D&H/CS/23-24/70 Date: 15.02.2024

Online filing at: www.listing.bseindia.com

To, The General Manager **DCS-CRD** Bombay Stock Exchange, Phiroze Jeejebhoy Towers, Dalal Street. **MUMBAI**

Scrip Code: 517514 Scrip Name: DHINDIA

Subject: Submission of Press Clipping Related to extract of Un-Audited Consolidated Financial Result for the Quarter/Nine month Ended on 31.12.2023

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance with Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 regarding extract of Un-Audited Consolidated Financial Result for the Quarter/Nine month ended on 31.12.2023 was approved in Meeting of the Board of Director of the Company held on Wednesday, 14th February, 2024 at 1.00 P.M. at the Head Office of the Company at Indore.

We herewith enclosed the newspaper advertisement published on 15.02.2024 in Free Press English edition and Nav Shakti Marathi edition.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,

Yours sincerely,

Company Secretary





D & H India Limited

Formerly 'D & H Welding Electrodes (India) Limited'

CIN: L28900MH1985PLC035822

Regd. Office: A – 204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S Marg, Ghatkopar (West), Mumbai – 400 086

Phone Fax: 022-25006441 Email: ho@dnhindia.com Website:www.dnhindia.com

Extract of Un-Audited Consolidated Financial Results for the Quarter and Period ended 31.12.2023 (Rs. In Lacs)

Sr. No.	Particular	Quarter ended 31.12.2023 Un-Audited	Quarter ended 30.09.2023 Un-Audited	Quarter ended 31.12.2022 Un-Audited	Year ended 31.03.2023 Audited
1.	(4290.11	3549.51	3649.49	13869.20
2.	Net Profit /(Loss) for the period before tax and Exceptional items	143.41	93.09	167.75	571.05
3.	Net Profit /(Loss) for the period before tax after Exceptional items	143.41	93.09	167.61	571.05
	Net Profit /(Loss) for the period after tax	100.74	52.65	110.43	422.00
5.	The state of the period (comprising 1 to the (1033)				
	for the period (after tax) & Other comprehensive income (after tax)	103.39	53.47	111.57	420.55
	Paid-Up Equity Share Capital (Face Value Rs. 10/- each)	818.80	818.80	778.80	778.80
7.	Reserve excluding Revaluation Reserve as per Balance			9	2991.58
	Sheet of previous year			•	
8.	Earning per share			9	
	Basic	1.26	0.69	1.49	5.56
	Diluted	1.26	0.65	1.47	5.43

Key Standalone Information

Sr. No.	Particular	Quarter ended 31.12.2023 Un-Audited	Quarter ended 30.09.2023 Un-Audited	Quarter ended 31.12.2022 Un-Audited	Year ended 31.03.2023 Audited
1.	Turnover (Net Sales) Profit Before Tax Profit After Tax	4290.11	3549.50	3649.49	13859.74
2.		155.24	115.44	167.45	567.02
3.		112.61	75.00	110.26	417.61

Note: 1. The above is an extract of the detailed format of Quarterly / Annual Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Discolsure Requirments) Regulation, 2015. The full format of the Quarterly / Year Financial Results are available on the Stock Exchange website viz. www.bseindia.com. The same is also available on the Company website viz. www.dnhindia.com

2. The above results were reviewed by the Audit Committee and therefore approved and taken on record by the Board of Director at their meeting held on 14th February 2024.

Place: Indore Date: 14.02.2024

For D & H India Limited Harsh Vora Managing Director

मुंबई, गुरुवार, १५ फेब्रुवारी २०२४ | नव शक्ति 11-१

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Sr. No.	Particular	Quarter ended 31.12.2023 Un-Audited	Quarter ended 30.09.2023 Un-Audited	Quarter ended 31.12.2022 Un-Audited	Year ended 31.03.2023 Audited
1.	The same man operation (rect of OO duty)	4290.11	3549.51	3649.49	13869.20
2.	Net Profit /(Loss) for the period before tax and Exceptional items	143.41	93.09	167.75	571.05
<u>ی</u>	Net Profit /(Loss) for the period before tax after Exceptional items	143.41	93.09	167.61	571.05
5.	Providence in the period (Comprising Profit/1088)	100.74	52.65	110.43	422.00
	for the period (after tax) & Other comprehensive income (after tax)	103.39	53.47	111.57	420.55
7.	Paid-Up Equity Share Capital (Face Value Rs. 10/- each) Reserve excluding Revaluation Reserve as per Balance Sheet of previous year	818.80	818.80	778.80	778.80 2991.58
8.	Earning per share				5 g
	Basic Diluted	1.26 1.26	0.69 0.65	1.49 1.47	5.56 5.43

Key Standalone Information

Sr. No.	Particular	Quarter ended 31.12.2023 Un-Audited	Quarter ended 30.09.2023 Un-Audited	Quarter ended 31.12.2022 Un-Audited	Year ended 31.03.2023 Audited
3.	Turnover (Net Sales) Profit Before Tax Profit After Tax	4290.11 155.24 112.61	3549.50 115.44 75.00	3649.49 167.45 110.26	13859.74 567.02 417.61

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Place: Indore Date: 14.02.2024

For D & H India Limited Harsh Vora **Managing Director**