DHENU BUILDCON INFRA LIMITED

B-17, SHREE SIDDHIVINAYAK PLAZA, PLOT NO.31, OFF LINK ROAD,
ANDHERI WEST, MUMBAI-400053, Tel: 7977599535 CIN: L10100MH1909PLC000300
Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

14th February 2025

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Outcome of Board Meeting
Reg: Un-audited Financial Results for Quarter and Nine Months Ended 31stDecember 2024
Ref.: Scrip ID: DHENUBUILD
Scrip Code: 501945

The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at its meeting held today i.e. on **Friday, 14th February, 2024** at its registered office at B-17, SHREE SIDDHIVINAYAK PLAZA, PLOT NO.31, OFF LINK ROAD, ANDHERI WEST, MUMBAI-400053, has inter alia considered, approved and take on record the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2024 along with Limited review report from auditor thereon:

In compliance with Regulation 33 and other applicable regulations of the SEBI (Listing Regulations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the following:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2024.

2. The Limited Review Report on Un-audited quarterly financial results for the quarter and nine Months ended 31st December 2024, duly issued by the Statutory Auditors of the Company.

The Trading Window for the Company's shares, which is closed from 01st January 2025, shall reopen on 16th February 2025, i.e., 48 hours after the announcement of said Financial Results.

The meeting commenced at 02:10 p.m. and concluded at 3:20 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Dhenu Buildcon Infra Limited**

BHAVESH C MEHTA
Digitally signed by BHAVESH C MEHTA
Date: 2025.02.14 15:23:25 +05'30'

Bhavesh Mehta
Director & CFO
DIN: 10617857

Encl: As above.

DHENU BUILDCON INFRA LIMITED

B-17,Shree Siddhivinayak Plaza,Plot No.31,Off Link Road, Andheri West, Mumbai-400053

Contact No.: +91-9891095232 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER,2024

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2024	30-Sep-24	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from operations						
(i)	Interest Income	-	-	-	-	-	-
(ii)	Dividend Income	-	-	-	-	-	-
(iii)	Rental Income	-	-	-	-	-	-
(iv)	Fees and commission Income	-	-	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
(vii)	Sale of products(including Excise Duty)	-	-	-	-	-	-
(viii)	Sale of services	-			-	-	-
(ix)	Others	-			-	-	-
(I)	**Total Revenue from operations**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
(II)	Other Income	-	-	-	-	-	0.000
(III)	**Total Income (I+II)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
	Expenses						
(i)	Finance Costs	-	0.000	0.009	0.1100	0.009	0.009
(ii)	Fees and commission expense	-	0.000	-	-	-	-
(iii)	Net loss on fair value changes	-	0.000	-	-	-	-
(iv)	Net loss on derecognition of financial instruments under amortised cost category	-	0.000	-	-	-	-
(v)	Impairment on financial instruments	-	0.000	-	-	-	-
(vi)	Cost of materials consumed	-	0.000	-	-	-	-
(vii)	Purchases of Stock -in -trade	-	0.000	-	-	-	-
(viii)	Changes in Inventories of finished goods, stock-in - trade and work -in - progress	-	0.000	-	-	-	-
(ix)	Employee Benefits Expenses	1.440	0.720	0.24	2.1600	1.24	1.960
(x)	Depreciation, amortization and impairment	-	0.000	-	-	-	-
(xi)	Others expenses	0.450	22.056	9.489	27.0300	10.37	10.871
(I V)	**Total Expenses (IV)**	**1.890**	**22.776**	**9.738**	**29.300**	**11.617**	**12.840**
(V)	**Profit / (loss) before exceptional items and tax (III - IV)**	**(1.890)**	**(22.776)**	**(9.738)**	**(29.300)**	**(11.617)**	**(12.840)**
(VI)	Exceptional items	-	-	-	-	-	-
(VII)	**Profit/(loss) before tax (V -VI)**	**(1.890)**	**(22.776)**	**(9.738)**	**(29.300)**	**(11.617)**	**(12.840)**
(VIII)	Tax Expense:	-	-	-	-	-	-
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	(3.338)
(IX)	**Profit / (loss) for the period from continuing operations(VII-VIII)**	**(1.890)**	**(22.776)**	**(9.738)**	**(29.300)**	**(11.617)**	**(9.502)**
(X)	Profit/(loss) from discontinued operations	-	-	-	-	-	-

(XI)	Tax Expense of discontinued operations	-	-	-	-	-	-
(XI I)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-	-	-
(XIII)	**Profit/(loss) for the period (IX+XII)**	**(1.890)**	**(22.776)**	**(9.738)**	**(29.300)**	**(11.617)**	**(9.502)**
(X IV)	**Other Comprehensive Income**						
	(A) (i) Items that will not be reclassified to profit or loss	(6.87)	-	-	(6.870)	0.00	5.078
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	-	-		-	
	Subtotal (A)	**(6.870)**	**0.000**	**0.000**	**(6.870)**	**0.000**	**5.078**
	(B) (i) Items that will be reclassified to profit or loss	-	-	9.22	-	5.08	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Subtotal (B)	**0.00**	**0.00**	**9.22**	**0.00**	**5.08**	**0.00**
	Other Comprehensive Income (A + B)	**(6.870)**	**0.000**	**9.217**	**(6.870)**	**5.078**	**5.078**
(XV)	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)**	**(8.760)**	**(22.776)**	**(0.521)**	**(36.170)**	**(6.539)**	**(4.424)**
(XVI)	**Equity Share Capital (Face Value of Shares : Rs. 1/-)**	**183.00**	**183.00**	**183.00**	**183.00**	**183.00**	**183.00**
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous accounting year.						
(XVII)	**Earnings per equity share**						
	Basic (Rs.)	(0.010)	(0.124)	(0.053)	(0.160)	(0.063)	(0.052)
	Diluted (Rs.)	(0.010)	(0.124)	(0.053)	(0.160)	(0.063)	(0.052)

	NOTES:
1	The above unaudited financial results for the quarter and nine month ended 31st December,2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February,2025. The above results are prepared in accordance with the IND AS as presecribed under Section 133 of the Companies Act, 2013.
2	These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
3	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
5	The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
6	Previous period figures have been regrouped/rearranged / re-classified wherever necessary to confirm to current period's classification.
7	Provision for Deferred Tax Liablity, if any will be made at the end of the year.
8	The above financial results are hosted on website of the Company i.e. www.dhenubuildcon.com and also availble on the website of stock exchange www.bseindia.com.

Place : Mumbai
Date: 14th February,2025

For Dhenu Buildcon Infra Limited

BHAVESH C MEHTA

Digitally signed by BHAVESH C MEHTA
Date: 2025.02.14 15:24:32 +05'30'

Bhavesh Mehta
Director & CFO
DIN: 10617857

SUBRAMANIAM BENGALI & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Nine Month ended Unaudited 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
Dhenu Buildcon Infra Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Dhenu Buildcon Infra Limited** (the "Company") for the quarter and nine month ended December 31, 2024 (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, 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. 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 Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Subramaniam Bengali & Associates
Chartered Accountants
ICAI FRN: 127499W

SUBRAMANIAM BENGALI & ASSOCIATES
MUMBAI
M. No. 045117
CHARTERED ACCOUNTANTS

CA – Ganesh. Subramanyam
Partner
Mem. No. 045117
UDIN No.:25045117BMIPXO9175

Place : Mumbai
Date : 14th February, 2025

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