

DR. M. INDUSCORP LIMITED

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005

CIN No.: L01119 DL1986PL023698

E-mail: drmsoy@gmail.com | Ph.: 011 28716806

Date: 14/02/2025

To

The Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai, Maharashtra - 400070

[Symbol: DRMIND]

Sub: Outcome of the Board Meeting held today i.e. 14.02.2025

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, i.e.14.02.2025 commenced at 04:00 P.M and concluded at 04:40 P.M., inter alia considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ending 31st December, 2024.

Further, we enclosed herewith the Unaudited Financial Results of the Company for the quarter and nine months ending 31st December, 2024 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Further, please note that the Company has made necessary arrangement to publish the *financial results in the newspaper as required under the SEBI (LODR) Regulation, 2015.*

You are requested to take the aforementioned information on records.

Thanking You,
Yours Sincerely,

For Dr. M. Induscorp Limited

Prem Prakash

**PREM PRAKASH
MANAGING DIRECTOR
DIN: 00289179**