JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com
Website : www.jayshreechemicals.com **MSME Registration No. : TN-03-0043389**

ISO 9001 & ISO 14001 DNV REGISTERED FIRM

16th July, 2026

BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Outcome of Board Meeting held on 16th July, 2026

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on today 16th July, 2026 have considered, approved and recommended the following:

1) **Un-Audited Financial Statements of the Company for the quarter ended on 30th June, 2026**

In this regard, we enclose herewith the Limited Review Report dated 16th July, 2026 issued by M/s. AMK & Associates (Firm Registration No-327817E) Statutory Auditors of the Company on the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026 which was placed before the Board of Directors, after being reviewed by the Audit Committee.

2) **Appointment of Independent Director**

Based on the Recommendation of the Nomination & Remuneration Committee and pursuant to the provisions of section 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has considered and approved the appointment of Shri Satish Kapur (DIN:00051163) as an additional Director (Independent category) of the Company w.e.f. 16th July, 2026 subject to approval of the shareholders at the ensuing AGM .

The requisite details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026 is attached herewith as **Annexure-1.**

3) **Re-appointment of Director**

Based on the Recommendation of the Nomination & Remuneration Committee, the Board has considered and approved re-appointment of Shri Rajesh Kumar Singhi (DIN:01210804) as whole-time Director of the Company for a further term of 2 years w.e.f. 11th February, 2027, subject to approval of the shareholders at the ensuing AGM

The requisite details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026 is attached herewith as **Annexure-2.**

JAYSHREE CHEMICALS LTD.

4. Resignation of Director

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Shri Rishi Bajoria (DIN: 00501157) Independent Director of the Company has tendered his resignation w.e.f. closure of business hours on 16.07.2026 i.e. today, and consequently the Board has noted the same.

The letter of resignation is attached herewith as **Annexure-3(i).** Further the requisite details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026 is attached herewith as **Annexure-3(ii).**

5. Re-constitution of Committees of the Board

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that consequent to changes in the Board of Directors the following committees of the Board namely; Audit Committee and Nomination & Remuneration committee has also been re-constituted. The composition of the same is also attached herewith as Annexure-4.

6. Annual General Meeting

The 64th Annual General Meeting of Company will be held on Tuesday the 1st September, 2026 at 03.00 P.M. via Video Conferencing(VC) and other Audio Visual Means (OAVM)

The Register of Members shall remain closed for the period starting from 26th August, 2026 to 1st September, 2026 (both days inclusive) for the purpose of AGM.

M/s Jaiswal A & Co, Practicing Company Secretary, has been appointed as the Scrutinizer to carry out the e-voting process for the ensuing AGM.

National Securities Depository Limited (NSDL) has been appointed as the e-voting agency for the ensuing AGM.

The Board Meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.

Kindly take the above information on record

Thanking you

Yours faithfully,
For Jayshree Chemicals Ltd.

Pujaguin

Puja Guin
Company Secretary & Compliance Officer
ICSI Membership No.ACS:29481
Encl: As stated.

Puja Guin

Digitally signed by Puja Guin
Date: 2026.07.16 17:55:12 +05'30'

AMK & ASSOCIATES
Chartered Accountants

Stesalit Tower, Room No. 303
3rd floor, Block EP & GP
Sector-V, Salt Lake, Kolkata - 700091
Ph- 91 (33) 4063 0462

Center Point, Room No. 104,
Chakala, Andheri Kurla Road,
Andheri (East), Mumbai: 400059
Ph: 022-4005 4744

Independent Auditor's Review Report

To,
The Board of Directors
Jayshree Chemicals Limited

1. We have reviewed the accompanying statement of unaudited financial results of Jayshree Chemicals Limited for the quarter ended 30th June 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Company's Management and has been approved by the 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AMK & Associates
Chartered Accountants
FRN: 327817E

AMK & ASSOCIATES Chartered Accountants

Kolkata
16th July 2026

Bhupendra Kumar Bhutia
Partner
M.No. 069363
UDIN: 26059363LMABSL3348

JAYSHREE CHEMICALS LIMITED
Registered Office : 14 Netaji Subash Road, Kolkata-700001
CIN : L24119WB1962PLC218608

Statement of Un-Audited Financial Results For The Quarter Ended 30th June'2026

Rs. In Lakhs

Sl No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
	Continuing Operation				
1	(a) Revenue from Operations	656.21	612.29	422.86	2,091.07
	(b) Other income	25.02	25.27	19.20	96.05
	Total Income	**681.23**	**637.56**	**442.06**	**2,187.12**
2	**Expenses**				
	(a) Purchases of stock-in-trade	611.73	565.40	391.21	1,937.66
	(b) Change in inventories of finished goods,work-in-progress and stock-in-trade	2.27	(1.66)	(0.70)	(4.49)
	(c) Freight & Forwarding Expense	11.13	16.10	10.09	53.88
	(d) Employee Benefits Expense	16.01	16.16	20.37	81.08
	(e) Finance Costs	2.66	2.00	1.47	6.55
	(f) Depreciation and Amortisation Expense	0.17	0.18	0.13	0.61
	(g) Other Expense	24.97	18.80	33.64	94.62
	Total expenses	**668.94**	**616.98**	**456.21**	**2,169.91**
3	**Profit before Exceptional Items and Tax (1 - 2)**	**12.29**	**20.58**	**(14.15)**	**17.21**
4	Exceptional Items	4.95	1.70	3.02	17.22
5	**Profit Before Tax from Continiuing Operations (3 - 4)**	**7.34**	**18.88**	**(17.17)**	**(0.01)**
6	Tax Expenses of Continuing Operations	-	-	-	-
7	**Profit for the Period from Continuing Operations(5-6)**	**7.34**	**18.88**	**(17.17)**	**(0.01)**
	Discontinued Operations (Refer Note No. 5 & 6)				
8	(a) Profit/(Loss) Before Tax From Discontinueed Operation	-	-	14.68	30.94
9	(b)Tax (Expenses) / Income of Disconinued Operation	-	-	-	-
10	**Profit / (Loss) After Tax From Discontinued Operation (8-9)**	-	-	**14.68**	**30.94**
11	**Profit / (Loss) After Tax (7+10)**	**7.34**	**18.88**	**(2.49)**	**30.93**
	Other Comprehensive Income (net of tax)				
12	(a) Other Comprehensive Income from Continuing Operations (net of tax)	(0.35)	(1.74)	-	(1.74)
13	(b) Other Comprehensive Income from Discontinuing Operations (net of tax)	-	-	-	-
14	**Total Other Comprehensive Income (net of tax) (12+13)**	**(0.35)**	**(1.74)**	**-**	**(1.74)**
15	**Total Comprehensive Income for the Period (11+14)**	**6.99**	**17.14**	**(2.49)**	**29.19**
16	**Paid-up Equity Share Capital (Face Value of the Share Rs.10/- each)**	**2,933**	**2,933**	**2,933**	**2,933.00**
17	**Earnings per share (of Rs. 10/- each) (not Annualised) :**				
	(a) Basic - Continuing Operations	0.03	0.06	(0.06)	-
	(b) Diluted - Continuing Operations	0.03	0.06	(0.06)	-
	(c) Basic - Discontinued Operations	-	-	0.05	0.11
	(d) Diluted - Discontinued Operations	-	-	0.05	0.11
	(e) Basic - Continuing and Discontinued Operations	0.03	0.06	(0.01)	0.11
	(f) Diluted - Continuing and Discontinued Operations	0.03	0.06	(0.01)	0.11

Rs. In Lakhs

Un-Audited Segment Revenue, Segment Result, Segment Assets & Segment Liabilities for the Quarter Ended 30.06.2026

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
Segment Revenue (Gross)				
Continuing Operation				
Trading Division	656.21	612.29	422.85	2,091.07
	656.21	**612.29**	**422.85**	**2,091.07**
Discontinuing Operation				
Wind Power Division	-	-	27.96	34.97
Electric Division	-	-	-	-
	-	-	**27.96**	**34.97**
Net Sales/Income from Operations	**656.21**	**612.29**	**450.81**	**2,126.04**
Segment Results				
Trading Division				
Net Profit / (Loss) for the year (before finance costs, tax and exceptional items)	**7.38**	**25.42**	**10.96**	**60.17**
Less-Finance Costs (Continuing Operations)	(2.66)	(2.00)	(1.47)	(6.55)
Less-Exceptional Item (net) (Continuing Operations)	(4.95)	(1.70)	(3.02)	(17.22)
Add: Other Un-allocable income net off un-allocable expenditure (Continuing Operations)	7.57	(2.84)	(23.64)	(36.41)
Total Profit / (loss) before Tax (Continuing Operations)	**7.34**	**18.88**	**(17.17)**	**(0.01)**
Profit/(Loss) from Discontinued Operations				
Wind Power Division	-	-	14.68	30.94
Electric Division	-	-	-	-
Total Profit / (loss) before Tax (Discontinued Operations)	-	-	**14.68**	**30.94**
Total Profit / (loss) before Tax (Continuing and Discontinued Operations)	**7.34**	**18.88**	**(2.49)**	**30.93**
SEGMENT ASSETS				
Trading Division	922.79	677.22	613.81	677.22
Wind Power Division (Discontinued Operations)	-	-	322.02	-
Electric Division (Discontinued Operations)	-	-	-	-
Unallocated Asset	954.80	1,093.46	918.45	1,093.46
TOTAL ASSETS	**1,877.59**	**1,770.68**	**1,854.28**	**1,770.68**
SEGMENT LIABILITIES				
Trading Division	192.82	72.53	132.05	72.53
Wind Power Division (Discontinued Operations)	-	-	48.76	-
Electric Division (Discontinued Operations)	-	-	-	-
Unallocated Liabilities	632.57	652.95	659.94	652.95
TOTAL LIABILITIES	**825.39**	**725.48**	**840.75**	**725.48**

JAYSHREE CHEMICALS LTD.

AMK & ASSOCIATES Chartered Accountants

Notes:

1 The above financial results have been Reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 16/07/2026. The Statutory Auditor have expressed an unmodified audit opinion on these results.

2 The above financial results have been prepared in accordance with Indian Accounting Standards("IndAS") prescribed under Section 133 of the Companies Act, 2013 ('theAct') read with the relevant rules there under and interms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 The exceptional item consists sum of Rs 4.95 Lakh upto 30/06/2026 for expenses incurred relating to sale of caustic soda manufacturing plant to Grasim Industries Ltd. (Formerly Aditya Birla Chemical (India) Ltd.) during the financial year 2015-2016.

4 As the Company have no Subsidiary, Associates or Joint Venture as on 30th June'2026, it is not required to prepare and present consolidated financial statements.

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

6 Figures for the previous periods have been regrouped wherever necessary.

For Jayshree Chemicals Ltd.

JAYSHREE CHEMICALS LTD.

Rajesh Kumar Singhi
Executive Director & CFO
(Din: 01210804)

AMK & ASSOCIATES
Chartered Accountants

JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

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Website · www.jayshreechemicals com **MSME Registration No. : TN-03-0043389**

ISO 9001 & ISO 14001 DNV REGISTERED FIRM

Annexure-1

Sl. No	Particulars	Details for appointment of Shri Satish Kapur (DIN:00051163)
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment as an Additional Director (Independent Category)
2.	Date of appointment/~~re-appointment/cessation (~~as applicable) & term of appointment ~~or re-appointment~~	Shri Satish Kapur (DIN:00051163) has been appointed as an additional Director (Independent category) of the Company w.e.f. 16th July, 2026 for a term of 5 years, subject to approval of the shareholders at the ensuing AGM.
3.	Brief profile (in case of appointment)	Shri Satish Kapur is a Graduate in Commerce. He is an Industrialist having vast experience in the field of Management and Finance. He is currently serving as Director/Designated partner on the Board of the following Companies namely Ospak Cyfox Paper Co. Private Ltd; Vaikunt Paperboard LLP; Vantage Paperboard LLP; Vertex Paperboard Marketing LLP; Helles Management Consultants LLP; Visa Minmetal Ltd; Visa Infra Ltd; Crossley & Towers LLP and B N Kapur LLP
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated 20th June, 2026	Shri Satish Kapur is not debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

JAYSHREE CHEMICALS LTD.

JAYSHREE CHEMICALS LIMITED

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Annexure-2

Sl. No	Particulars	Details for re-appointment of Shri Rajesh Kumar Singhi (DIN:01210804)
1.	Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise;~~	Re-appointment as a Whole-time Director
2.	Date of ~~appointment~~/re-appointment/~~cessation (~~as applicable) & term of ~~appointment~~ or re-appointment	Shri Rajesh Kumar Singhi (DIN:01210804) has been re-appointed as a Whole-time Director of the Company w.e.f. 11th February, 2027 for a further term of 2 years, subject to approval of the shareholders at the ensuing AGM.
3.	Brief profile (in case of appointment)	Shri Rajesh Kumar Singhi is a qualified Chartered Accountant having wide experience in the field of Accounts, Taxation and Finance. He is currently Director on the Board of the following Companies namely Arpan Vanijya Pvt. Ltd., Union Company Ltd., Siddhi Trade and Holdings Pvt. Ltd., Shree Satyanarayan Investments Co. Ltd., Veer Enterprises Ltd., West Bengal Properties Ltd. and Shree Satyanarayan Properties Pvt. Ltd. and Uniply Decor Limited
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated 20th June, 2018	Shri Rajesh Kumar Singhi is not debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

JAYSHREE CHEMICALS LTD.

Rajagrian

Annexure 3(1)

Rishi Bajoria

13, Gurusaday Road, Ballygunge,
Kolkata 700 019

Date: 16.07.2026

To,
The Board of Directors,
Jayshree Chemicals Limited
14, N.S. Road, 1st Floor, Suite No.101,
Kolkata – 700 001

Sub: Resignation from the Office of Independent Director

Dear Sir/Madam,

I, **Rishi Bajoria** (DIN: **00501157**), hereby tender my resignation from the office of **Independent Director** of the Company due to personal reasons and other commitments outside the Company. My resignation shall be effective from the close of business hours on **16th July, 2026**.

Consequent to my resignation as an Independent Director, I also hereby resign from all committees of the Board of Directors of the Company of which I am a member. Such resignations shall take effect from the effective date of my resignation as an Independent Director.

I further confirm that there are no material reasons for my resignation other than those stated above.

I request the Board of Directors to kindly take my resignation on record and relieve me of my duties and responsibilities as an Independent Director of the Company with effect from the aforementioned date.

I would like to express my sincere gratitude to the Board of Directors, the management team, and all stakeholders of the Company for their trust, support, and cooperation throughout my tenure. I remain committed to ensuring a smooth and seamless transition and shall be available to extend any assistance required during this process.

Thanking You,

Rishi Bajoria
Independent Director
DIN: 00501157

Annexure-3 (ii)

Sl. No	Particulars	Details for cessation of Shri Rishi Bajoria (DIN: 00501157)
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation by Shri Rishi Bajoria (DIN:00501157) as Independent Director of the Company due to personal reasons
2.	Date of ~~appointment/re-appointment/~~cessation ~~(~~as applicable) ~~& term of appointment or re-appointment~~	Shri Shri Rishi Bajoria (DIN:00501157) has resigned as an Independent Director of the Company w.e.f. 16th July, 2026, close of business hours.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Name of the Listed Entity: 1. Wires & Fabriks SA Ltd (Independent Director) Audit Committee- Chairman Nomination & Remuneration Committee-Member Stakeholders Relationship Committee-Member
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Shri Rishi Bajoria has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

JAYSHREE CHEMICALS LTD.

Tujagarin

JAYSHREE CHEMICALS LIMITED

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Annexure-4

Sl.No.	Committee Name	Composition of Committees
1.	Audit Committee	1. Shri Krishna Kumar Kothari-Chairman 2. Shri Rajesh Kumar Singhi-Member 3. Shri Satish Kapur-Member 4. Smt. Arpita Chakraverti Saha-Member
2.	Nomination & Remuneration Committee	1. Shri Krishna Kumar Kothari-Chairman 2. Shri Virendraa Bangur-Member 3. Shri Satish Kapur-Member

JAYSHREE ... LTD.