JAY BHARAT MARUTI LIMITED
Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBM Group
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JBML/SE/Q2/2026-27

August 04, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: JAYBARMARU

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520066

Sub: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting held on Tuesday, August 04, 2026

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors of the Company in its meeting held today viz. **Tuesday, August 04, 2026** has, ***inter-alia***, considered and approved the following matters:

a) Un-audited (Standalone & Consolidated) Financial results for the First Quarter ended June 30, 2026 along with Limited Review Report issued by M/s GSA & Associates LLP, Statutory Auditor of the Company. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company.

   Copy of the aforesaid financial results along with the Limited Review Report(s) by the Statutory Auditors of the Company are enclosed as **Annexure-I.**

b) The Results are also being published in newspapers as per requirement of SEBI LODR.

c) Re-constitution of the Audit Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Board of Directors of the Company w.e.f. August 04, 2026. Details of the revised Committee composition is enclosed as **Annexure-II.**

A copy of this intimation is also being made available on the Company's website at www.jbmgroup.com

The meeting of the Board of Directors commenced at 4:15 p.m. and concluded at 6:00 P.M.

This is for your information and record please.

Thanking you,

For **Jay Bharat Maruti Limited**

SHUBHA SINGH
Digitally signed by SHUBHA SINGH
Date: 2026.08.04 19:34:31 +05'30'

JAY BHARAT MARUTI LIMITED
HARYANA

Shubha Singh
Company Secretary
ICSI M. No. A16735

Encl.: As stated above

JAY BHARAT MARUTI LIMITED

Regd. Office: Pace City II, Mohammadpur Jharsa
Near Khandsa Village, Sector -36 Gurgaon, Haryana-122001
Phone No.011-26427104; Fax 011-26427100
Website : www.jbmgroup.com , CIN : L29130HR1987PLC130020

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PART - I STATEMENT OF RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (Rs. In Lakhs)

S.No.	Particulars	STANDALONE				CONSOLIDATED			
		Three Months Ended			Year Ended	Three Months Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**	62,679.24	76,601.47	55,683.24	2,55,099.24	62,679.24	76,601.47	55,683.24	2,55,099.24
2	**Other Income**	18.19	96.10	5.92	291.97	18.19	96.10	5.92	291.97
3	**Total Income (1+2)**	**62,697.43**	**76,697.57**	**55,689.16**	**2,55,391.21**	**62,697.43**	**76,697.57**	**55,689.16**	**2,55,391.21**
4	**Expenses**								
	a) Cost of Materials Consumed	46,851.09	57,171.54	40,673.01	1,89,735.37	46,851.09	57,171.54	40,673.01	1,89,735.37
	b) Changes in Inventory of Finished Goods & Work-in-Progress	(1,375.32)	821.48	(336.07)	(760.58)	(1,375.32)	821.48	(336.07)	(760.58)
	c) Employee Benefits Expense	6,162.66	5,137.67	5,087.39	21,603.46	6,162.66	5,137.67	5,087.39	21,603.46
	d) Finance Costs	1,057.75	1,173.57	903.73	4,365.74	1,057.75	1,173.57	903.73	4,365.74
	e) Depreciation and Amortisation Expense	2,415.92	2,484.51	2,123.73	9,470.34	2,415.92	2,484.51	2,123.73	9,470.34
	f) Other Expenses	4,748.65	4,377.00	3,679.33	16,260.14	4,748.65	4,377.00	3,679.33	16,260.14
	Total Expenses	**59,860.75**	**71,165.77**	**52,131.12**	**2,40,674.47**	**59,860.75**	**71,165.77**	**52,131.12**	**2,40,674.47**
5	**Profit before share of profit of Joint Venture and Tax (3-4)**	**2,836.68**	**5,531.80**	**3,558.04**	**14,716.74**	**2,836.68**	**5,531.80**	**3,558.04**	**14,716.74**
6	Share of Profit/(Loss) of Joint Venture					89.68	93.20	29.13	241.46
7	**Profit Before Tax (5+6)**	**2,836.68**	**5,531.80**	**3,558.04**	**14,716.74**	**2,926.36**	**5,625.00**	**3,587.17**	**14,958.20**
	Tax Expense								
	Current Tax	595.26	1,303.19	1,083.41	3,012.17	618.53	1,318.96	1,083.41	3,065.74
	Deferred Tax	121.22	21.84	167.51	1,580.25	123.17	25.95	174.95	1,586.97
	Deferred Tax Reversal due to Rate Change (Refer Note 8)	-	(3,679.02)	-	(3,679.02)	-	(3,679.02)	-	(3,679.02)
	Earlier Years	-	-	-	17.08	-	-	-	17.08
8	**Total Tax Expense**	**716.48**	**(2,353.99)**	**1,250.92**	**930.48**	**741.70**	**(2,334.11)**	**1,258.36**	**990.77**
9	**Profit after Tax for the Period (7-8)**	**2,120.20**	**7,885.79**	**2,307.12**	**13,786.26**	**2,184.66**	**7,959.11**	**2,328.81**	**13,967.43**
10	**Other Comprehensive Income**								
	Items that will not be reclassified subsequently to Profit or Loss								
	- Remeasurement Gain / (Loss) of Defined Benefit Plan	33.14	(10.93)	19.45	52.90	33.64	(8.00)	19.14	54.89
	- Fair Value Gain/ (Loss) on Investments	204.99	(475.59)	137.94	206.17	204.99	(475.59)	137.94	206.17
	- Income Tax effect	(37.65)	10.07	(30.24)	(120.31)	(37.78)	9.34	(30.16)	(120.81)
	Items that will be reclassified subsequently to Profit or Loss	-	-	-	-	-	-	-	-
	Total Other Comprehensive Income for the period (Net of Tax)	**200.48**	**(476.45)**	**127.15**	**138.76**	**200.85**	**(474.25)**	**126.92**	**140.25**

S.No.	Particulars	STANDALONE				CONSOLIDATED			
		Three Months Ended			Year Ended	Three Months Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
11	**Total Comprehensive Income for the period (9+10)**	**2,320.68**	**7,409.34**	**2,434.27**	**13,925.02**	**2,385.51**	**7,484.86**	**2,455.73**	**14,107.68**
	Profit for the period attributable to								
	Owners of the Company					**2,184.66**	**7,959.11**	**2,328.81**	**13,967.43**
	Non Controlling Interest					-	-	-	-
	Other Comprehensive Income for the period attributable to								
	Owners of the Company					**200.85**	**(474.25)**	**126.92**	**140.25**
	Non Controlling Interest					-	-	-	-
	Total Comprehensive Income for the period attributable to								
	Owners of the Company					**2,385.51**	**7,484.86**	**2,455.73**	**14,107.68**
	Non Controlling Interest					-	-	-	-
12	Paid up equity share capital (Face value of share Rs. 2- each)	**2,165.00**	**2,165.00**	**2,165.00**	**2,165.00**	**2,165.00**	**2,165.00**	**2,165.00**	**2,165.00**
13	Other Equity				**66,921.94**				**67,446.61**
14	**Earning per Share (of Rs. 2/- each) (not annualised)**								
	a) Basic (In Rs.)	1.96	7.28	2.13	12.74	2.02	7.35	2.15	12.90
	b) Diluted (In Rs.)	1.96	7.28	2.13	12.74	2.02	7.35	2.15	12.90

Notes:

1 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 4th, 2026. The audit of financial results for the quarter ended June 30, 2026 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors and they have issued an unmodified report on the aforesaid results.

3 The Company is primarily operates in single segment i.e. manufacturing of components for Automobiles in India. Hence, no separate segment disclosures as per Ind AS 108 "Operating Segments" have been presented.

4 The figures of the previous periods have been re-grouped/re-classified, wherever necessary to conform to the current year's classification.

5 The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures for the financial year ended 31st March, 2026 and unaudited published figures up to nine months ended 31st December, 2025 which were subjected to limited review.

6 The Consolidated financial results include the results of the Company and one Joint Venture.

7 Revenue from Operations include Incentive amounting to Rs. 3426 lakhs in quarter ended 30th June 2026 (PY Q1 5320 lakhs & PY Q4 Rs. 3550 lakhs) pertaining to investment made in the state of Gujarat under Industrial Policy 2015 of Government of Gujarat and in the state of Haryana under Haryana Enterprises & Employment Policy 2020 of Government of Haryana.

8 Pursuant to the changes in the MAT provisions introduced in the recent Budget, the Company opted for the concessional tax regime under Section 115BAA of the Income-tax Act with effect from 1 April 2026. Consequently, the applicable tax rate changed from 34.94% to 25.17%. Accordingly, deferred tax assets/liabilities were remeasured using the revised tax rate, and the resulting impact of Rs. 3,679.02 lakhs was recognized in the Statement of Profit and Loss for the quarter ended 31 March 2026.

For and on behalf of the Board of Directors
FOR JAY BHARAT MARUTI LIMITED

SURENDRA KUMAR ARYA

Surendra Kumar Arya
Chairman

Place :- Gurugram
Dated :- 4th August, 2026

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for Quarter ended 30th June, 2026 of Jay Bharat Maruti Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Jay Bharat Maruti Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Jay Bharat Maruti 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 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 of the Company, 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") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement 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 of interim financial information consists of making inquiries, 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.

GSA & ASSOCIATES LLP
Delhi
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, 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 Regulations 33 of the Listing Regulations, 2015, as amended, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **GSA & Associates LLP**
Chartered Accountants
Firm Registration No.: 000257N/ N500339

Tanuj Chugh
Partner
Membership No: 529619

Place: New Delhi
Date: 4th August, 2026

UDIN – 26529619EZUXWW4214

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for Quarter ended 30th June, 2026 of Jay Bharat Maruti Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Jay Bharat Maruti Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Jay Bharat Maruti Limited ("the Company") and its share of profit/loss after tax and total comprehensive income/loss of its joint venture, for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement 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 of the Company, 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"), as prescribed under section 133 of the Companies Act, 2013 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 issue a report on the Statement based on our review.

3. We conducted our review of the Statement 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 of interim financial information consists of making inquiries, 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 Standard 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.

   We have performed procedures in accordance with the circular issued by the SEBI under the Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.

GSA & ASSOCIATES LLP
Delhi
CHARTERED ACCOUNTANTS

4. The Statement includes the result of the M/s. JBM Ogihara Die Tech Private Limited, a Joint Venture of the Company. Financial results of joint venture are also reviewed by us on which we have issued an unmodified conclusion dated 29th July 2026.

Based on our review conducted as above and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, as amended, 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 Regulation 33 of Listing Regulations, 2015, as amended, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **GSA & Associates LLP**
Chartered Accountants
Firm Registration No.: 000257N/ N500339

GSA & ASSOCIATES LLP * Delhi * CHARTERED ACCOUNTANTS

Tanuj Chugh
Partner
Membership No: 529619

Place: New Delhi
Date: 4th August, 2026

UDIN – 26529619RJNJYN5955

JAY BHARAT MARUTI LIMITED
Corporate Office : Plot No. 9, Institutional Area,
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Annexure - II

S. No.	Name of Member	Category of Directorship	Designation
AUDIT COMMITTEE			
1.	Ms. Pravin Tripathi	Non-Executive, Independent	Chairperson
2.	Mr. Anand Swaroop	Executive Director & CFO	Member
3.	Mr. Shekar Viswanathan	Non-Executive, Independent	Member
4.	Mr. Madhusudan Prasad	Non-Executive, Independent	Member
STAKEHOLDER RELATIONSHIP COMMITTEE			
1.	Mr. Madhusudan Prasad	Non-Executive, Independent	Chairman
2.	Mr. Surendra Kumar Arya	Non-Executive, Non-Independent	Member
3.	Mr. Krishan Kumar Jalan	Non-Executive, Independent	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
1.	Mr. Surendra Kumar Arya	Non-Executive, Non-Independent	Chairman
2.	Ms. Pravin Tripathi	Non-Executive, Independent	Member
3.	Mr. Shekar Viswanathan	Non-Executive, Independent	Member

JAY BHARAT MARUTI LIMITED HARYANA

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