

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id:info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2025-26/77

February 9, 2026

“By Mail”

Corporate Relationship Department

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Outcome of the Board Meeting held on February 9, 2026.

Pursuant to Regulation 30 and Regulation 33 of the SEBI (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 concluded today inter alia, has;

(A) Considered and approved the Un-audited Financial Results for the 3rd Quarter and nine months ended 31st December, 2025 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Results are being uploaded on the Company’s website viz.dalalstreetinvestments.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 9.00 AM and concluded at 12:30 P.M.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

Geeta

Manekshan

a

Digitally signed by
Geeta Manekshana
Date: 2026.02.09
12:31:21 +05'30'

GEETA MANEKSHANA

MANAGING DIRECTOR

DIN: 03282077

Encl: As above



KARIA & SHAH
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT ON UNAUDITED QUARTER ENDED 31ST DECEMBER, 2025 AND YEAR-TO DATE FINANCIAL RESULTS FOR THE PERIOD FROM 1ST APRIL, 2025 TO 31ST DECEMBER, 2025 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of
Dalal Street Investments Limited

We have reviewed the accompanying statement of unaudited financial results of Dalal Street Investments Limited (the "Company") for the quarter ended 31st December 2025 and year to date from 1st April, 2025 to 31st December, 2025 (the "Statement")

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). Our responsibility is to issue a report 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 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.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Karia & Shah
Chartered Accountants
Firm Regn No 112203W

Siddharth
Rakesh Vora

Digitally signed by
Siddharth Rakesh Vora
Date: 2026.02.09
12:14:29 +05'30'

Partner- Siddharth Vora
M. No. 170375
Place: Mumbai

Date: 09th February 2026

UDIN: 26170375RBMSMZ1626



www.kariashah.com

A-1304/05, Kailas Business Park, Veer Savarkar Marg, Vikhroli - Hiranandani Link Road, Vikhroli West, Mumbai - 400079

Ph : +91 022 40068603 Mob : +91 98205 49962 / 9769336815 E-Mail : kariashah@gmail.com

DALAL STREET INVESTMENTS LIMITED

CIN: L65990MH1977PLC357307

Regd. Office: 409 DEV PLAZA, S.V. ROAD, OPP. FIRE BRIGADE, ANDHERI WEST MUMBAI Mumbai City MH 400058
Ph:+91-22 2620 1233

Email: info@dalalstreetinvestments.com

Website:www.dalalstreetinvestments.com

Statement of Standalone Un-Audited Financial results for the Quarter and Nine Months ended 31st December, 2025

(Rs. In Lakhs except earnings per share data)

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
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue from operations	-	45.51	-	45.51	55.00	55.00
2. Other Income	0.19	5.28	28.85	16.73	75.82	62.60
2(a) Income from sale of Investment	-	-	-	-	-	-
3. Total Revenue	0.19	50.80	28.85	62.24	130.82	117.60
4. Expenses						
Cost of materials Consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee Benefit expense	8.38	6.88	7.63	22.88	22.88	29.24
Financial costs	1.17	1.36	0.83	3.85	4.85	6.21
Depreciation and amortization expense	3.15	3.14	3.18	9.41	9.55	12.74
Other expenses	5.67	11.05	4.66	40.00	38.43	55.31
Total expenses	18.36	22.42	16.29	76.14	75.70	103.49
5. Profit before exceptional and extraordinary items and tax	(18.17)	28.37	12.56	(13.89)	55.12	14.11
6. Exceptional Items	-	-	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	(18.17)	28.37	12.56	(13.89)	55.12	14.11
8. Extraordinary Items	-	-	-	-	-	-
9. Profit before tax (7-8)	(18.17)	28.37	12.56	(13.89)	55.12	14.11
10. Tax Expenses						
(i) Current tax	-	0.67	8.60	-	8.60	2.20
(ii) Deferred tax	-	-	-	-	-	0.28
(iii) Mat Credit Entitlement	-	0.67	8.60	-	8.60	2.20
(iv) Excess provision of tax earlier year	-	-	-	-	-	-
11. Net Profit/loss for the period (11+12+13)	(18.17)	28.37	12.56	(13.89)	55.12	13.83
12. Other comprehensive income (Net of tax)						
(a) Items not to be reclassified subsequently to profit and loss		-	-	-	-	-
Gain/ (Loss) on fair value of equity/MF investment	(8.91)	(23.31)	(0.22)	(18.34)	(1.02)	(40.31)
Total Comprehensive Income for the period (11+12)	(27.08)	5.06	12.34	(32.23)	54.11	(26.48)
13. Paid up equity share capital	31.51	31.51	31.51	31.51	31.51	31.51
14. Other Equity	-	-	-	432.96	545.77	465.19
15. Outstanding debt	129.03	155.98	310.77	129.03	310.77	180.01
16. Debt Equity Ratio (No. of Times)	0.28	0.32	0.54	0.28	0.54	0.36
17. Debt Service Coverage Ratio (No of times)	(4.45)	10.54	5.32	(0.07)	7.43	2.65
18. Interest service coverage ratio (No. of Times)	(11.89)	24.11	20.01	(0.16)	14.37	5.33
19. Earning per equity share before Extra-ordinary item (Not Annulised)						
(i) Basic	(5.77)	9.01	3.99	(4.41)	17.49	4.39
(ii) Diluted	(5.77)	9.01	3.99	(4.41)	17.49	4.39
16. Earning per equity share after Extra-ordinary item (Not Annulised)						
(i) Basic	(5.77)	9.01	3.99	(4.41)	17.49	4.39
(ii) Diluted	(5.77)	9.01	3.99	(4.41)	17.49	4.39

Siddharth Rakesh Vora
Digitally signed by Siddharth Rakesh Vora
Date: 2026.02.09 11:34:06 +05'30'

Geeta Manekshana
Digitally signed by Geeta Manekshana
Date: 2026.02.09 10:50:02 +05'30'

DALAL STREET INVESTMENTS LIMITED

CIN: L65990MH1977PLC357307

Regd. Office: 409 DEV PLAZA, S.V. ROAD, OPP. FIRE BRIGADE, ANDHERI WEST MUMBAI Mumbai City MH 400058
Ph: +91-22 2620 1233

Email: info@dalalstreetinvestments.com

Website: www.dalalstreetinvestments.com

Notes:

- 1 The un-audited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 -Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- 2 The above Results for the quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on 9th February, 2026
- 3 In accordance with the requirement under regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 the Statutory Auditors have performed a Limited Review of the Financial results of Dalal Street Investments Limited for the Quarter ended 31st December, 2025
- 4 There are no separate reportable segment applicable to the Company as per Indian Accounting Standard 108.
- 5 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- 6 Key numbers of Standalone financial results for the Quarter ended December 31, 2025 are as follows:

Particulars	(Rs. In Lakhs)		
	Quarter Ended		Year Ended
	31.12.2025 (Un-Audited)	30.09.2025 (Un-Audited)	31.12.2024 (Un-Audited)
Revenue from Operations	-	45.51	-
Profit before tax	(18.17)	28.37	12.56
Profit for the period	(18.17)	28.37	12.56

- 7 The Un-Audited Financial Results of the Company are available on Company's website i.e. www.dalalstreetinvestments.com and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed

**For and on behalf of the Board of Directors of
Dalal Street Investments Limited**Geeta Manekshana
Digitally signed by
Geeta Manekshana
Date: 2026.02.09
10:40:11 +05'30'**Geeta Manekshana
Managing Director****DIN: 03282077****Place: Mumbai****Date 9th February, 2026****Siddharth
Rakesh
Vora** Digitally signed
by Siddharth
Rakesh Vora
Date: 2026.02.09
11:34:36 +05'30'