JAYSYNTH

JAYSYNTH ORGOCHEM LIMITED

Date: 13th November, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Scrip Code: 524592

Subject: Outcome of 04/2026-27 Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Friday, 13th November, 2026 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter alia approved the following :

1. Un-audited Standalone and Consolidated Financial Results for the quarter and half financial year ended 30th September, 2026 along with the Limited Review Report issued by M/s. Chhogmal & Co., Chartered Accountants, Statutory Auditor of the Company.
2. Standalone and Consolidated Statement of Assets and Liabilities for the half financial year ended 30th September, 2026.
3. Standalone and Consolidated Cash Flow Statement for the half financial year ended 30th September, 2026.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.00 p.m.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,
For **JAYSYNTH ORGOCHEM LIMITED**

PARAG SHARADCHANDRA KOTHARI

Digitally signed by PARAG SHARADCHANDRA KOTHARI
DN: c=IN, o=Personal, postalCode=400026, l=Mumbai, st=Maharashtra, street=123 SUMMERVILLE BHULABHAI DESAI ROAD OPP CADBURY HOUSE, serialNumber=, ou=MALABAR HILL DISTRICT MUMBAI MAHARASHTRA PIN CODE 400026, 2.5.4.20=5cd1ccd7f1dd98c179f46585e47fd5878d75d7934c92d41080a481b7d3d5481a, pseudonym=17b01449405d1f80f6b50ee17b92ff1bc5b7502dc61017aaf20bcc41267d566e9e41f, email=parag.kothari@jaysynt.com, cn=PARAG SHARADCHANDRA KOTHARI
Date: 2026.11.13 13:03:05 +05'30'

Parag Sharadchandra Kothari
Executive Chairman and Managing Director
DIN: 00184852