JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 10th August, 2026

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Script Code- 020071

Sub: Outcome of the Board Meeting.

Dear Sir,

In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

- The Board of Directors approved the Un-Audited Accounts for the quarter ended 30th June, 2026 which is attached herewith along with the Auditors Review Report thereon.

The Board Meeting commenced at 4:30 PM and Concluded at 5:30 PM

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited

SOURAV BANERJEE
Digitally signed by SOURAV BANERJEE
Date: 2026.08.10 17:39:55 +05'30'

Sourav Banerjee
Company Secretary

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150

Independent Auditor's Review Report on Quarterly unaudited financial results of Jayshree Nirman Limited for the Quarter ended June, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended

To
The Board of Director
Jayshree Nirman Limited

1. We have reviewed the accompanying statement of unaudited financial results of Jayshree Nirman Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")

2. The Company's Management is responsible for preparation of statement in accordance with the recognition and measurements principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting "prescribed under section 133 of the Companies Act, 2013 as amended, 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 accompanying statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on these financial statements based on our review.

3. 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 from material misstatement . A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance

JJAIN & COMPANY KOLKATA F.R.N. 310064E Chartered Accountants

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with Standards on Auditing and consequently does not enable us to obtain an assurance that we would become aware of all significant matters that might be identified in an audit. According we do not express an audit opinion .

4. Based on our review conducted as above , nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J Jain & Company
Chartered Accountants
FRN no 310064E

Sanjay Lodha

J JAIN & COMPANY KOLKATA F.R.N. 310064E Chartered Accountants

CA Sanjay Lodha
Partner
Membership No :058266
UDIN: 26058266JNKSAN5090
Place: Kolkata
Date:10th August, 2026

JAYSHREE NIRMAN LIMITED

Statement of Unaudited results for Quarter ended 30th June, 2026
prepared in compliance with Indian Accounting Standards (Ind- AS)
(All amounts in ₹ 000s, except Per Equity Share data)

Particulars	3 months Ended			Year Ended
	(Unaudited) 30.6.2026	(Audited) 31.03.2026	(Unaudited) 30.6.2025	(Audited) 31.03.2026
Revenue from Operations	2,34,616.46	1,55,687.67	1,60,193.73	3,99,113.43
Other Income	4,465.65	2,365.92	289.13	18,318.95
Total Income	**2,39,082.10**	**1,58,053.58**	**1,60,482.86**	**4,17,432.38**
Expenditure				
Purchase of Stock in trade	2,32,539.52	1,53,450.66	1,59,947.75	3,96,763.40
Operating Expenses	266.34	22.09	140.59	47.53
Employee Benefit Expenses	135.00	497.50	150.00	854.50
Depreciation & Amortisation Expenses	-	-	1.72	1.72
Other Expenditure	8,250.49	3,580.51	4,015.18	14,334.25
Total Expenditure	**2,41,191.35**	**1,57,550.75**	**1,64,255.25**	**4,12,001.39**
Profit before tax	**-2,109.24**	**502.83**	**-3,772.39**	**5,430.99**
Income Tax charge (credit) to Profit or Loss	-	314.60	-	2,581.49
Deferred Tax charge (credit) to Profit or Loss	577.29	-64.35	1.08	-62.50
Income Tax for earlier years charge (credit) to Profit or Loss		-17.10	-	-17.10
Net Profit after Tax	**-2,686.54**	269.68	-3,773.47	2,929.10
Other Comprehensive Income after Tax				
Changes in Fair Value Gain (loss) as well as Gain (loss) on sale of Equity Instruments	4,48,638.30	-5,17,953.57	38,775.86	-10,70,188.29
Changes in Fair Value Gain (loss) on Defined Benefit Obligation	-	23.86	-	23.86
Tax charge (credit) relating to items that will not be reclassified to Profit or Loss	64,689.53	-74,132.89	-2,336.89	-1,54,099.80
Total Other Comprehensive Income	**3,83,948.77**	**-4,43,796.82**	**41,112.75**	**-9,16,064.64**
Total Comprehensive Income for the period	**3,81,262.24**	**-4,43,527.13**	**37,339.28**	**-9,13,135.54**
Paid-up Equity Share Capital Face value Rs. 10 each	50,612.00	50,612.00	50,612.00	50,612.00
Other Equity as on date	**26,05,617.08**	**22,24,354.84**	**31,74,830.00**	**22,24,354.84**
Earnings per equity share (Nominal value per share` 10/-)				
Basic and Diluted	**-0.53**	**0.05**	**-0.75**	**0.58**

NOTES

1. The figures for the corresponding previous quarter have been regrouped/ reclassified wherever necessary to make them comparable.
2. The figures for the quarter ended 30th June 2026 represents the reviewed financials pertaining to the first Quarter of the Financial Year 2026-27
3. The above results have been reveiwed by the Audit committee and taken on record by the Board of directors at its meeting held on 10th August 2026
These accounts have been subjected to review by the Statutory auditors as required.
4. There is no reportable segment as per Indian Accounting Standard 108.

By the Order of the Board
For Jayshree Nirman Limited

JAYSHREE NIRMAN LTD. KOLKATA

Ankit Mahensaria
AUTHORISED SIGNATORY
DIN: 07334059
DATED: 10/08/2026
PLACE: KOLKATA

JAYSHREE NIRMAN LIMITED
Regd. Office: Room No. 503, 1, British India Street, Kolkata - 700 069
Email ID: jayshreenirmanlimited@gmail.com
CIN: L45202WB1992PLC054157