

## DLX Limited

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E-mail: diapkanak@gmail.com Website: www.dixltd.com CIN: L15491WB1964PLC026262 Phone : 2288 3970/3972 Fax : 2243 5462 2288 3581

CITY OFFICE NILHAT HOUSE 11. R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Date: 14.11.2025

To,

The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001

Sub: Outcome under regulation 30-schedule III Part A

Sir,

We hereby inform you that, Under Regulation 30-Schedule III Part A of LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015, Intimation is hereby given by the board that the Board has approved the unaudited financial results of the Company for the quarter ended September 30<sup>th</sup>, 2025.

Accordingly, a signed copy of the unaudited Financial Results for the quarter ended on September 30<sup>th</sup>, 2025 along with Auditor's Limited Review Report thereon by the Statutory Auditors of the Company, is attached herewith.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

This is for information and record.

Thanking You.

Yours faithfully, For DLX Limited,

Madhuparna Jana Company Secretary

Hallupine Twee