DCM
LIMITED

August 13, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: DCM
ISIN: INE498A01018

Sub: Outcome of the Board Meeting held on August 13, 2026 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, August 13, 2026 (which commenced at 3:00 P.M. and concluded at 5:30 P.M.) has, *inter alia*, transacted the following businesses:

1. Approved the Un-Audited Financial Results (Standalone and Consolidated) ("UFRs") of the Company for the quarter ended on June 30, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Took on record the Limited Review Reports of M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants (Statutory Auditors) on the above UFRs;

3. The Board has, based on the recommendation of the Nomination and Remuneration Committee approved the re - appointment of Mr. Vinay Sharma as Managing Director of the Company for a further term of three years w.e.f. August 4, 2027, subject to the approval of shareholders.

4. The Board has, based on the recommendation of the Audit Committee approved the appointment of M/s A. Gandhi & Associates, Chartered Accountants, as Internal Auditor of the Company for Financial year 2026-27.

   Further, we are enclosing herewith the following documents in regard to the above:

a) UFRs of the Company for the quarter ended on June 30, 2026 in the prescribed format along with the Limited Review Report thereon; ***(Annexure-1)***

b) The relevant details regarding re-appointment of Mr. Vinay Sharma as the Managing Director of the company in terms of Regulation 30 of SEBI (LODR) read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-2.**

c) The relevant details regarding appointment of M/s A. Gandhi & Associates, Chartered Accountants, as Internal Auditor of the Company for Financial year 2026-27 in terms of Regulation 30 of SEBI (LODR) read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-3.**

This information is also being uploaded on the website of the Company i.e. www.dcm.in.

You are hereby requested to take the above information on record.

Thanking You

Yours Faithfully,

For DCM Limited

SONAL GUPTA
Digitally signed by SONAL GUPTA
Date: 2026.08.13 17:40:59 +05'30'

Sonal Gupta
Company Secretary & Compliance Officer

Encl: As above

Annexure-1

D C M LIMITED
Regd. Office: 2050-2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
E-mail: investors@dcm.in Phone: 011-41539170
CIN: L74899DL1889PLC000004

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(Rupees in lakh)

S.No.	Particulars	For the quarter ended			For the year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note 9)	Unaudited	Audited
1	**Revenue**				
(a)	Revenue from operations	24	4	7	23
(b)	Other income	7	115	19	514
	Total income	**31**	**119**	**26**	**537**
2	**Expenses**				
(a)	Cost of materials consumed	-	-	-	-
(b)	Changes in inventories of finished goods and work in progress	-	-	-	-
(c)	Employee benefits expense	67	106	72	329
(d)	Finance costs	23	23	25	96
(e)	Depreciation and amortization expense	45	55	75	280
(f)	Other expenses	59	100	47	412
	Total expenses	**194**	**284**	**219**	**1,117**
3	**Loss before tax**	**(163)**	**(165)**	**(193)**	**(580)**
4	**Tax expense**				
	Current tax	-	-	-	-
	Tax adjustment relating to prior periods	-	-	-	-
	Deferred tax expense (Refer Note 6)	-	-	-	-
	Total tax expense	-	-	-	-
5	**(Loss) for the period/ year**	**(163)**	**(165)**	**(193)**	**(580)**
6	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Re-measurement (losses)/ gains of defined benefit obligations	-	45	-	43
	Income tax relating to remeasurement on defined benefit plan	-	-	-	-
7	**Total comprehensive Income/(loss) for the period/ year**	**(163)**	**(120)**	**(193)**	**(537)**
8	Paid up equity share capital (Face value Rs. 10 per share)	1,868	1,868	1,868	1,868
9	Other equity	-	-	-	(1,452)
10	Earnings/ (loss) per equity share (EPS) of Rs. 10 each (not annualised) Basic and Diluted	(0.87)	(0.88)	(1.03)	(3.10)

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Notes:

1. Standalone segment wise information for the quarter ended June 30, 2026

(Rupees in lakh)

S.No.	Particulars	For the quarter ended			For the year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note 10)	Unaudited	Audited
1	**Segment revenue**				
(a)	Real Estate	-	-	-	-
(b)	Grey Iron Casting	-	4	7	23
(c)	Others	24	-	-	-
	Total	24	4	7	23
	Less : Inter segment revenues	-	-	-	-
	Net revenue from operations	24	4	7	23
2	**Segment results (Profit/(Loss) before interest and tax from ordinary activities)**				
(a)	Real Estate	-	-	-	-
(b)	Grey Iron Casting	(91)	(156)	(120)	(625)
(c)	Others	2	-	-	-
	Total	(89)	(156)	(120)	(625)
	Less : I) Finance costs	23	23	25	96
	: II) Un-allocable expenditure net of un-allocable income	51	(14)	48	(140)
	(Loss) before tax	(163)	(165)	(193)	(580)
3	**Segment assets**				
(a)	Real Estate	176	176	176	176
(b)	Grey Iron Casting	2,895	2,930	3,250	2,930
(c)	Others	24	-	-	-
	Total segment assets	3,095	3,106	3,426	3,106
	Others un-allocated	4,544	4,678	4,815	4,678
	Total assets	7,639	7,784	8,241	7,784
4	**Segment liabilities**				
(a)	Real Estate	6,712	6,691	6,767	6,691
(b)	Grey Iron Casting	540	540	584	540
(c)	Others	-	-	-	-
	Total segment liabilities	7,252	7,231	7,351	7,231
	Others un-allocated (excluding borrowings)	134	135	129	135
	Total liabilities	7,386	7,366	7,480	7,366

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2. These Standalone financial results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015, (Ind AS), prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3. In view of the continued situation of industrial unrest at Engineering Business Undertaking (refer as Engineering Division) of the Company, situated at Village Asron, District Shaheed Bhagat Singh Nagar (Punjab), the management of the Engineering Division had recommended declaration of lockout. The Board of Directors of the Company in their meeting held on October 21, 2019, had accordingly approved the declaration of lockout at the Engineering Division w.e.f. October 22, 2019.

   The lockout was opposed by the workmen of said Engineering Division before the Labour Authorities and presently the matter remains sub-judice before the labour authorities. Based on the legal advice received by the Company, the management is of the view that the present lockout is legal and justified. Therefore, the Company has not made any provision for wages of workmen remained on the roll of the Company as on June 30, 2026 pertaining to the lockout period i.e., October 22, 2019 to June 30, 2026 aggregating to Rs. 3,080 lakhs out of which Rs. 114 lakhs pertain to quarter ended on June 30, 2026.

   The Company is evaluating and pursuing various options concerning its Engineering business/ operations. As and when anything is finalized, it shall seek requisite approvals from the Board and other stakeholders and make requisite intimations as required under applicable laws. In the interim, the Company is continuing with its endeavors to upkeep the factory and to rationalize the workmen force.

4. The Company had signed a Joint Development Agreement on August 11, 2022 ("JDA") for the development of its 68.35 acres of land situated in the revenue state of Village Bir Hisar, Sector-23, Hisar, Haryana (referred as "Hisar land" or "Project Land") with GCD Prime ("Developer") for setting-up of affordable residential plotted colony under Deen Dayal Jan Awas Yojana-2016 ("Project") subject to fulfilment of terms and conditions by the Developer as well as receipt of regulatory approvals.

   The Company received a license no. 179 of 2022 for joint development with the said Developer on November 10, 2022, in respect of 67.275 acres of said Hisar land under Regulation of Urban Area Act, 1975. Under the JDA, among other obligations, the Developer was responsible for obtaining, and maintaining as valid and subsisting, all statutory approvals including the license no. 179 of 2022. The Director General, Town and Country Planning, Haryana, suspended the said license in April 2023 taking a note that an enquiry has been initiated against the Company by Deputy Commissioner in respect of the Company's land at Hisar.

   In view of inordinate delay in the matter and continuing breaches of obligations on the part of Developer to get the revocation of said suspension order from Haryana Government, in terms of JDA, the Company has issued a Notice of forfeiture and termination of said JDA on November 1, 2025, notifying the Developer that the amount paid by them to the Company under JDA shall stand forfeited upon the expiry of 15 days from the date of receipt of said

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Notice of forfeiture and termination and the JDA shall stand terminated upon such forfeiture and all rights available to Developer under JDA shall stand revoked.

The Developer had filed a petition under Section 9 of the Arbitration & Conciliation Act, 1996 before the Hon'ble Delhi High Court seeking, inter alia, stay of the said termination notice and restraint against the Company from creating third-party rights. The said Section 9 petition filed by the Developer was dismissed by the Hon'ble Delhi High Court vide Judgement dated July 28, 2026. The Developer filed an appeal against the said Judgement of July 28, 2026 before the Divisional Bench of the Hon'ble Delhi High Court. The Division Bench has by its interim order passed in the hearing held on August 12, 2026, stayed the effect and operation of the Judgement dated July 28, 2026, passed by Single Judge and in doing so has directed to maintain status quo with respect to the project land. The appeal filed by the Developer is pending final adjudication by the Division Bench. As on date , the Company is awaiting the copy of the interim order passed by the Division Bench on 12.08.2026. The Developer had also issued a notice under Section 21 of the Arbitration & Conciliation Act, 1996 invoking arbitration under terms of JDA. The arbitration proceedings have commenced before the Sole Arbitrator appointed with the consent of parties. As per the legal advice, the Company has a strong arguable case on merits for termination of JDA and forfeiture of advance of Rs. 5,000 lakh received from the Developer. Subject to the outcome of the proceedings, the Company will continue to evaluate appropriate steps in relation to the Project land, including pursuing revocation of suspension of License No. 179 of 2022 and/or exploring other available options in accordance with law.

5. Pending the adjudication of the Appeal filed by the Developer and the conclusion of the arbitration proceedings in the matter as per the details given in Note 4 above, without prejudice of Company's right of forfeiture of advance of Rs. 5,000 lakh received from the Developer under the JDA, no adjustment has been made in these accounts in respect of said advance of Rs. 5,000 lakh and the same is being shown under current liabilities as on June 30, 2026. Pursuant to above, the current liabilities of the Company including the said advance of Rs. 5,000 lakh under JDA, exceed the current assets by Rs. 4,264 lakh as at June 30, 2026. The Company believes that with the infusion of liquidity by focusing and managing of its real estate assets/operation including sale / disposal of Company's land pieces, presently not in use for business operation, and/or the Company's plan of restructuring of its Engineering Business Undertaking as well as other interim measures to improve liquidity, the Company will be able to continue its operations for the foreseeable future.

   Accordingly, the standalone financial results of the Company have been prepared on a going concern basis.

6. The Company has reviewed the deferred tax asset/deferred tax liabilities on deductible/taxable temporary differences between tax base of asset and liabilities and their carrying amount for financial reporting purposes at each reporting date. However, due to continuing situation of uncertainty of sufficient taxable profit to recover the accumulated losses and unused tax credits against the taxable profits in future years, deferred tax asset has not been considered in the standalone financial results.

7. The figures for the previous periods have been regrouped / rearranged wherever necessary.

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LIMITED DELHI

8. Amount mentioned as '0' in the standalone financial results is below rounding off threshold adopted by the Company. Adding the individual figures may, therefore, not always result in exact total given.

9. The figures for the quarter ended March 31, 2026, are the balanced figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.

10. The above standalone financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of D C M Limited at their respective meeting held on August 13, 2026. The unaudited standalone financial results for the quarter ended 30 June 2026 have been limited reviewed by the Statutory Auditors of the Company. The limited review report of the statutory auditors is being filed with the BSE Ltd and National Stock Exchange of India Ltd. For more details on the standalone results, visit Company's website www.dcm.in and Financial Results under Corporates section of www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of D C M Limited

Jitendra Tuli

Jitendra Tuli

Chairman
DIN:00272930

Place: Delhi
Date: August 13, 2026

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S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the DCM Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors,
DCM Limited
New Delhi

1. We have reviewed the accompanying statement of unaudited standalone financial results of **D C M Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2025, along with notes (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended (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. 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 Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind-AS) specified under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Emphasis of Matter**

   We draw attention to Note 3 of the accompanying Statement, wherein during the earlier year, in view of continued situation of industrial unrest, the Company has declared lockout at its engineering business undertaking. On the basis of legal advice, the Management of the Company is of the view that the present lockout is legal and justified. Therefore, on the basis of legal opinion, the Company has not made any provision for wages of workmen remained on the roll of the Company as on June 30, 2026 pertaining to the lockout period October 22, 2019, to June 30, 2026 of the workmen aggregating to Rs. 3,080 lakhs (current quarter Rs. 114 lakhs). Our conclusion is not modified in respect to this matter.

S.S. KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Plot No. 68, Okhla Industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 E-mail: contact@sskmin.com
www.sskmin.com

6. Material Uncertainty on Going Concern

We draw attention to Note Nos. 4 and 5 to the Statement regarding the Joint Development Agreement (JDA) entered into by the Company for development of its land at Hisar. The license issued for the development of Project land was suspended and revocation of the suspension order remains pending.

Due to continuing delays and alleged breaches by the Developer in obtaining revocation of the suspension of the development license, the Company issued a notice for forfeiture of the advance of Rs. 5,000 lakhs received from the Developer and the termination of the JDA on forfeiture. The Developer's petition under Section 9 of the Arbitration and Conciliation Act, 1996 was dismissed by the Hon'ble Delhi High Court on July 28, 2026; however, the Developer has filed an appeal against the said order. The Divisional Bench of the Hon'ble Delhi High Court passed an interim order in the said appeal on August 12,2026 staying the operation of the said Judgement dated July 28, 2026, and directed that status quo be maintained with respect to the Project Land. The final adjudication of appeal remained pending. The arbitration proceedings in the matter have also commenced before sole arbitrator appointed with the consent of parties.

Pending the outcome of the said appeal and arbitration proceedings, no adjustment has been made in respect of the aforesaid advance of Rs. 5,000 lakhs, which continues to be disclosed under current liabilities as at June 30, 2026. Consequently, current liabilities exceed current assets by Rs. 4,264 lakhs as at that date. The management has represented that, based on its plans of infusion of liquidity by focusing and managing of its real estate assets/operation and Company's plan of restructuring of its Engineering Business Undertaking as well as other interim measures to improve liquidity, the Company will be able to continue its operations for the foreseeable future, and, accordingly, the standalone financial results have been prepared on a going concern basis.

Our conclusion is not modified in respect of this matter.

For S S Kothari Mehta & Co. LLP
Chartered Accountants
Firm Registration No: 000756N/N500441

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Deepak Kumar Gupta
Partner
Membership No: 411678
Place: New Delhi
Dated: August 13, 2026
UDIN : 26411678NGSKZL2438

D C M LIMITED
Regd. Office: 2050-2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
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CIN: L74899DL1889PLC000004

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Rupees in lakh)

S.No.	Particulars	For the quarter ended			For the year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note 10)	Unaudited	Audited
1	**Revenue**				
(a)	Revenue from operations	2,021	1,887	1,761	7,178
(b)	Other income	57	134	64	391
	Total income	**2,078**	**2,021**	**1,825**	**7,569**
2	**Expenses**				
(a)	Cost of materials consumed	-	-	-	-
(b)	Changes in inventories of finished goods and work in progress	-	-	-	-
(c)	Employee benefits expense	1,010	991	928	3,942
(d)	Finance costs	25	25	28	139
(e)	Depreciation and amortization expense	63	75	97	360
(f)	Other expenses *	838	832	706	3,118
	Total expenses	**1,936**	**1,923**	**1,759**	**7,559**
3	**Profit before tax**	**142**	**98**	**66**	**10**
4	**Share of Profit /lossof equity accounted investee**	116	(158)	322	521
5	**Profit/loss before tax**	**258**	**(60)**	**388**	**531**
6	**Tax expense**				
	Current tax	81	97	64	262
	Tax adjustment relating to prior periods	23	-	-	0
	Deferred tax (Refer Note 6)	(4)	(6)	(0)	(20)
	Total tax expense	**100**	**91**	**64**	**242**
7	**Profit/loss for the period/ year**	**158**	**(151)**	**324**	**289**
8	**Other comprehensive income**				
(a)	Items that will not be reclassified to profit or loss				
	Re-measurement (losses)/ gains of defined benefit obligations (net of tax)	-	55	-	61
(b)	Items that will be reclassified to profit or loss				
	Exchange difference in translating financial statements of foreign operations (net of tax)	(1)	16	-	19
(c)	Share in other comprehensive income/(expense) of joint venture (net of tax)	(0)	2	(0)	2
9	**Total comprehensive Income/Expense for the period/ year**	**157**	**(78)**	**324**	**371**
10	Paid up equity share capital (Face value Rs. 10 per share)	**1,868**	**1,868**	**1,868**	**1,868**
11	Other equity	-	-	-	2,796
12	Earnings per equity share (EPS) of Rs. 10 each (not annualised in respect of quaterly result)				
	Basic and Diluted	0.85	(0.81)	1.74	1.55

*** Other expenses includes sub-contracting expenses**

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CIN: L74899DL1889PLC000004

Notes:

Consolidated segment wise information for the quarter ended June 30, 2026

(Rupees in lakh)

S.No.	Particulars	For the quarter ended			For the Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note 10)	Unaudited	Audited
1	**Segment revenue**				
a)	IT Services	2,021	1,883	1,754	7,155
b)	Real Estate	-	-	-	-
c)	Grey Iron Casting	-	4	7	23
d)	Others	24	-	-	-
	Total	**2,045**	**1,887**	**1,761**	**7,178**
	Less : Inter segment revenues	24	-	-	-
	Net revenue from operations	**2,021**	**1,887**	**1,761**	**7,178**
2	**Segment results (Profit/(Loss) before interest and tax from ordinary activities)**				
a)	IT Services	257	247	217	757
b)	Real Estate	-	-	-	-
c)	Grey Iron Casting	(91)	(157)	(120)	(625)
d)	Others	(1)	0	(0)	0
	Total	**165**	**90**	**97**	**132**
	Less : I) Finance costs	25	25	28	139
	: II) Un-allocable expenditure net of un-allocable income	(2)	(33)	3	(17)
	Share of Profit /(loss) of equity accounted investee	116	(158)	322	521
	Profit before tax	**258**	**(60)**	**388**	**531**
3	**Segment assets**				
a)	IT Services	5,799	5,633	5,080	5,633
b)	Real Estate	176	176	176	176
c)	Grey Iron Casting	2,895	2,930	3,250	2,930
d)	Others	18	19	10	19
	Total segment assets	**8,888**	**8,758**	**8,516**	**8,758**
	Others un-allocated	4,153	4,171	4,374	4,171
	Total assets	**13,041**	**12,929**	**12,890**	**12,929**
4	**Segment liabilities**				
a)	IT Services	833	896	879	896
b)	Real Estate	6,712	6,691	6,767	6,691
c)	Grey Iron Casting	540	540	584	540
d)	Others	1	11	11	11
	Total segment liabilities	**8,086**	**8,139**	**8,241**	**8,139**
	Others un-allocated (excluding borrowings)	134	125	121	125
	Total liabilities	**8,220**	**8,264**	**8,362**	**8,264**

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2. These Consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015, (Ind AS), prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3. In view of continued situation of industrial unrest at Engineering Business Undertaking (referred as Engineering Division) of the Holding Company, situated at Village Asron, District Shaheed Bhagat Singh Nagar (Punjab), the management of the Engineering Division had recommended declaration of lockout. The Board of Directors of the Holding Company in their meeting held on October 21, 2019 had accordingly approved the declaration of lockout at its Engineering Division w.e.f. October 22, 2019.

   The lockout was opposed by the workmen of said Engineering Division before the Labour Authorities and presently the matter remains sub-judice before the labour authorities. Based on the legal advice received by the Holding Company, the management is of the view that the present lockout is legal and justified. Therefore, the Holding Company has not made any provision for wages of workmen remained on the roll of the Holding Company as on June 30,2026 pertaining to the lockout period i.e. October 22, 2019 to June 30, 2026 aggregating to Rs. 3,080 lakhs out of which Rs. 114 lakhs pertain to quarter ended on June 30, 2026.

   The Holding Company is evaluating and pursuing various options concerning its Engineering business/ operations. As and when anything is finalized, it shall seek requisite approvals from the Board and other stakeholders and make requisite intimations as required under applicable laws. In the interim, the Holding Company is continuing with its endeavors to upkeep the factory and to rationalize the workmen force.

4. The Holding Company had signed a Joint Development Agreement on August 11, 2022 ("JDA") for the development of its 68.35 acres of land situated in the revenue state of Village Bir Hisar, Sector-23, Hisar, Haryana (referred as "Hisar land" or "Project Land") with GCD Prime ("Developer") for setting-up of affordable residential plotted colony under Deen Dayal Jan Awas Yojana-2016 ("Project") subject to fulfilment of terms and conditions by the Developer as well as receipt of regulatory approvals.

   The Holding Company received a license no. 179 of 2022 for joint development with the said Developer on November 10, 2022, in respect of 67.275 acres of said Hisar land under Regulation of Urban Area Act, 1975. Under the JDA, among other obligations, the Developer was responsible for obtaining, and maintaining as valid and subsisting, all statutory approvals including the license no. 179 of 2022. The Director General, Town and Country Planning, Haryana, suspended the said license in April 2023 taking a note that an enquiry has been initiated against the Holding Company by Deputy Commissioner in respect of the Holding Company's land at Hisar.

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In view of inordinate delay in the matter and continuing breaches of obligations on the part of Developer to get the revocation of said suspension order from Haryana Government, in terms of JDA, the Holding Company has issued a Notice of forfeiture and termination of said JDA on November 1, 2025, notifying the Developer that the amount paid by them to the Holding Company under JDA shall stand forfeited upon the expiry of 15 days from the date of receipt of said Notice of forfeiture and termination and the JDA shall stand terminated upon such forfeiture and all rights available to Developer under JDA shall stand revoked.

The Developer had filed a petition under Section 9 of the Arbitration & Conciliation Act, 1996 before the Divisional Bench of the Hon'ble Delhi High Court seeking, inter alia, stay of the said termination notice and restraint against the Holding Company from creating third-party rights. The said Section 9 petition filed by the Developer was dismissed by the Hon'ble Delhi High Court vide Judgement dated July 28, 2026. The Developer filed an appeal against the said Judgement of July 28, 2026 before the Divisional Bench of the Hon'ble Delhi High Court. The Division Bench has by its interim order passed in the hearing held on August 12, 2026, stayed the effect and operation of the Judgement dated July 28, 2026, passed by Single Judge and in doing so has directed to maintain status quo with respect to the project land. The appeal filed by the Developer is pending final adjudication by the Division Bench. As on date , the Company is awaiting the copy of the interim order passed by the Division Bench on 12.08.2026. The Developer had also issued a notice under Section 21 of the Arbitration & Conciliation Act, 1996 invoking arbitration under terms of JDA. The arbitration proceedings have commenced before the Sole Arbitrator appointed with the consent of parties. As per the legal advice, the Holding Company has a strong arguable case on merits for termination of JDA and forfeiture of advance of Rs. 5,000 lakh received from the Developer. Subject to the outcome of the proceedings, the Holding Company will continue to evaluate appropriate steps in relation to the Project land, including pursuing revocation of suspension of License No. 179 of 2022 and/or exploring other available options in accordance with law.

5. Pending the adjudication of the Appeal filed by the Developer and the conclusion of the arbitration proceedings in the matter as per the details given in Note 4 above, without prejudice of Holding Company's right of forfeiture of advance of Rs. 5,000 lakh received from the Developer under the JDA, no adjustment has been made in these accounts in respect of said advance of Rs. 5,000 lakh and the same is being shown under current liabilities as on June 30, 2026. Pursuant to above, the current liabilities of the Group including the said advance of Rs. 5,000 lakh under JDA, exceed the current assets by Rs. 508 lakh as at June 30, 2026. The Holding Company believes that with the infusion of liquidity by focusing and managing of its real estate assets/operation including sale / disposal of Holding Company's land pieces, presently not in use for business operation, and/or the Holding Company's plan of restructuring of its Engineering Business Undertaking as well as other interim measures to improve liquidity, the Holding Company will be able to continue its operations for the foreseeable future.

Accordingly, the consolidated financial results of the Company have been prepared on a going concern basis.

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6. The Holding Company has reviewed the deferred tax asset/deferred tax liabilities on deductible/taxable temporary differences between tax base of asset and liabilities and their carrying amount for financial reporting purposes at each reporting date. However, due to continue situation of uncertainty of sufficient taxable profit to recover the accumulated losses and unused tax credits against the taxable profits in future years related to Holding Company, deferred tax asset of the Holding Company have not been considered in the financial results.

7. The unaudited standalone financial results are available on the Holding Company's website www.dcm.in. The particulars in respect of Holding Company's standalone results are as under:

(Rs. In lakh)

Particulars	Quarter ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
Revenue from operations	24	4	7	23
Profit/(loss) before tax	(163)	(165)	(193)	(580)
Profit/(loss) after tax	(163)	(165)	(193)	(580)
Total comprehensive income	(163)	120	(193)	(537)
Profit/(loss) before interest, depreciation and tax (EBIDT)	(96)	(87)	(93)	(204)
Cash profit/ (loss)	(118)	(110)	(118)	(300)

8. The unaudited consolidated financial results for the quarter ended June 30, 2026, unaudited consolidated financial results for the quarter ended June 30, 2025 have been prepared by the Group in accordance with the requirements of Ind AS 110 "Consolidated Financial Statements", Ind AS 111 "Joint Arrangements" and Ind AS 28 "Investments in Associates and Joint Ventures", as specified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015 and on the basis of the separate reviewed financial results of the Parent Company, its subsidiaries, its society and jointly controlled entity and subsidiaries of the jointly controlled entity or management certified financial results/financial information, as available.

The unaudited financial results of 7 subsidiaries including one step down subsidiary namely DCM Infotech Solution Inc, USA (w.e.f. July 03, 2025) and other 6 namely DCM Infotech Limited, DCM Infinity Realtors Limited, DCM Landmark Estates Limited, DCM Engineering Limited, DCM Realty and Infrastructure Limited and DCM Engineering Products Education Society have been consolidated. Financial results of 5 out of above 7 have been reviewed by

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their respective statutory auditors.

The Group has also consolidated the unaudited financial results of one joint venture entity, Purearth Infrastructure Limited, along with its three subsidiary companies—Kalptru Reality Private Limited, Kamayani Facility Management Private Limited, and Vighanharta Estates Private Limited. The standalone financial results of the joint venture have been reviewed by its respective statutory auditors.

9. The Municipal Corporation of Delhi (MCD) vide its letter dated 04 September 2025 has raised demand of Rs. 24,134 lakhs for conversion of Plaza 1, 2 and 3 of the Joint Venture entity project at Bara Hindu Rao, Kishan Ganj, Delhi from Industrial use to commercial use. In response to said demand, the Joint Venture Company has sent letters dated 9 September 2025 and 23 September 2025 to MCD, raising its objections to the conversion charges. The Joint Venture Company has also filed a writ petition dated 03 November 2025 with the High Court of Delhi. Based on the legal advice obtained by the Joint venture Company, said demand is not sustainable, accordingly no provision has been considered by the Joint Venture Company in their financial information for the quarter and year ended 30 June 2026.

10. The figures for the quarter ended March 31, 2026, are the balanced figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.

11. The figures for the previous periods have been regrouped / rearranged wherever necessary.

12. Amount mentioned as '0' in the consolidated financial results is below rounding off threshold adopted by the Holding Company. Adding the individual figures may, therefore, not always result in exact total given.

13. The above Consolidated Financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of D C M Limited at their respective meeting held on August 13, 2026.The unaudited Consolidated financial results for the quarter ended 30 June 2026 have been limited reviewed by the Statutory Auditor of the Company. The limited review report of the statutory auditors is being filed with BSE Ltd and National Stock exchange of India Ltd. For more details on the consolidated results, visit Holding Company's website www.dcm.in and Financial Results under Corporates section of www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of D C M Limited

Jitendra Tuli

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Jitendra Tuli

Chairman
DIN: 00272930

Place: Delhi
Date: August 13, 2026

Independent Auditor's Review Report on the Unaudited Quarterly Consolidated Financial Results of the DCM Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
DCM Limited
New Delhi

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **DCM Limited** (the "Holding Company" or "Company"), its subsidiaries including one step down subsidiary (the Holding and its Subsidiaries including one step down subsidiary together referred as "the Group") and its joint venture and its subsidiary companies (together referred to as "Jointly controlled entities") for the quarter ended June 30, 2026, along with notes (the "Statement"), attached herewith 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 (the "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 as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes results of the following entities:

Name of the Subsidiary	Relationship
DCM Limited	**Holding Company**
DCM Landmark Estates Limited	Wholly owned subsidiary
DCM Infinity Realtors Limited	Wholly owned subsidiary
DCM Infotech Limited	Wholly owned subsidiary
DCM Engineering Limited	Wholly owned subsidiary
DCM Realty and Infrastructure Limited	Wholly owned subsidiary
DCM Engineering Products Educational Society	Trust treated as subsidiary for consolidation purpose.
DCM Infotech Solution Inc. USA	Subsidiary of DCM Infotech Limited (w.e.f. July 03, 2025)
Purearth Infrastructure Limited	Joint Venture
Kalptru Reality Private Limited	Subsidiary of joint venture entity
Kamayani Facility Management Private Limited	Subsidiary of joint venture entity
Vighanharta Estates Private Limited	Subsidiary of joint venture entity

Plot No. 68, Okhla Industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 E-mail: contact@sskmin.com
www.sskmin.com

5. Based on our review conducted and procedure performed as per para 3 above and upon considerations of reports of other auditors and management certified unaudited financial results read with para 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Act, read with relevant Rules issued thereunder and other recognized accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Emphasis of Matter**

We draw attention to Note 3 to the accompanying Statements, wherein during the earlier year in view of continued situation of industrial unrest, the Holding Company has declared lockout at its engineering business undertaking. On the basis of legal advice, the Management of the Holding Company is of the view that the present lockout is legal and justified. Therefore, on the basis of legal opinion, the Holding Company has not made any provision for wages of workmen remained on the roll of the Company as on June 30, 2026 pertaining to the lockout period October 22, 2019, to June 30, 2026 of the workmen, aggregating to Rs. 3,080 lakhs (for the current quarter Rs. 114 lakhs). Our conclusion is not modified in respect of this matter.

7. **Material Uncertainty on Going Concern**

We draw attention to Note Nos. 4 and 5 to the Statement regarding the Joint Development Agreement (JDA) entered into by the Company for development of its land at Hisar. The license issued for the development of Project land was suspended and revocation of the suspension order remains pending.

Due to continuing delays and alleged breaches by the Developer in obtaining revocation of the suspension of the development license, the Holding Company issued a notice for forfeiture of the advance of Rs. 5,000 lakhs received from the Developer and the termination of the JDA on forfeiture. The Developer's petition under Section 9 of the Arbitration and Conciliation Act, 1996 was dismissed by the Hon'ble Delhi High Court on July 28, 2026; however, the Developer has filed an appeal against the said order. The Divisional Bench of the Hon'ble Delhi High Court passed an interim order in the said appeal on August 12,2026 staying the operation of the said Judgement dated July 28, 2026, and directed that status quo be maintained with respect to the Project Land. The final adjudication of appeal remained pending. The arbitration proceedings in the matter have also commenced before sole arbitrator appointed with the consent of parties.

Pending the outcome of the said appeal and arbitration proceedings, no adjustment has been made in respect of the aforesaid advance of Rs. 5,000 lakhs, which continues to be disclosed under current liabilities as at June 30, 2026. Consequently, current liabilities exceed current assets by Rs. 508 lakhs as at that date. The management has represented that, based on its plans of infusion of liquidity by focusing and managing of its real estate assets/operation and Holding Company's plan of restructuring of its Engineering Business Undertaking as well as other interim measures to improve liquidity, the Holding Company will be able to continue its operations for the foreseeable future, and, accordingly, the consolidated financial results have been prepared on a going concern basis.

Our conclusion is not modified in respect of this matter.

8. **Other Matters**

a) We did not review the unaudited quarterly financial results of 4 subsidiaries whose unaudited financial results total revenue of Rs. 0 lakh, total loss after tax of Rs. 0 lakh and total Comprehensive loss of Rs. 1 lakh for the quarter ended June 30, 2026, as considered in this Statement. An independent auditor's review report on interim financial results of these subsidiaries has been furnished to us by the management and our conclusion on the

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Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the review report of such auditors and procedures performed by us as stated in paragraph 3 above.

b) We did not review the unaudited financial results of 2 subsidiaries, including one step down subsidiary, whose unaudited financial results reflect total revenue of Rs. 400 lakh, total profit after tax of Rs. 31 lakh and total Comprehensive income of Rs. 29 lakh for the quarter ended June 30, 2026, respectively, as considered in this Statement. Our report, to the extent it concerns on the unaudited quarterly consolidated financial results of these subsidiaries, is based solely on the management certified financial results/financial information. These subsidiaries are not considered material to the Group.

c) We did not review the unaudited consolidated financial results of one Joint venture entity and its three subsidiaries, wherein Group's, share of profit including other comprehensive income of Rs. 116 lakhs for the quarter ended June 30, 2026. (which includes the standalone unaudited financial results of these 3 subsidiaries of the joint venture, wherein Group's share of profit including other comprehensive loss of Rs. 2 lakh for the quarter ended June 30, 2026, as considered in the Statements, to the extent it concerns these entities on the unaudited quarterly consolidated financial results is based solely on the management certified results. These 3 subsidiaries of the jointly venture are not considered material to the Group)

An independent auditor's review report on interim standalone/consolidated financial results of this joint venture has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this joint venture is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of above matters.

For S S Kothari Mehta & Co. LLP
Chartered Accountants
Firm Registration No: 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Deepak Kumar Gupta
Partner
Membership No: 411678
Place: New Delhi
Dated: August 13, 2026
UDIN : 26411678TLFBTOI521

Annexure-2

The relevant details regarding re-appointment of Mr. Vinay Sharma as the Managing Director of the company in terms of Regulation 30 of SEBI (LODR) read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

1	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~;	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the re - appointment of Mr. Vinay Sharma as Managing Director of the Company for a further term of three years w.e.f. August 4, 2027, subject to the approval of shareholders.
2	Date of ~~appointment/~~re-appointment~~/cessation~~ (as applicable) & term of ~~appointment/~~re-appointment;	**Date of Re-appointment:** w.e.f. August 04, 2027. **Term:** For a further term of three (3) years w.e.f. August 4, 2027.
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Vinay Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure – 3

<u>The relevant details regarding appointment of M/s A. Gandhi & Associates, Chartered Accountants, as Internal Auditor of the Company for Financial year 2026-27 in terms of Regulation 30 of SEBI (LODR) read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:</u>

Name of the Internal Auditor	M/s A. Gandhi & Associates, Chartered Accountants.
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment for the Financial Year 2026-27.
Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~;	Appointed w.e.f. 1st April, 2026 for the Financial Year 2026-27
brief profile (in case of appointment);	A. Gandhi & Associates, Chartered Accountants, Chandigarh, established in 1987, is a multi-disciplinary professional firm with over 35 years of experience in Audit & Assurance, Internal Audit, Risk Advisory, Taxation, Corporate Governance and Management Consultancy. The Firm is ICAI Peer Reviewed and is supported by a dedicated team of Chartered Accountants, along with a strong professional network of Advocates, Company Secretaries and other domain specialists. It has extensive experience in Internal Audit, System Audit, Forensic Audit, Concurrent Audit, Stock & Fixed Assets Audit and Risk Advisory, including assignments for listed entities.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable