12.08.2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001.

Script Code – 530711

Sub.: Outcomes of Board Meeting held today on 12th day of August, 2026.

Dear Sir(s),

In continuation of our intimation letter dated 05.08.2026 and pursuant to Regulation 30, 33 and any other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at the meeting held today on **Wednesday, 12th February, 2026**, at Narela Piao Manihari Road, Sonipat, Haryana, 131028 inter alia, considered and approved the following business:

- Un-Audited Financial Results for the quarter ended on June 30, 2026 signed by Mr. Ashish Aggarwal, Managing Director of the Company;
- Limited Review Report from Statutory Auditors of the Company, M/s K A S G & CO., Chartered Accountants on the aforesaid Un-Audited Financial Results;
- Declaration pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; and
- Other disclosures - Integrated Filing (Financial) for the quarter ended on June 30, 2026.
- Re-appointment of Mrs. Shweta Nathani (DIN: 09156909) as an Independent Director of the Company for a second term of five years. A brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed here as Annexure - I.
- The Board of the Directors has considered and approved the Board Report for the year ended March 31st, 2026.
- The 34th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 30th, 2026 at 10:00 A.M. at the registered office of the Company for the Financial Year 2025-26.
- The Board has appointed M/s Mehak Gupta & Associates, Company

Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 34th Annual General Meeting (AGM) of the Company.

- The Board has appointed National Securities Depository Ltd (NSDL) & MAS Services Limited as RTA for E-Voting facility for the 34th Annual General Meeting.
- The Company has fixed Wednesday, September 23rd , 2026 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting at the ensuing AGM of the Company which is schedule to be held on Wednesday, September 30th, 2026 at 10:00 A.M.
- Appointment of Mr. Pardeep Singh as Internal Auditor of the Company for the Financial Year 2026 - 2027. A brief profile of Internal Auditor is attached herewith as Annexure - II.

The Board Meeting commenced at 04.00 P.M. and concluded at 06:00 P.M.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours Sincerely,
For **Jagan Lamps Limited**

HARDIK GUJAR

Digitally signed by HARDIK GUJAR
Date: 2026.08.12 18:07:22 +05'30'

Hardik Gujar
Company Secretary & Compliance Officer

Encl.: *As above*

ANNEXURE – I

BRIEF PROFILE OF NON - EXECUTIVE & INDEPENDENT DIRECTOR:

Name	Mrs. Shweta Nathani
Date of Birth	21-11-1975
Education Qualification	Commerce Graduate
Experience	Overall experience of more than 10 years in areas of Financial & International Business.
Term	Re-Appointment as an Independent Director for five years second term subject to the approval of Shareholders in the ensuing 34th Annual General Meeting.
Disclosure of relationship between Director Inter se	None
DIN	09156909

Jägän
Lighting on the move…

ANNEXURE – II

BRIEF PROFILE OF INTERNAL AUDITOR:

S. No.	Particulars	Details
1.	Name of the Internal Auditor	Pardeep Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of Re-appointment	12.08.2026
4.	Term of Re-appointment	Mr. Pardeep Singh is being appointed as Internal Auditor by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year 2026 - 27.
5.	Brief profile	Mr. Pardeep Singh has strong expertise in financial management, auditing, and compliance. He brings a solid understanding of financial controls and risk assessment.
6.	Disclosure Relationship between Directors	None

JAGAN LAMPS LIMITED
(CIN: L31501HR1993PLC033993)
Regd. Office: Narela Piao Manihari Road, Kundli, Distt. Sonepat-131028, Haryana

(Figures in Lakhs)

Statement of Audited Standalone Financial Results for the Quarter Ended June 30, 2026

	Particulars	For The Quarter Ending On			For The Year Ending On
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income				
I	(a) Net Revenue from operations	1,288.93	881.06	898.10	4,204.01
II	(b) Other income	12.20	(1.02)	10.89	36.35
III	**Total Income (I + II)**	1,301.12	880.04	908.99	4,240.36
	Expenses				
	(a) Cost of materials consumed	872.98	590.45	718.94	3,134.09
	(b) Change in inventories of finished goods, work-in-progress and stock in trade	38.66	(67.02)	(57.96)	(126.93)
	(c) Employee benefits expense	125.25	129.15	97.38	445.43
	(d) Finance Costs	13.43	11.06	20.27	67.40
	(e) Depreciation and amortisation expense	33.44	34.92	34.76	139.68
	(f) Other expenses	74.74	103.31	44.55	322.68
IV	**Total expenses**	1,158.49	801.88	857.94	3,982.35
V	**Profit / (Loss) before exceptional items and tax(III - IV)**	142.63	78.16	51.05	258.01
VI	Exceptional items	-	-	-	-
VII	**Profit / (Loss) before tax (V - VI)**	142.63	78.16	51.05	258.01
VIII	**Tax expense**				
	Current Tax	39.49	22.99	16.54	75.93
	Deferred Tax	(2.69)	(1.43)	(2.60)	(9.54)
IX	**Profit / (Loss) for the period**	105.83	56.60	37.11	191.62
X	**Other Comprehensive Income/(Expense)**				
	(a) Items that will not be reclassified to Profit or Loss (net of tax)				
	- Remeasurements of gain/(loss) on defined benefit plan	-	0.90	-	0.90
	- Income tax relating to items that will not be reclassified to profit or loss	-	(0.23)	-	(0.23)
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-
	Total - Other Comprehensive Income	-	0.68	-	0.68
XI	**Total Comprehensive Income for the Period (IX + X) comprising Profit/ (Loss) and other Comprehensive Income for the Period**	105.83	57.28	37.11	192.30
	Equity Share Capital (Face Value of Rs. 10 /- each)	729.52	729.52	729.52	729.52
	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year				2,791.04
XII	**Earnings per equity share:**				
	(a) Basic	1.45	0.78	0.51	2.62
	(b) Diluted	1.45	0.78	0.51	2.62

NOTES:

1. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as prescribed under section 133 of the Companies Act 2013, regulation 33 of the SEBI (LODR) Regulation, 2015 and other recognized accounting practices and the policies to the extent applicable.
2. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12th August 2026. The statutory auditors have expressed an unmodified audit opinion.
3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the limited review published year to date figures upto the end of third quarter ended December 31, 2025 of the financial year ended March 31, 2026.
4. The Business activity of the Company falls with in a single primary business segment and there are no reportable segments.
5. Figures for the corresponding period have been regrouped/ recasted/rearranged wherever necessary to make them comparable.
6. The audited results of the Company for the quarter ended March 31, 2026 are available on the Company's website (www. Jaganlamps.com) and on the website of BSE (www.bseindia.com).

Date: 12th August, 2026
Place: Kundli

For & on behalf of the Board of Directors

JAGAN LAMPS LTD. INDIA ★KUNDALI, HARYANA★

Ashish Aggarwal
(Managing Director)
DIN: 01837337

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Jagan Lamps Limited

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of Jagan Lamps Limited (the Company") for the quarter ended June 30, 2026 (the statement), attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement 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. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Statements are free of material misstatement. A review of interim financial information consists of making enquiries, 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 with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Companies Act, 2013, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K A S G & Co.
Chartered Accountants
Firm Registration Number: 002228C

Vipin Goel
(Partner)
Membership Number: 512694
UDIN: **26512694LOYDKK3442**
Place: New Delhi
Date: August 12, 2026

CERTIFICATION BY MANAGING DIRECTOR AND CHIEF FINANCE OFFICER

Compliance Certificate under Regulation 33 (2) of Listing Regulations, 2015

To
The Board of Directors
Jagan Lamps Limited

We, Ashish Aggarwal, Managing Director and Rekha Aggarwal, Chief Financial Officer of **Jagan Lamps Limited**, to the best of our knowledge and belief, certify that we have reviewed the financial results of the Company for the quarter ended on **30th June, 2026** and to the best of our knowledge and belief, these financial results 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.

ASHISH AGGARWAL Digitally signed by ASHISH AGGARWAL Date: 2026.08.12 18:06:42 +05'30'

REKHA AGGARWAL Digitally signed by REKHA AGGARWAL Date: 2026.08.12 18:05:55 +05'30'

Ashish Aggarwal
Managing Director

Rekha Aggarwal
Chief Financial Officer

Date: 12.08.2026
Place: Sonipat

JAGAN LAMPS LTD.
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)
Tel : 8814805077
E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com
Website : www.jaganlamps.com
CIN : L31501HR1993PLCO33993