The Pioneer Safe Deposit Vault

Established in 1937

The Delhi Safe Deposit Co. Ltd.

since 1937

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC
86, Janpath, New Delhi - 110001 (INDIA).
Phone : (011) - 43580400, 23323223, 23321902
Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Date: 07/08/2026

To
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Outcome of the Board Meeting held on 7th August, 2026

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- **INE639Y01017**

Dear Sir,

Pursuant to the Regulation 30, 33 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Meeting of the Board of Directors held today i.e. 7th August 2026, which was duly commenced at 11:30 AM and concluded at 02:15 PM at the registered office of the Company, inter alia, to approve the following:

- Considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report thereon. The said results were duly reviewed by the Audit committee and thereafter approved by the Board of Directors of the Company.
- Recommend a final dividend of Rs. 0.45 per equity share of Rs. 10 each (i.e. 4.50%) for the financial year ended 31st March, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- Appointment of M/s Abhishek J & Co., Company Secretaries as the Scrutinizer to conduct remote e-voting and voting during the ensuing Annual General Meeting.
- Considered and approved the resolution to avail remote e-voting facility through Video Conferencing (VC) / Other Audio Visual Means (OAVM)from NSDL
- Considered & approved the Directors' Report and take note of Secretarial Audit Report for the Financial Year 2025-26.
- Considered and take note of the Concurrent Audit Report (Forex Division) of the Company for the quarter ended 30th June, 2026
- Recommend the re-appointment of Mr. Vijay Krishna Shunglu (DIN: 00032683), Director, who retires by rotation and being eligible, offers himself for re-appointment , subject to the approval of the shareholders at the ensuing Annual General Meeting
- Considered and approved the draft Notice to convene the 88th Annual General Meeting of the company.

The copy of results is enclosed for your reference.

Kindly take the same on records.

Thanking You,

Yours faithfully,
for The Delhi Safe Deposit Co. Ltd.

VKGupta

The Delhi Safe Deposit Co. Ltd. NEW DELHI

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

Encl : a/a

THE DELHI SAFE DEPOSIT CO.LTD
CIN : L74899DL1937PLC000478
Regd Off: 86, Janpath, New Delhi-110001
Ph: 011-43580400
Email: delsafe@dsdgroup.co.in ; Website: www.dsdgroup.co.in

EXTRACTS OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTERLY ENDED JUNE 30, 2026

(Rs. in Lakhs, except per share Data)

Particulars	Quarter Ended			
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	UnAudited	Audited	UnAudited	Audited
	Rs.	Rs.	Rs.	Rs.
1. Income from operations	259.61	216.47	242.80	890.76
Total revenue	259.61	216.47	242.80	890.76
2. Expenses				
Employees benefits expenses	56.32	76.19	59.87	271.74
Fee & Commission Expenses	2.94	4.19	5.40	24.48
Purchase	12.33	4.63	4.29	19.69
Changes in inventories of stock-in-trade	9.72	0.39	(0.22)	(0.92)
Depreciation and amortization	2.52	4.09	1.48	8.52
Impairment of financial instruments	0.63	63.71	-	69.68
Other expenses	36.96	52.93	35.08	171.54
Total expenses	121.42	206.13	105.90	564.73
3. Profit/Loss from operations before other income finance costs and exceptional items	138.19	10.34	136.90	326.03
4. Other income	7.67	16.15	13.26	90.40
5. Profit/Loss from ordinary activities before finance costs and exceptional items	145.86	26.49	150.16	416.43
6. Finance costs	7.39	13.86	15.07	59.19
7. Profit/Loss from ordinary activities after finance costs but before exceptional items	138.47	12.63	135.09	357.24
8. Exceptional items	-	-	-	-
9. Profit/Loss from ordinary activities	138.47	12.63	135.09	357.24
10. Tax Expensees - Current Tax	28.00	(22.50)	25.00	(104.00)
Deferred Tax		14.35		14.35
11.Net profit/Loss from ordinary activities after tax	110.47	4.48	110.09	267.59
12. Extraordinary items	-	-	-	-
13. Net profit/Loss for the period	110.47	4.48	110.09	267.59
14. Paid up equity share capital (Face value: Rs.10/- per equity share)	522.30	522.30	522.30	522.30
Earnings per share (before extraordinary items) Basic & Diluted (In Rs.)	2.12	0.09	2.11	5.12
Earnings per share (after extraordinary items) Basic & Diluted (In Rs.)	2.12	0.09	2.11	5.12

Notes

1) The above financial results have been reviewed & recommended by the Audit Committee and approved & taken on record by the Board of Directors of the Company at their meeting held on 07.08.2026

2) Previous period's figures have been regrouped/rearranged where necessary.

By order of the Board of Directors
For The Delhi Safe Deposit Co.Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN :00243413

Place: New Delhi
Date: 07.08.2026

SINGH GURPREET & CO.
CHARTERED ACCOUNTANTS
2527/61, Nalwa Street, Opp. Mother Dairy, Paharganj, New Delhi-110055
Ph: 47502222, 9818027100; E-mail: gurpreet076@gmail.com

Review report to The Board of Directors of The Delhi Safe Deposit Company Limited

We have reviewed the accompanying statement of unaudited financial results of The Delhi Safe Deposit Company Limited for the period ended June 30th, 2026 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 per information made available to us, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited 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 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 Singh Gurpreet & Co.
Chartered Accountants
Firm Regn. No. : 031763N

GURPREET SINGH
Digitally signed by GURPREET SINGH
Date: 2026.08.07 11:42:55 +05'30'

FCA Gurpreet Singh
M. No.:099482
UDIN: 26099482ANURJU6937

N Delhi: 07.08.2026