ISO 9001 : 2015
Reg. No. RQ91/5487

JSL INDUSTRIES LTD.

Registered Office & Works
Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)
Phone no.: 02692 - 280224 | Email: jsl@jslmogar.com
Website: www.jslmogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

August 13, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504080

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Meeting held on **Thursday, August 13, 2026**, *inter alia,* have considered and approved the following matters: -

1. **Unaudited Financial Results of the Company for the quarter ended June 30, 2026**, as received and recommended by Audit Committee and approved by Board of Directors of the Company. In this regard, please find enclosed:

    (a) Unaudited Financial Results of the Company for the quarter ended June 30, 2026;

    (b) Limited Review Report by Statutory Auditors on Unaudited Financial Results for the quarter ended on June 30, 2026.

The Meeting commenced at 03:00 P.M. and concluded at 03:25 P.M.

Kindly take above on your record and oblige.

Thanking you,

For JSL Industries Limited

YOGIRAJ HEMANT ATRE
Digitally signed by YOGIRAJ HEMANT ATRE
Date: 2026.08.13 15:33:09 +05'30'

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
M. No.: ACS 67439

Independent Auditors Review Report on Quarterly and Year to Date Unaudited Financial Results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

Review Report to
Board of Directors of
JSL Industries Limited

1) We have reviewed the accompanying statement of unaudited financial results of M/s. JSL Industries Limited (the "Company") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2) The Statement which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind-AS 34) "Interim Financial Reporting" as prescribed under Section 133 of 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 the Statement based on our review.

3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by 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 from 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.

TALATI & TALATI LLP
VADODARA
Chartered Accountants

4) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention of the results 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 ('Ind AS') specified 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, has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Talati & Talati LLP
Chartered Accountants
(FRN No. 110758W/W100377)

13/8/26

TALATI & TALATI LLP
VADODARA
Chartered Accountants

CA Manish Baxi
(Partner)
M No. 045011

Place: Vadodara
Date: 13/08/2026
UDIN: 26045011FMTFKO5357

JSL INDUSTRIES LTD.

REGD. OFFICE & WORKS : MOGAR 388 340 TAL. & DIST. - ANAND - GUJARAT - INDIA

Website:www.jslmogar.com, Email. cs@jslmogar.com Ph.02692-280224
CIN:L31100GJ1966PLC001397

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

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31-03-2026
		Unaudited	Audited*(Refer note no. 7)	Unaudited	Audited
1	Revenue from Operations	1,452.29	1,728.72	1,219.47	5,642.61
2	Other Income	45.69	51.38	46.91	200.19
3	**Total Income**	**1,497.98**	**1,780.10**	**1,266.38**	**5,842.80**
	Expenses				
a)	Cost of Materials Consumed	1,180.18	1,073.45	808.06	3,595.26
b)	Purchases of Stock in trade	-	-	-	-
c)	Change in Inventories of Finished Goods, Work in Progress & Stock in trade	(227.91)	35.56	(119.49)	(197.05)
d)	Employee benefits expense	251.35	245.49	241.77	961.57
e)	Finance Cost	8.01	(2.79)	18.89	39.70
f)	Depreciation and Amortization Expense	34.03	33.20	32.01	132.49
g)	Other Expenses	193.02	244.28	240.67	867.61
4	**Total Expenses**	**1,438.68**	**1,629.19**	**1,221.91**	**5,399.58**
	Profit/(Loss) before Interest, Depreciation, Tax & Amortization (EBITDA)	**55.65**	**129.94**	**48.46**	**415.22**
5	**Profit before exceptional and extraordinary items and tax**	**59.30**	**150.91**	**44.47**	**443.22**
6	Exceptional items	-	-	-	-
7	**Profit before extraordinary items and tax**	**59.30**	**150.91**	**44.47**	**443.22**
8	Extraordinary items	-	-	-	-
9	**Profit before tax**	**59.30**	**150.91**	**44.47**	**443.22**
10	**Tax Expenses**				
	(i) Current Tax	17.65	36.00	15.25	113.00
	(ii) Deferred Tax	(1.16)	(7.85)	(10.60)	(2.24)
	(iii) Short / (Excess) provision of tax for earlier years	-	3.30	-	3.30
11	**Profit for the period**	**42.81**	**119.46**	**39.82**	**329.16**
12	Other Comprehensive income/(Expenses)				
	(a) Items that will be reclassified to profit or loss				
	Actuarial gain/(loss) on employee defined benefit funds	-	13.28	-	13.28
	Income tax relating to above items	-	(3.34)		(3.34)
	(b) Items that will not be reclassified to profit or loss				
	OCI Equity Investment Gain/(Loss)	107.75	(375.12)	339.14	(346.55)
	Income tax relating to above items	(27.12)	94.41	(85.35)	87.22
	Total Comprehensive Income for the period	**123.44**	**(151.31)**	**293.61**	**79.77**
13	Paid- up Equity Share Capital (Face Value Rs. 10/- each)	117.39	117.39	117.39	117.39
14	Other Equity (Excluding Revaluation Reserve)	-	-	-	4,386.35
15	Earning per equity share (EPS) (In Rs.)				
	Basic	3.65	10.18	3.39	28.04
	Diluted	3.65	10.18	3.39	28.04

Notes:

1 The above results were reviewed by the statutory auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th August, 2026.

2 Segment Reporting is not applicable as the Company has only one segment.

3 Large corporate (entity) disclosure are not applicable for the company.

4 The above result have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015.

5 The Company measures its investments in Equity shares (quoted securities) at Fair Value Through Other Comprehensive Income - NR (FVTOCI-NR). The Fair market value of these investments as on 30th June, 2026 was INR. 635.41 Lakhs (Fair value as on 31st March, 2026 was INR. 527.67 Lakhs), have an effect of Increase in fair value of shares by INR. 107.74 lakhs (gross) during the Quarter.

6 The previous period figures have been regrouped/re-arranged wherever necessary with current classification.

7 The standalone figures of the March quarter are the balancing figure between the audited figures in respect of the full financial year upto 31st March, 2026 and the unaudited year-to-date figures upto 31st December, 2025 being the date or the end of the third quarter of the financial year which were subjected to limited review.

TALATI & TALATI LLP
VADODARA
Chartered Accountants
13/8/26

FOR JSL INDUSTRIES LTD.

Place : Vadodara
Date : 13-08-2026

Rahul N. Amin
(Chairman)
DIN:00167987