JAUSS POLYMERS LIMITED
CIN : L74899HR1987PLC066065
Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103
Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com
Website : www.jausspolymers.com

Date: August 05, 2026

To,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526001
Symbol: JAUSPOL

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

Dear Sir/Madam,

In reference to the captioned subject and pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, in their Board Meeting held today, i.e., Wednesday, August 05, 2026, which was commenced at 04.00 P.M. at the registered office of the company situated at Plot No. 51, Roz Ka Meo Industrial Area, Sohna-122103, Gurgaon, Haryana, India, have considered and have inter alia, approved and taken on record the following transactions:

1. Unaudited Financial Results for the quarter ended June 30, 2026, along with Limited Review Report of the Statutory Auditor.

2. The Board of Directors, based on the recommendation of the Audit Committee, approved and recommended the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No. 136306W), as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the 39th Annual General Meeting to be held in the year 2026 until the conclusion of the 44th Annual General Meeting to be held in the year 2031, subject to the approval of the shareholders of the Company. The details required in terms of SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure-A.**

Please note that the meeting concluded at 08.00 P.M.

We request that you take the above information on record.

Thanking you.
Yours faithfully,

For Jauss Polymers Limited

Sneha Jaiswal

Sneha Jaiswal
Company Secretary and
Compliance Officer
Membership No.: A68245

Annexure-A

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER

Sr. No.	Details of Events that need to be provided	Information on such an event
1.	**Reason for change viz., appointment, ~~reappointment, resignation, cessation, removal, death or otherwise~~**	Appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No. 136306W), as the Statutory Auditors of the Company (subject to approval of shareholders)
2.	**Date of appointment/~~cessation (as applicable)~~ & term of appointment**	Date of Appointment- with effect from 05.08.2026. The Board of Directors, at its meeting held on August 05, 2026, approved and recommended the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No. 136306W), as the Statutory Auditors of the Company, subject to the approval of the members.
3.	**Brief profile (in case of appointment)**	MRB & Associates is a professionally managed firm of Chartered Accountants, corporate financial advisors, and tax consultants, offering comprehensive financial, taxation, compliance and advisory services. The firm combines deep expertise with a practical, solution-oriented approach to support businesses in meeting regulatory requirements and optimising financial performance. The firm specialises in direct and indirect taxation, including tax planning, return filing, TDS and GST compliance, audits, and representation before authorities. In addition, MRB & Associates provides strategic financial advisory and Virtual CFO services, covering budgeting, financial reporting, cash flow management, MIS and dashboard development, investor reporting, and strengthening financial controls. With a strong focus on integrity, professionalism, and a client-centric approach, the firm delivers tailored, scalable solutions to support informed decision-making and sustainable business growth.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not applicable

Review Report of the Quarterly Unaudited Financial Results of the JAUSS Polymers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015, (as amended)

Review Report to
The Board of Directors
Jauss Polymers Limited

We have reviewed accompanying statements of unaudited financial results **(the "statement")** of **Jauss Polymers Limited** for the Quarter Ended **June 30th, 2026** Being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

The Statement. which is the responsibility of 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 Indian Accounting Standard 34 (Ind AS 34) "Interim financial Reporting ", prescribed under Section 133 of the Companies Act. 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in of the statement 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 Statement is 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.

Basis for Adverse Conclusion

The Company's financial statements have been prepared by using the going concern basis of accounting. The use of the going concern basis of accounting is appropriate unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. we found that there is a rapidly decline in the turnover during the previous years which leads to losses in the current financial year which indicates that the company has ceased to operate. Hence these are the significant events or conditions which cast the material uncertainty on the Company's ability to continue as a going concern.

We extended our review procedure to mitigate the uncertainty and found that:

MAHESH YADAV & CO. M.No. 548924 CHARTERED ACCOUNTANTS

1. The management has not yet performed an assessment of the entity's ability to continue as a going concern despite requesting management to make its assessment.
2. The management has not provided any plans for future actions in relation to its going concern assessment hence we are unable to conclude whether the outcome of these plans is likely to improve the situation and whether management's plans are feasible in the circumstances.
3. The company has not prepared a cash flow forecast to evaluation of management's plans for future actions.

Adverse Conclusion

Based on our review conducted as above, there is no realistic alternative to justify the management ability to continue as a going concern, the accompanying financial statement does not give a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Ind AS 34 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 disclosed the information required to be disclosed in terms of the Listing Regulations. 2015, read with SEBl Circular no. ClR/CFD/PAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed.

For Mahesh Yadav & Co.

Chartered Accountants
Firm's Registration No- 036520N

Mahesh Yadav
Proprietor
Place: Tauru
Date-5th August, 2026
Udin: **26548924TRHAPY6910**

JAUSS POLYMERS LIMITED

Regd. Office: 51, Roz-Ka-Meo, Industrial Area, Sohna, Gurugram (Haryana)

Statement of Standalone unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in Lakhs)

Particulars	For the			For the
	Quarter ended on 30.06.2026	Quarter Ended on 31.03.2026	Quarter ended on 30.06.2025	Financial Year ended on 31.03.2026
	(Reviewed)	(Audited)	(Reviewed)	(Audited)
Revenue from operations	-	-	-	-
Other income	-	-	39.44	39.44
Total Income	**-**	**-**	**39.44**	**39.44**
Expenses				
Cost of Materials Consumed	-	-	-	-
Purchase of Stock in Trade	-	-	-	-
Change in inventories of Finished Goods, work in progress and Stock-in-trade	-	-	-	-
Employee benefits expenses	-	-	-	-
Finance Cost	-	0.00	-	0.00
Depreciation and Amortization	-	-	-	-
Other expenditure	5.00	40.06	7.09	502.52
Total Expenses	**5.00**	**40.06**	**7.09**	**502.52**
Profit / (loss) before exceptional items and tax	**-5.00**	**-40.06**	**32.35**	**-463.08**
Exceptional items	-	-	-	-
Profit/ (loss) before tax	**-5.00**	**-40.06**	**32.35**	**-463.08**
Tax Expense:				
(a) Current Year	-	-	-	-
(b) Deferred Tax	-	-	-	-
(c)Prior year tax	-	-	-	-
Profit / (Loss) for the period	**-5.00**	**-40.06**	**32.35**	**-463.08**
Pertains to:				
Profit/(Loss) from discontinued operations	-5.00	-40.06	32.35	-463.08
Tax Expense of discontinued operations	-	-	-	-
(a) Current Year	-	-	-	-
(b) Deferred Tax	-	-	-	-
(c)Prior year tax	-	-	-	-
Profit/(loss) after Tax from Discontinued Operations*	-	-	**-**	**-**
Profit (Loss) for the period from Continuing Operations	**-**	**-**	**-**	**-**
Tax Expense:				
(a) Current Year	-	-	-	-
(b) Deferred Tax	-	-	-	-
(c)Prior year tax	-	-	-	-
Profit (Loss) after tax for the period from Continuing Operations*	**-**	**-**	**-**	**-**
Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or 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	-	-	-	-
Total Comprehensive Income (IX + X)	**-5.00**	**-40.06**	**32.35**	**-463.08**
Paid up equity share capital (Face Value of ₹ 1/- each)	**46.26**	**46.26**	**46.26**	**46.26**

Paid up diluted equity share capital (Face Value of ₹ 1/- each)	**50.66**	**50.66**	**50.66**	**50.66**
Earning per share (EPS)				
(a) Basic	**-0.11**	**-0.87**	**0.70**	**-10.01**
(b) Diluted	**-0.10**	**-0.79**	**0.64**	**-9.14**

* Profit / (Loss) after tax for the period from Continuing Operations and Discontinued Operations are shown for presentation purpose. Such impact does not effect profitability of current & previous quarters.

Notes:-

1) The above unaudited 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 at their meeting held on August 5, 2026.

2) The Company is mainly engaged in the business of Manufacturing of Plastic bottles, Jars and Caps. Hence, there is no separate reportable segment as per Indian Accounting Standard (Ind AS) 108 on 'Operating Segment'.

3) During the period, turnover of the Company is NIL.

4) Company is not in possession of documents confirming Fixed Deposits Balance amounting Rs. 2 Lakhs as at 30.06.2026

5) No internal audit has been conducted during the Quarter June 2026.

6) Previous quarter's figures have been regrouped/rearranged wherever necessary to conform to the current quarter's presentation.

7) This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

8) For more details on results, visit Investor relationship section or our website: www.jausspolymers.com and financial results under corporate sections of www.bseindia.com.

For and on behalf of Board of Directors

Date: 5th August, 2026
Place: Noida

K. Satish Rao
Managing Director
DIN : 02435513