

12th August, 2026

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 532825

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 as amended ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulations 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of JAGJANANI TEXTILES LIMITED [**the Company**] at its meeting held today i.e. Wednesday 12th August, 2026 has inter-alia discussed, approved, and taken on record the following matter:

1. Approved Un-Audited Standalone Financial Results of the Company for the First Quarter ended on 30th June 2026; and
2. Took on record 'Limited Review Report' thereon issued by M/s. Rajeshkumar P. Shah & Co, Statutory Auditors of the Company.

A copy of the approved Unaudited Financial Results along with Auditor's Report is enclosed.

The meeting commenced at 3:00 PM and concluded at 3:45 PM.

You are requested to take the same on your record and disseminate to the members.

Yours faithfully,

FOR, JAGJANANI TEXTILES LIMITED

AVNISH MANOJKUMAR PATEL
MANAGING DIRECTOR
DIN: 02724940

JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498

Registered Office: SCOs No. 33 & 34, RIICO Shopping Complex, Bagru Ext. 1, Bagru, Jaipur-303007

E-mail:compliance@jagjanani.com

Phone No.:0141-4104745

Part I

(Rs. In Lakhs except EPS)

Statement of Unaudited Results for the Quarter Ended on June 30, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	Refer Note 3	(Unaudited)	(Audited)
1	Revenue from operations	-	-	-	-
2	Other Income	-	1.28	-	1.28
3	Total Income(1+2)	-	1.28	-	1.28
4	Expenses				
	Purchase of Stock in Trade	-	-	-	-
	Changes in inventories of finished good, Stock-in-Trade and Work in progress	-	-	-	-
	Employee Benefit Expenses	1.14	-	1.05	3.15
	Finance Cost	0.04	0.07	0.06	0.22
	Depreciation and Amortization Expense	-	-	-	-
	Other Expenses	1.04	5.28	1.59	29.72
	Total Expenses(4)	2.21	5.36	2.70	33.09
5	Profit/(Loss) before exceptional items and tax (3-4)	(2.21)	(4.07)	(2.70)	(31.81)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(2.21)	(4.07)	(2.70)	(31.81)
8	Tax Expense				
	(A) Current Tax	-	-	-	-
	(B) Deferred Tax	(0.46)	(0.26)	(0.72)	(0.26)
9	Profit/(Loss) for the period (7-8)	(2.67)	(4.33)	(3.42)	(32.06)
10	Other Comprehensive Income				
	(A) Items that will not be reclassified to profit and loss				
	(B) (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(2.67)	(4.33)	(3.42)	(32.06)
12	Paid up Equity Share Capital (Re. 10 per share)	1,560.00	1,560.00	1,560.00	1,560.00
13	Other Equity Excluding Revaluation Reserve	-	-	-	(1,597.83)
14	Earning Per Equity Share				
	(A) Basic	(0.02)	(0.03)	(0.022)	(0.21)
	(B) Diluted	(0.02)	(0.03)	(0.022)	(0.21)

Notes to Financial Results

- The above financial results have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their meeting held on August 12, 2026.
- The above results has been prepared in accordance with Indian Accounting Standards ("IND AS") notified under Section 133 of the Companies Act, 2013 read together with Companies (Indian Accounting Standards) Rules, 2015 and in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI").
- The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures (unaudited) upto the quarter ended 31st December, 2025 which were subjected to limited review by statutory auditors.
- This is single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence, the question of disclosure of segment information does not arise. There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
- Tax expenses include current tax and deferred tax.
- The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.
- All figures are in lakhs except earning per share. Figures in () denote negative/decrease.

FOR, JAGJANANI TEXTILES LIMITED

By Order of Board of Directors

Avanish Kumar Manoj Kumar Patel
DIRECTOR

Place : Ahmedabad

Date: 12/08/2026

AVANISHKUMAR MANOJKUMAR PATEL

Managing Director

DIN:02724940

Independent Auditor's Review Report on Quarterly 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 of,
JAGJANANI TEXTILES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Jagjanani Textiles Limited ("the Company"), for the quarter ended on 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), including relevant circulars issued by the SEBI from time to time.
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors, has been prepared 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 ('the Act'), as amended, read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. 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 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 (the ICAI). This standard requires that we 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 provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified



under section 143(10) of the Act, 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 of Unaudited Financial Results, 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 applicable 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 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, RAJESHKUMAR P SHAH & CO,
CHARTERED ACCOUNTANTS,
FIRM REG. NO.: 129110W



Rajesh Shah

CA RAJESH SHAH

PROPRIETOR

M. NO.: 105321

UDIN: 26105321GETKRE1695

PLACE: AHMEDABAD

DATE: 12/08/2026