DHAVAL EXPORTS LIMITED
CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700007
Phone : 033-2274 7121
Email : mrgroup.del@gmail.com

Date: 14/08/2026

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Madam,

Sub: Submission of **Unaudited** Financial Results for the year ended **30.06.2026** and Declaration pursuant to regulation 33(3)(d)

Ref. -: Scrip Code -22501803

Dear Sir / Madam,

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to you that the Board of Directors in their meeting held on Friday, the 14th day of August, 2026 have considered and approved the Unaudited Financial Statements for the financial **Quarter ended 30.06.2026**.

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1) Statement of Standalone **Unaudited Financial** Results for the **Quarter ended 30.06.2026**.
2) Auditors Report (Standalone) for the financial **Quarter ended 30.06.2026**.
3) Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The meeting of Board of Directors commenced at 3.00 P.M and concluded at 4.00 P.M.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Dhaval Exports Limited

Ashish Kr. More

(Director)

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CIN NO. : L51900WB2005PLC101305

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Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

Prepared in compliance with the Indian Accounting Standards (Ind AS)

(₹ in Lakhs, except per share data and ratios)

Sr. No. / Particulars		Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
	(Refer Note Below)	*Unaudited*	*Audited*	*Unaudited*	*Audited*
	Revenue				
1	Revenue from Operations	3.500	-	3.000	6.000
2	Other Income	0.143	14.129	-	14.129
3	**Total Revenue (1+2)**	3.643	14.129	3.000	20.129
	Expenses				
(a)	(a) Cost of Materials Consumed	-	-	-	-
(b)	(b) Purchase of Stock-in-Trade	-	-	-	-
(c)	(c) Changes in inventories of FG/WIP/stock-in-trade	-	-	-	-
(d)	(d) Employee Benefits Expense	2.880	3.180	2.790	11.690
(e)	(e) Finance Cost	-	-	-	-
(f)	(f) Depreciation and Amortisation	-	0.015	-	0.015
(g)	(g) Provisions and Write-offs	-	-	-	-
(h)	(h) Other Expenses	3.334	2.227	3.601	10.584
	Total Expenses	6.214	5.422	6.391	22.289
5	**Profit/(Loss) before exceptional items and tax (3−4)**	(2.571)	8.707	(3.391)	(2.160)
6	Exceptional Items	-	-	-	-
7	**Profit/(Loss) before tax (5−6)**	(2.571)	8.707	(3.391)	(2.160)
	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	(0.001)	-	(0.001)
	Total Tax Expense	-	(0.001)	-	(0.001)
9	**Net Profit/(Loss) after tax (7−8)**	(2.571)	8.708	(3.391)	(2.160)
	Other Comprehensive Income				
	Items not reclassified to P&L (net of tax)	-	-	-	-
11	**Total Comprehensive Income (9+10)**	(2.571)	8.708	(3.391)	(2.160)
12	Paid-up Equity Share Capital (Face Value ₹10 each)	99.600	99.600	99.600	99.600
	Earnings Per Share (not annualised) (Face Value ₹10 each)				
(a)	(a) Basic (₹)	(0.258)	0.874	(0.340)	(0.217)
(b)	(b) Diluted (₹)	(0.258)	0.874	(0.340)	(0.217)

Net Worth Working (₹ in Lakhs)

	Opening Total Equity (per audited Balance Sheet, prior peri	277.493	268.785		279.653
	Add: Profit/(Loss) for the period	(2.571)	8.708		(2.160)
	Closing Total Equity (Net Worth)	274.922	277.493	276.262	277.493
	Less: Equity Share Capital	(99.600)	(99.600)	(99.600)	(99.600)
	Other Equity (Closing)	175.322	177.893	176.662	177.893

Ratios (as per Regulation 33 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/122 dated July 13, 2023)

Sr. / Ratio		Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
(a)	Current Ratio (times) = Current Assets / Current Liabilities	650.9471	512.8908	508.7330	512.8911
(b)	Debt-Equity Ratio (times) = Total Debt / Total Equity	0.0000	0.0000	0.0000	0.0000

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(c)	Debt Service Coverage Ratio	NA	NA	NA	NA
(d)	Return on Equity (%) = PAT / Closing Total Equity (not annualised)	-0.94%	3.14%	-1.23%	-0.78%
(e)	Inventory Turnover Ratio	NA	NA	NA	NA
(f)	Trade Receivables Turnover Ratio	NA	NA	NA	NA
(g)	Trade Payables Turnover Ratio	NA	NA	NA	NA
(h)	Net Capital Turnover Ratio (times) = Revenue from Operations / Average Working Capital	0.0150	NA	NA	0.0853
(i)	Net Profit Ratio (%) = PAT / Revenue from Operations	-73.46%	NM	NA	-35.99%
(j)	Return on Capital Employed (%) = EBIT / Capital Employed (Total Assets – Current Liabilities, closing)	-0.94%	3.14%	NA	-0.78%
(k)	Return on Investment (%) = Change in Investments / Opening Investments	0.0000	0.0000	NA	0.0000

** Balances for the quarter/year ended March 31, 2026 represent balances as per the audited financial statements for the year ended March 31, 2026, as required by SEBI (LODR) Regulations, 2015.*

Notes:

1. The above unaudited standalone financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and are recommended for approval by the Board of Directors of the Company at their Board of Director's Meeting on 14th August, 2026. The Statutory Auditors have carried out a 'Limited Review' of these results in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.

2. The Standalone financial results are prepared in accordance with the Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India, in the format prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended).

3. The Company is primarily engaged in the business of consultancy; there is no separate reportable segment as per Ind AS 108 –

4. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the full financial year 2025-26 and the published year-to-date figures for the nine months ended December 31, 2025, as reported in the Company's Q4 FY2025-26 filing.

5. Figures for the previous periods have been regrouped/rearranged, wherever necessary, to correspond with the current period's presentation.

By order of the Board
For DHAVAL EXPORTS LIMITED
Ashish Kr. More
Place: Kolkata
Date:14/08/2026

Agrawal B. Kumar & Co.
Chartered Accountants

PS SRIJAN CORPORATE PARK
Block EP & GP, Sector V
18th Floor, Tower 1
Suite No. 1807, Kolkata-700 091
Phone : 033 - 4600-7111/7222
E-mail : clientcare@abkandco.com
Website : www.abkandco.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of M/s Dhaval Exports Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Dhaval Exports Limited
P-9, Shibtolla Street, 4TH Floor,
Kolkata-700007
CIN: L51900WB2005PLC2101305

Opinion

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Dhaval Exports Limited ("The Company") for the Quarter ended June 30, 2026 ("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 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.

AGRAWAL B. KUMAR & CO.
KOLKATA
Chartered Accountants

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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal B. Kumar & Co.
Chartered Accountants
ICAI Firm Reg. No. 313100E

AGRAWAL B. KUMAR & CO. KOLKATA Chartered Accountants

Gulal Prasad Sharma

(G. P. Sharma)
Partner
ICAI Membership No. 066536

Place: Kolkata
Date: 14/08/2026

UDIN: 26066536AILEPP4804

DHAVAL EXPORTS LIMITED
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Date: 14/08/2026

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Madam,

Sub: Declaration in respect of Unaudited Report with unmodified opinion for the Financial Quarter ended 30.06.2026

Ref. -: Scrip Code -22501803

Dear Sir / Madam,

In terms of the provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated 25th May, 2016 read with SEBI's Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company, M/s Agrawal B Kumar & Co., Chartered Accountants (Firm Registration No. 313100E) have issued Unaudit Report with unmodified opinion on the Unaudited Standalone Financial Results of the Company for the financial **Quarter ended 30.06.2026**.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Dhaval Exports Limited

Ashish Kr. Mona

(Director)