



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 11th August, 2026

To,
Department of Corporate services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip code: 531323

Subject: Outcome of Board Meeting held on today 11th August 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday August 11, 2026 from 02:30 P.M. to 3:00 P.M. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Approved Standalone Un-Audited Financial Results for the First Quarter ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Independent Auditors Limited Review Report are attached herewith.
2. The 42nd Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026, will be held on Thursday, 24th September 2026 at 11:30 A.M. through Video Conferencing (VC)/ other Audio-Visual Means (OAVM). The Directors are authorized to send the notice of the AGM and to decide other matters related to AGM.
3. The Notice of Annual General Meeting (AGM) along with Directors' Report along with all annexures for the financial year ended on 31st March, 2026 has been approved by all Directors.
4. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
5. The Board of Directors considered, approved, and recommended the re-appointment of M/s. GMCA & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 109850W) as the Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the members at the ensuing Annual General Meeting.
6. The Register of Members and share transfer books (Book Closure) of the Company will remain close from Friday 18th September 2026 to Thursday 24th September, 2026 (both days inclusive).

The Board Meeting started at 02:30 P.M. and ended on 3:00 P.M.

Thanking You.

Yours faithfully,

For Jayatma Industries Limited

Nirav K. Shah
CEO & Director
DIN: 0039733

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,

Jayatma Industries Limited

Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **Jayatma Industries Limited** ("the Company") for the quarter ended 30th June 2026, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement 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 the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.



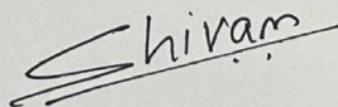
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries about Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, GMCA & CO.

Chartered Accountants

FRN: 109850W



CA. Shivam Soni

Partner

Membership No: 178351

UDIN: 26178351ZOMQBT7920



Place: Ahmedabad

Date: 11th August 2026

JAYATMA INDUSTRIES LIMITED
(Formerly Known as Santaram Spinners Limited)

Registered Office: 1, 4th Floor, Laxminagar Co-Op. Housing Society Ltd., Besides Naranpura Post Office, Naranpura, Ahmedabad - 380013, Gujarat, India

Website: www.jayatmaindustries.com, Mail us on: cs@jayatma.com, Ph. No: 07922167030/40

CIN : L17110GJ1983PLC006462

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

(Rs. in lakhs except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Revenue from operations	270.51	294.35	352.93	2697.59
(b) Other Income	10.63	6.17	10.40	37.74
Total Income	281.14	300.52	363.33	2735.33
2 Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	229.49	1187.60	278.04	2417.18
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	32.40	-985.87	46.95	118.37
(d) Employee benefits expense	6.18	7.98	4.63	31.30
(e) Finance Cost	21.43	17.49	21.67	67.29
(f) Depreciation and amortisation expense	25.84	29.57	24.59	103.35
(g) Other expenses	26.47	77.14	11.05	109.61
Total Expenses	341.81	333.91	386.94	2847.10
3 Profit/(loss) before exceptional items and tax (1-2)	-60.67	-33.39	-23.61	-111.77
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	-60.67	-33.39	-23.61	-111.77
6 Tax Expense				
(a) Current tax	0.00	0.00	0.00	0.00
(b) Deferred tax	0.00	-8.64	0.00	-8.64
Total Tax Expenses	0.00	-8.64	0.00	-8.64
7 Profit / (Loss) for the period from continuing oprations (5-6)	-60.67	-24.76	-23.61	-103.13
8 Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing oprations	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.00
11 Other Comprehensive Income				
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
12 Total Comprehensive Income for the period	-60.67	-24.76	-23.61	-103.13
13 Paid-up equity share capital (Face value of Rs. 10/- each)	615.30	615.30	615.30	615.30
14 Other Equity				322.15
Earnings Per Share (before extraordinary items) (not annualised):				
15 (a) Basic	-0.99	-0.40	-0.38	-1.68
(b) Diluted	-0.99	-0.40	-0.38	-1.68
Earnings Per Share (after extraordinary items) (not annualised):				
16 (a) Basic	-0.99	-0.40	-0.38	-1.68
(b) Diluted	-0.99	-0.40	-0.38	-1.68

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 11, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2026.

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. Company operates in wholesale trading of textiles, fabrics, yarn, household linen, articles of clothing, floor coverings and tapestry, sports clothes.



For, JAYATMA INDUSTRIES LIMITED

Nirav K Shah
Director & CEO
DIN: 00397336

Date : 11/08/2026
Place : Ahmedabad