

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvaniya1@gmail.com

August 13, 2025

To,
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra- East, Mumbai: 400098.

Respected Sir,

Sub: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, AUGUST 13, 2025.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 13, 2025, for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report, the copy of the same is enclosed herewith as "**Annexure-I**";
- Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2024-25;
- Decided to convene 31st Annual General Meeting of the Members of the Company on **Friday, September 19, 2025 at 11:30 AM (IST)** at the Registered office of the Company at "Cheznous" Flat No 1 Gulmohar Cross Road No 7, J.V.P.D. Scheme Mumbai -400049 Maharashtra, India;
- Approved the notice convening 31st Annual General Meeting for the financial year 2024-25;
- Finalized the dates of the Book Closure from **Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive)** for the forthcoming 31st Annual General Meeting to be held on **Friday, September 19, 2025**;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

The meeting of Board of Directors held today at 3.30pm (IST) and concluded at 4.15 pm (IST).

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The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For: DEEPJYOTI TEXTILES LIMITED



SANJAY G. MUNDRA
(Whole-time Director)
[DIN: 01205282]



DEEPJYOTI TEXTILES LIMITED

CIN:L27200MH1994PLC083950

Regd. Off: 'Chez Nous', Flat No.1, 1st Floor, JVPD Scheme, Gulmohar Cross Road No 7, Mumbai- 400 049

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In lakhs)

Sl No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
	Revenue from operations	19.70	163.01	(30.33)	44.70
	Other Income	105.30	(2.44)	2.65	5.07
	Total Income	125.00	160.57	(27.68)	49.77
2	Expenditure				
	Purchases of Stock-in-Trade	-	170.21	-	170.21
	Changes in Inventories of Finished Goods and Stock-in-trade	-	-	-	-
	Employee benefits expense	8.53	8.73	10.14	40.05
	Depreciation and amortisation expense	2.27	3.39	3.38	13.54
	Other expenses	8.72	28.25	5.61	48.92
	Total expenses	19.52	210.58	19.13	272.72
3	Profit / (Loss) before exceptional items (1-2)	105.48	(50.01)	(46.81)	(222.95)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3+4)	105.48	(50.01)	(46.81)	(222.95)
6	Tax Expenses :				
	a) Current tax	(0.07)	(0.26)	(0.26)	(1.04)
	b) Deferred tax	-	-	-	(0.04)
	b) Tax Adjustments earlier years (Net)	(0.07)	(0.26)	(0.26)	(1.08)
	Tax expense on 5 above	105.55	(49.75)	(46.55)	(221.87)
7	Profit / (Loss) after tax (5-6)	-	-	-	-
8	Other Comprehensive Incomes (OCI)	105.55	(49.75)	(46.55)	(221.87)
9	Total Comprehensive Income (7+8)	501.00	501.00	501.00	501.00
10	Paid up equity share capital (Face value Rs. 10 per share)	-	-	-	-
11	Other Equity	-	-	-	-
12	Earnings Per Share				
	a) Basic EPS (in Rs)	2.11	(0.99)	(0.93)	(4.43)
	b) Diluted EPS (in Rs)	2.11	(0.99)	(0.93)	(4.43)

For DEEPJYOTI TEXTILES LIMITED

DIRECTOR



DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

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UN-AUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In lakhs)

Particulars	Quarter ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Un-Audited	Audited	Un-Audited	Audited
Segment Revenue:				
- Trading in Yarns	-	171.07	-	171.07
- Trading in Derivatives	19.70	(8.06)	(30.33)	(126.37)
Total Segment Revenue	19.70	163.01	(30.33)	44.70
- Other unallocated income	105.30	(2.44)	2.65	5.07
Total Income	125.00	160.57	(27.68)	49.77
Segment Results:				
- Trading in Yarns profit before tax	-	0.86	-	0.86
- Trading in Derivatives profit / (loss) before tax	18.12	(8.14)	(31.34)	(129.06)
Total Segment Results	18.12	(7.28)	(31.34)	(128.20)
- Other unallocated Profit/(Loss)	87.36	(42.73)	(15.47)	(94.75)
Profit / (Loss) before tax	105.48	(50.01)	(46.81)	(222.95)
Segment Assets				
- Trading in Yarns	63.45	109.10	65.20	109.10
- Trading in Derivatives	36.20	-	102.13	-
Total Segment Assets	99.65	109.10	167.33	109.10
- Unallocated corporate assets	568.05	500.85	572.98	500.85
Total Assets	667.70	609.95	740.31	609.95
Segment Liabilities				
- Trading in Yarns	-	44.68	-	44.68
- Trading in Derivatives	-	-	-	-
Total Segment liabilities	-	44.68	-	44.68
- Unallocated corporate liabilities	4.08	7.20	6.91	7.20
Total liabilities	4.08	51.88	6.91	51.88

Note:

As per Indian Accounting Standard 108 on 'Operating Segment' (Ind-AS 108), the Company has reported "Segment Information", as described below:

Trading in Yarns:- Comprising of trading in Yarns used in manufacture of fabrics.

Trading in Derivatives:- Comparising of trading in futures and options.

Unallocated:- Consists of income, expenses, assets and liabilities which can not be directly identified to any of the above segments.



For DEEPJYOTI TEXTILES LIMITED

DIRECTOR

DEEPJYOTI TEXTILES LIMITED

Regd. Off: 'Chez Nous', Flat No.1, 1st Floor, JVPD Scheme, Gulmohar Cross Road No 7,
Mumbai - 400 049

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Notes:

1. The above financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2025.
2. These financial results were subject to limited review in terms of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 by Statutory auditors of the Company who have expressed an unmodified opinion thereon.
3. Figures for previous period/year have been re-grouped /re-classified wherever necessary to confirm to current period's/year's classification.
4. No adjustment required in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules.
5. The full format of the Results for the Quarter ended June 30, 2025 is available on the MSEI Stock Exchange website (www.msei.in) and on the website of the Company (www.djtextiles.co.in).



For Deepjyoti Textiles Limited

Sanjay Gopallal Mundra
Whole-time Director
(DIN: 01205282)

Place: Mumbai

Date: 13 August 2025

**R. K. MALPANI & CO.****CHARTERED ACCOUNTANTS**329/2627, Motilal Nagar 2, Opp. Bangur Nagar Police Station,
Link Road, Goregaon (W). Mumbai – 400 104

Limited review report on unaudited financial results of Deepjyoti Textile Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Deepjyoti Textiles Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Deepjyoti Textiles Limited** (the "Company") for the quarter ended 30 June 2025 (the "Statement") attached herewith.
2. This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R. K. Malpani & Co.**

Chartered Accountants

Firm's Registration No. 124198W



Rajesh N Mundra
13/08/2025

Rajesh N Mundra

Partner

Membership No. 132837

UDIN No: 25132837BMLGCJ3758

Place: Mumbai

Date: 13 August 2025

DEEPJYOTI TEXTILES LIMITED

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To,
Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra- East, Mumbai – 400098, Maharashtra.

Dear Sir / Madam,

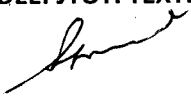
Sub: Non Applicability Of Statement Of Deviation Or Variation Under Reg. 32(1) Of SEBI (LODR) Regulation, 2015 For The Quarter Ended On 30th June, 2025.

Pursuant to Regulation 32(1) of the SEBI (LODR) Regulation, 2015, the Company has not raised any funds through Public Issue, Right Issue, Preferential Issue, QIP etc. during the quarter ended 30-06-2025.

Hence, the Statement of Deviation or Variation in Public Issue, Right Issue, Preferential Issue, QIP etc. under Regulation 32(1) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30-06-2025 is not applicable to the Company.

Requesting you to kindly take the same on record.

For DEEPJYOTI TEXTILES LIMITED


Sanjay G. Mundra
(Whole-time Director)
[DIN: 01205282]
Date: 13/08/2025

