



To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Date: - 30/05/2026

Symbol: - DURL

Sub: - Outcome of the Board Meeting as per Regulation 30 & Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the Board at its meeting held on 30th May, 2026 at the registered office of the company considered and approved the following:-

1. Standalone and Consolidated Audited Financial Results for the half year and year ended as on 31st March, 2026 together with the Auditors Report.
2. Appointment of M/s Mahendra Khandelwal & Co. Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-2027 (Brief Profile attached).
3. Appointment of NMA & Associates as Internal Auditor of the Company in place of M/S S. Bafna & Associates whose tenure expires on 31st March, 2026, for the Financial Year 2026-2027 (Brief Profile attached).

The above referred Board Meeting was commenced at 04:00 P.M. and concluded at 04:40 P.M.

You are requested to take the above on record.

Thanking you,

**FOR DHANUKA INFRA REALTY LIMITED
(FORMERLY KNOWN AS DHANUKA REALTY LIMITED)**

**Tanisha
Gupta**

Digitally signed by Tanisha Gupta
DN: c=IN, o=Persona (CID - 7045143),
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title=4057,
serialNumber=9203c80d68c772eb861b0a966d03c7972756abc
8179df4a40883e46ed72c790c, cn=Tanisha Gupta
Date: 2026.05.30 16:59:18 +05'10'

**TANISHA GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A-76024**

Sunshine
DHANUKA INFRA REALTY LIMITED

(Formerly known as Dhanuka Realty Limited)

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	Agarwal			
414748	CA Vinay Kumar Sharma	FCA	Full Time	28/11/2022
416125	CA Dheeraj Verma	FCA	Full Time	09/06/2015
420888	CA Bharat Bhushan Virmani	ACA	Full Time	31/12/2015

**FOR DHANUKA INFRA REALTY LIMITED
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Tanisha Gupta

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d14a0883ee9e072c790c, cn=Tanisha Gupta
Date: 2026.05.30 16:57:24 +05'30'

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**AJAY KUMAR VIJAYVERGIA AND ASSOCIATES
CHARTERED ACCOUNTANTS**

B-1, FRIENDS ENCLAVE,
D-25, JAGAN PATH,
C-SCHEME, JAIPUR

TEL. NO. 0141-4045152, 4045051

Mail ID: admin@akvassociates.in

INDEPENDENT AUDITOR'S REPORT

TO

THE BOARD OF DIRECTORS OF DHANUKA INFRA REALTY LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of **DHANUKA INFRA REALTY LIMITED (FORMERLY KNOWN AS DHANUKA REALTY LIMITED)** ("the Company"), for the year ended 31st 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:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. 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 and other financial information for the year ended 31st 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. 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, 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 on the standalone financial results.





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Management's Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the interim financial statements. The Company's Management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the Company are responsible for 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the 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 respective Management and 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 are also responsible for overseeing the financial reporting process of the Company.





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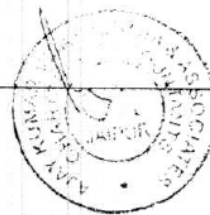
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Auditor's Responsibilities for the Audit of the Standalone Financial Results

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 results 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 standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Director's 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 Company's ability to continue as a going concern. 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





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of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

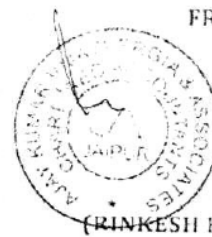
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company 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.

For AJAY KUMAR VIJAYVERGIA & ASSOCIATES
CHARTERED ACCOUNTANTS

FRN: 003833C



(RINKESH KHUNTETA)

PARTNER

Membership No.: 403401

UDIN: 26403401FPTDVM4712

Place: Jaipur

Dated: 30.05.2026



Standalone Statement of Assets and Liabilities as on half year and year ended 31/03/2026		
(Rupees in '00)		
Particulars	Figures as at the year ended 31st March, 2026	Figures as at the year ended 31st March, 2025
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	954004	774004
(b) Reserves and surplus	490940	217091
(c) Money received against share warrants	0	0
(2) Share application money pending allotment		
(3) Non-current liabilities		
(a) Long-term borrowings	0	0
(b) Deferred tax liabilities (Net)	0	0
(c) Other Long term liabilities	14107	14860
(d) Long-term provisions	0	0
(4) Current liabilities		
(a) Short-term borrowings	205978	825740
(b) Trade Payables	70034	29745
(c) Other current liabilities	7176	59220
(d) Short-term provisions	900	400
TOTAL	1743139	1921060
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	10451	68
(ii) Intangible assets	956	1289
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-current investments	380391	380391
(c) Deferred tax assets (net)	24586	25842
(d) Long-term loans and advances	0	0
(e) Other non-current assets	0	0
(2) Current assets		
(a) Current investments	0	0
(b) Inventories	1023277	1202123
(c) Trade receivables	226069	285535
(d) Cash and cash equivalents	51036	10624
(e) Short-term loans and advances	0	0
(f) Other current assets	26373	15188
TOTAL	1743139	1921060

DHANUKA INFRA REALTY LIMITED

[Signature]
Director

DHANUKA INFRA REALTY LIMITED

[Signature]
Director

DHANUKA INFRA REALTY LIMITED

[Signature]
CFO

DHANUKA INFRA REALTY LIMITED

[Signature]
Company Secretary

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Standalone Statement of Profit And Loss for the half year and year ended 31/03/2026

(Rupees in '00)

Particulars	Half year ended (31/03/2026)	Preceding Half year ended (30/09/2025)	Corresponding Half year ended (31/03/2025)	Year ended (31/03/2026)	Year ended (31/03/2025)
	Audited	Un-Audited	Audited	Audited	Audited
I. Revenue from operations	396895	63247	273829	460142	312719
II. Other income	2832	11932	-19441	14764	48713
III. Total Revenue (I + II)	399727	75179	254388	474906	361432
IV. Expenses:					
Cost of materials consumed	129249	55964	27063	185213	83830
Purchases of Stock-in-Trade	0	0	0	0	0
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	201936	-23090	0	178846	33466
Employee benefits expense	21706	32299	22071	54005	33434
Finance Cost	12731	13479	27448	26210	67137
Depreciation and amortisation expense	203	186	279	389	540
Other expenses	11234	13905	7531	25139	24530
Total expenses	377059	92743	84392	469802	242937
V. Profit before exceptional and extraordinary items and tax (III - IV)	22668	-17564	169996	5104	118495
VI. Exceptional items		0		0	0
VII. Profit before extraordinary items and tax (V - VI)	22668	-17564	169996	5104	118495
VIII. Extraordinary items		0		0	0
IX. Profit before tax (VII- VIII)	22668	-17564	169996	5104	118495
X. Tax expense:	1255	0	29807	1255	29807
(1) Current tax	0	0	0	0	0
(2) Deferred tax	1255	0	29807	1255	29807
XI. Profit (Loss) for the period from continuing operations (IX-X)	21413	-17564	140189	3849	88688
XII. Profit/(loss) from discontinuing operations		0	0	0	0
XIII. Tax expense of discontinuing operations		0		0	0
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0
XV. Profit (Loss) for the period (XI + XIV)	21413	-17564	140189	3849	88688
XVI. Earnings per equity share:					
(1) Basic	0.22	-0.23	1.81	0.04	1.15
(2) Diluted	0.22	-0.23	1.81	0.04	1.15

DHANUKA INFRA REALTY LIMITED

[Signature]
Director

DHANUKA INFRA REALTY LIMITED

[Signature]
Director

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CFO

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STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31/03/2026		
	(Rs. In'00)	
Particular	31.03.2026	31.03.2025
Cash Flows from Operating Activities		
Net Profit Before Tax and Extra Ordinary Items	3849	68688
Adjustment For		
Depreciation	389	540
Foreign Exchange	0	0
Gain or loss of Sale of Fixed assets	0	0
Gain or loss of Investment	0	0
Finance Cost	0	0
Provision for Tax	1255	29807
Other adjustment of non cash item	0	-973
Other adjustment to reconcile Profit		
Total Adjustment to Profit/Loss (A)	1644	29374
Adjustment For working Capital Change		
Adjustment for increase/decrease in Inventories	178846	33466
Adjustment for increase/decrease in Trade Receivables	59466	-233276
Adjustment for increase/decrease in Other Current	-11185	1986
Adjustment for increase/decrease in Trade Payable	40290	13249
Adjustment for increase/decrease in other current	-52044	48187
Adjustment for Provisions	500	50
Total Adjustment For Working Capital (B)	215873	-136338
Total Adjustment to reconcile profit (A+B)	217517	-106964
Net Cash flow from (Used in) operation	221366	-18276
Dividend Received	0	0
Interest received	0	0
Interest Paid	0	0
Income Tax Paid/ Refund	0	0
Net Cash flow from (Used in) operation before Extra	221366	-18276
Proceeds from Extra Ordinary Items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow From operating Activities	221366	-18276
Cash Flows from Investing Activities		
Proceeds From fixed Assets	0	0
Proceeds from Investment or Equity Instruments	0	0
Purchase of Non Current Assets	-10439	-103
Purchase Of Investments or Equity Instruments	0	0
Proceeds from non- current assets	0	12100
Dividend Received	0	0
Cash Receipt from Sale of Interest in Joint Venture	0	0
Cash Payment to acquire Interest in Joint Venture	0	0
Cash flow from losing Control of subsidiaries	0	0
Cash Payment for acquiring Control of subsidiaries	0	0
Proceeds from Govt. Grant	0	0
Other Inflow/Outflow Of Cash	0	973
Net Cash flow from (Used in) in Investing Activities	-10439	12970
Proceeds from Extra Ordinary Items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow from (Used in) in Investing Activities	-10439	12970
Cash Flows from Financial Activities		
Proceeds From Issuing Shares	450000	0
Proceeds from Issuing Debenture /Bonds/Notes	0	0
Redemption of Preference Share	0	0
Redemption of Debenture	0	0
Other Long term Liabilities	0	-4410
Proceeds From Borrowing	0	0
Repayment Of Long Term Borrowing	-753	-81123
Repayment of Short Term Borrowing	-619762	121249
Proceeds from Short Term Borrowings	0	-30929
Short Term Loan and Advances	0	0
Securities Premium	0	0
Net Cash flow from (Used in) in Financial Activities	-170515	4787
Proceeds from Extra Ordinary Items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow from (Used in) in Financial Activities	-170515	4787
Net increase (decrease) in cash and cash equivalents before	40412	-519
Effect of exchange rate change on cash and cash equivalents		
Net increase (decrease) in cash and cash equivalents	40412	-519
Cash and cash equivalents at beginning of period	10624	11143
Cash and cash equivalents at end of period	51036	10624

DHANUKA INFRA REALTY LIMITED

Director

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INDEPENDENT AUDITOR'S REPORT

TO

THE BOARD OF DIRECTORS OF DHANUKA REALTY LIMITED

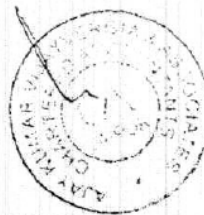
Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated financial results of DHANUKA INFRA REALTY LIMITED (FORMERLY KNOWN AS DHANUKA REALTY LIMITED) ("the holding company") and its subsidiaries DHANUKA HOSPITALITY PRIVATE LIMITED (FORMERLY KNOWN AS DHANUKA AFFORDABLE HOUSING PRIVATE LIMITED) & SUNSHINE REALTY DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS TRIVENI KRIPA BUILDHOME PRIVATE LIMITED), for the year ended 31st March, 2026, attached herewith, being submitted by the Holding 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 Consolidated Financial Results:

- i. Include the annual financial results of DHANUKA HOSPITALITY PRIVATE LIMITED (FORMERLY KNOWN AS DHANUKA AFFORDABLE HOUSING PRIVATE LIMITED) and SUNSHINE REALTY DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS TRIVENI KRIPA BUILDHOME PRIVATE LIMITED).
- ii. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. 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 net profit and other financial information of the Group for the year ended 31st March, 2026.





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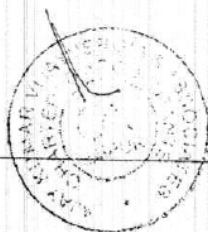
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, 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 on the consolidated financial results.

Management's and Board of Director's Responsibilities for the Consolidated Financial Results

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

The Holding Company's Management and Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each 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 consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.





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In preparing the consolidated financial results, the respective Management and Board of Directors of the Companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

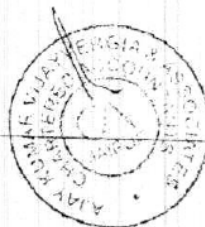
The respective Board of Directors of the companies included in the group is responsible for overseeing the financial reporting process of each company.

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

Our objectives are to obtain reasonable assurance about whether the consolidated financial results 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 consolidated 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 consolidated 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 Companies Act, 2013, 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 results 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 consolidated financial results made by the Management and Board of Directors.





AJAY KUMAR VIJAYVERGIA AND ASSOCIATES
CHARTERED ACCOUNTANTS

B-1, FRIENDS ENCLAVE,

D-25, JAGAN PATH,

C-SCHEME, JAIPUR

TEL. NO. 0141-4045152, 4045051

Mail ID: admin@akvassociates.in

- 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 ability of group entities to continue as a going concern. 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 consolidated 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 Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the Group Entities to express an opinion on consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors.

We communicate with those charged with governance of holding company and such other entities included in consolidated financial results of which we are the independent auditors 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.

We also perform procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.





**AJAY KUMAR VIJAYVERGIA AND ASSOCIATES
CHARTERED ACCOUNTANTS**

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Other Matter(s)

a. The consolidated annual financial results include the audited financial information of two subsidiaries, whose financial information reflect total assets (before consolidation adjustments) of Rs. 2439.82 lacs as at 31 March 2026, total revenues (before consolidation adjustments) of Rs. 714.91 and total net profit after tax (before consolidation adjustments) of Rs. 107.37 lacs and net cash Inflows (before consolidation adjustments) of Rs. 6.31 lacs for the year ended on that date, as considered in the consolidated annual financial results, which have been audited by us.

b. The consolidated annual financial results include the results for the second half year ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited first half year of the current financial year which were subject to limited review by us.

Place: Jaipur
Dated: 30.05.2026

For AJAY KUMAR VIJAYVERGIA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 003833C



(RINKESH KHUNTETA)
PARTNER

Membership No.: 403401
UDIN: 26403401QYUNBJ5254



**Consolidated Statement of Assets and Liabilities as on half year and year ended
31/03/2026**

(Rs. In '00)

Particulars	Figures as at the year ended 31st March, 2026	Figures as at the year ended 31st March, 2025
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	954004	774004
(b) Reserves and surplus	707184	329814
(c) Money received against share warrants	0	0
(2) Share application money pending allotment		
(3) Non-current liabilities		
(a) Long-term borrowings	25749	3366
(b) Deferred tax liabilities (Net)	0	0
(c) Other Long term liabilities	14107	14860
(d) Long-term provisions	0	0
(4) Current liabilities		
(a) Short-term borrowings	156216	775839
(b) Trade Payables	76953	40699
(c) Other current liabilities	55481	181574
(d) Short-term provisions	3926	1042
TOTAL	1993620	2121198
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	16621	13552
(ii) Intangible assets	956	1289
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-current investments		
(c) Deferred tax assets (net)	30350	60424
(d) Goodwill on Consolidation	197215	197215
(e) Other non-current assets	102980	77980
(2) Current assets		
(a) Current investments	0	0
(b) Inventories	1492721	1381684
(c) Trade receivables	45926	319431
(d) Cash and cash equivalents	56967	50654
(e) Short-term loans and advances	0	0
(f) Other current assets	49884	18769
TOTAL	1993620	2121198

DHANUKA INFRA REALTY LIMITED

[Signature]
Director

DHANUKA INFRA REALTY LIMITED

[Signature]
Director

DHANUKA INFRA REALTY LIMITED

[Signature]
CFO



DHANUKA INFRA REALTY LIMITED
(Formerly known as Dhanuka Realty Limited)

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Ph: 0141-4014792 Email: cs@dhanukarealty.in, * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

DHANUKA INFRA REALTY LIMITED

[Signature]
Company Secretary



Consolidated Statement of Profit And Loss for the half year and year ended 31/03/2026

(Rs. In'00)

Particulars	Half year ended	Preceding Half	Corresponding	Year ended	Year ended
	(31/03/2026)	year ended	Half year	(31/03/2026)	(31/03/2025)
	Audited	Un-Audited	Audited	Audited	Audited
I. Revenue from operations	232895	63247	364329	296142	403219
II. Other income	162401	66359	138059	228760	215264
III. Total Revenue (I + II)	395296	129606	502388	524902	618483
IV. Expenses:					
Cost of materials consumed	129723	65499	28119	195222	83830
Purchases of Stock-in-Trade	0	0	0	0	0
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-22898	-87938	40496	-110836	73962
Employee benefits expense	21706	32299	22072	54005	33435
Finance Cost	7715	13479	27448	21194	67137
Depreciation and amortisation expense	3859	3844	5153	7703	10266
Other expenses	129228	84404	41802	213632	75789
Total expenses	269333	111587	165090	380920	344419
V. Profit before exceptional and extraordinary items and tax (III - IV)	125963	18019	337298	143982	274064
VI. Exceptional items	0	0	0	0	0
VII. Profit before extraordinary items and tax (V - VI)	125963	18019	337298	143982	274064
VIII. Extraordinary items	0	0	0	0	0
IX. Profit before tax (VII- VIII)	125963	18019	337298	143982	274064
X. Tax expense:	36613	0	69501	36613	69501
(1) Current tax	6151	0	6151	6151	0
(2) Deferred tax	30073	0	69501	30073	69501
(2) Prior Period taxes	389	0	0	389	0
XI. Profit (Loss) for the period from continuing operations (IX-X)	89350	18019	267797	107369	204563
XII. Profit/(loss) from discontinuing operations	0	0	0	0	0
XIII. Tax expense of discontinuing operations	0	0	0	0	0
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0
XV. Profit (Loss) for the period (XI + XIV)	89350	18019	267797	107369	204563
XVI. Earnings per equity share:					
(1) Basic	0.94	0.18	3.46	1.13	2.64
(2) Diluted	0.94	0.18	3.46	1.13	2.64

DHANUKA INFRA REALTY LIMITED

[Signature]
Director

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[Signature]
CFO

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Director

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[Signature]
Company Secretary

Sunshine
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CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31/03/2026

Particular	(Rs. In '00)	
	31.03.2026	31.03.2025
Cash Flows from Operating Activities		
Net Profit Before Tax and Extra Ordinary Items	107369	204565
Adjustment For		
Depreciation	7703	10266
Foreign Exchange	0	0
Gain or loss of Sale of Fixed assets	0	0
Gain or loss of Investment	0	0
Finance Cost	0	0
Provision for tax	30073	69500
Other adjustment of non cash item	-35	-99196
Other adjustment to reconcile Profit		
Total Adjustment to Profit/Loss (A)	37741	-19430
Adjustment For working Capital Change		
Adjustment for Increase/Decrease in Inventories	-110837	73963
Adjustment for Increase/Decrease in Trade	273505	-259382
Adjustment for Increase/Decrease in Other Current	-31113	12974
Adjustment for Increase/Decrease in Trade Payable	36254	10122
Adjustment for Increase/Decrease in other current	-126093	11013
Adjustment for Provisions	2884	105
Total Adjustment For Working Capital (B)	44600	-151205
Total Adjustment to reconcile profit (A+B)	82341	-170635
Net Cash flow from (Used in) operation	189710	33930
Dividend Received	0	0
Interest received	0	0
Interest Paid	0	0
Income Tax Paid/ Refund	0	0
Net Cash flow from (Used in) operation before Extra	189710	33930
Proceeds from Extra Ordinary Items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow From operating Activities	189710	33930
Cash Flows from Investing Activities		
Proceeds From fixed Assets	0	0
Proceeds from Investment or Equity Instruments	0	0
Purchase of Fixed Assets	-10439	-563
Proceeds from non-current assets	-25000	-47900
Interest received	35	99196
Dividend Received	0	0
Cash Receipt from Sale of Interest in Joint Venture	0	0
Cash Payment to acquire Interest in Joint Venture	0	0
Cash flow from losing Control of subsidiaries	0	0
Purchase of other investments	0	0
Proceeds from Govt. Grant	0	0
Other Inflow/Outflow Of Cash	0	0
Net Cash flow from (Used in) in Investing Activities	-35404	50743
Proceeds from Extra Ordinary Items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow from (Used in) in Investing Activities	-35404	50743
Cash Flows from Financial Activities		
Proceeds From Issuing Shares	450000	0
Proceeds from Securities Premium	0	0
Proceeds from issuing debentures/bonds/notes	0	0
Redemption of Preference Share	0	0
Redemption of Debenture	0	0
Proceeds from other Equity Instruments	0	0
Proceeds From Borrowing	21629	0
Repayment Of Long term Borrowing	0	-82103
Repayment of short term borrowings	-619623	-71529
Proceeds from Short Term Borrowings	0	0
Other long term liabilities	0	-4410
Short term loans and advance	0	97104
Net Cash flow from (Used in) in Financial Activities	-147994	-60938
Proceeds from Extra Ordinary Items	0	0
Payment for Extra Ordinary Item	0	0
Net Cash flow from (Used in) in Financial Activities	-147994	-60938
Net increase (decrease) in cash and cash equivalents	6312	23735
Effect of exchange rate change on cash and cash equivalents	0	0
Net increase (decrease) in cash and cash equivalents	6312	23735
Cash and cash equivalents at beginning of period	50655	26920
Cash and cash equivalents at end of period	56967	50655

DHANUKA INFRA REALTY LIMITED

[Signature]
Director

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Notes to the Statement of Standalone and Consolidated Financial Results for the half year and year ended as on 31st March, 2026.

1. The Financial Results were reviewed and recommended by the audit committee and approved by the Board of Directors of holding company in their meetings held on May 30, 2026. The above results for the year ended March 31, 2026 have been audited by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement has been prepared in accordance with Accounting Standards, the provisions of the Companies Act 2013 with applicable rules, as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").
2. The figures for the 2nd half year of the current year and previous year as reported in these financial results are balancing figures between the audited figures in respect of the financial year and the figures upto the end of first half year, which were subjected to limited review.
3. In terms of SEBI Circular CIR/CFD/CMD56/2016 dated May 27, 2016 the Company hereby declares that the Auditors have issued Audit Report with an unmodified opinion on annual financial results for the year ended March 31, 2026.
4. Previous period figures have been reclassified/ regrouped wherever considered necessary to confirm to the current period figures.
5. No segment wise reporting is applicable on the company.

FOR DHANUKA INFRA REALTY LIMITED
(FORMERLY KNOWN AS DHANUKA REALTY LIMITED)

DHANUKA INFRA REALTY LIMITED

Director

YOGESH DHANUKA
MANAGING DIRECTOR
DIN: - 01437705

DHANUKA INFRA REALTY LIMITED

CFO

ANKIT SAIN
CHIEF FINANCIAL OFFICER (CFO)
PAN: GXUPS3684H


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DHANUKA INFRA REALTY LIMITED
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To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Date: - 30/05/2026

NSE Symbol: - DURL
ISIN: INE704V01015

Sub: - Declaration in compliance with Regulation-33(3)(d) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/ Madam,

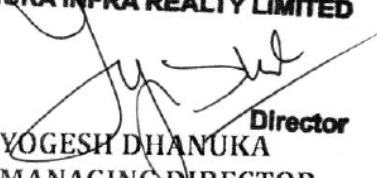
In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, We hereby confirm and declare that the Statutory Auditors of the Company M/s Ajay Kumar Vijayvergia and Associates, Chartered Accountant (FRN 003833C) has issued Audit Report with un-modified opinion(s) in respect of Annual Audited Standalone and Consolidated Financial Results for the half year and year ended on 31st March, 2026.

Kindly take the same on your records.

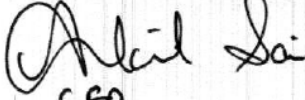
Thanking you,

FOR DHANUKA INFRA REALTY LIMITED
(FORMERLY KNOWN AS DHANUKA REALTY LIMITED)

DHANUKA INFRA REALTY LIMITED


Director
YOGESH DHANUKA
MANAGING DIRECTOR
DIN: - 01437705

DHANUKA INFRA REALTY LIMITED


CFO
ANKIT SAIN
CHIEF FINANCIAL OFFICER (CFO)
PAN: GXUPS3684H


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To,

The Audit Committee, Dhanuka Infra Realty Limited (Formerly Known As Dhanuka Realty Limited) 5th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021	The Board of Directors, Dhanuka Infra Realty Limited (Formerly Known As Dhanuka Realty Limited) 5th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
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Subject: Certificate pursuant to Regulation-33(2)(a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation-33(2)(a) of the SEBI (Listing Regulations and Disclosures Requirement) Regulations, 2015, as amended from time to time, we undersigned in our capacity as Managing Director and Chief Financial Officer of the Company to the best of our knowledge and belief certify that:

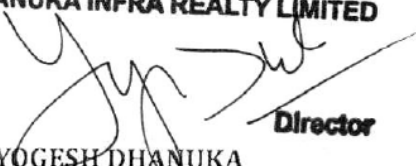
"The Financial Results for the Half Year and Year ended March 31, 2026 do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements and figures contained therein misleading."

Thanking You,

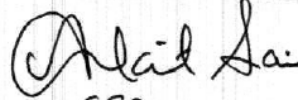
Your Faithfully,

FOR DHANUKA INFRA REALTY LIMITED
(FORMERLY KNOWN AS DHANUKA REALTY LIMITED)

DHANUKA INFRA REALTY LIMITED


Director
YOGESH DHANUKA
MANAGING DIRECTOR
DIN: 01437705

DHANUKA INFRA REALTY LIMITED


CFO
ANKIT SAIN
CHIEF FINANCIAL OFFICER (CFO)
PAN: GXUPS3684H

DATE: 30/05/2026

PLACE: JAIPUR

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