



Homes with a little more...



DUGAR
HOUSING DEVELOPMENTS LIMITED

Date: 12th August 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Tuesday, 12th August, 2025.
BSE Scrip Code: 511634.

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday, 12th August, 2025 has considered and approved as under:

1. The Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2025 prepared in terms of IND-AS, pursuant to Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Allotment of 27,00,000 Equity Shares pursuant to conversion of Warrants to the respective Shareholders. These Equity Shares allotted on Conversion of the Warrants, shall rank pari passu, in all respects with the existing equity shares.

Post the allotment of equity shares, the paid up Equity Shares of the Company has increased from INR 7,00,00,000 (Rupees Seven Crores only) to INR 9,70,00,000/- (Rupees Nine Crores Seventy Lacs only).

The details as required under Listing Regulations read with SEBI Circular No SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure II**

The meeting commenced at 05:00 P.M. and concluded at 07:45 P.M.

Thanking You,
Yours Truly,
For DUGAR HOUSING DEVELOPMENTS LIMITED

Ulhas Narayan Deosthale
Director
DIN: 09215291
Encl: a/a





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

Review Report to
The Board of Directors
Dugar Housing Developments Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Dugar Housing Developments Limited ("the Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (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 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 financial statements are 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 procedure. 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 of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 M Sahu & Co
Chartered Accountants
Firm Registration No: 130001W

Partner (Manojkumar Sahu)
Membership No: 132623
UDIN: 25132623BMGYVP8933



Date: 12th August 2025.
Place: Vadodara

Dugar Housing Developments Limited.

Registered Office : Dugar Towers, 7th Floor, 123 , Marshalls Road, Egmore, Chennai- 600 008.

Tel No. : 044 2858 7878

Website: www.dhousingl.in.

CIN No.:L65922TN1992PLC023689

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2025.

(Rs. in Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended	
		30/06/2025	31/03/2025	30/06/2024	31/03/2025	31-03-2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income					
	Revenue from operations	-	-	-	30.00	0.19
	Other Income	1.57	0.23	-	0.23	-
	Total Revenue	1.57	0.23	-	30.23	0.19
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of Traded Goods	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee Benefit Expenses	2.70	1.51	-	4.16	7.67
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	12.22	15.39	4.78	22.57	12.78
	Total expenses	14.92	16.90	4.78	26.73	20.45
3	Profit Before Tax and Exceptional Items	(13.35)	(16.67)	(4.78)	3.50	(20.26)
	Add: Exceptional item	-	-	-	-	-
	Profit/(Loss) before tax after exceptional items	(13.35)	(16.67)	(4.78)	3.50	(20.26)
4	Tax Expense					
	1) Current Tax	-	-	-	-	-
	2) Income Tax of Earlier Year	-	-	-	-	-
	3) Deferred Tax	-	-	-	-	-
5	Profit / (Loss) for the period	(13.35)	(16.67)	(4.78)	3.50	(20.26)
6	Other Comprehensive Income/(Loss)					
	(i) Items that will not be reclassified to profit or loss					
	Remeasurement of Defined benefit plans	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	Remeasurement of Defined benefit plans	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-
7	Total Comprehensive income for the period	(13.35)	(16.67)	(4.78)	3.50	(20.26)
	Paid up Equity Share Capital (Face Value of Rs 10/- each)	700.00	30.00	30.00	30.00	30.00
	Earnings per equity share					
	(a) Basic	(0.19)	(5.56)	(1.59)	1.17	(6.75)
	(b) Diluted	(0.19)	(5.56)	(1.59)	1.17	(6.75)

For Dugar Housing Developments Limited

LAKSHMAIAH
DEVARAJULU

Digitally signed by LAKSHMAIAH
DEVARAJULU
Date: 2025.08.12 19:31:50 +05'30'

**Whole time director
Lakshmaiah Devarajulu**

DIN: 07704260

Place: Chennai.
Date: 12/08/2025

Notes to Standalone Financial Results

- These Financial results have been prepared in accordance with the recognition and measurement principles of Indian Accountlns Standards ("ind AS") prescribed under section 133 of the Companies Act, 2013 and read with the relevant rules Issued thereunder and the other accounting principles generally accepted In India.
- The above results have been reviewed by Audit Committee and the Board of Directors have approved the above results at their meetlns held on August 12th 2025 and have been subject to a limited review by the statutory auditors of the Company.
- The previous quarter's / year's figurea have been regrouped / rearranged whenever necessary to make it comparable with the current quarter / year.

Annexure II

S. No.	Particulars	Details			
1	Type of securities proposed to be issued	Allotment of Equity shares			
2	Type of Issuance	Preferential issue			
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 27,00,000 Equity shares having face value of Rs. 10/- each at a price of Rs. 12/- per share			
4	Name of the investors	As mentioned herein below			
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Sr. No.	Name of the allottee	Issue price/ allotted Price	No of Equity Shares allotted
		1	Vinoth Kumar Mohanadas	Rs. 12/-	24,30,000
		2	Suseela Kumarappan	Rs. 12/-	2,70,000
6	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument.	Sr. No.	Name of the allottee	Conversion Exercised	Balance warrants with the holders
		1	Vinoth Kumar Mohanadas	24,30,000	NIL
		2	Suseela Kumarappan	2,70,000	NIL

