

Date: May 25, 2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bnadra Kurla Complex, Bandra (E)
Mumbai - 400051

NSE Symbol: DEEM

Sub: Outcome of Board Meeting under Regulation 29, 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

The Board of Directors ("The Board") of the Company at its meeting held today i.e. **Monday, 25th May, 2026** has transacted and approved the following matters, interalia:

1. Copy of Audited Financial results of the Company including statement of Assets and Liabilities as on the date and Statement of Cash flow along with Limited review report of the Statutory Auditors of the company i.e. M/s SN Shah & Associates, Ahmedabad for the half year and year ended 30th March, 2026, of the financial year 2025-26, as recommend by the Audit committee, is enclosed.
2. Considered and approved all other business as per agenda circulated.

The Trading Window for the dealing in securities of the company to remain closed till 48 hours after the outcome of the board meeting held on 25th May, 2026 is made public in compliance of the code of the company.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 4:30 P.M.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,
For Deem Roll Tech Limited




Jyoti Prasad Bhattacharya
Designation: Managing Director and CEO
DIN: 00340485

Date: May 25, 2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bnadra Kurla Complex, Bandra (E)
Mumbai - 400051

NSE Symbol: DEEM

Dear Madam / Sir,

Subject: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the financial year ended on March 31, 2026.

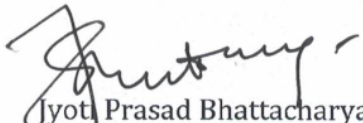
We hereby declare that the Statutory Auditors of the Company, M/s. SN Shah & Associates, Chartered Accountants, have issued the Audit Report with an unmodified opinion on the financial results of the Company for the financial year ended March 31, 2026.

The above declaration is made in pursuant to third proviso to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

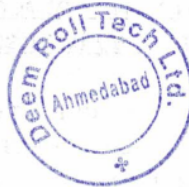
You are requested to take the same on record.

Thanking you,
Yours Faithfully,

For **Deem Roll Tech Limited**



Jyoti Prasad Bhattacharya
Designation: Managing Director and CEO
DIN: 00340485



LIMITED REVIEW REPORT

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF DEEM ROLL TECH LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone financial results of Deem Roll Tech Limited (hereinafter referred to as the "Company") for the half year and year ended 31 March, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards, and other accounting principles generally accepted in India, of the net profit, of the cash flows and other financial information for the half year and year ended 31 March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter:

We draw attention to the users of financial statement that the company has not made provision for doubtful trade receivable of Rs. 35.44 Lacs which are outstanding for more than one year, Our opinion is not modified in respect of this matter.



Management's Responsibilities for the Standalone Financial Results

These Standalone financial results have been prepared on the basis of the Standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Standalone financial results that give a true and fair view of the net profit of the company and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.



- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone financial results, including the disclosures and whether the Standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards,

Other Matters

- The Standalone financial results include the results for the year ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the Unaudited half year figures upto the second quarter of the current financial year.

**FOR, S N SHAH & ASSOCIATES,
CHARTERED ACCOUNTANTS,
FIRM REG. NO.: 109782W**



**PRIYAM SHAH
PARTNER
M. NO.: 144892
DATE: MAY 25, 2026
PLACE: AHMEDABAD
UDIN: 26144892LMEOVS1091**

DEEM ROLL-TECH LIMITED

(CIN:U27109GJ2003PLC042325)

(Regd. Office:- SURVEY NO. 110/1, P-1, 110/2, GANESHPURA, TA:KADI, MAHESANA, Gujarat, India, 382729)

E-mail id: accounts@deemrolls.com

website:www.deemrolls.com

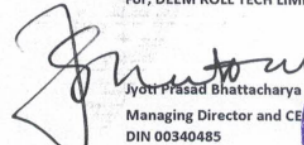
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON MARCH 31, 2026

(Rs. in Lakhs Except EPS and Face Value of Share)

	Particulars	Half-year ended			Year Ended	
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
		Refer Note	Unaudited	Audited	Audited	Audited
I	Revenue from operations	4542.02	4546.42	4639.13	9088.44	9290.81
II	Other Income	151.87	36.68	132.72	188.55	183.29
III	Total Revenue (I+II)	4693.89	4583.09	4771.85	9276.99	9474.09
IV	Expenses					
	Cost of material consumed	2327.68	2928.53	3265.48	5256.21	6041.59
	Purchase of stock in trade	-	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	204.99	(140.20)	(498.85)	64.78	(537.11)
	Manufacturing expenses	574.76	620.30	679.11	1195.06	1381.53
	Employee benefits expenses	576.35	694.20	551.20	1270.56	1292.98
	Finance Costs	188.97	163.85	140.59	352.82	289.44
	Depreciation and amortization expense	141.51	113.10	109.87	254.60	204.11
	Other Expenses	354.88	249.71	381.51	604.59	581.74
	Total Expenses	4369.13	4629.49	4628.91	8998.62	9254.28
V	Profit before exceptional and extraordinary items and tax (III-IV)	324.76	(46.39)	142.94	278.37	219.81
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	324.76	(46.39)	142.94	278.37	219.81
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	324.76	(46.39)	142.94	278.37	219.81
X	Tax Expenses					
	Current Tax	(46.47)	-	(24.70)	(46.47)	(36.69)
	Less: MAT Credit Availed	42.55	-	2.95	42.55	2.95
	Deferred Tax [Assets/(Liabilities)]	(56.79)	1.16	(19.63)	(57.94)	103.87
	Short / (Excess) Provision for Income Tax	-	-	-	-	-
	Total Tax Expenses	(60.71)	1.16	(41.37)	(61.86)	70.13
XI	Profit (Loss) for the period from continuing operations (IX-X)	264.06	(45.24)	101.56	216.51	289.94
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	264.06	(45.24)	101.56	216.51	289.94
XVI	Details of equity share capital					
	Paid-up share capital	833.73	833.73	833.73	833.73	833.73
	Money Received Against Share Warrants	-	-	-	-	-
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
XIX	Reserves excluding revaluation reserve	261.19	6622.33	6667.57	6883.52	6667.57
XX	Earning per Equity Share of Rs.10 Each					
	(i) before extraordinary items					
	(a) Basic	3.17	(0.54)	1.22	2.60	3.40
	(b) Diluted	3.17	(0.54)	1.22	2.60	3.40
	(i) After Extraordinary Items					
	(a) Basic	3.17	(0.54)	1.22	2.60	3.40
	(b) Diluted	3.17	(0.54)	1.22	2.60	3.40

Date: 25/05/2026
Place: Ahmedabad

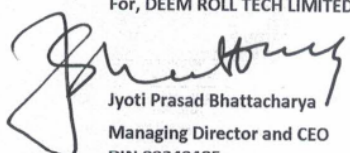
For, DEEM ROLL TECH LIMITED

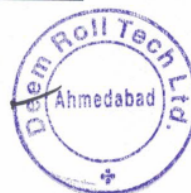

Jyoti Prasad Bhattacharya
Managing Director and CEO
DIN 00340485



Audited Standalone Statement of Assets And Liabilities for the Year Ended On 31/03/2026			
(Rs. In Lacs)			
Standalone Statement of Assets and Liabilities		For Year Ended	For Year Ended
Particulars		31.03.2026	31.03.2025
		Audited	Audited
Equity and Liabilities			
1 Shareholders' Fund			
Share Capital		833.73	833.73
Reserves and Surplus		7933.09	7717.14
Money Received Against Shares Warrants		-	-
Sub Total-Share Holders Fund		8766.82	8550.87
2 Share Application Money Pending Allotment		-	-
3 Deferred government grants		-	-
4 Minority Interest		-	-
5 Non Current liabilities			
Long Term Borrowings		596.90	264.54
Deffered Tax Liabilities		254.67	196.73
Foreign currency monetary item translation difference liability account		-	-
Other Long Term Liabilities		-	-
Long term provisions		89.29	89.90
Sub-Total-Non Current Liabilities		940.87	551.17
6 Current Liabilities			
Short Term Borrowings		2895.17	1981.49
Trade Payables		-	-
(i) Total outstanding dues to Micro, Small & Medium Enterprise		367.15	507.67
(ii) Total outstanding dues to other than Micro, Small & Medium Enterprise		1191.55	1013.47
Other Current Liabilities		251.16	494.92
Short Term Provisions		121.45	105.02
Sub-Total Current Liabilities		4826.48	4102.57
TOTAL EQUITY AND LIABILITIES		14534.16	13204.61
ASSETS			
1 Non-Current Assets			
(i) Property, Plant & Equipment and Intangible Asset			
Tangible Assets		5528.76	3557.17
Producing properties		-	-
Intangible Assets		-	-
Preproducing Properties		-	-
Tangible assets capital work-in-progress		474.58	1396.55
Intangible assets under development or work-in-progress		-	-
Total Property, Plant & Equipment and Intangible Asset		6003.35	4953.72
(ii) Non-current investments		-	-
(iii) Deferred Tax Assets (Net)		-	-
(v) Foreign currency monetary item translation difference asset account		-	-
(vi) Long-term loans and advances		71.69	29.14
(vii) Other non-current assets		36.75	35.75
Total Non-Current assets		108.44	64.89
2 Current assets			
Current investments		-	-
Inventories		4642.95	4197.43
Trade Receivables		1870.15	2198.65
Cash and Cash Equivalents		270.57	255.20
Bank balance other than cash and cash equivalents		-	-
Short-Term Loans and Advances		505.38	415.22
Other Current Assets		1133.34	1119.49
Sub-Total-Current Assets		8422.38	8186.00
TOTAL ASSETS		14534.16	13204.61

Date: 25-05-2026
Place: Ahmedabad

For, DEEM ROLL TECH LIMITED

Jyoti Prasad Bhattacharya
Managing Director and CEO
DIN 00340485



Audited Standalone Cashflow Statement for the Year Ended On 31/03/2026			
Statement of Cashflow As per AS-3(REVISED)		For Year Ended	For Year Ended
Particulars		31.03.2026	31.03.2025
		Audited	Audited
A	Cash Flow From Operating Activities		
	Net Profit before tax as per Profit & Loss A/c		
	Adjustments :	278.37	219.81
	Depreciation and amortization	254.60	204.11
	Loss/(Profit) on Sale of Fixed Assets/Exceptional Items	-	5.04
	Interest Income	-	-
	Finance Cost	(17.45)	(10.67)
	Provision for Taxes	352.82	289.44
	Effect of Exchange rate gain	-	-
	Profit on sale of Investment	(18.11)	(17.82)
	Prior Period Expenses	(16.84)	(111.36)
	Operating Profit before working capital	-	-
	Adjusted for :	833.38	578.56
	Inventories	-	-
	Trade Receivables	(445.52)	(352.81)
	Loans and Advances	346.73	171.62
	Other Current Assets	66.33	(26.60)
	Other Non current Assets	(145.82)	(413.14)
	Trade Payables	(1.00)	(2.69)
	Other Current Liabilities	37.45	(48.99)
	Short-term Provisions	(242.93)	18.38
	Long-term Provisions	6.65	(1.10)
	Cash generated from operations	(0.61)	4.06
	Direct Tax Paid	454.66	(72.73)
	Net Cash from Operating Activities (a)	(9.02)	228.64
		463.67	(301.38)
B	Cash Flow from Investing Activities :		
	Purchase of Fixed Assets	(1304.72)	(1680.61)
	Interest Received	17.45	10.67
	Proceeds from Sale / Redmption of Mutual Funds	-	2111.36
	Purchase of Mutual Funds	16.84	(1999.99)
	Investment in Term Deposits	33.83	1976.20
	Loans and Advances given	(71.11)	(2.44)
	Net Cash used in Investing Activities (b)	(1307.71)	415.18
C	Cash Flow from Financing Activities		
	Proceeds from/(Repayment) of Long Term Borrowings (Net)	332.36	34.57
	Proceeds from/(Repayment) of Short Term Borrowings (Net)	913.68	(35.76)
	Interest paid	(352.82)	(289.44)
	Expenses on Issue of Share Warrants	-	-
	Net Cash from financing Activities (c)	893.22	(290.64)
	Net Increase in cash & cash equivalents (a+b+c)	49.19	(176.83)
	Opening Balance of Cash & Cash equivalents	63.59	240.42
	Closing Balance of Cash & Cash equivalents	112.78	63.59
	Net Increase/(Decrease) in cash & cash equivalents	49.19	(176.83)

Notes

- Statement of cash flow has been prepared under the indirect method as set out in AS-3 on statement of cashflows specified under Sec-133 of Companies Act,2013 read with Companies (Accounts) Rules, 2014.
- Reconciliation of Cash & Cash Equivalants as per the statement of cash flow

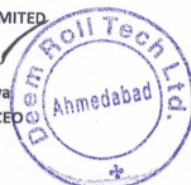
SR. NO.	Particulars	For Year Ended	For Year Ended
		31.03.2026	31.03.2025
1	Balances with Banks		
	- in Current Accounts		
	- in Fixed Deposits (Original Maturity of 3 months or less)	53.67	11.11
2	Cash on hand	59.11	52.48
	Cash and Cash Equivalents at the End of the Period	112.78	63.59

Date: 25-05-2026

Place: Ahmedabad

For, DEEM ROLL TECH LIMITED

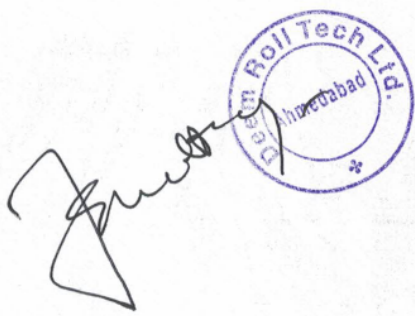
Jyoti Prasad Bhattacharya
Managing Director and CEO
DIN 00340485



Notes-

- 1 The financial results of the company for the half year ended on March 31, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 25th May, 2026. The results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The financial results of the company have been prepared in accordance with Accounting Standards(AS) notified under section 133 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 as considered material or appropriate.
- 3 The figures for the half year ended with respect to the current financial year have been Unaudited which has been reviewed by the Audit Committee on 12th November, 2025.
- 4 The figure for the half year ended 31st March, 2026 is the balancing figures between the audited figures in respect of the full financial year and Unaudited half year figures upto the second quarter of the current financial year.
- 5 The company has no subsidiary/associates/joint venture as on 31st March, 2025 hence the consolidated financial results not applicable to the Company.
- 6 The company is operating in single segment hence the reporting responsibility under segment reporting is not applicable to us.
- 7 The figures for the corresponding previous year have been regrouped/reclassified wherever necessary, to make them comparable.
- 8 There is no deviation or variation in the utilisation of proceeds from IPO as per the objects stated in the Prospectus, duly reviewed by the Audit Committee of the Company and taken on record by the Board of Directors at their respective meetings held on 25th May, 2026.
- 9 The Company has received a net amount of Rs. 2427.72 lakhs (2925.72 Less IPO Expenses of 498.00) from the proceeds out of fresh issue of Equity Shares.

Object of the Issue	Amount as proposed in Offer Documents	Utilised Amount upto 31.03.2026	Unutilised amount as at 31.03.2026
Capital Expenditure	2,000.00	2,000.00	-
To meet working Capital Requirements	350.00	350.00	-
Fund Raising Expenses	498.00	498.00	-
General Corporate Purpose	77.72	77.72	-



Date: May 25, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.

(Symbol: DEEM)

Subject: Intimation for the Resignation of Company Secretary and Compliance Officer in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Urvi Mali, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the post of Company Secretary & Compliance Officer vide resignation letter dated 25th May, 2026. Her last working day will be 6th June, 2026.

Further, she has confirmed that there are no other material reasons for the resignation, other than those provided in her resignation letter. The copy of Resignation Letter is attached as herewith.

The Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBVHO/CFD/CFD-Po D1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirement	Details
1.	Name	Ms Urvi Mali
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Urvi Mali (M. No. A75437) has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of Cessation	06.06.2026 (w.e.f the close of business hours of 06.06.2026)
4.	Brief profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable

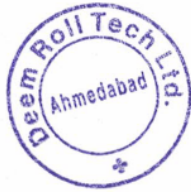
Co Office : C-1212, Swati Trinity, Nr. Applewood Township, S.P. Ring RD., Ahmedabad Gujarat 380058

Further, Ms. Urvi Mali will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. the close of business hours of Saturday, 06th June, 2026.

You are requested to kindly take the same on your record.

For, DEEM ROLL-TECH LIMITED


(Uoti Prasad Bhattacharya)
Managing Director & CEO
DIN: 00340485



Date: 25-05-26

To,
Board of Directors
Deem Roll-Tech Limited
C-1212, Swati trinity, Nr. Applewoods Township
Sardar Patel Ring Road,
Ahmedabad – 380058, Gujarat, India

Sub-Resignation from the post of Company secretary and Compliance officer of the company.

Dear Sir/Madam

This is to inform you that, I Urvi Mali, wish to resign from the post of Company Secretary and compliance officer of Deem Roll- Tech Limited due to personal reason. My last working day will be on 6th June, 2026.

I hereby give my felicitation to all the members of the board for the unstinted faith and cooperation that I have received during the tenure. I further request the company to intimate the concerned stock exchange and registrar of companies and file the necessary forms in this reference.

**Thanking you,
Best Regards,**



Urvi Mali
Company Secretary & Compliance officer
M. No: 75437
ECSIN No.:

ACCEPTED
