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

11.08.2026

Scrip Code: 514448

Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting held on Tuesday, 11th August, 2026 and submission of Un-audited Financial Results for the First Quarter ended on 30th June, 2026.

Pursuant to Regulations 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **Jyoti Resins and Adhesives Limited** ['the Company'] at its meeting held today i.e **Tuesday, 11th August, 2026** has inter-alia discussed, approved, and taken on record the following matter:

1. Approved Un-Audited Financial Results of the Company for the First Quarter ended on 30th June, 2026; and

2. took on record 'Limited Review Report' thereon issued by M/s. R Kabra & Co LLP., Statutory Auditors of the Company.

A copy of the approved Un-Audited Financial Results along with Limited Review Report are enclosed herewith.

The meeting commenced at 11:30 a.m. and concluded at 12:45 p.m at the Registered Office of the Company.

You are requested to kindly take the same on record.

Thanking you,

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Digitally signed by Utkarsh Patel
Date: 2026.08.11 12:46:10 +05'30'

Utkarsh Patel
Managing Director
DIN: 02874427

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors
Jyoti Resins and Adhesives Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Jyoti Resins and Adhesives Limited ("the Company"), for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("IND AS 34"), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). 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 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

R. KABRA & CO LLP
MUMBAI
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R Kabra & Co. LLP
Chartered Accountants
Firm Registration No: 104502W/W100721

R KABRA & CO LLP
515,
Tulsiani Chambers,
Nariman Point, Mumbai - 21.
FRN : 104502W / W100721
Chartered Accountants

Pradip Das
(Partner)
Membership No.: 52727
UDIN: 26052727LHZDTA7489
Place: Ahmedabad
Date: August 11th , 2026

Statement of Unaudited Financial Results for the Quarter Ended June 30,2026

(Rs. in Lakhs)

	Particulars	Quarter Ended			Year Ended
		June 30,2026 (Unaudited)	March 31,2026 (Audited)	June 30,2025 (Unaudited)	March 31,2026 (Audited)
1	**Income**				
a)	Revenue From Operations	8,771	9,294	7,510	31,474
b)	Other Income	332	249	306	1,158
	Total Income	**9,102**	**9,543**	**7,816**	**32,631**
2	**Expenses:**				
a)	Cost of Materials Consumed	5,221	3,088	2,375	9,279
b)	Purchases of Stock-In-Trade	-	-	-	-
c)	Changes In Inventories of Finished Goods Work-In-Progress And Stock-In-Trade	(1,628)	208	(307)	112
d)	Employees Benefits Expense	1,065	857	852	3,396
e)	Finance Costs	0	9	0	10
f)	Depreciation And Amortization Expense	51	50	46	192
g)	Other Expenses				
	Sales Promotion expense	1,395	1,202	1,382	5,254
	Sales Commission expense	333	239	286	980
	Freight and Octroi expense	122	151	113	482
	Others	997	1,052	745	3,475
	Total Expenses	**7,556**	**6,856**	**5,492**	**23,179**
3	**Profit before exceptional items and tax (1-2)**	**1,546**	**2,687**	**2,324**	**9,452**
4	Exceptional items	-	-	-	-
5	**Profit before tax (3 - 4)**	**1,546**	**2,687**	**2,324**	**9,452**
6	Tax expense:				
	Current tax	375	669	585	2,395
	Earlier year excess provision written back	-	-	-	45
	Deferred tax	(4)	10	1	14
	Total tax expenses	371	679	586	2,454
7	**Net Profit /(Loss) for the period from continuing operations (5 - 6)**	**1,175**	**2,008**	**1,738**	**6,998**
8	**Profit /(Loss) from discontinued operations before tax**				
	Tax expense of discontinued operations	-	-	-	-
	Net Profit/ (loss) from discontinued operation after tax	-	-	-	-
9	**Net Profit for the period (7+8)**	**1,175**	**2,008**	**1,738**	**6,998**
10	**Other Comprehensive Income (OCI)**				
	(a) (i) Items that will not be reclassified to Profit or Loss	11	43	-	43
	(ii) Income tax related to items that will not be classified to profit or loss	(3)	(11)	-	(11)
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax related to items that will be classified to profit or loss	-	-	-	-
	Other comprehensive income, net of tax (a+b)	8	**33**	-	**33**
11	**Total Comprehensive Income for the Period (9+10)**	**1,183**	**2,040**	**1,738**	**7,031**

JYOTI RESINS & ADHESIVES LTD. AHMEDABAD

R KABRA & CO LLP CHARTERED ACCOUNTANTS MUMBAI

JYOTI RESINS & ADHESIVES LTD.

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12	**Details of equity share capital**				
	Paid-up equity share capital	1,200	1,200	1,200	1,200
	Face value of equity share capital	10	10	10	10
13	**Other Equity excluding revaluation reserve**	-	-	-	25,996
14	**Earnings per share of Rs. 10 each (Rs.)**				
i	Earnings per equity share for continuing operations	10	17	14	58
	Basic earnings (loss) per share from continuing operations	10	17	14	58
	Diluted earnings (loss) per share from continuing operations				
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
15	Earnings per equity share:				
	(1) Basic (₹)	10	17	14	58
	(2) Diluted (₹)	10	17	14	58

Notes:

1 The above Unaudited Financial Results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2026.

2 This Unaudited Financial Results of the company for the quarter ended 30th June 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, read with relevent rules issued thereunder and other accounting principles generally accepted in India.

3 The Company's business activity falls within a single reportable business segment. Therefore segment reporting is not applicable.

4 The figures for the three months ended March 31, 2026 are the balancing figure between audited figures in respect of full financial year ended March 31, 2026 and the year to date published figures up to the nine months ended December 31, 2025.

5 Previous quarters/year figures have been re-grouped /re-classified/re-arranged/re-instated whenever considered necessary.

Date : August 11,2026
Place : Ahmedabad

JYOTI RESINS & ADHESIVES LTD. AHMEDABAD

R KABRA & CO LLP CHARTERED ACCOUNTANTS MUMBAI

By Order of the Board of Directors
For, Jyoti Resins And Adhesives Limited

Utkarsh

Utkarsh Patel
Managing Director
DIN: 02874427