

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** Jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

Date: 29th May, 2026

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited

(Scrip Code: 514318 Scrip ID: JATTAINDUS)

Sub: OUTCOME OF BOARD MEETING HELD ON FRIDAY 29TH MAY, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held Friday, 29th May, 2026 at the Registered Office of the Company, inter alia, has considered and transacted the following business:

01. Approved The Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Audited Financial Results for the Quarter and year ended on 31st March, 2026 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Financial Results of the Company along with the Unmodified Independent Audit Reports of the Statutory Auditors on the Financial Results of the Company for the quarter and year ended on 31st March, 2026.

We hereby declare that the Statutory Auditors of the Company have expressed their Unmodified Opinions in respect of Audited Financial Statement for the year ended on 31st March, 2026.

02. Declaration of unmodified opinion on the Standalone Financial Results as per Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015.
03. Appointment of M/s. Babubhai Patel & Associates, Chartered Accountants as an Internal Auditor of the company for the financial year 2026-27. The brief profile of M/s Babubhai Patel & Associates as per Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in Annexure 1.

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

04. Board of director considered and approved the Secretarial Audit Report of the Company for the year ended March 31, 2026 issued by the M/s B. S. VYAS & ASSOCIATES, Secretarial Auditor of the Company.

The Meeting commenced at 12.30 P.M. was concluded pat 2.30 pm.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

M. No. A58513

Company Secretary & Compliance Officer

Enclosed: As Above

Independent Auditor's Report on Quarterly Financial Results and Year ended 31.03.2026 Results of Jattashankar Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**TO THE BOARD OF DIRECTORS OF
JATTASHANKAR INDUSTRIES LIMITED
MUMBAI,**

Opinion on Annual Standalone Financial Results

We have audited the accompanying Standalone Annual Financial Results of **Jattashankar Industries Limited** ("the Company") for year ended 31st March 2026 and the Statements of Assets and Liabilities and Statement of Cash Flow as at and for the year ended on that day attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the listing regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results,

- i. presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting standards prescribed under section 133 of the Companies Act, 2013 (The "Act") and other accounting principles generally accepted in India of the net loss and other comprehensive loss and other financial information of the Company for the year ended 31st March 2026 and the Statement of Assets and Liabilities and the Statement of cash Flow as at and for the year ended on that day.

Basis of Opinion on Annual Standalone Financial Results

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of Standalone Annual Financial Statements. The Company's Management and the Board of Directors are responsible for the



preparation of these Standalone Annual Financial Results that give a true and fair view of the net profit and other comprehensive Profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Financial Results by the Directors of the Company, as aforesaid.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process

Auditors' Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Annual Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Others Matters

The standalone Annual Financial Results include the results for the quarter ended 31st March 2026, being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review by us.

The Annual Financial Result dealt with by this report has been prepared for the express purpose of filling with stock Exchange. These Results are based on and should be read with the Audited Financial Statements of the Company for the year ended 31st March, 2026 on which we issued an unmodified audit opinion vide our report dated 29.05.2026.

For K.K. Jhunjhunwala & Co
Chartered Accountants
Firms Reg. No. 11852W



SURENDRA SUREKA
(Partner)
M. N. No. 119433
UDIN:26119433PSJXQV2741



Place: Mumbai
Date: 29.05.2026

JATTASHANKAR INDUSTRIES LIMITED
CIN:L46305MH1988PLC048451

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026

(Rs. In Lacs)

PART - 1						
SR. NO.	Particulars	3 Months ended	3 Months ended	Corresspondi ng 3 months ended in previous year	Year to Date figure for current period ended	Previous year ended
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (audited)	31.03.2026 (audited)	31.03.2025 (audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	7,339.59	5,593.78	-	12,941.37	817.07
	b) Other Operating Income	-	-	-	-	-
	Revenue from operations (net)	7,339.59	5,593.78	-	12,941.37	817.07
2	Other Income	-	-	41.68	68.28	140.06
3	Total Revenue (1+2)	7,339.59	5,593.78	41.68	13,009.65	957.13
4	Expenses					
	a. Cost of Material Consumed	-	-	-	-	630.14
	b. Purchase of Traded Goods	6,814.64	6,100.87	-	12,915.51	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	451.76	(565.43)	-	(113.67)	21.84
	d. Employee benefits expense	11.32	1.60	69.69	56.45	212.29
	e. Finance Costs	-	-	-	-	-
	f. Depreciation and Amortisation expense	0.13	-	-	0.13	3.77
	g. Other Expenses	11.76	7.46	0.79	27.78	94.29
	Total Expenses	7,289.61	5,544.50	70.48	12,886.20	962.33
5	Profit from Operations before exceptional and Extraordinary items and Tax (3 - 4)	49.98	49.28	(28.80)	123.45	(5.20)
6	Exceptional Items - Expenditure / (Income)	-	-	-	-	110.91
7	Profit from ordinary activities before Extraordinary items and Tax (5 - 6)	49.98	49.28	(28.80)	123.45	(116.11)
8	Extraordinary Items	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7 - 8)	49.98	49.28	(28.80)	123.45	(116.11)
10	Tax Expense (Net Of Mat Credit Entitlement)					
	(i) Current Tax	(7.00)	18.00	2.51	20.95	2.79
	(ii) Deferred Tax	-	-	-	-	-
11	Net Profit (Loss) from continuing operations(after tax) (9-10)	56.98	31.28	(31.31)	102.50	(118.90)
12	Profit (Loss) from discontinuing operations	-	-	-	-	-
13	Tax Expense of discontinuing operations	-	-	-	-	-
14	Profit (Loss) from discontinuing operations(after tax) (12-13)	-	-	-	-	-
15	Profit (Loss) for the period (11+14)	56.98	31.28	(31.31)	102.50	(118.90)
16	Other Comprehensive Income (OCI)	-	-	-	-	-
17	Total Comprehensive Income	56.98	31.28	(31.31)	102.50	(118.90)
18	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	438.71	438.71	438.71	438.71	438.71
19	Other Equity	-	-	-	1,507.89	1,405.39
20	Earning Per Equity Share:					
	(a) Basic	1.30	0.71	(0.71)	2.34	(2.71)
	(b) Diluted	1.30	0.71	(0.71)	2.34	(2.71)

Notes:

- The above results were reviewed by Audit Committee and thereafter approved and taken on record in the meeting of the Board of Directors of the Company held on 29th May 2026
- The "Limited Review" of the Financial Results for the quarter and Year ended 31st March, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, has been carried out by the Statutory Auditors
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the companies act 2013 and other recognized accounting practices and policies to the extent applicable.
- Figures of previous period have been restated /regrouped wherever necessary to make them comparable.
- Company operates in One segment of trading of Agriculture commodity
- The figures of the last quarters are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.

Date : 29.05.2026
Place : Ahmedabad


JATTASHANKAR INDUSTRIES LIMITED
 For, Jattashankar Industries
 AHMEDABAD
 Keval Khutai
 Managing Director

JATTASHANKAR INDUSTRIES LIMITED

CIN:L46305MH1988PLC048451

STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH 2026

(Rs. In Lacs)

Particulars		As at March	As at March
		31,2026	31,2025
		AUDITED	AUDITED
I. ASSETS			
	Non-Current Assets		
1	(a) Fixed Assets		
	(i) Tangible Assets	-	0.13
	(ii) Intangible Assets	-	-
	(iii) Capital Work-In-Progress	-	-
	(iv) Intangible Assets under Development	-	-
	(b) Non-Current Investments	-	-
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long-Term Loans and Advances	-	-
	(e) Other Non-Current Assets	-	-
	Total Non Current Assets	-	0.13
2	Current Assets		
	(a) Current Investments	-	1,940.55
	(b) Inventories	113.67	-
	(c) Trade Receivables	1,138.06	-
	(d) Cash and Cash Equivalents	9.41	32.31
	(e) Short-Term Loans and Advances	-	-
	(f) Other Current Assets	791.76	10.34
	Total Current Assets	2,052.90	1,983.20
	TOTAL >>>>	2,052.90	1,983.33
II. EQUITY AND LIABILITIES			
	Shareholders Funds		
	(a) Share Capital	438.71	438.71
	(b) Reserves and Surplus	1,507.89	1,405.39
	(c) Money Received Against Share Warrants	-	-
1	Total Shareholders Funds	1,946.60	1,844.10
	Non-Current Liabilities		
	(a) Long-Term Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long Term Liabilities	-	19.56
	(d) Long-Term Provisions	-	-
	Total Non Current Liabilities	-	19.56
2	Current Liabilities		
	(a) Short-Term Borrowings	3.14	-
	(b) Trade Payables		
	i) Total Outstanding dues of micro enterprise and small	-	-
	ii) Total Outstanding dues of creditors other than micro	80.96	0.10
	(c) Other Current Liabilities	-	2.87
	(d) Short-Term Provisions	22.20	116.70
	Total Current Liabilities	106.30	119.67
	TOTAL >>>>	2,052.90	1,983.33
See accompanying notes forming part of the Financial Statements			

For, Jattashankar Industries Limited

KUNAL KHUDAI
Managing Director
DIN: 11153664

PLACE : AHMEDABAD
DATE : 29/05/2026

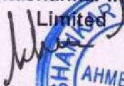
JATTASHANKAR INDUSTRIES LIMITED
CIN:L46305MH1988PLC048451

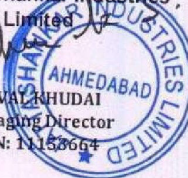
CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026
INDIRECT METHOD (Rs. In Lacs)

Particulars	Year ended 31.03.2026	Year ended 31.03.2025
A. Cash Flow from Operating Services		
Profit before taxation	123.45	(116.11)
Adjustment for:		
Depreciation on Fixed Assets	0.13	3.77
Other Income	(68.26)	(58.99)
Operating Profit Before Working Capital Changes	55.32	(171.33)
Adjustment for:		
Increase/(Decrease) in Trade Payables	80.86	(9.73)
Increase/(Decrease) in Other Current Liabilities	(2.87)	(18.04)
Increase/(Decrease) in Short Term Provisions	(94.50)	(2.47)
Increase/(Decrease) in Longterm provisions	-	25.38
(Increase)/Decrease in Trade Receivable	(1,138.06)	227.12
(Increase)/Decrease in Inventory	(113.67)	82.33
(Increase)/Decrease other Current Asset	(781.42)	10.39
(Increase)/Decrease in Short Term Loan & Advance	-	1.94
(Increase)/Decrease in Long Term Loan & Advance	-	10.89
CASH GENERATED FROM OPERATIONS	(1,994.34)	327.81
Income tax Paid	(20.95)	(4.09)
NET CASH FLOW FROM OPERATING ACTIVITIES - A	(2,015.29)	323.72
B. Cash Flow from Investing Activity		
Investment/(Redemption) Made in mutual fund	1,940.55	(406.80)
Interest Received		126.98
Redemption of Fixed Deposits	31.02	-
Other Income	68.26	-
Profit on sale of Mutual Funds	-	2.97
Increase/(Decrease) in Long Term Non Current Liabilities	(19.56)	19.56
Proceeds from sale of Immovable Fixed asset	-	101.14
NET CASH FLOW USED IN INVESTING ACTIVITIES - B	2,020.27	(156.15)
C. Cash Flow from Financing Activity		
Proceeds From short term Borrowings	3.14	
NET CASH FLOW FROM FINANCING ACTIVITIES - C	3.14	-
NET INCREASE /DECREASE IN CASH AND CASH EQUIVA	8.12	(3.76)
ADD : OPENING CASH AND CASH EQUIVALENTS	1.29	5.05
CLOSING CASH AND CASH EQUIVALENTS	9.41	1.29

Date: 29.05.2026
Place: Ahmedabad

For Jattashankar Industries,
Limited


KEVAY KHUDAI
Managing Director
DIN: 11153664



JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** Jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com **Mo:** 9213567366

To,

Date: 29th May, 2026

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINDUS)

Sub: Declaration under Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam


In terms of regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI circular no, CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company M/s K.K. Jhunjunwala & Co (Firm Registration No 111852W) have issued an Unmodified Audit Report in respect of Audited Financial Results for the financial year ended on 31st March 2026.

We request you to take the same on record.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited


Keval Jayant Khuda

Managing Director

DIN No: 11153664

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Email: jattashankarind@yahoo.com **Website:** www.jsil.in

**Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-
CFDPOD2/I/3762/2026 dated 30th January, 2026**

Annexure-A

Sr. No.	Details of Event	M/s Babubhai Patel & Associates Internal Auditor
01.	Reason for Change viz Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment
02.	Date of Appointment/Cessation and Term of Appointment	Date of Appointment 29/05/2026 Term of appointment: Financial Year 2026-27
03.	Brief Profile (In Case of Appointment)	M/s. Babubhai Patel & Associates., Chartered Accountants, Ahmedabad is a Partnership Firm Consisting Mr. Dipal Sureshbhai Patel, Mr. Babubhai P Patel, Mr. Chetankumar M Patel, Chartered Accountants as Partners of the firm having an overall experience of more than 35 years in the field of Direct- Indirect Taxation, Book Keeping Services, Accounting, Auditing etc. The said firm is registered with the Institute of Chartered Accountants of India with registration number 100816W. The firm has an experience of audit in Companies having business activities in various sectors across the industry. The firm primarily operates from its office situated in Ashram Road, Ahmedabad.
04.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable