The Pioneer Safe Deposit Vault

Established in 1937

DSD GROUP

since 1937

The Delhi Safe Deposit Co. Ltd.

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: 14/08/2025

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 14th August, 2025

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. 14th August 2024, 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, 2025 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, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- Appointment of M/s Abhishek J & Co., Company Secretaries as Secretarial Auditor of the Company for a period of 5 years from the conclusion of 87th Annual General Meeting till the conclusion of 92nd Annual General Meeting of the Company.
- Take note of Secretarial Audit Report for the Financial Year 2024-25.

Information as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

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.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

The Delhi Safe Deposit Co. Ltd.
NEW DELHI

Annexure A

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	**ABHISHEK J & CO.** Company Secretaries K-803, RG Residency, Sector-120, Noida-201301 **Membership No.** F11233 **CoP No.:** 16592 **UCN:** S2016UP815600 **Contact Person:** CS Abhishek Jain
Contact details	**Handheld:** +91 9560054705 **Fixed Line:** +91 120-3568057 **E-mail:** csabhishek2@gmail.com
Peer Reviewed	Our firm is peer reviewed as per below details: **Certificate No:** 1410/2021 **Valid till:** July 29, 2026
Brief Profile of the Secretarial Auditor	CS Abhishek Jain has a professional experience of 15 years in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.

The Delhi Safe Deposit Co. Ltd.
NEW DELHI

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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTERLY ENDED JUNE 30, 2025

(Rs. in Lakhs, except per share Data)

Particulars	Quarter Ended			
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	UnAudited	Audited	UnAudited	Audited
	Rs.	Rs.	Rs.	Rs.
1. Income from operations	242.80	220.39	249.50	851.59
Total revenue	242.80	220.39	249.50	851.59
2. Expenses				
Employees benefits expenses	59.87	69.92	55.49	256.29
Fee & Commission Expenses	5.40	3.12	0.44	9.76
Purchase	4.29	1.80	2.32	45.53
Changes in inventories of stock-in-trade	(0.22)	0.36	44.25	0.49
Depreciation and amortization	1.48	0.23	1.92	5.93
Impairment of financial instruments	-	12.26	11.94	212.91
Other expenses	35.08	36.98	32.85	136.80
Total expenses	105.90	124.67	149.21	667.71
3. Profit/Loss from operations before other income finance costs and exceptional items	136.90	95.72	100.29	183.88
4. Other income	13.26	33.27	38.47	188.98
5. Profit/Loss from ordinary activities before finance costs and exceptional items	150.16	128.99	138.76	372.86
6. Finance costs	15.07	20.43	9.80	65.91
7. Profit/Loss from ordinary activities after finance costs but before exceptional items	135.09	108.56	128.96	306.95
8. Exceptional items	-	-	-	-
9. Profit/Loss from ordinary activities	135.09	108.56	128.96	306.95
10. Tax Expensees - Current Tax	25.00	(18.75)	(25.00)	(31.75)
Deferred Tax		4.12		(23.79)
11.Net profit/Loss from ordinary activities after tax	110.09	93.93	103.96	251.41
12. Extraordinary items				-
13. Net profit/Loss for the period	110.09	93.93	103.96	251.41
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.)	2.11	1.79	1.99	4.81
Earnings per share (after extraordinary items) Basic & Diluted (In Rs.)	2.11	1.79	1.99	4.81

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 14th August 2025.

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.

The Delhi Safe Deposit Co. Ltd. NEW DELHI

Vijay Kumar Gupta
Managing Director/CEO
DIN :00243413

Place: New Delhi
Date: 14.08.2025

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 30^{th}, 2025 ("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

SINGH GURPREET & CO. NEW DELHI CHARTERED ACCOUNTANTS

FCA Gurpreet Singh
M. No.:099482

N Delhi: 14.08.2025

UDIN: 25099482BMUJJV5186