

# D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6  
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpkl@gmail.com | Website: www.dkenterprises.co.in  
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440  
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com  
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 25/05/2026

To

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

**NSE Symbol: DKEGL**  
**ISIN: INEOGN101014**

**Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

Dear Sir/Madam,

This is to inform you that Pursuant to the **Regulation 30** of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held today i.e. Monday, May 25, 2026 at Registered office of the Company, commenced at 04:00 P.M. and concluded at 04:45 P.M. and following Business were transacted:

1. Considered and Approved the Audited Standalone & Consolidated Financial Results [the Results) of the Company for the half and financial year ended on March 31, 2026;
2. Approval of the related party transactions for the quarter and financial year ended on March 31, 2026;
3. To consider and approve appointment of M/s Datta Singla & Co., Chartered Accountant as Internal Auditor of the Company for F.Y. 2026-27.

Pursuant to the **Regulation 33** of SEBI (Listing obligation and Disclosures Requirements) Regulation, 2015. We hereby enclosed the following:

1. Audited Financial Results (Standalone & Consolidated) for the half and financial year ended on March 31, 2026;
2. Auditor's Report on Standalone & Consolidated financial results for the half and financial year ended on March 31, 2026;
3. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Audit Report with unmodified/unqualified opinion;
4. Declaration by Managing Director and Chief Financial Officer of the company pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The detailed profile of M/s. Datta Singla & Co, Chartered Accountants, as per the requirement of Regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in Annexure "A".

We would request you to please take the same in your records and oblige. This intimation is also being uploaded on the Company's website at <https://dkegl.com>.

Thanking you

Yours Truly,  
For D.K. Enterprises Global Limited

**RAKESH KUMAR**  
**(CHAIRMAN CUM MANAGING DIRECTOR)**  
**DIN: 08374550**

**D.K. ENTERPRISES GLOBAL LTD.**

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 AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

"Annexure-A"Appointment of M/s. Datta Singla & Co. Chartered Accountants, as the Internal Auditor of the Company

Sr. No.	Particulars	Disclosures
1	Name	M/s. Datta Singla & Co. Chartered accountants
2	Reason for Change Viz., Re-appointment	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3	Appointed as	Internal Auditor
4	Date of appointment	May 25, 2026
5	Term of Appointment	Conduct Internal Audit for financial year 2026-27
6	Brief profile	The firm has extensive experience in accounting, statutory audit, internal audits, taxation, company law matters, income tax representations, advisory services, management consultancy and other financial consultancy services.
7	Disclosure of relationships between directors	Not applicable.



## INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF  
D.K. ENTERPRISES GLOBAL LIMITED  
CIN NO. L36999HR2019PLC078806

Report on the Audit of the Standalone Financial Results

### Opinion

We have audited the Standalone financial results of D.K. ENTERPRISES GLOBAL LIMITED ("the Company"), for the Half Year and year ended 31<sup>st</sup> March, 2026 (the "Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other financial information for the half year and year ended March 31, 2026.

### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



## Management's Responsibility for the Standalone Financial Results

These half year and annual standalone financial results have been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard , 'Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## Auditors' Responsibility for the Audit of the Standalone Financial Results

Our objectives is to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

The Statement includes results for the half year ended March 31,2026 being the balancing figures between the audited figures in respect of full financial year ended March 31,2026 and the published unaudited year-to-date figures up to the half year ended September 30,2025 of the current financial year, which were subjected to a limited review by us, as required under the listing Regulations.

Place: Chandigarh  
Date: 25-05-2026

FOR DEEPAK JINDAL & Co.  
CHARTERED ACCOUNTANTS  
Firm Regn. No. 023023N



(Harsh Kumar)  
PARTNER

M.No.: 576312

UDIN: 26576312RYYZAL7918

**D.K. ENTERPRISES GLOBAL LIMITED**

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2, Panchkula, Haryana (134109), India  
 Standalone Audited Financial Results for the half year and year ended on 31.03.2026 pursuant to regulation 33  
 of SEBI (LODR) Regulations, 2015

(All amounts in Lacs unless stated otherwise)

Particulars	Six Months Ended on		Six Months Ended on		Year to Date Figures for the year ended on	
	31.03.2026	30.09.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026
	Audited	Unaudited	Audited	Audited	Audited	Audited
<b>I Income From Operations</b>						
Revenue from Operations (Net)	4,019.39	4,048.26	3,395.96	8,067.65	7,345.04	8,067.65
Other Income	159.00	165.52	185.14	324.51	329.44	329.44
<b>Total Revenue From Operations (I)</b>	<b>4,178.39</b>	<b>4,213.78</b>	<b>3,581.10</b>	<b>8,392.17</b>	<b>7,674.48</b>	<b>8,392.17</b>
<b>II Expenses</b>						
Cost of Material Consumed	3,283.20	3,301.07	2,765.81	6,584.27	6,056.51	6,584.27
Purchases of Traded Goods	0.36	(3.66)	9.84	(3.30)	(3.22)	(3.22)
Changes in Inventories of Finished Goods And Work In-Progress	206.05	202.31	189.94	408.36	352.96	408.36
Employee Benefit Expense	32.76	21.27	28.79	54.03	58.42	54.03
Finance Cost	38.70	36.38	33.97	75.08	67.78	75.08
Depreciation	371.31	307.96	287.82	679.27	551.45	679.27
Other Expenses	3,932.37	3,865.33	3,316.17	7,797.70	7,083.93	7,797.70
<b>Profit/(Loss) Before Exceptional &amp; Extraordinary Items And Tax (II-I)</b>	<b>246.02</b>	<b>348.45</b>	<b>264.93</b>	<b>594.47</b>	<b>590.55</b>	<b>594.47</b>
<b>III Exceptional Items</b>						
<b>V Profit/(Loss) before Tax (III+IV)</b>	<b>246.02</b>	<b>348.45</b>	<b>264.93</b>	<b>594.47</b>	<b>590.55</b>	<b>594.47</b>
<b>VI Tax Expense</b>	30.64	57.51	33.19	88.14	85.50	88.14
<b>VII Profit/(Loss) After Tax (V-VI)</b>	<b>215.38</b>	<b>290.94</b>	<b>231.75</b>	<b>506.32</b>	<b>505.05</b>	<b>506.32</b>
<b>VIII Paid Up Share Capital</b>	<b>750.80</b>	<b>750.80</b>	<b>750.80</b>	<b>750.80</b>	<b>750.80</b>	<b>750.80</b>
<b>IX Reserves and Surplus</b>	<b>2,447.26</b>	<b>2,231.88</b>	<b>2,091.09</b>	<b>2,447.26</b>	<b>2,091.09</b>	<b>2,447.26</b>
<b>X Earnings per Equity Share(Non annualised)</b>						
Basic	2.87	3.88	3.09	6.74	6.73	6.74
Diluted	2.87	3.88	3.09	6.74	6.73	6.74

**Notes:-**

- The above Standalone Financial Results are audited by the Statutory Auditor of the company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 and have issued unmodified opinion. These audited results are reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on May 25, 2026.
- The Above financial results have been prepared in accordance with the applicable accounting standards prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies.
- Figures of the half-year ended on 31 March 2026 represent the difference between the audited figures in respect of full financial year and the published unaudited figures of six months ended September 30, 2025 which were subject to limited review.
- The Company is Having 3 Segments of Business i.e. BOPP Tape & Laminates, Corrugated Sheets & Boxes, Soap Stiffener and Wrapper.
- There are no investor Complaints received/ pending as on 31.03.2026.
- Previous year's/Period Figures have been regrouped/ reclassified, wherever necessary to confirm to classification of current year/period.
- Earning per share is calculated on weighted average number of the shares issued by the Company and the half year EPS is not annualised.
- The company has paid final dividend at Rs. 2 per share approved by the shareholders in the AGM dated September 25, 2025.
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed the same & there is no material impact of these changes and to the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the "Implementation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect (if any) on the basis of such developments as needed.

For M/s D.K. Enterprises Global Limited  
 CIN:- L36999HR2019PLC078806

*(Signature)*  
 Akash Kumar  
 (Managing Director)  
 DIN: 08374550

Date: 25-05-2026  
 Place: Panchkula



**D.K. ENTERPRISES GLOBAL LIMITED**

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India  
 Standalone Statement of Assets and Liabilities as at 31.03.2026 pursuant to regulation 33  
 of SEBI (LODR) Regulations, 2015

*(All amounts in Lacs unless stated otherwise)*

Particulars	As at	As at
	31.03.2026	31.03.2025
	(Audited)	(Audited)
<b>I.Equity and Liabilities</b>		
<b>Shareholders' Funds</b>		
Share Capital	750.80	750.80
Reserves and Surplus	2,447.26	2,091.09
	<b>3,198.06</b>	<b>2,841.89</b>
<b>Non-Current Liabilities</b>		
Long-Term Borrowings	728.58	110.32
Deferred Tax Liabilities (net)	52.64	40.93
	<b>781.22</b>	<b>151.24</b>
<b>Current Liabilities</b>		
Short-Term Borrowings	1,074.89	656.99
Trade Payables	925.40	557.88
Other Current Liabilities	125.18	111.03
Short-Term Provisions	19.97	0.45
	<b>2,145.45</b>	<b>1,326.34</b>
<b>Total</b>	<b>6,124.72</b>	<b>4,319.48</b>
<b>II.Assets</b>		
<b>Non-Current Assets</b>		
Property, Plant and Equipment		
Tangible Assets	892.82	847.28
Intangible Assets	0.72	0.10
Long-Term Investments	1,095.85	840.73
Long-Term Loans and Advances	1,404.03	21.32
	<b>3,393.41</b>	<b>1,709.43</b>
<b>Current assets</b>		
Inventories	572.67	380.06
Trade Receivables	1,365.12	1,162.05
Cash and Bank Balances	703.34	1,042.11
Short-Term Loans and Advances	82.58	22.50
Other Current Assets	7.60	3.33
	<b>2,731.31</b>	<b>2,610.05</b>
<b>Total</b>	<b>6,124.72</b>	<b>4,319.48</b>

For M/s D.K. Enterprises Global Limited

CIN:- L36999HR2019PLC078806



Rakesh Kumar  
 (Managing Director)  
 DIN: 08374550



Date: 25-03-2026

Place: Panchkula

**D.K. ENTERPRISES GLOBAL LIMITED**

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Standalone Statement of Cash Flow for the year ended on March 31, 2026 pursuant to regulation 33  
of SEBI (LODR) Regulations, 2015

*(All amounts in lacs unless stated otherwise)*

Particulars	Period ended on 31st March 2026	Year Ended 31st March 2025
	(Audited)	(Audited)
<b>A. Cash flow from operating activities</b>		
Profit before tax	594.47	590.55
<b>Adjustments for:</b>		
Depreciation and amortisation	75.08	67.78
Interest income	(52.81)	(68.25)
Interest expense	54.03	58.42
<b>Operating profit before working capital changes &amp; Prior Period Expenses</b>	<b>670.77</b>	<b>648.49</b>
Adjustment for Prior Period Expenses	1.01	-4.93
<b>Operating profit before working capital changes &amp; after Prior Period Expenses</b>	<b>671.78</b>	<b>643.56</b>
<b>Adjustments for:</b>		
Increase/(Decrease) in trade payables	367.52	(14.25)
Increase/(Decrease) in other current liabilities	14.16	(4.57)
(Increase)/Decrease in inventories	(192.61)	(43.24)
(Increase)/Decrease in trade receivables	(203.07)	(69.08)
(Increase)/Decrease in short-term loans and advances	(60.08)	46.91
(Increase)/Decrease in other current assets	(4.27)	(0.21)
<b>Cash generated from operations</b>	<b>593.43</b>	<b>559.12</b>
Income taxes paid (including taxes deducted at source)	(57.92)	(71.50)
<b>Net cash generated from operating activities</b>	<b>535.51</b>	<b>487.62</b>
<b>B Cash flow from investing activities :</b>		
Purchase of fixed assets	(121.24)	(153.67)
Interest received	52.81	68.25
Security Deposits	1.99	-
Capital Advances	(1,384.70)	-
Investments	(255.11)	(229.31)
<b>Net cash (used in) investing activities</b>	<b>(1,706.26)</b>	<b>(314.73)</b>
<b>C Cash flow from financing activities</b>		
Proceeds from long-term borrowings	618.26	(40.37)
Proceeds from short-term borrowings	417.90	207.62
Interest paid	(54.03)	(58.42)
Dividend paid	(150.16)	(150.16)
<b>Net cash generated from financing activities</b>	<b>831.98</b>	<b>(41.33)</b>
<b>Net Increase/ decrease in cash and cash equivalents (A+B+C)</b>	<b>(338.77)</b>	<b>131.56</b>
Cash and cash equivalents at the beginning of the year	1,042.11	910.56
<b>Cash and cash equivalents at the end of the Year</b>	<b>703.34</b>	<b>1,042.11</b>

For M/s D.K. Enterprises Global Limited  
CIN NO. L36999HR2019PLC078806

*Rakesh Kumar*

Rakesh Kumar  
(Managing Director)

DIN: 08374550

Date: 25-05-2026

Place: Panchkula



**D.K. ENTERPRISES GLOBAL LIMITED**

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2, Panchkula, Haryana (134109), India  
Standalone audited Segment Reporting for the year ended on March 31, 2026 pursuant to regulation 33  
of SEBI (LODR) Regulations, 2015

(All amounts in Lakhs unless stated otherwise)

**Segment Reporting Disclosure**

Particulars	Bopp Tape & Laminate	Corrugated Sheets and Boxes	Soap Stiffener & Wrapper	Other (Trading)	Eliminations	Unallocable Items	Consolidated Total
<b>REVENUE</b>							
External Sales							
Indigenous	4,164.18	1,007.28	2,194.04	432.52	-	-	7,798.02
Export	127.37	-	99.37	23.34	-	-	250.08
Inter Segment Sales	-	-	-	471.36	(471.36)	-	-
<b>Total Sales</b>	<b>4,291.55</b>	<b>1,007.28</b>	<b>2,293.41</b>	<b>927.22</b>	<b>(471.36)</b>	-	<b>8,048.10</b>
Miscellaneous Income -							
Operating	19.56	-	-	-	-	-	19.56
Non Operating	69.00	-	0.40	-	-	255.11	324.51
<b>Segment Revenue</b>	<b>4,380.11</b>	<b>1,007.28</b>	<b>2,293.81</b>	<b>927.22</b>	<b>(471.36)</b>	<b>255.11</b>	<b>8,392.17</b>
<b>Total Revenue</b>	<b>4,380.11</b>	<b>1,007.28</b>	<b>2,293.81</b>	<b>927.22</b>	<b>(471.36)</b>	<b>255.11</b>	<b>8,392.17</b>
<b>RESULT</b>							
<b>Segment Result</b>	219.99	63.40	109.74	0.24	-	255.11	648.49
Unallocated Corporate Expenses	-	-	-	-	-	-	-
Interest Expense	(40.15)	(13.88)	-	-	-	-	(54.03)
<b>Profit Before Taxation</b>	<b>179.85</b>	<b>49.53</b>	<b>109.74</b>	<b>0.24</b>	-	<b>255.11</b>	<b>594.47</b>
Income Taxes	-	-	-	-	-	(88.14)	(88.14)
<b>Profit Before Prior Period Expenses</b>	<b>179.85</b>	<b>49.53</b>	<b>109.74</b>	<b>0.24</b>	-	<b>166.97</b>	<b>506.32</b>
Prior Period Expenses	-	-	-	-	-	-	-
<b>Profit For the Year</b>	<b>179.85</b>	<b>49.53</b>	<b>109.74</b>	<b>0.24</b>	-	<b>166.97</b>	<b>506.32</b>
<b>OTHER INFORMATION</b>							
Segment Assets	5,482.87	601.71	-	40.14	-	-	6,124.72
Unallocated Corporate Assets	-	-	-	-	-	-	-
<b>Total Assets</b>	<b>5,482.87</b>	<b>601.71</b>	-	<b>40.14</b>	-	-	<b>6,124.72</b>
Segment Liabilities	2,281.95	552.18	-	39.90	-	52.64	2,926.67
<b>Total Liabilities</b>	<b>2,281.95</b>	<b>552.18</b>	-	<b>39.90</b>	-	<b>52.64</b>	<b>2,926.67</b>
Depreciation	24.81	47.82	-	2.46	-	-	75.08

For M/s D.K. Enterprises Global Limited  
CIN NO. L36999HR2019PLC078806

*Rakesh Kumar*  
Rakesh Kumar  
(Managing Director)

DIN: 08374550

Date: 25-05-2026

Place: Panchkula





## INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF  
D.K. ENTERPRISES GLOBAL LIMITED (Holding Company)  
CIN NO. L36999HR2019PLC078806  
Report on the Audit of Consolidated Financial Results

### Opinion

We have audited the accompanying consolidated financial results of D.K. ENTERPRISES GLOBAL LIMITED ("the Company"), and its subsidiary firm for the Half Year and year ended 31<sup>st</sup> March, 2026 (the "Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

- a) includes the results of the following entities:  
D.K Enterprises Global Limited (Holding Company); and  
M/s Satguru Engravures (Subsidiary Firm)
- b) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and
- c) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information of the group for the half year and year ended March 31, 2026.

### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



## **Management's Responsibility for the Consolidated Financial Results**

These half year and annual consolidated financial results have been prepared on the basis of the audited financial statements.

The Holding Company's Board of Directors are responsible for the preparation of these consolidated financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information of the group in accordance with the recognition and measurement principles laid down in Accounting Standard , 'Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and of its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its subsidiary and jointly controlled entities.

## **Auditors' Responsibility for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.



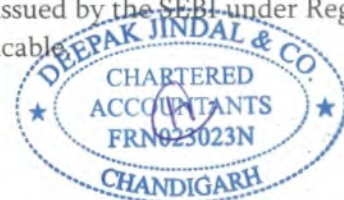
As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



## Other Matters

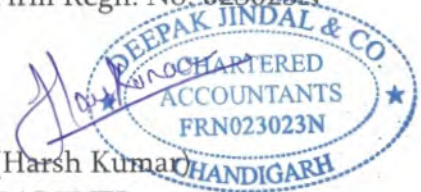
- The consolidated Financial Results include the audited Financial Results of M/s Satguru Engravures (subsidiary firm), whose audited Financial Statements/Financial Results/financial information reflect Group's share of total assets of Rs. 3,321.84 Lakhs as at 31-03-2026, Group's share of total revenue of Rs. 4,393.06 Lakhs and Rs. 9,665.45 Lakhs and Group's share of total net profit/(loss) after tax of Rs. 140.85 Lakhs and Rs. 318.89 lakhs for the half year ended 31-03-2026 and for the year ended 31-03-2026 respectively, as considered in the consolidated Financial Results, which have been audited by us being the Auditors' of M/s Satguru Engravures. Therefore, our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based on the audit of such subsidiary conducted by us.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters.

- The Statement includes results for the half year ended March 31,2026 being the balancing figures between the audited figures in respect of full financial year ended March 31,2026 and the published unaudited year-to-date figures up to the half year ended September 30,2025 of the current financial year, which were subjected to a limited review by us, as required under the listing Regulations.

Place: Chandigarh  
Date: 25-05-2026

FOR DEEPAK JINDAL & Co.  
CHARTERED ACCOUNTANTS  
Firm Regn. No. 023023N



(Harsh Kumar)  
PARTNER

M. No.: 576312

UDIN<sup>o</sup>: 26576312DKFBOQ1016

(All amounts in Lakhs unless stated otherwise)

Particulars	Six Months Ended on		Six Months Ended on		Year to Date Figures for the year ended on	
	31.03.2026 Audited	30.09.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited	31.03.2026 Audited
I Revenue from Operations (Net)	7,870.67	9,155.63	6,931.52	16,936.29	15,512.34	
II Other Income	58.30	85.74	94.77	144.04	177.35	
<b>Total Revenue From Operations (I)</b>	<b>7928.97</b>	<b>9,141.37</b>	<b>7,026.28</b>	<b>17,070.33</b>	<b>15,689.69</b>	
III Expenses	6,489.69	7,607.54	5,693.88	14,097.23	13,050.04	
Cost of Material Consumed						
Purchases of Traded Goods	0.36	(3.66)	9.84	(3.30)	(3.22)	
Changes in Inventories of Finished Goods And Work-In-Progress	341.61	337.42	311.88	679.03	587.35	
Employee Benefit Expense	44.43	30.52	41.98	74.94	89.80	
Finance Cost	87.92	79.11	76.73	167.03	152.68	
Depreciation	611.79	609.18	507.71	1,220.97	992.21	
Other Expenses	7575.79	8,660.11	6,642.02	16,235.90	14,868.86	
<b>Total Expenses (II)</b>	<b>353.18</b>	<b>481.26</b>	<b>384.26</b>	<b>834.43</b>	<b>820.84</b>	
IV Exceptional Items						
V Profit/(Loss) before Extraordinary Items And Tax (I-II)	353.18	481.26	384.26	834.43	820.84	
VI Profit/(Loss) before Tax (III+IV)	109.63	154.71	119.69	264.33	253.46	
VII Tax Expense						
VIII Profit/(Loss) After Tax (V-VI)	243.55	326.55	264.58	570.10	567.38	
IX Paid Up Share Capital	750.80	750.80	750.80	750.80	750.80	
X Reserves and Surplus	2,447.26	2,231.88	2,091.09	2,447.26	2,091.09	
XI Earnings per Equity Share (Non annualised)						
Basic	3.24	4.35	3.52	7.59	7.56	
Diluted	3.24	4.35	3.52	7.59	7.56	

**Notes:-**  
 1. The above financial results are audited by the Statutory Auditor of the Company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 and have issued unmodified opinion. These audited results are reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 25, 2026.  
 2. The Above financial results have been prepared in accordance with the applicable accounting standards prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies.  
 3. Figures of the half-year ended on 31 March 2026 represent the difference between the audited figures in respect of full financial year and the published unaudited figures of six months ended September 30, 2025 which are subject to limited review.  
 4. The Company is Having 3 Segments of Business i.e. BOPP Tape& Laminates, Corrugated Sheets & Boxes, Soap Stiffener and Wrapper.  
 5. There are no investor Complaints received/ pending as on 31.03.2026  
 6. Previous year's/Period figures have been regrouped/ reclassified, wherever necessary to confirm to classification of current year/period.  
 7. Earning per share is calculated on weighted average number of the shares issued by the Company and the half year EPS is not annualised.  
 8. The company has paid final dividend at Rs. 2 per share approved by the shareholders in the AGM dated September 25, 2025.  
 9. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Occupational Safety, Health and Working Conditions Code, 2020 consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed the same & there is no material impact of these changes and to the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the " finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect (if any) on the basis of such developments as needed.



For M/s D.K. Enterprises Global Limited  
 CIN:- L36999HR2019PLC078806

*Rakesh Kumar*  
 Rakesh Kumar  
 (Managing Director)  
 DIN: 08374550

Date: 25-05-2026  
 Place: Panchkula



**D.K. ENTERPRISES GLOBAL LIMITED**

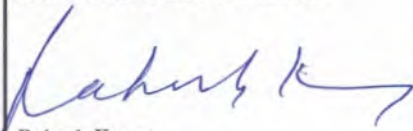
CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India  
 Consolidated Statement of Assets and Liabilities as at 31.03.2026 pursuant to regulation 33  
 of SEBI (LODR) Regulations, 2015

*(All amounts in Lakhs unless stated otherwise)*

Particulars	As at	As at
	31.03.2026 (Audited)	31.03.2025 (Audited)
<b>I.Equity and Liabilities</b>		
<b>Shareholders' Funds</b>		
Share Capital	750.80	750.80
Reserves and Surplus	2,447.26	2,091.09
Minority Interest	251.90	208.12
	<b>3,449.96</b>	<b>3,050.02</b>
<b>Non-Current Liabilities</b>		
Long-Term Borrowings	792.82	162.30
Deferred Tax Liabilities (net)	52.64	40.93
	<b>845.45</b>	<b>203.23</b>
<b>Current Liabilities</b>		
Short-Term Borrowings	1,179.93	828.89
Trade Payables	2,327.92	1,413.49
Other Current Liabilities	155.59	176.86
Short-Term Provisions	57.85	17.95
	<b>3,721.29</b>	<b>2,437.19</b>
<b>Total</b>	<b>8,016.70</b>	<b>5,690.44</b>
<b>II.Assets</b>		
<b>Non-Current Assets</b>		
Property, Plant and Equipment		
Tangible Assets	1,709.79	1,624.69
Intangible Assets	0.72	0.10
Long-Term Loans and Advances	1,412.68	27.75
	<b>3,123.19</b>	<b>1,652.54</b>
<b>Current assets</b>		
Inventories	1,585.14	808.20
Trade Receivables	2,006.08	1,724.24
Cash and Bank Balances	717.86	1,056.47
Short-Term Loans and Advances	570.33	440.32
Other Current Assets	14.09	8.66
	<b>4,893.51</b>	<b>4,037.90</b>
<b>Total</b>	<b>8,016.70</b>	<b>5,690.44</b>

For M/s D.K. Enterprises Global Limited  
 CIN:- L36999HR2019PLC078806



Rakesh Kumar  
 (Managing Director)  
 DIN: 08374550

Date: 25-05-2026  
 Place: Panchkula



**D.K. ENTERPRISES GLOBAL LIMITED**

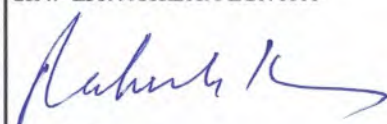
CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India  
Consolidated Statement of Cash Flow for the Year ended on March 31, 2026 pursuant to regulation 33  
of SEBI (LODR) Regulations, 2015

*(All amounts in Lakhs unless stated otherwise)*

Particulars	Period Ended	Year Ended
	31st March 2026	31st March 2025
	(Audited)	(Audited)
<b>A. Cash flow from operating activities</b>		
Profit before tax	834.43	820.84
<b>Adjustments for:</b>		
Depreciation and amortisation	167.03	152.68
Foreign Exchange Fluctuation	(2.61)	(1.35)
Interest income	(53.20)	(68.26)
Interest expense	74.94	89.80
<b>Operating profit before working capital changes &amp; Prior Period Expenses</b>	<b>1,020.60</b>	<b>993.70</b>
Adjustment for Prior Period Expenses	0.07	(8.21)
<b>Operating profit before working capital changes &amp; after Prior Period Expenses</b>	<b>1,020.67</b>	<b>985.49</b>
<b>Adjustments for:</b>		
Increase/(Decrease) in trade payables	914.43	(70.27)
Increase/(Decrease) in other current liabilities	(21.27)	13.06
(Increase)/Decrease in inventories	(776.93)	(52.70)
(Increase)/Decrease in trade receivables	(279.24)	28.09
(Increase)/Decrease in short-term loans and advances	(130.01)	(102.07)
(Increase)/Decrease in other current assets	(5.43)	(4.07)
<b>Cash generated from operations</b>	<b>722.22</b>	<b>797.53</b>
Income taxes paid (including taxes deducted at source)	(212.80)	(233.54)
<b>Net cash generated from operating activities</b>	<b>509.42</b>	<b>563.99</b>
<b>B Cash flow from investing activities :</b>		
(Purchase) / Sale of fixed assets	(252.75)	(304.77)
Interest received	53.20	68.26
Security Deposits	(0.23)	(17.97)
Capital Advances	(1,384.70)	-
Investments	-	20.00
<b>Net cash (used in) investing activities</b>	<b>(1,584.48)</b>	<b>(234.48)</b>
<b>C Cash flow from financing activities</b>		
Proceeds from short-term borrowings	351.04	98.02
Proceeds from long-term borrowings	630.51	(46.37)
Interest paid	(74.94)	(89.80)
Dividend paid	(150.16)	(150.16)
Change in Minority Interest	(20.00)	-
<b>Net cash generated from financing activities</b>	<b>736.45</b>	<b>(188.31)</b>
<b>Net Increase/ decrease in cash and cash equivalents (A+B+C)</b>	<b>(338.61)</b>	<b>141.20</b>
Cash and cash equivalents at the beginning of the year	1,056.47	915.27
<b>Cash and cash equivalents at the end of the Period</b>	<b>717.86</b>	<b>1,056.47</b>

For M/s D.K. Enterprises Global Limited  
CIN:- L36999HR2019PLC078806



Rakesh Kumar  
(Managing Director)  
DIN: 08374550



Date: 26-05-2026  
Place: Panchkula

**D.K. ENTERPRISES GLOBAL LIMITED**

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2, Panchkula, Haryana (134109), India

Consolidated audited Segment Reporting for the year on March 31, 2026 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(All amounts in Lakhs unless stated otherwise)

**Segment Reporting Disclosure**

Particulars	BOPP Tape and Laminates	Corrugated Sheets and Boxes	Soap Stiffener & Wrapper	Other (Trading)	Eliminations	Unallocable Items	Consolidated Total
<b>REVENUE</b>							
External Sales							
Indigenous	5,096.27	993.54	10,139.32	342.70	-	-	16,571.82
Export	146.92	-	151.87	27.78	-	-	326.58
Inter Segment Sales				1,203.53	(1,203.53)	-	-
<b>Total Sales</b>	<b>5,243.19</b>	<b>993.54</b>	<b>10,291.19</b>	<b>1,574.01</b>	<b>(1,203.53)</b>	<b>-</b>	<b>16,898.40</b>
Miscellaneous Income -							
Operating	21.34	-	6.55	-	-	-	27.90
Non Operating	69.00	-	75.04	-	(255.11)	255.11	144.04
<b>Segment Revenue</b>	<b>5,333.54</b>	<b>993.54</b>	<b>10,372.77</b>	<b>1,574.01</b>	<b>(1,458.64)</b>	<b>255.11</b>	<b>17,070.33</b>
<b>Total Revenue</b>	<b>5,333.54</b>	<b>993.54</b>	<b>10,372.77</b>	<b>1,574.01</b>	<b>(1,458.64)</b>	<b>255.11</b>	<b>17,070.33</b>
<b>RESULT</b>							
<b>Segment Result</b>	219.99	63.40	625.74	0.24	-	-	909.38
Unallocated Corporate Expenses	-	-	-	-	-	-	-
Interest Expense	(40.15)	(13.88)	(20.92)	-	-	-	(74.94)
<b>Profit Before Taxation</b>	<b>179.85</b>	<b>49.53</b>	<b>604.82</b>	<b>0.24</b>	<b>-</b>	<b>-</b>	<b>834.43</b>
Income Taxes	-	-	-	-	-	(264.33)	(264.33)
<b>Profit Before Prior Period Expenses</b>	<b>179.85</b>	<b>49.53</b>	<b>604.82</b>	<b>0.24</b>	<b>-</b>	<b>(264.33)</b>	<b>570.10</b>
Prior Period Expenses	-	-	-	-	-	-	-
<b>Profit For the Year</b>	<b>179.85</b>	<b>49.53</b>	<b>604.82</b>	<b>0.24</b>	<b>-</b>	<b>(264.33)</b>	<b>570.10</b>
<b>OTHER INFORMATION</b>							
Segment Assets	5,482.87	601.71	3,321.84	40.14	(1,429.87)	-	8,016.70
Unallocated Corporate Assets	-	-	-	-	-	-	-
<b>Total Assets</b>	<b>5,482.87</b>	<b>601.71</b>	<b>3,321.84</b>	<b>40.14</b>	<b>(1,429.87)</b>	<b>-</b>	<b>8,016.70</b>
Segment Liabilities	2,281.95	552.18	1,974.09	39.90	(334.02)	52.64	4,566.74
<b>Total Liabilities</b>	<b>2,281.95</b>	<b>552.18</b>	<b>1,974.09</b>	<b>39.90</b>	<b>(334.02)</b>	<b>52.64</b>	<b>4,566.74</b>
Depreciation	24.81	47.82	91.94	2.46	-	-	167.03

For M/s D.K. Enterprises Global Limited  
CIN NO. L36999HR2019PLC078806



*(Signature)*  
Rakesh Kumar  
(Managing Director)  
DIN: 08374550

Date: 25-05-2026  
Place: Panchkula

# D.K. ENTERPRISES GLOBAL LTD.

(FORMERLY KNOWN AS D.K ENTERPRISES GLOBAL HUB LIMITED)

REGISTERED OFFICE ADDRESS :- Plot No. 235, INDUSTRIAL AREA, PHASE-II, PANCHKULA-134 113 (HARYANA) | GSTIN No.: 06AAHCD1216F1Z6  
Phone : 0172-2593606, 0172-4103984 | E-mail : dkentpkl@gmail.com, Website : www.dkenterprises.co.in

VADODRA ADDRESS :- SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA  
GUJARAT-391 440 | GSTIN No.: 24AAHCD1216F1Z8 | Phone : 02662-244114 | E-mail : dkentvad@gmail.com

AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Ref. No.....

Date.....

Dated: 25/05/2026

To

The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL

ISIN: INE0GN101014

Sub: Declaration by Managing Director and Chief Financial Officer of the Company

Ref: Disclosure under Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby confirm, declare and certify that the Financial Results for the financial year as on March 31, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

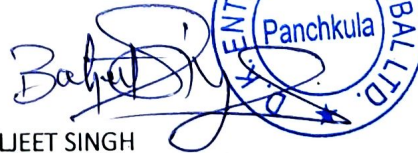
Please take the same on your record

Yours Truly,

For D.K. Enterprises Global Limited



RAKESH KUMAR  
(CHAIRMAN CUM MANAGING DIRECTOR)  
DIN: 08374550



BALJEET SINGH  
(CHIEF FINANCIAL OFFICER)  
PAN: DBFPS2743B

**D.K. ENTERPRISES GLOBAL LTD.****(FORMERLY KNOWN AS D.K ENTERPRISES GLOBAL HUB LIMITED)**

REGISTERED OFFICE ADDRESS :- Plot No. 235, INDUSTRIAL AREA, PHASE-II, PANCHKULA-134 113 (HARYANA) | GSTIN No.: 06AAHCD1216F1Z6  
Phone : 0172-2593606, 0172-4103984 | E-mail : dkentpkl@gmail.com, Website : www.dkenterprises.co.in

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GUJARAT-391 440 | GSTIN No.: 24AAHCD1216F1Z8 | Phone : 02662-244114 | E-mail : dkentvad@gmail.com

**AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY**

Ref. No.....

Date.....

Dated: 25/05/2026

To

The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGLISIN: INEOGN101014

Sub: Declaration of Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Audit Report with Unmodified Opinion

Dear Sir/Madam,

Pursuant to provisions of regulation 33(3)(d) of the SEBI (listing obligations and disclosure requirements) regulations 2015. We hereby declared and confirmed that M/s Deepak Jindal & Co. Chartered Accountants, the statutory auditor of the company has issued an Audit Report with unmodified opinion on Audited financial results the Company (Standalone & Consolidated) for the half and financial year ended March 31, 2026.

We would request you to please take the aforesaid information and document on record.

Thanking you

Yours Truly,  
For D.K. Enterprises Global Limited



RAKESH KUMAR  
(CHAIRMAN CUM MANAGING DIRECTOR))  
DIN: 08374550

