

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



KJMC FINSERV
MONEY MATTERS

August 05, 2026

To,
General Manager,
The Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 530235

Sub: Outcome of Board Meeting held on Wednesday, August 05, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Listing Regulations read with Schedule III, we wish to inform you that, based on the recommendation of the Audit Committee, whenever applicable, the Board of Directors of KJMC Financial Services Limited (hereinafter referred to as "the Company"), at its Meeting held on Wednesday, August 05, 2026 has inter alia considered and approved/taken on record the following business:

1. **Unaudited Financial Results**

- i. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 as recommended by the Audit Committee ("**Annexure-A**");
 - ii. Limited Review Report on the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 received from Statutory Auditors of the Company ("**Annexure-B**").
2. Appointment of Mr. Ramesh Chandra Jain (DIN: 00960613) as an Independent Director of the company for the first term of five (5) consecutive years w.e.f. August 10, 2026, subject to the approval of Members of the company. ("**Annexure-C**")
3. Re-appointment of Mr. Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the company for the second term of five (5) years w.e.f. August 10, 2026, subject to the approval of Members of the company. ("**Annexure-D**")
4. Re-appointment of Mr. Rajnesh Jain (DIN: 00151988) as Whole-Time Director of the Company for a further period of 3 years w.e.f. August 11, 2026, subject to the approval of Members of the company. ("**Annexure-E**")



Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjmc.com ● Website : www.kjmcfinserv.com

CIN : L65100MH1988PLC047873

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In this regard, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024, please find enclosed brief profiles of Mr. Ramesh Chandra Jain ("**Annexure-C**"), Mr. Shyam Khandelwal ("**Annexure-D**") & Mr. Rajnesh Jain ("**Annexure-E**").

5. Appointment of M/s. TLB & Co. Chartered Accountants, (Firm Registration No. 016505S), as Statutory Auditor of the Company to hold the office from the conclusion of ensuing 38th Annual General Meeting till the conclusion of 42nd Annual General Meeting, subject to the approval of members of the company. (**Annexure - F**).
6. **Annual General Meeting**
 - i. The 38th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2026 at 4:00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
 - ii. The Cut-Off date for determining the entitlement of the Members will be on Monday, September 21, 2026 for the purpose of the 38th Annual General Meeting of the Company.
7. Approved the notice of 38th Annual General Meeting and Directors' Report along with Annexures thereto for the financial year 2025-26.
8. Approved the proposal for raising of funds by way of issue of Non-Convertible Debentures (NCD 's) and/or such other Market Linked Debentures and/or Securities on private placement basis subject to regulatory and statutory approval as may be necessary and subject to the approval of Members of the Company in the ensuing Annual General Meeting.
9. Reconstitution of Audit Committee as under: (**Annexure -G**)

Audit Committee

Sr. No.	Name	Designation
1.	Mr. Shyam Ramsharan Khandelwal	Chairman
2.	Mr. Suhas Sahakari (up to August 9 th 2026) Mr. Ramesh chandra Jain (w.e.f. August 10 th 2026)	Member
3.	Mr. Girish Jain	Member
4.	Mr. Vijay Joshi	Member



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10. Reconstitution of Nomination & Remuneration Committee as under: (Annexure -G)

Sr. No.	Name	Designation
1.	Mr. Suhas Narayan Sahakari (up to August 9 th 2026). Mr. Shyam Ramsharan Khandelwal (w.e.f. August 10, 2026)	Chairman
2.	Mr. Girish Inderchand Jain	Member
3.	Mr. Ramesh Chandra Jain (w.e.f August 10, 2026.)	Member

The Meeting of the Board of Directors commenced at 04:30 pm and concluded at 06.45 PM.

The trading window will continue to remain closed and will open 48 hours after publication of results for the aforesaid financial results.

This intimation is also being uploaded on Company's website and can be accessed at www.kjmcfinserv.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For KJMC Financial Services Limited

Omkar Bamne
Company Secretary & Compliance Officer
M No.: A77772



KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633

Annexure 'A'



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

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-June -2026 (Unaudited)	31-March -2026 (Refer Note 5)	30-June -2025 (Unaudited)	31-Mar -2026 (Audited)
I	(a) Revenue From Operations				
	Interest Income	39.46	47.24	20.56	155.62
	Professional Fees	-	15.00	10.00	25.00
	Dividend Income	3.17	1.70	2.19	31.37
	Processing, Documentation & others Charges	0.03	0.31	0.26	0.85
	Income from Shares & Securities Trading	261.64	20.34	180.56	380.58
	Total Revenue from Operations	304.30	84.59	213.57	593.42
II	(b) Other Income	7.65	7.08	7.31	39.51
	Total Income (a + b)	311.95	91.67	220.88	632.93
III	Expenses				
	Finance Costs	30.18	39.33	18.22	125.66
	Employee Benefits Expenses	24.11	22.12	22.15	86.26
	Depreciation and Amortization Expenses	12.12	12.95	9.57	46.21
	Other Expenses	25.04	29.98	28.48	140.28
	Total Expenses	91.45	104.38	78.42	398.41
IV	Profit/ (Loss) from ordinary activities before Tax (I+II-III)	220.50	(12.71)	142.46	234.52
V	Tax expense				
	- Current Tax	2.04	1.10	0.80	10.54
	- Deferred tax	55.61	3.06	33.83	61.02
		57.65	4.16	34.63	71.56
VI	Profit/(Loss) for the period after tax (IV-V)	162.85	(16.87)	107.83	162.96
VII	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss:				
	-Remeasurement gain /(loss) on defined benefit Plans	0.07	0.17	0.04	0.28
	-Net gain/(loss) on Equity Instrument through OCI	3,148.71	(3,797.20)	(70.92)	(6,723.25)
	(ii) Income Tax relating to items that will not be reclassified to Profit & Loss	(257.05)	567.62	10.82	1,005.78
		2,891.73	(3,229.41)	(60.06)	(5,717.19)
VIII	Total Comprehensive Income for the Period (VI+VII)	3,054.58	(3,246.28)	47.77	(5,554.23)
IX	Paid-up equity share capital (Face value of ₹. 10/- each)	478.57	478.57	478.57	478.57
X	Other Equity excluding Revaluation Reserves	NA	NA	NA	7,932.57
XI	Earnings per share				
	(of Rs. 10/- each) (not annualised)				
	(a) Basic	3.40	(0.35)	2.25	3.41
	(b) Diluted	3.40	(0.35)	2.25	3.41



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CIN : L65100MH1988PLC047873

Notes :

- 1 The above Standalone Financial Results for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meetings held on 05th August 2026 , in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
- 2 The said standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS notified 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.
- 3 Since the nature of activities carried out by the Company is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative of financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year.
- 4 The Company is Non- Banking Finance Company (NBFC) and is engaged primarily in investment and financing activities, and accordingly there are no separate reportable segments as per Ind AS 108 "Operating Segments".
- 5 The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year
- 6 The figures for the previous quarter/year to date have been regrouped/reclassified wherever necessary.

Place : Mumbai
Date : 5th August 2026



For and on behalf of Board
KJMC Financial Services Limited


Rajnesh Jain
Whole Time Director
DIN- 00151988

KJC

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Years Ended
		30-Jun-2026 (Unaudited)	31-March -2026 (Refer Note 6)	30-Jun-2025 (Unaudited)	31-Mar -2026 (Audited)
I	(a) Revenue From Operations				
	Interest Income	42.62	50.37	20.56	168.35
	Professional Fees	-	15.00	10.00	25.00
	Dividend Income	4.20	2.57	2.19	40.88
	Processing, Documentation & others Charges	0.03	0.31	0.26	0.85
	Income from Shares & Securities Trading	290.99	19.19	180.56	415.02
	Total Revenue from Operations	337.84	87.44	213.57	650.10
II	(b) Other Income	7.18	6.60	8.32	38.09
	Total Income (a + b)	345.02	94.04	221.89	688.19
III	Expenses				
	Finance Costs	30.17	39.33	18.27	125.66
	Employee Benefits Expenses	26.32	23.94	22.15	92.71
	Depreciation and Amortization Expenses	12.12	12.95	9.57	46.21
	Other Expenses	32.58	42.60	28.59	173.52
	Total Expenses	101.19	118.82	78.58	438.10
IV	Profit/(Loss) from ordinary activities before Tax (I+II-III)	243.83	(24.78)	143.31	250.09
V	Tax expense				
	- Current Tax	9.35	(1.60)	0.80	16.56
	- Deferred tax	55.61	3.06	33.83	61.02
		64.96	1.46	34.63	77.58
VI	Profit/(Loss) for the period after tax (IV-V)	178.87	(26.24)	108.68	172.51
VII	Add: Share in Profit/(Loss) in Associate	(0.21)	(1.74)	(0.41)	(1.66)
VIII	Profit/(Loss) for the period (VI+VII)	178.66	(27.98)	108.27	170.85
IX	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss:				
	-Remeasurement gain/(loss) on defined benefit Plans	0.07	0.17	0.04	0.28
	-Net gain/(loss) on Equity Instrument through OCI	3,934.34	(4,718.39)	(95.63)	(8,383.01)
	(ii) Income Tax relating to items that will not be reclassified to Profit & Loss	(336.67)	701.75	10.82	740.40
	Share in Profit / (Loss) in Associate	-	(18.26)	-	(18.26)
		3,597.74	(4,034.73)	(84.77)	(7,660.59)
X	Total Comprehensive Income for the Period (VIII+IX)	3,776.40	(4,062.71)	23.50	(7,489.74)
XI	Profit attributable to:				
	Owners of the company	177.05	(27.07)	108.27	169.84
	Non-controlling interest	1.61	(0.91)	-	1.01
XII	Total comprehensive income attributable to:				
	Owners of the company	3,704.19	(3,983.09)	23.50	(7,298.24)
	Non-controlling interest	72.21	(79.62)	-	(191.50)
XIII	Paid-up equity share capital (Face value of ₹. 10/- each)	478.57	478.57	478.57	478.57
XIV	Other Equity excluding Revaluation Reserves	NA	NA	NA	9,523.01
XV	Earnings per share				
	(of Rs. 10/- each) (not annualised)				
	(a) Basic	3.70	(0.58)	2.26	3.57
	(b) Diluted	3.70	(0.58)	2.26	3.57



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CIN : L65100MH1988PLC047873

Notes :

- 1 The above consolidated financial results, for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meetings held on 05th August 2026 , in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
- 2 The said consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS notified 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.
- 3 The consolidated financial results comprise the financial results of the Company, its wholly owned subsidiary, KJMC Trading and Agency Limited, its step-down subsidiary, KJMC Investments Company (a partnership firm), and its associate, KJMC Platinum Builders Private Limited
- 4 Since the nature of activities carried out by the Company is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative of financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year.
- 5 The Company is Non- Banking Finance Company (NBFC) and is engaged primarily in investment and financing activities, and accordingly there are no separate reportable segments as per Ind AS 108 "Operating Segments".
- 6 The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- 7 The figures for the previous quarter/year to date have been regrouped/reclassified wherever necessary.

Place : Mumbai
Date : 5th August 2026



**For and on behalf of Board
KJMC Financial Services Limited**



Rajnesh Jain
Whole Time Director
DIN- 00151988

KJC

**INDEPENDENT AUDITOR'S REVIEW REPORT ON STANDALONE UNAUDITED
 QUARTERLY FINANCIAL RESULTS OF KJMC FINANCIAL SERVICES LIMITED
 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND
 DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

TO THE BOARD OF DIRECTOR OF KJMC FINANCIAL SERVICES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of KJMC Financial Services 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 statement has been initiated by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 thereunder 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.



5. Further, comparative figures provided in the Statement for three months ended June, 2025 have been reviewed by the previous auditor who have issued an unmodified review report dated August 08, 2025. Our opinion on the statement is not modified in respect of the above matter.

For TLB & Co.
Chartered Accountants
Firm Registration No. 016505S



Abuali Darukhanawala
Partner
Membership No.108053
UDIN: 26108053LAZJQV1430
Place: Mumbai
Date: 5th August, 2026

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
CONSOLIDATED FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS OF KJMC FINANCIAL SERVICES LIMITED**

1. We have reviewed the Consolidated Unaudited Financial Results of KJMC Financial Services Limited ("the Parent"), and its subsidiaries (the Parent and its subsidiaries and Associate together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Results"), ("Consolidated Results") included in the accompanying Statement of Unaudited Standalone and Consolidated Financial Results for quarter ended 30th June, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Consolidated Results included in this Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Results in the Statement based on our review.
3. We conducted our review of the Consolidated Results included in 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Parent's personnel 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 specified under section 143(10) of the Companies Act, 2013 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. We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. The Consolidated Results included in the Statement includes the results of the Parent and the following entities:
 - a. KJMC Trading & Agency Limited (Subsidiary)
 - b. KJMC Platinum Builders Private Limited (Associate)
 - c. KJMC Investments Company (Step-down Subsidiary)
6. Based on our review conducted and procedures performed as stated in paragraph 3, nothing has come to our attention that causes us to believe that the Consolidated Results included in the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.

7. We have not reviewed the interim financial information of:

- a) Step-down subsidiary (KJMC Investments Company) included in the consolidated financial results, whose interim financial information reflect total assets of Rs. 2,921.08 lakh, total revenues of Rs. 33.55 lakh, total net profit after tax of Rs. 16.11 lakh and other comprehensive income of Rs. 706.02 Lakh for the quarter ended 30th June, 2026 considered in the consolidated unaudited interim financial results of the entities included in the Group.
- b) The Consolidated unaudited financial results for the quarter ended 30th June, 2026 also included the Group's share of net profit after tax of Rs. (0.21) Lakh, total comprehensive income of Rs. NIL which has been considered in the consolidated unaudited interim financial results, in respect of one associate (KJMC Platinum Builders Private Limited), whose interim financial results have not been reviewed by us.

These interim financial results have been furnished to us by the management and conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary and associate is based solely on such management prepared unaudited results. Our conclusion on the Consolidated Results included in the Statement is not modified in respect of the above matter.

- c) Further, comparative figures provided in the Statement for three months ended June, 2025 have been reviewed by the previous auditor who have issued an unmodified review report dated August 08, 2025. Our opinion on the statement is not modified in respect of the above matter.

For **TLB & Co.**
Chartered Accountants
Firm Registration No.016505S



Abuali Darukhanawala
Partner
Membership No.108053
UDIN: 26108053FSSOUR9359
Place: Mumbai
Date: 5th August, 2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**To The Board of Director of KJMC Trading & Agency Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of KJMC Trading & Agency Limited ("the Company"), for the quarter ended 30 June 2026, ("the Statement").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 thereunder 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TLB & Co.

Chartered Accountants

Firm Registration No. 016505S

**Abuali Darukhanawala**

Partner

Membership No. 108053

UDIN: 26108053WOCUKI1215

Place: Mumbai

Date: 5th August, 2026

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



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ANNEXURE - C

Relevant details as required under Regulation 30 - Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of re-appointment	Mr. Ramesh Chandra Jain is appointed as an Independent Non-Executive Director of the Company to hold office for the first term of five (5) years w.e.f. August 10, 2026, subject to the approval of Members
3.	Brief profile (in case of re-appointment)	Mr. Ramesh Chandra Jain is a Member of Institute of Chartered Accountants of India (ICAI) since 1989 having vast experience in almost every sphere of accounting profession including tax, corporate law and with vast exposure to the Indian and International Accounting standards.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramesh Chandra Jain is not related to any of the directors and he further declared that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.
5.	Information as required under Circular No. LIST /COMP/ 14/2018-19 dated June 20, 2018, issued by the BSE	Mr. Ramesh Chandra Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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ANNEXURE - D

Relevant details as required under Regulation 30 - Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Shyam Ramsharan Khandelwal is re-appointed as an Independent Non-Executive Director of the Company to hold office for the first term of five (5) years w.e.f. August 10, 2026, subject to the approval of Members
3.	Brief profile (in case of appointment)	Mr. Shyam Ramsharan Khandelwal is the fellow member of the Institute of Chartered Accountants of India, having an experience of more than three decades
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shyam Ramsharan Khandelwal is not related to any of the directors and he further declared that he is not debarred from holding the office by virtue of any SEBI Order or any other authority
5.	Information as required under Circular No. LIST /COMP/ 14/2018-19 dated June 20, 2018, issued by the BSE	Mr. Shyam Ramsharan Khandelwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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ANNEXURE - E

Relevant details as required under Regulation 30 - Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-Time Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Rajnesh Jain is Re-appointed for a further period of three years w.e.f. August 11, 2026, as per the terms mutually agreed between the Board and Mr. Rajnesh Jain
3.	Brief profile (in case of appointment)	Mr. Rajnesh Jain is a Fellow Member of the Institute of Chartered Accountants of India, having experience in Corporate Finance, Financial Services, Merchant Banking, Capital Market and fund based activities including investments, fund based and non-fund based working capital facilities and trade finance. He is one of the promoters of the Company and associated with the Company for more than two decades. He holds 6, 05,168 (12.65%) Equity Shares of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Girish Jain - Brother Mrs. Shraddha Jain - Wife Apart from this there is no relationship with any other Directors
5.	Information as required under Circular No. LIST /COMP/ 14/2018-19 dated June 20, 2018, issued by the BSE	Mr. Rajnesh Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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ANNEXURE - F

Relevant details as required under Regulation 30 - Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on August 05, 2026 has approved the appointment of M/s. TLB & Co. Chartered Accountants, (Firm Registration No. 016505S) as Statutory Auditor of the Company for the First Term of 4 (four) years to hold the office from the conclusion of the ensuing 38 th Annual General Meeting until the conclusion of 42 nd Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	M/s. TLB & Co. is a Chartered Accountant firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 016505S and is a peer reviewed audit firm. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has significant presence in providing auditing, taxation & advisory services, Corporate Finance Advisory, Risk Advisory to manufacturing/trading, service, banking and NBFC, etc. including business services globally.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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ANNEXURE - G

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform that the committee of the Company is reconstituted as follows:

Audit Committee: - Mr. Ramesh Chandra Jain, Independent Director is appointed as member in the Audit Committee:

Sr. No.	Name	Category	Designation
1.	Mr. Shyam Ramsharan Khandelwal	Chairman	Independent Director
2.	Mr. Suhas Sahakari (up to 09.08.2026)	Member	Independent Director
3.	Mr. Vijay Joshi	Member	Independent Director
4.	Mr. Girish Jain	Member	Non-Executive Non-Independent Director
5.	Mr. Ramesh Chandra Jain (w.e.f. 10.08.2026)	Member	Independent Director

Nomination & Remuneration Committee: - Mr. Ramesh Chandra Jain, Independent Director is appointed as member in the Audit Committee:

Sr. No.	Name	Category	Designation
1.	Mr. Suhas Sahakari (up to 09.08.2026)	Chairman	Independent Director
2.	Mr. Shyam Ramsharan Khandelwal (w.e.f. 10.08.2026)	Chairman	Independent Director
3.	Mr. Girish Jain	Member	Non-Executive Non-Independent Director
4.	Mr. Ramesh Chandra Jain (w.e.f. 10.08.2026)	Member	Independent Director



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