



CIN: L67120MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**

Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

Date: 13th February, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 511636

Sub: Outcome of Board Meeting held on Friday, 13th February, 2026

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of **DJS Stock and Shares Limited** was held on **Friday, 13th February, 2026 at 03:30 p.m.** at its Registered Office at Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai 400 063 and transacted the following business:

1. The Board of Directors of the Company have approved the unaudited quarterly financial results of the Company for the quarter and nine months ended 31st December, 2025. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully

For DJS Stock and Shares Limited

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director

Encl.: as above

DJS Stock and Shares Limited

Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025

(Amount in lakhs, except equity per share data)

Particulars	Quarter Ended on			Nine Months Ended		Year Ended
	Dec 31, 2025 (Unaudited)	Sep 30, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	March 31, 2025 (Audited)
Income						
Revenue from Operations	0.87	0.94	51.11	22.81	52.76	53.75
Other Income	-	-	-	-	-	42.71
Total Income	0.87	0.94	51.11	22.81	52.76	96.46
Expenses						
Purchase of stock-in-trade	-	-	-	-	-	-
Change in inventories of stock-in-trade	-	-	-	-	-	-
Employee benefits expense	2.48	2.23	2.83	7.54	7.89	26.32
Finance Cost	-	-	-	-	-	-
Depreciation and amortization expense	0.08	0.08	-	0.23	-	-
Other expense	4.63	2.10	8.35	12.07	42.56	55.20
Total Expenses	7.19	4.41	11.18	19.84	50.45	81.52
Profit/ (Loss) before tax	(6.32)	(3.47)	39.92	2.97	2.31	14.94
Current Tax	(1.59)	(0.87)	0.58	0.75	0.58	3.12
Deferred Tax	-	-	-	-	-	0.01
Tax expenses	(1.59)	(0.87)	0.58	0.75	0.58	3.13
Net Profit/ (Loss) for the period	(4.73)	(2.60)	39.34	2.23	1.73	11.81
Other comprehensive income (OCI), net of income tax						
Items that will be reclassified to profit or loss	0.23	(0.14)	(0.23)	0.18	(0.32)	(0.35)
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Tax on above	(0.06)	0.04	0.06	(0.05)	0.08	0.05
Total other comprehensive income, net of income tax	0.17	(0.11)	(0.17)	0.14	(0.24)	(0.30)
Total other comprehensive income for the period	(4.56)	(2.70)	39.17	2.36	1.48	11.51
Total other comprehensive income attributable to Owners						
Paid-up Equity Share Capital (Equity shares of Rs. 1 each)	754.56	754.56	754.56	754.56	754.56	754.56
Other Equity						(103.89)
Basic and Diluted Earning Per Share	(0.01)	(0.00)	0.05	0.00	0.00	0.02

Notes:

- The above Unaudited Financial result have been reviewed and recommended by the audit committee and have been approved by the Board of Directors at their meeting held on February 13, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The aforesaid unaudited financial results for the quarter and nine months ended December 31, 2024 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.
- The Company is engaged primarily in the financial services and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- The Company does not have any Subsidiary/Associate/ Joint Venture Company. Accordingly, consolidation of Financial Statements is not applicable for the Company.
- Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.
- The company has not received any shareholder / investors complaints during the quarter ended December 31, 2025.

For and on behalf of Board of Directors of
DJS Stock and Shares Limited

Bhawani Singh Shekhawat
Managing Director
DIN 06970102
February 13, 2026



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025.

To
The Board of Directors
DJS Stock and Shares Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **DJS Stock and Shares Limited**, for the quarterly and Nine Month ended December 31, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 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 Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

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 of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement 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 Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
Satya Prakash Natani & Co.
Chartered Accountants
Firm's Registration No.: 115438W

Satya Prakash Natani
Partner
Membership No.: 048091
Mumbai
February 13, 2026
UDIN: 26048091UDKZH26250

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