relating to Prior years	-21.73	-23.29	-4.14	-45.02	4.60
Deferred Tax (Asset)/Liabilities	-6.01	-9.83	-8.94	-32.03	-17.71
Net Profit/Loss for the period from Continuing Operations (IX-X)	**566.31**	**649.17**	**371.64**	**2,120.91**	**1,449.98**
Profit (Loss) from Discontinuing Operations					
Tax Expenses of Discontinuing Operations					
Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)				**-**	**-**
Profit (Loss) for the period (XI+XIV)	**566.31**	**649.17**	**371.64**	**2,120.91**	**1,449.98**
Other Comprehensive Income					
a . i).Amount of item that will not be reclassified to profit or loss	3.45	-12.90	-	-9.45	-
ii). Income tax relating to items that will not be reclassifed to profit or loss	-0.99	3.37	-	2.38	-
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 Comprehensive income	**2.46**	**-9.53**	**-**	**-7.07**	**-**
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	**568.77**	**639.64**	**371.64**	**2,113.84**	**1,449.98**
Details of equity share capital					
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,640	1,600	1,418	1,640	1,418
Face value of equity share capital (Per Share)	10	10	10	10	10
Earnings per share (Not Annualized for Quarter)	**3.52**	**4.01**	**2.62**	**13.48**	**10.72**
Earnings per share Continuing Operation (Not Annualized for Quarter)					
Basic earnings per share before extraordinary items	3.52	4.01	**2.62**	**13.48**	10.72
Diluted earnings per share before extraordinary items	3.52	3.91	**2.29**	**13.48**	9.30
Earnings per share Discontinuing Operation (Not Annualized for Quarter)					
Basic earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00	0.00
Earnings per share (Not Annualized for Quarter and Half Year ended)					
Basic earnings per share before extraordinary items	3.52	4.01	2.62	13.48	10.72
Diluted earnings per share before extraordinary items	3.52	3.91	2.29	13.48	9.30

Notes:-

Notes to Standalone Aaudited financials results for the Quarter ended 31st March, 2026:

These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 30, 2026.

The Company has two reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

The Company has incorporated a wholly owned subsidiary in Dubai (DCInfotech And Communication - FZCO) for which trade license was received on 28/07/2025.

During the period, the Company has issued additional equity shares of the same class having a face value of ₹10 each, fully paid up. The details of the movement in share capital are as follows:

Date of Issue	No. of Shares
Opening Balance 01.04.2025	1,41,80,000.00
Issued on 09.04.2025	2,40,000.00
Issued on 20.06.2025	6,70,000.00
Issued on 27.06.2025	9,10,000.00
Issued on 12.02.2026	4,00,000.00
Closing Balance as on 31.03.2026	1,64,00,000.00

All the equity shares issued during the period are of the same class as existing equity shares, carrying the same rights and obligations, including voting rights and entitlement to dividends. The shares were issued at par value of ₹10 each and are fully paid up.

The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

The results for the Quarter ended March 31, 2026 are available on the National Stock Exchange website (URL: www.nseindia.com), BSE (URL: www.bseindia.com) and on the Company's website URL: www.dcinfotech.com.

For and on behalf of the board

DC Infotech & Communication Limited ★ Mumbai

Place :- Mumbai
Date :- 30th May, 2026

Chetankumar Timbadia
Managing Director
DIN : 06731478

Devendra Sayani
Director
DIN : 06731484

DC Infotech & Communication Limited

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Statement of Consolidated Cash Flow for the Year Ended March 31, 2026	
	(Rs. In Lakhs)
Particulars	Year Ended
	31.03.2026
	Audited
Cash flows from operating activities	
Profit before taxation	2,784.57
Adjustments for:	
Bad Debts	-2.57
Provision for Gratutiy	42.30
Depreciation/ Amortisation	74.21
Unrealised Foreign Exchange Gain/Loss	166.33
Provision for Doubtful Debts	-21.38
Provision for Bonus	9.69
GST Expense	
Profit on Sale of Fixed Assets	
Sundry dr/cr w.off	6.52
Preliminary Expenses	
Interest Income	-171.59
Interest Expenses	720.09
Working capital changes:	3,608.15
Other Current Assets (Excluding Advance Tax)	459.80
Other Financial Assets	7.34
Derivative Financial Instrument	
Loans	
Other Financial Liabilities	157.83
Inventories	-4,408.96
Trade Receivable	-7,916.67
Trade Payable	4,936.54
Bank Overdrafts	
Other Current Liabilities	155.06
Cash generated from operations	**-3,000.91**
Income taxes paid	-740.70
Net cash from operating activities **(A)**	**-3,741.61**
Cash flows from investing activities	
Purchase of Fixed Assets	-582.39
Investment in Subsidiary	
Interest Received	171.59
Sale of Fixed Assets	-
Net cash used in investing activities **(B)**	**-410.79**
Cash flows from financing activities	
Proceeds from long-term borrowings	-8.77
Proceeds from short-term borrowings	3,639.40
Conversion of Warrants to Equity	1,442.10
Issue of Warrants	-
Finance cost paid	-720.09
Net cash used in financing activities **(C)**	**4,352.64**
Net increase in cash and cash equivalents (A+B+C)	**200.23**
Cash and cash equivalents at beginning of period	**2,336.10**
Cash and cash equivalents at end of period	**2,536.33**
Component of cash and cash equivalents	
Balance with banks	20.14
Fixed Deposits	2,509.56
Cash in hand	6.63
Total	**2,536.34**

DC Infotech & Communication Limited

CIN: L74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

Audited Consolidated Segmentwise Revenue and Results for the Year Ended March 31, 2026

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended	
	31-03-2026	31-03-2025	31-12-2025	31-03-2026	31-03-2025
	01-01-2026	01-01-2025	01-10-2025	01-04-2025	01-04-2024
	31-03-2026	31-03-2025	31-12-2025	31-03-2026	31-03-2025
	Unaudited	Unaudited	Unaudited	Audited	Audited
Segment Revenue					
Products	16,276.53	14,488.24	14,695.19	57,528.99	44,846.88
Security Software and Services	7,669.54	2,783.77	4,904.68	16,168.47	10,728.03
Revenue from Operations	23,946.06	17,272.01	19,599.87	73,697.45	55,574.91
Segment Results					
Net Revenue from each segment after deducting allocable cost					
Products	1,244.40	1,006.11	1,143.04	4,721.71	3,418.10
Security Software and Services	928.05	342.68	564.35	1,944.75	1,191.49
Total	2,172.45	1,348.79	1,707.39	6,666.46	4,609.59
Less: Finance Cost	319.75	210.92	224.71	858.19	693.27
Less: Unallocable Cost	1,113.19	581.31	652.63	3,023.70	1,913.39
Total Profit Before Tax	739.51	556.56	830.05	2,784.57	2,002.93
Assets					
Products	24,191.92	17,826.00	20,312.00	24,191.92	17,826.00
Security Software and Services	8,405.18	2,423.00	6,137.00	8,405.18	2,423.00
Liabilities					
Products	12,547.80	9,851.00	9,149.00	12,547.80	9,851.00
Security Software and Services	3,767.71	1,528.00	3,825.00	3,767.71	1,528.00

Date: 30th May, 2026

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Symbol: DCI / 543636
ISIN: INE0A1101019
Subject: Statement of Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Preferential issue of warrants of the Company during the quarter ended March 31, 2026, as mentioned in the object clause of the Notice dated June 14, 2024. Please find enclosed herewith a statement in this regard.

We request you to kindly take the same on record.

Thanking you
For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478

DC Infotech & Communication Limited
Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E),Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812, Email: info@dcinfotech.com website : www.dcinfotech.com
CIN: L74999MH2019PLC319622

Annexure A

Statement of Deviation / Variation in utilisation of funds raised	
Name of listed entity	DC Infotech & Communication Limited
Mode of Fund Raising	**Preferential Issues - Conversion of Warrants into Equity**
Date of Raising Funds	12-02-2026
Amount Raised	Rs. 7,05,00,000/-
Report filed for Quarter ended	31-03-2026
Monitoring Agency	**Not Applicable**
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where there has been a deviation, in the following table	To invest & purchase of properties, for future expansion plans & activities, financing future growth opportunities, working capital requirements of the Company and general corporate purpose

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according	Remarks if any
To meet the working capital requirements of the Company	None	Rs. 7,05,00,000/-	-	Rs. 7,05,00,000/-	Nil	-

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Chetankumar Timbadia
Managing Director
DIN: 06731478