

Date: 13th August, 2025

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: 542729	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: DCMNVL
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Sub: Outcome of the Board of Directors meeting held today i.e. 13th August 2025 as per Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved *inter-alia* the following matters in their meeting held today i.e. 13th August, 2025:

1. Approval of Unaudited Financial results for the 1st Quarter ended 30th June, 2025

The Board has approved the Un-Audited Financial results (Standalone & Consolidated) for the 1st quarter ended 30th June, 2025 (F.Y. 2025-26) along with the Limited Review Report. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, and is enclosed as “**Annexure-A**”.

2. Approval of Re - appointment of M/s. Walker Chandiok & Co LLP., Chartered Accountants as the Statutory Auditor of the Company;

The Board has approved the re-appointment of M/s. Walker Chandiok & Co LLP., Chartered Accountants (FRN: 001076N/N500013), as the Statutory Auditor of the Company to hold the office for the second term of 5 (Five) consecutive years from the conclusion of the 09th Annual General Meeting until the conclusion of the 14th Annual General Meeting of the Company, subject to the approval of the Shareholders at the ensuing 09th Annual General Meeting. The requisite details of such re-appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as “**Annexure B**”.

The aforesaid documents are also placed on the website of the Company at <https://www.dcmnvl.com/>.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:15 P.M.

This is for your information and record please.

Yours faithfully,

For DCM Nouvelle Limited

Sandeep Kumar Jain
Chief Financial Officer
Address: 407, Vikrant Tower 4,
Rajendra Place, New Delhi – 110008

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP

21st Floor, DLF Square
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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of DCM Nouvelle Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of DCM Nouvelle Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of DCM Nouvelle Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The 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, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Rohit Arora

Rohit Arora

Partner

Membership No. 504774

UDIN: 25504774BMIDOQ3910



Place: New Delhi

Date: 13 August 2025

Chartered Accountants

Offices in Ahmedabad, Bangalore, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

DCM Nouvelle Limited
 Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008
 CIN: L17309DL2016PLC307204; E-mail: info@dcmnvl.com
 Tel: 011-45013348

Statement of standalone unaudited financial results for the quarter ended 30 June 2025

(₹ in lakhs, except otherwise stated)

S. No.	Particulars	Quarter ended 30 June 2025	Quarter ended 31 March 2025 (Refer note 1)	Quarter ended 30 June 2024	Year ended 31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Income				
	Revenue from operations	24,969	27,439	26,528	105,845
II	Other income	84	225	268	774
III	Total income (I + II)	25,053	27,664	26,796	106,619
IV	Expenses				
	Cost of materials consumed	19,365	19,488	20,412	78,909
	Changes in inventories of finished goods and work-in-progress	(1,136)	1,012	(455)	950
	Employee benefits expense	1,553	1,500	1,525	6,077
	Finance costs	535	633	791	2,611
	Depreciation expense	576	563	572	2,277
	Other expenses	3,270	3,516	3,097	13,223
	Total expenses (IV)	24,163	26,712	25,942	104,047
V	Profit before exceptional items and tax (III-IV)	890	952	854	2,572
VI	Exceptional items (Refer note 4 below)	-	-	638	(466)
VII	Profit before tax (V-VI)	890	952	216	3,038
VIII	Tax expense:				
	- Current tax	270	201	-	325
	- Deferred tax	(46)	37	63	446
	Total tax expense	224	238	63	771
IX	Profit for the period/year (VII-VIII)	666	714	153	2,267
X	Other comprehensive income				
	Items that will not be reclassified to profit or loss in subsequent period/year				
	Re-measurement gain/(loss) of defined benefit obligations	3	14	(2)	13
	Income tax relating to remeasurement of defined benefit obligations	(1)	(3)	1	(3)
	Other comprehensive income, net of tax	2	11	(1)	10
XI	Total comprehensive income for the period/year (IX+X)	668	725	152	2,277
XII	Paid up equity share capital (face value of ₹ 10 per share)	1,868	1,868	1,868	1,868
XIII	Other equity				32,601
XIV	Earnings per share				
	Basic and diluted (₹)	3.57	3.82	0.82	12.14

Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended), this statement of standalone unaudited financial results of DCM Nouvelle Limited ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 August 2025. The statutory auditor of the company have expressed an unmodified conclusion on these results. Figures for the quarter ended 31 March 2025 represents the balancing figures between audited figures for the full financial year and published year to date figures upto the third quarter of the year ended 31 March 2025, which have been subjected to limited review.
- The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The Company's business falls within a single operating business segment i.e. textiles in terms of the Indian Accounting Standards 108 - Operating Segments and hence, no additional disclosures have been furnished.
- Exceptional Items**

(₹ in lakhs, except otherwise stated)

Particulars	Quarter ended 30 June 2025	Quarter ended 31 March 2025	Quarter ended 30 June 2024	Year ended 31 March 2025
Loss on fire occurred at godown	-	-	638	61
Amortisation of deferred grant related to previous year	-	-	-	(527)
Total	-	-	638	(466)

- Previous period figures have been regrouped/reclassified, wherever necessary, which are not material, to make them comparable with previous year.

For and on behalf of the Board of Directors

DCM Nouvelle Limited

Dr. Meenakshi Nayar
 Chairperson and Director
 DIN: 06866256

Place: New Delhi
 Date: 13 August 2025



SIGNED FOR
 IDENTIFICATION
 PURPOSES



Walker Chandio & Co LLP

21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of DCM Nouvelle Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of DCM Nouvelle Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of DCM Nouvelle Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiary included in the Statement) for the quarter ended 30 June 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditor referred to in paragraph 5 below, 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune



Walker Chandio & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker Chandiok & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

5. We did not review the interim financial results of one subsidiary included in the Statement, whose financial information reflect total revenues of ₹ 292.93 lakhs, total net loss after tax of ₹ 510.55 lakhs, and total comprehensive loss of ₹ 510.55 lakhs, for the quarter ended on 30 June 2025, as considered in the Statement. These interim financial results have been reviewed by other auditor whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the report of the other auditor.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013



Rohit Arora

Partner

Membership No. 504774

UDIN: 25504774BMIDOP1945



Place: New Delhi

Date: 13 August 2025

Walker Chandiok & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

Annexure 1

List of entities included in the Statement

Subsidiary

Sl. No.	Name of the entity
1	DCM Nouvelle Specialty Chemicals Limited



DCM Nouvelle Limited
Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008
CIN: L17309DL2016PLC307204 E-mail: info@dcmnvl.com
Tel: 011-45013348

Statement of consolidated unaudited financial results for the quarter ended 30 June 2025

(₹ in lakhs, except otherwise stated)

S. No.	Particulars	Quarter ended 30 June 2025	Quarter ended 31 March 2025 (Refer note 1)	Quarter ended 30 June 2024	Year ended 31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Income				
II	Revenue from operations	25,262	28,133	26,888	107,589
	Other income	82	239	192	585
III	Total income (I + II)	25,344	28,372	27,080	108,174
IV	Expenses				
	Cost of materials consumed	19,366	19,899	20,812	80,385
	Changes in inventories of finished goods and work-in-progress	(879)	963	(618)	503
	Employee benefits expense	1,786	1,734	1,722	6,920
	Finance costs	538	640	795	2,636
	Depreciation expense	728	689	734	2,901
	Other expenses	3,422	3,679	3,283	13,922
	Total expenses (IV)	24,960	27,604	26,728	107,267
V	Profit before exceptional items and tax (III-IV)	384	768	352	907
VI	Exceptional items	-	-	638	(466)
VII	Profit before tax (V-VI)	384	768	(286)	1,373
VIII	Tax expense:				
	-Current tax	270	201	-	325
	-Deferred tax	(46)	37	63	446
	Total tax expense	224	238	63	771
IX	Profit/(Loss) for the period/year	160	530	(349)	602
X	Other comprehensive income				
	Items that will not be reclassified to profit or loss 'Re-measurement gain/(loss) of defined benefit obligations	3	14	(2)	13
	Income tax relating to remeasurement of defined benefit obligations	(1)	(3)	1	(3)
XI	Other comprehensive income, net of tax	2	11	(1)	10
XII	Total comprehensive income for the period/year (comprising profit and other comprehensive income for the period/year)	162	541	(350)	612
XIII	Net profit attributable to				
	a) Owners of the Holding Company	224	552	(255)	891
	b) Non-controlling interest	(64)	(22)	(94)	(289)
XIV	Other comprehensive income attributable to				
	a) Owners of the Holding Company	2	11	(1)	10
	b) Non-controlling interest	-	-	-	-
XV	Total comprehensive income attributable to				
	a) Owners of the Holding Company	226	563	(256)	901
	b) Non-controlling interest	(64)	(22)	(94)	(289)
XVI	Paid up equity share capital (face value of ₹ 10 per share)	1,868	1,868	1,868	1,868
XVII	Other equity				30,587
XVIII	Earnings per share				
	Basic and diluted (₹)	(not annualised) 0.85	(not annualised) 2.84	(not annualised) (1.87)	(annualised) 3.22

Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended), this statement of consolidated unaudited financial results of DCM Nouvelle Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 August 2025. The statutory auditor of the holding company have expressed an unmodified conclusion on these results. Figures for the quarter ended 31 March 2025 represents the balancing figures between audited figures for the full financial year and published year to date figures upto the third quarter of the year ended 31 March 2025, which have been subjected to limited review.
- The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The Group has identified textiles and chemicals as operating segments based on organizational structure and for which discrete financial information including segment results is available.
- Exceptional items

Particulars	Quarter ended 30 June 2025	Quarter ended 31 March 2025	Quarter ended 30 June 2024	Year ended 31 March 2025
Loss on fire occurred at godown of the holding company	-	-	638	61
Amortisation of deferred grant related to previous year of holding company	-	-	-	(527)
Total	-	-	638	(466)

- Previous period figures have been regrouped/reclassified, wherever necessary, which are not material, to make them comparable with previous year.

For and on behalf of the Board of Directors
DCM Nouvelle Limited

Dr. Meenakshi Nayar
Chairperson and Director
DIN: 06866256

Place: New Delhi
Date: 13 August 2025



SIGNED FOR
IDENTIFICATION
PURPOSES



DCM Nouvelle Limited

Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008

CIN: L17309DL2016PLC307204 E-mail: info@dcmnvl.com

Tel: 011-45013348

Consolidated Operating segments disclosure as per Ind AS 108 'Operating Segments'

(₹ in lakhs except as stated otherwise)

S. No.	Particulars	Quarter ended 30 June 2025	Quarter ended 31 March 2025	Quarter ended 30 June 2024	Year ended 31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment revenue				
(a)	Textiles	24,969	27,439	26,528	105,845
(b)	Chemicals	293	694	360	1,744
	Total Segment revenue	25,262	28,133	26,888	107,589
2	Segment results				
(a)	Textiles	890	952	216	3,038
(b)	Chemicals	(510)	(201)	(502)	(1,682)
	Total segment results before tax	380	751	(286)	1,356
	Less inter segment elimination	(4)	(17)	-	(17)
	Total profit before tax	384	768	(286)	1,373
3	Segment assets				
(a)	Textiles	62,893	74,726	72,190	74,726
(b)	Chemicals	9,260	9,727	9,326	9,727
(c)	Elimination of inter segment assets	(10,353)	(10,057)	(8,538)	(10,057)
	Total segment assets	61,800	74,396	72,978	74,396
4	Segment liabilities				
(a)	Textiles	27,753	40,257	39,847	40,257
(b)	Chemicals	715	971	3,794	971
(c)	Elimination of inter segment liabilities	-	-	(2,983)	-
	Total segment liabilities	28,468	41,228	40,658	41,228
	Segment revenue- Geographical information				
(a)	Textiles				
	India	16,513	17,394	16,885	65,772
	Rest of the world	8,456	10,045	9,643	40,073
	Sub-total (a)	24,969	27,439	26,528	105,845
(b)	Chemicals				
	India	293	633	360	1,684
	Rest of the world	-	60	-	60
	Sub-total (b)	293	693	360	1,744
	Total (a)+(b)	25,262	28,132	26,888	107,589



Annexure B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Walker Chandiok Co & LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company.
2.	Date of appointment / cessation (as applicable)	<p>Date of Re-appointment: 13th August, 2025</p> <p>Term of Re-appointment: 5 (Five) consecutive years from the conclusion of the 09th Annual General Meeting until the conclusion of the 14th Annual General Meeting of the Company, subject to the approval of the Shareholders at the ensuing 09th Annual General Meeting.</p>
3.	Brief profile (in case of appointment)	Walker Chandiok & Co LLP is a firm of Chartered Accountants and registered with the Institute of Chartered Accountants of India. It was established in the year 1935 and is a Limited Liability Partnership Firm incorporated in India. It has its registered office at L-41, Connaught Circus, New Delhi - 110001 apart from 15 other branch offices in various cities in India. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any Director or KMP