The Manager,
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14TH Floor, New Trading Ring,
Rotunda Building Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001

Scrip Code: 519319

Subject: **Clarification Letter regarding the non- applicability of Board approval for submission of Financial Results by a Company undergoing Corporate Insolvency Resolution Process.**

Respected Sir/ Madam,

I, on behalf of M/s Jatalia Global Ventures Limited (Under Plan Implementation) hereinafter referred to as "the Company"/"Corporate Debtor" would like to apprise your good office that the Hon'ble National Company Law Tribunal, New Delhi Bench-II ("NCLT"), vide its order dated **09.07.2026**, have approved the Resolution Plan submitted by M/s Norfolk Technology Services Limited, the same was disclosed on the BSE portal on **15.07.2026** and communicated vide email dated **17.07.2026.**

Pursuant to Section 17 of the Insolvency and Bankruptcy Code, 2016, the powers of the Board of Directors of the Company stand suspended and be exercised by the interim resolution professional including management of the affairs of the corporate debtor.

Pursuant to Regulation 15 (2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the provisions as specified in Regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing corporate insolvency resolution process under the Insolvency Code. Provided that the role and responsibilities of the board of directors as specified under Regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with Sections 17 and 23 of the Insolvency Code. Thus, attention to be drawn from the above stated facts that there is no requirement to take the Board approval.

As stated above, the Resolution Plan has been approved by the Hon'ble NCLT vide its order dated **09.07.2026** and the necessary compliances in this regard have been duly undertaken. Further, a Monitoring Committee has been constituted, as communicated to your office vide email dated **16.07.2026**. Further, a meeting of Monitoring Committee was called, however, the same could not be convened due to unavailability of the members of the Monitoring Committee. Thereafter, the meeting of Monitoring Committee was called and convened on **27.08.2026.**

Please find enclosed herewith a copy of the Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June 2026 (copy enclosed as **Annexure I**), as approved by the Monitoring Committee at its 1st Meeting held on **27.08.2026**, in accordance with the applicable provisions of Regulations 33 and 52 of the SEBI LODR Regulations.

It is to be noted that the meeting of the Monitoring Committee commenced at 5:39 P.M. and concluded at 7:49 P.M.

In view of the above, we request your good office to kindly take the above facts in record and oblige us.

Thanking You.

Yours Faithfully,

FOR JATALIA GLOBAL VENTURES LIMITED (Undergoing Plan Implementation)

Nazim

Mohd Nazim Khan
(Chairman of Monitoring Committee)
Jatalia Global Ventures Limited (Under Plan Implementation)
IBBI Reg. No.: IBBI/IPA-002/IP-N00076/2017-18/10207
AFA Valid up to 31.12.2026
Address: MNK House, 9A/9-10, Basement
East Patel Nagar New Delhi-110008
M No.: +91- 9818156340
E-Mail ID: **nazim@mnkassociates.com;**
cirp.jataliaventures@outlook.com

Date: 17.09.2026
Place: Delhi

Jatalia Global Ventures Limited

CIN:L74110DL1987PLC350280

Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034

Email Id info@jatalia.in, Website: www.jatalia.in

(Rs. in Lacs except per share data)

Statement of Un-Audited Financial Results for the Quarter Ended 30 June 2026

S.No.	Particulars	Quarter Ended			Year Ended	
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	**Income from operations**					
	(a) Net sales/income from operations(net of excise duty)	-	-	-		
	(b) Other operating Income	2.34	2.56	1.33	8.46	9.80
	Total Income from operations (net)	**2.34**	**2.56**	**1.33**	**8.46**	**9.80**
2	**Expenses**					
	(a) Cost of Materials Consumed					
	(b)Purchases of Stock-in-Trade					
	(c)Changes in inventories of finished goods, Stock-in -Trade and work-in-progress					
	(d)Employees benefit expenses					
	(e)Depreciation and amortisation expense					
	(f)Other Expenses	0.00	5.03	0.14	5.44	4.73
	(g) Legal and professional charges	14.00	9.82	4.42	17.42	0.70
	Total Expenses	**14.00**	**14.85**	**4.56**	**22.85**	**5.43**
3	**Profit / (Loss) from operations before finance costs and exceptional items (1 -2)**	**(11.66)**	**(12.30)**	**(3.23)**	**(14.39)**	**4.37**
4	Finance Cost	-	0.01	-	0.01	0.04
5	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3-4)**	**(11.66)**	**(12.31)**	**(3.23)**	**(14.40)**	**4.33**
6	Exceptional items					
7	**Profit / (Loss) from ordinary activities before tax (5-6)**	**(11.66)**	**(12.31)**	**(3.23)**	**(14.40)**	**4.33**
8	Tax expense:					
	(1)Current Tax	-	-	-	-	-
	(2)Deferred Tax	-	-	-	-	-
9	**Net Profit / (Loss) from ordinary activities after tax (7-8)**	**(11.66)**	**(12.31)**	**(3.23)**	**(14.40)**	**4.33**
10	Other Comprehensive income					
	A (i) Items thar will not be reclassified tc profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that wil not be reclassified to Profit or Loss	-	-	-	-	-
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss	-	-	-	-	-
11	**Net Profit / (Loss) for the period (9-10)**	**(11.66)**	**(12.31)**	**(3.23)**	**(14.40)**	**4.33**
12	Share of profit/(loss) of associates					
13	Minority Interest					
14	**Profit/Loss after taxes,minority interest,and share of profit/(loss) of associates**	**(11.66)**	**(12.31)**	**(3.23)**	**(14.40)**	**4.33**
15	Paid up equity share capital(Face Value Rs.10/- per share)	**1,497.56**	**1,497.56**	**1,497.56**	**1,497.56**	**1,497.56**
16	Reserve (Excluding Revaluation Reserves)	**(1,738.99)**	**(1,727.33)**	**(1,716.16)**	**(1,727.33)**	**(1,712.93)**
17	**Earnings Per Share (EPS) (before extraordinary items)**					
	(1)Basic	(0.08)	(0.08)	(0.02)	(0.10)	0.03
	(2)Diluted	(0.08)	(0.08)	(0.02)	(0.10)	0.03
18	**Earnings Per Share (EPS) (after extraordinary items)**					
	(1)Basic	(0.08)	(0.08)	(0.02)	(0.10)	0.03
	(2)Diluted	(0.08)	(0.08)	(0.02)	(0.10)	0.03

Notes:

1) The above financial results of Jatalia Global Ventures Limited ('the Company' or 'JGVL') were reviewed by the Committee of Creditors

2) The financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time, specified under section 133 of the Companies Act, 2013

3) The necessary certificate / report in respect of the above results in terms of requirement of Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, has been placed before the Board of Directors.

4) Previous period amounts have been regrouped/ reclassified in compliance with IND-AS to make them comparable with those of current period/ year.

5) The above results are also available on the Company's website

6) The Company operates in single segment and hence separate segment reporting is not applicable as per Ind AS 108.

7) The figures for the current quarter and the quarter ended June 30, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31,2026 and the published year to date figures upto Fourth quarter of the relevant financial year.

For Jatalia Global Ventures Limited

Nazim

Mohd Nazim Khan
Chairman of Monitoring Committee
IBBI Reg. No.:IBBI/IPA-002/IPN00076/2017-18/10207

Place: Delhi

Date: 27.08.2026

Address: MNK House, 9A/9-10 East Patel Nagar, New Delhi-110008

Girotra & Co.
Chartered Accountants

3531, Sector 35-D, Chandigarh-160 022 Mobile : 93161 23000 e-mail : girotra@icai.org

LIMITED REVIEW REPORT ON THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026

To,
Mohd Nazim Khan,
Resolution Professional
Jatalia Global Ventures Limited- In CIRP
500, 5th Floor, ITL Twin Tower, Netaji Subhash Place,
Pitampura, North Delhi, Delhi, India-110034

We have reviewed the accompanying statement of unaudited financial results of **Jatalia Global Ventures Limited- In CIRP** for the period ended June 30, 2026. This statement is the responsibility of the Company's Management and has been approved by the Committee of Creditors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 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 analytical procedures 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.

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 Requirement) Regulations, 2015 including the matter in which it is to be disclosed, or that it contains any material misstatement.

For Girotra & Co.
Chartered Accountants

GIROTRA & CO. Chandigarh Chartered Accountants

Rajesh Girotra, Partner.
M No 087274

Place:- Chandigarh
Date:- 30/07/2026
UDIN:- 26087274NDZQEZ4520