

August 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: **JINDAL LEASEFIN LIMITED (Scrip Code: 539947)**

Sub: Intimation under Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023- Outcome of the Board Meeting held on August 11, 2026.

Time of commencement of the Board Meeting: 3:00 p.m.

Time of conclusion of the Board Meeting : 4:11 p.m.

Dear Sir/Madam,

1. We wish to inform you that pursuant to Regulation 30 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “Listing Regulations”), the Board of Directors of the Company (hereinafter referred to as the “Board”) at its meeting held today i.e. Tuesday, August 11, 2026, have *inter alia*, considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, reviewed and recommended by the Audit Committee along with the Limited Review Report thereon, pursuant to Regulation 33 of the Listing Regulations.
2. A copy of the said Results along with the Limited Review Report of the Statutory Auditors are enclosed herewith.
3. The above business is also being made available on the website of the Company at www.jindalleasefin.com

You are kindly requested to take the same on record.

Thank You.

For Jindal Leasefin Limited

**RAJENDRA
PRASAD
RUSTAGI**

Digitally signed by
RAJENDRA PRASAD
RUSTAGI
Date: 2026.08.11
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Rajendra Prasad Rustagi

Company Secretary & Compliance Officer

Encl.: As above

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(in Lacs)				
Particulars	Three Months Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
Income				
(a) Revenue from Operation				
(i) Interest Income	-	-	-	-
(ii) Dividend Income	-	-	-	-
(iii) Net gain on fair value changes	-	-	-	-
(iv) Trading in Shares/Securities (Net)	-	-	-	-
(v) Other Operating Income	-	247.68	-	239.00
Total (a)	0.00	247.68	0.00	239.00
(b) Other Income	-	-	-	-
Total (b)	-	-	-	-
Total Income from (a+b)	-	247.68	-	239.00
2. Expenses				
a. Employee benefits expense	1.20	5.13	3.29	16.21
b. Finance costs	0.01	0.24	-	0.24
c. Depreciation and amortisation expense	0.00	0.00	0.00	0.01
d. Other expenses	4.15	4.50	4.10	9.22
Total Expenses	5.36	9.87	7.39	25.67
3. Profit / (Loss) before exceptional items and tax (1 -2)	(5.36)	237.81	(7.39)	213.32
4. Exceptional items	-	-	-	-
5. Profit / (Loss) before tax (3 + 4)	(5.36)	237.81	(7.39)	213.32
6. Tax (expenses)/credit(net):				
(a) Current Tax	0.00	28.65	-	28.65
(b) Deferred Tax	-	91.56	(3.78)	92.79
(c) Tax Adjustment of earlier years (net)	-	-	-	-
Total Tax Expenses	0.00	120.21	(3.78)	121.44
7. Profit / (Loss) for the Period(5 - 6)	(5.36)	117.60	(3.61)	91.88
8. Other Comprehensive Income (OCI)				
(i) Items that will not be reclassified to profit or loss	-	-	-	-
Gain/(Loss) arising on Defined Employee Benefits	-	-	-	-
Gain/(Loss) arising on Fair Valuation of Investments	0.01	(314.37)	31.21	(258.71)
Income tax (expenses)/credit on the above	(0.00)	81.74	(8.11)	67.26
(ii) items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	0.01	(232.63)	23.10	(191.44)
9. Total Comprehensive Income for the period (7+8) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	(5.35)	(115.03)	19.49	(99.56)
10. Paid-up equity share capital (face value of the share shall be indicated) (Rs. 10)	300.89	300.89	300.89	300.89
11. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	231.24	236.59	355.63	236.59
12. Earnings per share(EPS)	(*)	(*)	(*)	(*)
a) Basic EPS (in Rs.) (*) (Not Annualised)	(0.18)	3.91	(0.12)	3.05
b) Diluted EPS (in Rs.) (*) (Not Annualised)	(0.18)	3.91	(0.12)	3.05

1. Previous period's figures have been regrouped / reclassified wherever necessary to facilitate comparison.
2. The above Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and thereafter have been approved and taken on record by the Board of Directors at its meeting held on 11.08.2026.
3. The Statutory Auditors of the Company have carried out a limited review of the Un-Audited Financial Results of the Company for quarter ended 30th June, 2026.
4. During the period ended June 30, 2026, the Company granted a loan amounting to INR 563.2 lakhs to Jindal Dyechem Industries Private Limited, a related party, carrying interest at the rate of 6% per annum, payable annually. However, no interest income in respect of the said loan has been accrued or recognized by the Company up to June 30, 2026, despite the contractual terms of the loan and the Company being registered as a Non-Banking Financial Company (NBFC).
5. The Company has only single reportable business segment in terms of the requirement of Ind AS 108.

Jindal Leasefin Limited

(SURENDER KUMAR JINDAL)
Managing Director

Place: NEW DELHI
Date : 11.08.2026

DIN:00130589



A N S K & Associates

CHARTERED ACCOUNTANTS

**OFFICE : 705, GDITL Tower, B-08, Netaji Subhash Place,
Pitampura, Delhi-110034**

OFFICE NO. 011-46010089

EMAIL :amccorporateservices@gmail.com

Independent Auditor's Review Report on Quarterly and year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Jindal Leasefin Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Jindal Leasefin Limited (the "Company"), for the quarter ended June 30, 2026 and the year to date results for the period April 1, 2026 to June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 Repot Ling" ("Ind AS 34"), prescribed under Section 193 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). 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.



A N S K & Associates

CHARTERED ACCOUNTANTS

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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 and Regulation 52 read with Regulation 63(2) 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.

Other Matter

5. We draw attention to the fact that during the quarter ended June 30, 2026, the Company granted a loan amounting to ₹563.20 lakhs to Jindal Dyechem Industries Private Limited, a related party, carrying interest at the rate of 6% per annum, payable annually. As at June 30, 2026, no interest income in respect of the said loan has been accrued or recognised by the Company.

Our conclusion on the Statement is not modified in respect of this matter

For A N S K & Associates

Chartered Accountants

Firm's Registration No. 026177N

KAPIL
SINGHAL
Digitally signed
by KAPIL
SINGHAL
Date: 2026.08.11
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Kapil Singal

Partner

M.No. 520205

Date: 11 August 2026

Place: New Delhi

UDIN: 26520205XHBEAI5139