



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

1013, P. J. Tower, Stock Exchange Towers, Dalal Street, Fort, Mumbai 400001, Maharashtra, India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjltd.co.in or secretarial@zodiacjrdmkjltd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjltd.co.in • GSTIN: 27AACZ0459K1Z1

Date: 12th August, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 512587**

Sub: Outcome of Board Meeting held for approval of Un-Audited Standalone and Consolidated Financial Result for the First Quarter Ended 30th June, 2026.

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. Wednesday, 12th August, 2026 has inter-alia considered and approved the following:

1. The Board of Directors of the Company have approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

We enclose, the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors on the said Financial Results, as (**Annexure 1**).

2. Notice convening the 39th Annual General Meeting of the Company, proposed to be held on Thursday, 24th September, 2026, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
3. Annual Report and Director's Report of the Company for the Financial Year 2025-26;
4. As the approval from BSE Limited with respect to the Rights Issue is currently under process, so the Meeting of the Board of Directors for consideration of the specific agenda item shall be convened upon receipt of necessary In-Principle approval from BSE Limited.



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5. Increase in Authorised Share Capital from present INR. 18,00,00,000/- (Indian Rupees Eighteen Crore Only) divided into 1,80,00,000 Equity Shares of INR. 10/- (Indian Rupees Ten) each to INR. 27,00,00,000/- (Indian Rupees Twenty-Seven Crore Only) divided into 2,70,00,000 (Two Crore Seventy Lakhs) Equity Shares of INR. 10/- (Indian Rupees Ten Each), subject to approval of shareholders at the ensuing General Meeting;
6. Re-appointment of Mr. Girish L. Shethia, Chartered Accountant as a Statutory Auditor of the Company for the period of 5 Years, subject to the approval of the shareholders in the ensuing General Meeting; **(Annexure 2)**
7. The Register of Members and Share transfer books of the Company will remain closed from Thursday, 17th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company.

The meeting of the Board commenced at 03:00 P.M. and concluded at 05:45 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Zodiac-JRD-MKJ Limited

Mahesh Shah
Managing Director
DIN: 00217516

GIRISH L. SHETHIA

B. Com., F.C.A.

CHARTERED ACCOUNTANT

402/B, KRISHNA BLDG.,
NEELKANTH VIHAR,
PIPELINE ROAD, TILAK NAGAR,
CHEMBUR (W), MUMBAI - 400 089.

E-mail : girish.shethia@gmail.com
MOBILE : 97696 38418

Independent Auditor's Report on the Quarterly Un-audited Standalone financial Results of Zodiac JRD- MKJ Limited (the "Company") Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors of
Zodiac JRD- MKJ Limited**

1. I have reviewed the accompanying statement of unaudited standalone financial results of **Zodiac JRD-MKJ Limited** (the "Company") for the quarter ended as on **30th June 2026** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019. (The Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) [prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, is the responsibility of the Company's management and has been taken on record by the Board of Directors of the Company. My responsibility is to issue a report on the Statement based on my review.
3. I have conducted my 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 I plan and perform the review to obtain moderate assurance as to whether the Statement is 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. I have not performed an audit and accordingly, I do not express an audit opinion.
4. Based on my review conducted as stated in paragraph 3 above, nothing has come to my attention that causes me to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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.

**Date: 12.08.2026
Place: Mumbai.
UDIN: 26044607XEGZFP1282**



A handwritten signature in blue ink, appearing to read "G. Shethia", with a horizontal line extending to the right.

**Girish L. Shethia
Chartered Accountant
Membership No. 044607**

GIRISH L. SHETHIA

B. Com., F.C.A.

CHARTERED ACCOUNTANT

402/B, KRISHNA BLDG.,
NEELKANTH VIHAR,
PIPELINE ROAD, TILAK NAGAR,
CHEMBUR (W), MUMBAI - 400 089.

E-mail : girish.shethia@gmail.com
MOBILE : 97696 38418

Independent Auditor's Review Report on the Quarterly Un-Audited Consolidated Financial Results of the Zodiac JRD- MKJ Limited, Pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To The Board of Directors of
Zodiac JRD- MKJ Limited**

1. I have reviewed the accompanying statement of unaudited Consolidated financial results of **Zodiac JRD- MKJ Limited (the Parent')** and its Subsidiaries (The apparent and its subsidiaries together refer to as "the Group") which includes group share profit/Loss after tax and total comprehensive income/loss of its Associates for the quarter ended **30th June, 2026 (the statement)**, being submitted by the parent pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") read with relevant Circular issued in this regard from time to time.
2. Preparation of the Statement in accordance with the recognition and measurement principles laid down in 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, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019 is the responsibility of the management of the Company and has been taken on record by the Board of Directors of the Company. My responsibility is to express a conclusion on the statement based on my review.
3. I have conducted my 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 (ICAI). This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with the standards on Auditing specified U/s. 143(10) of the Companies Act, 2013 and consequently does not enable me to obtain assurance that I would become aware of the significant matter that might be identified in audit. Accordingly, I do not express an audit opinion.

I have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015 as amended to the extent applicable.

4. The statements include the results of the following entities

Parent Company : **Zodiac JRD- MKJ Limited**
Subsidiary Company : **VEM Plastic Moulding Private Limited**

5. Based on my review conducted as stated in paragraph 3 above paragraph 6 below and based on the consideration of the review nothing has come to my attention that causes me to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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.



GIRISH L. SHETHIA

B. Com., F.C.A.

CHARTERED ACCOUNTANT

402/B, KRISHNA BLDG.,
NEELKANTH VIHAR,
PIPELINE ROAD, TILAK NAGAR,
CHEMBUR (W), MUMBAI - 400 089.

E-mail : girish.shethia@gmail.com
MOBILE : 97696 38418

6. The accompanying statement included the un-audited interim Standalone/Consolidated financials result/information of the subsidiary, M/s. VEM Plastic Moulding Private Limited., who's financial statement reflects total revenue of Rs. 682.11 Lakhs and total net profit after tax is Rs. 51.40 Lakhs. for the quarter ended 30th June, 2026 so far as it relates to the amounts and disclosure included in respect of the subsidiary, is based Solely on the un reviewed interim financial information and procedures performed by me or jointly with other auditors as stated in paragraph above.

The reports on the un-audited interim Standalone/Consolidated financials result/information of this entities have been furnished to me by Management and our conclusion on the statement in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by me stated in paragraph 3 as above.

My report on the statement is not modified in respect of the above matters.

The unaudited Ind-As financial results for the quarter ended 30th June, 2026 included in the statement are based on previously issued IND AS financial results prepared in accordance with regulation and 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, read with rules 3 of companies. (Indian Accounting Standards) rules 2015, as amended, read with the circular, have been subject to a limited review or audit and based on the information compiled by Management and has been taken on record by the Board of Directors.

Date: 12.08.2026
Place: Mumbai
UDIN: 26044607UUMTLO6099



A handwritten signature in blue ink, appearing to be "Girish L. Shethia".

Girish L. Shethia
Chartered Accountant
Membership No. 044607

ZODIAC-JRD-MKJ LIMITED Regd Office: 1013, P. J. Tower, Dalal Street, Stock Exchange, Fort, Mumbai - 400 001. CIN : L65910MH1987PLC042107 Phone : +91-22-2283-1050 / 51 Email id : Info@zodiacjrmdmktld.co.in Website : www.zodiacjrmdmktld.co.in Standalone Un-audited Financial Results For The Year and Quarter Ended On 30-06-2026					
S. No.	Particulars	(Rupees in lakhs)			
		Quarter Ended		Year Ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	(Audited)
1	Income				
(a)	Revenue from Operations	623.03	848.14	420.15	2,471.42
(b)	Other Income	27.88	343.64	3.47	363.91
(c)	Total Income (I + II)	650.92	1,191.78	423.62	2,835.33
2	Expenses				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Stock-in- Trade	655.62	927.65	325.07	2,172.67
	(c) Change In Inventories of finished goods, Work-In- Progress and Stock- In- Trade	-77.76	-120.46	22.00	107.96
	(d)Employee benefits expenses	10.70	14.36	8.97	38.64
	(e)Finance costs	8.51	9.43	8.65	30.17
	(f)Depreciation & Amortization Expenses	1.63	2.05	1.49	6.52
	(g) Provision for diminution in long investment	-	-	-	-
	(h)Other Expenses	11.18	29.22	46.65	95.80
	Total Expenses (a to h)	609.88	862.26	412.83	2,451.76
3	Profit before exceptional Items and tax (III-IV)	41.04	329.53	10.79	383.57
4	Exceptional Items				-
5	Profit before Tax (V - VI)	41.04	329.53	10.79	383.57
6	1) Tax expenses Current Tax	-	38.00	-	38.00
	2) Earlier Year Tax Adjustment	-	-9.02	-	-9.02
	2) Deferred Tax Change	-	67.58	-	67.58
7	Total Tax Expenses	-	96.56	-	96.56
8	Profit / (Loss) for the period from continuing operations (5 - 7)	41.04	232.97	10.79	287.01
9	Profit/(loss) from discontinued operations	-	-	-	-
10	Tax expenses of discontinued operations	-	-	-	-
11	Profit/(loss) from discontinued operations (after tax) (9-10)	-	-	-	-
12	Net Profit/(Loss) for the period (8+ 11)	41.04	232.97	10.79	287.01
13	Other comprehensive income	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
14	Total Comprehensive Income for the period (12+13) (Comparing Profit/(Loss) and other Comprehensive Income for the period)	41.04	232.97	10.79	287.01
15	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1,097.57	1,097.57	1,097.57	1,097.57
16	Other Equity (Excluding Revaluation Reserve)				-
17	Earnings per Equity Share*				
	-Basic (Rs.)	0.37	2.52	0.10	3.01
	-Diluted (Rs.)	0.37	2.52	0.10	3.01
1. The Above Standalone Quarterly Financial Results have been reviewed and recommended by the Audit Committee and the same has been approved by the Board of Directors of the Company at its meeting held on 12.08.2026. 2. As the Company's business activity falls within a single primary business segment, namely dealing in Trading of Goods, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable. 3. The Earing Per Shares has been computed in accordance with Indian Accounting Standard on Earing Per Shares (Ind AS 33). 4. Previous period figures have been regrouped/reclassified wherever necessary to confirm with the current periods classification/disclosure. 5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2016 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016. 6. The Company does not has any lease contract, hence, IND-AS 116 is not applicable.					
Place:- Mumbai Date:- 12-08-2026		 By Order of the Board of Directors For Zodiac JRD- MKJ Limited  Mahesh Ratilal Shah Managing Director DIN: 00217516			

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(Rupees in lakhs)					
S. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	(Audited)
1	Income				
(a)	Revenue from Operations	1,294.94	797.01	1,278.22	4,525.89
(b)	Other Income	38.09	356.86	-26.44	333.02
(c)	Total Income (I + II)	1,333.03	1,153.87	1,251.78	4,858.91
2	Expenses				
(a)	Cost of Materials Consumed	477.35	1,375.67	-	1,158.54
(b)	Purchase of Stock-in- Trade	655.62	-136.33	618.29	2,172.67
(c)	Change In Inventories of finished goods, Work-In- Progress and Stock- In- Trade	-196.59	-464.74	166.96	-91.36
(d)	Employee benefits expenses	166.63	22.61	172.33	527.24
(e)	Finance costs	39.68	6.57	32.71	75.19
(f)	Depreciation & Amortization Expenses	55.86	-36.27	66.49	166.98
(g)	Provision for diminution in long investment	-	-	-	-
(h)	Other Expenses	42.03	-25.59	160.00	330.86
	Total Expenses (a to h)	1,240.58	741.92	1,216.78	4,340.12
3	Profit before exceptional Items and tax (III-IV)	92.44	411.96	35.00	518.80
4	Exceptional Items				
5	Profit before Tax (V - VI)	92.44	411.96	35.00	518.80
6	1) Tax expenses Current Tax	-	76.03	-	76.03
2)	Earlier Year Tax Adjustment	-	65.49	-	65.49
2)	Deferred Tax Change	-	-9.02	-	-9.02
7	Total Tax Expenses	-	132.50	-	132.50
8	Profit / (Loss) for the period from continuing operations (5 - 7)	92.44	279.45	35.00	386.30
9	Profit/(loss) from discontinued operations	-	-	-	-
10	Tax expenses of discontinued operations	-	-	-	-
11	Profit/(loss) from discontinued operations (after tax) (9-10)	-	-	-	-
12	Net Profit/(Loss) for the period (8+ 11)	92.44	279.45	35.00	386.30
13	Other comprehensive income	-	2.23	-	2.23
A (i)	Items that will not be reclassified to profit or loss	-	2.23	-	2.23
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i)	Items that will be reclassified to profit or loss	-	-	-	-
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
14	Total Comprehensive Income for the period (12+13) (Comparing Profit/(Loss) and other Comprehensive Income for the period)	92.44	281.68	35.00	388.52
15	Net Profit Attributable to:				
a)	Owners of the equity	83.20	251.51	-	376.37
b)	Non Controlling Interest	9.24	27.95	-	9.93
	Other Comprehensive Income Attributable to :				
a)	Owners of the equity	-	-	-	2.00
b)	Non Controlling Interest	-	-	-	0.22
	Total Comprehensive Income Attributable to :				
a)	Owners of the equity	83.20	251.51	-	378.37
b)	Non Controlling Interest	9.24	27.95	-	10.15
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1,097.57	1,097.57	1,097.57	1,097.57
11	Other Equity (Excluding Revaluation Reserve)				
12	Earnings per Equity Share*				
-Basic (Rs.)		0.76	2.29	0.32	3.45
-Diluted (Rs.)		0.76	2.29	0.32	3.45
1. The Above Standalone Quarterly Financial Results have been reviewed and recommended by the Audit Committee and the same has been approved by the Board of Directors of the Company at its meeting held on 12-08-2026 2. As the Company's business activity falls within a single primary business segment, namely dealing in Trading of Goods, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable. 3. The Earning Per Shares has been computed in accordance with Indian Accounting Standard on Earning Per Shares (Ind AS 33). 4. Previous period figures have been regrouped/reclassified wherever necessary to confirm with the current periods classification/disclosure. 5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the 6. The Company does not has any lease contract, hence, IND-AS 116 is not applicable. 7. The comparative figures considered for the quarter ended 30 June 2025 represent unaudited figures as reported in the signed LRR for the quarter ended 30 June 2025. Accordingly, although the comparative figures for Quarter ended 30-06-2026 include a portion attributable to Non-Controlling Interests (NCI), the same has not been separately bifurcated between the amounts attributable to the owners of the parent and NCI.					
Place:- Mumbai Date:- 12-08-2026		By Order of the Board of Directors For Zodiac JRD- MKJ Limited  Mahesh Ratilal Shah Managing Director DIN: 00217516			



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Annexure-2

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Girish L. Shethia
2.	Brief Profile (in case of Appointment)	CA Girish L. Shethia is a seasoned Chartered Accountant with over 35 years of professional experience in audit, taxation, and financial advisory services. He has extensively handled statutory audits, including for IND AS-compliant and listed entities, with a strong focus on accuracy, regulatory compliance, and transparent financial reporting. He also specializes in internal audits, helping organizations strengthen internal controls, enhance operational efficiency, and improve governance frameworks. His expertise extends to direct and indirect tax compliance, including GST advisory and litigation support. In addition, he has significant experience in RERA compliance and tax litigation, providing end-to-end advisory, representation, and compliance solutions.
3.	Reason of Change	Re-appointment
4.	Date of Appointment/ Terms of Appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e. 12 th August, 2026 has appointed Mr. Girish L. Shethia as Statutory Auditor of the Company for the period of 5 Years, subject to approval of members in the ensuing Annual General Meeting.
5.	Disclosure of Relationship between Directors (in case of Appointment)	NA