JCL:08.2026

12.08.2026

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Proceeding of the Board Meeting held on Wednesday, 12th August, 2026

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and has taken on record the Un-Audited Financial Results of the Company for the first quarter and three months ended 30th June, 2026.

Please find enclosed a copy of the said Un-Audited Financial Results for the first quarter ended 30th June, 2026 along with Auditor's Limited Review Report.

The Board meeting commenced at 12.30 p.m. and concluded at 2.00 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised Signatory
Encl.: as above

Since 1943
JAYABHARAT CREDIT LIMITED
CIN L66000DL1943PLC458206
Regd. Office: 4/17-B, Asaf Ali Road, Delhi, Darya Ganj, New Delhi, Central Delhi- 110002, India. Tel.: (011) 23272216/17/18
Corporate Office/ Admin office: 19-20, Rajabhadur Mansion No. 22, 4th Floor, Opp. SBI Main Branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai 400023, Tel. (022) 22643022/23, Email: jcl@jayabharat.com,Website: www.jayabharat.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	**Income from Operations**				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	-	-	-	-
	Total Income	-	-	-	-
2	**Expenses**				
	(a) Employee Benefit Expenses	-	-	-	-
	(b) Finance Cost	-	-	-	-
	(c) Depreciation and Amortisation Expenses	0.03	0.07	0.07	0.28
	(d) Other Expenses	26.71	28.42	26.56	106.78
	Total Expenses	26.74	28.49	26.63	107.06
3	**Profit / (Loss) before, Exceptional Items and Tax (1-2)**	(26.74)	(28.49)	(26.63)	(107.06)
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before Tax**	(26.74)	(28.49)	(26.63)	(107.06)
6	**Tax Expenses**				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	(c) Tax Adjustment Excess/(Short) provision of earlier years	-	-	-	-
	Total Tax Expense	-	-	-	-
7	**Net Profit/ (Loss) for the period (5-6)**	(26.74)	(28.49)	(26.63)	(107.06)
8	**Other Comprehensive Income /(Loss)**				
	(a) Items not to be reclassified to Profit & Loss Accounts	-	-	-	-
	(b) Income tax relating to items not to be reclassified to Profit & Loss Accounts	-	-	-	-
	(c) Items reclassified to Profit & Loss Accounts	-	-	-	-
	(d) Income tax relating to items reclassified to Profit & Loss Accounts	-	-	-	-
	Other Comprehensive Income/(Loss) for the period (Net of Tax Expenses)	-	-	-	-
9	**Total Comprehensive Income/(Loss) (7+8)**	(26.74)	(28.49)	(26.63)	(107.06)
10	**Paid -up Equity Share Capital (Face Value of ₹10/- each)**	500.00	500.00	500.00	500.00
11	**Reserves excluding Revaluation Reserves as per Balance Sheet**				(6,693.03)
12	**Earning Per Share before and after Extra-ordinary Items (of ₹. 10/- each):**				
	(a) Basic (₹)	(0.53)	(0.57)	(0.53)	(2.14)
	(b) Diluted (₹)	(0.53)	(0.57)	(0.53)	(2.14)

Notes:

1. The above Unaudited Financial Results are in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on Wednesday, 12th August, 2026.

2. The Statutory Auditors have carried out Limited Review of the financial results of the Company for the Quarter ended June 30, 2026 under regulation 33 of the financial statement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an Unmodified opinion on these results.

3. At present the Company is not in any active business activities and hence Segment Reporting is not applicable.

4. The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind-As) prescribed under section 133 of the Companies Act,2013 and other recognised Accounting Practices and Policies to the extent applicable.

5. The promoter's financial support, by way of Inter Corporate Deposits of Rs. 6,168.61 Lacs, from time to time, helps the Company to meet with any financial requirement including expenses for Operational Activities, although, the existing accumulated loss is of Rs. 7,687.46 Lacs and a negative Net Worth of Rs. 6,219.77 Lacs are as on June 30, 2026 and accordingly, the Financial Results have been prepared on going concern basis.

6. The figures for the quarter ended March 31, 2026 are the balancing figures in respect of financial results between audited figures of the financial year ended March 31, 2026 and un-audited published year to date figures upto 3rd quarter i.e. December 31, 2025, which were subject to Limited Review.

7. Previous year's period figures have been regrouped / re-classified , wherever necessary.

8 .The Financial Results are available on the website of Bombay Stock Exchange Ltd. **(www.bseindia.com)** and the website of the Company, (www.jayabharat.com).

JAGDISH CHAND & CO. NEW DELHI

For and on behalf of the Board of Directors
JAYABHARAT CREDIT LIMITED
Arun Mitter

Authorised Director
(DIN: 00022941)
New Delhi
Date: August 12, 2026

JAGDISH CHAND & CO.
CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA
Phones: 26533626, 41759467 Fax: 41759467 email: mail@jcandco.org

To
The Board of Directors
JAYABHARAT CREDIT LIMITED

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of JAYABHARAT CREDIT LIMITED (the 'Company') for quarter ended June 30, 2026 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the "Listing Regulations").

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review 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 provide less assurance than an audit. We have not performed an audit and accordingly, 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, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

JAGDISH CHAND & CO. NEW DELHI CHARTERED ACCOUNTANTS

Material Uncertainty Related to Going Concern

5. We draw attention to Note No. 5, as explained in the notes as on June 30, 2026, the company has accumulated losses of ₹ 7,687.46 lakhs and incurred Net Loss of ₹ 26.74 lakhs during the quarter ended June 30, 2026, and as of that date the company's current liabilities exceeded its total assets by ₹ 6,219.77 lakhs. The company has negative net worth of ₹. 6,219.77 lakhs as on June 30, 2026. The company is not into active business at present. This indicates that a material uncertainly exists that may cast significant doubt on the company's ability to continue as a Going Concern. The company has received continuing support from promoters as Inter Corporate Deposits for ₹. 6,168.61 lakhs, accordingly the Financial Results have been prepared on Going Concern Basis.

Our report on the statement is not modified in respect of above matter

For JAGDISH CHAND & CO.
Firm Registration Number: 000129N
Chartered Accountants

JAGDISH CHAND & CO. NEW DELHI CHARTERED ACCOUNTANTS

Preet

Preeti Basniwal
Partner
Membership Number: 531468
UDIN: 26531468ZSIIAT8139

Date: August 12, 2026
Place of Signature: New Delhi

JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF JAYABHARAT CREDIT LIMITED HELD ON 23.05.2019 AT 1.00 P. M. AT 17-B, ASAF ALI ROAD, NEW DELHI 110002.

The Board discussed, in the Meeting of Board of directors of the Company held on 23.05.2019 regarding the authority in favour of Directors, Mr. Rajiv Gupta, Chairman, Mr.Arun Mitter or Mr. M K Madan to sign any Form/s or Financial Result/s or Document/s / Paper/s as required to be filed for the Legal Compliance either with the office of ROC/ MCA, BSE, SEBI or RBI or any Bank/s (for any Banking Facilities) or Government or Semi or Quasi Government Authority/ies.

The Board discussed at length and passed the following Resolutions:

"**RESOLVED THAT** Directors Mr. Rajiv Gupta, (DIN No.00022964), Chairman, Mr. Arun Mitter (DIN No.00022941) or Mr. M K Madan (DIN No.01060575), be and is hereby designated as Authorised Directors to sign and file any Form/s or Financial Result/s or Document/s / Paper/s required to be filed for the Legal Compliance either in the office of ROC/ MCA, BSE, SEBI, CDSL, NSDL, RTA or RBI or any Bank/s (for any Banking Facilities) or Government or Semi or Quasi Government Authority/ies.

"**RESOLVED FURTHER THAT Directors**, Mr. Rajiv Gupta, Chairman or Mr. Arun Mitter or Mr. M K Madan or Key Managerial Personnel (KMPs) Mr. Bipin B Bhavsar, Chief Executive Officer (CEO) or Ms. Hinal R. Mehta, Company Secretary and Compliance Officer, or Mr. Shreeram G Garde (CFO) be and is hereby authorized to certify and submit this Resolution with the authority/ies mentioned in the foregoing Resolution as and when required."

CERTIFIED TRUE COPY
For JAYABHARAT CREDIT LIMITED

BIPIN B BHAVSAR
CEO

Regd. Office : 22, Rajabahadur Mansion, 4th Floor, Opp. S.B.I. Main Branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai - 400 023 • Tel. : 2264 3022 ; Fax : 2264 3023 www.jayabharat.com jcl@jayabharat.com