

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 08th August, 2025

**To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Script Code- 020071**

Sub: Outcome of the Board Meeting.

Dear Sir,

In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

- The Board of Directors approved the Un-Audited Accounts for the quarter ended 30th June, 2025 which is attached herewith along with the Auditors Review Report thereon.

The Board Meeting commenced at 4:30 PM and Concluded at 6:20 PM

Thanking You,

**Yours Faithfully,
For Jayshree Nirman Limited**

Ankit Mahensaria

**Ankit Mahensaria
Director & CFO
DIN: 07334059**



**1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150**

J JAIN & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly unaudited financial results of Jayshree Nirman Limited for the Quarter ended June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended

To
The Board of Director
Jayshree Nirman Limited

1. We have reviewed the accompanying statement of unaudited financial results of Jayshree Nirman Limited ("the Company") for the quarter ended June 30, 2025 ("the Statement") 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")
2. The Company's Management is responsible for preparation of statement in accordance with the recognition and measurements principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The accompanying statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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 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 an assurance that we would become aware of all significant matters that might be identified in an audit. According we do not express an audit opinion.

Head Office.: 23A, Netaji Subhas Road, 11th Floor, Room No. 44, Kolkata - 700 001
Phone : 033-2230 2243, 4001 5422, e-mail : ho@jjainco.com, www.jjainco.com

Branches : KOLKATA, DELHI, BHUBANESWAR, JABALPUR



J JAIN & COMPANY

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 of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J Jain & Company
Chartered Accountants
FRN no 310064E

SANJAY
MAL
LODHA

Digitally signed by SANJAY MAL LODHA,
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serialNumber=D4488470164a4918384139D,
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b0f6e230b03946018a2308271a78d,
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serialNumber=4504a75016771a05a517
47823071331722299404399a0909a6c1a58,
cn=SANJAY MAL LODHA,
Date: 2025.08.08 17:32:16 +0530

CA Sanjay Lodha
Partner
Membership No :058266
UDIN: 25058266BMJESU6683
Place: Kolkata
Date: 08.08.2025

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JAYSHREE NIRMAN LIMITED

Regd. Office: Room No. 503, 1, British India Street, Kolkata - 700 069

Email ID: jayshreenirmanlimited@gmail.com

CIN : L45202WB1992PLC054157

Statement of Unaudited results for Quarter ended 30th June, 2025 (in 000s)

	Particulars	3 months Ended			Year Ended
		(Unaudited) 30.6.2025	(Audited) 31.03.2025	(Unaudited) 30.6.2024	(Audited) 31.03.2025
1	Revenue from Operations	1,60,193.73	1,06,920.33	-	2,84,561.80
2	Other Income	289.13	13,281.89	393.23	70,033.35
	Total Income (I+II)	160482.86	1,20,202.22	393.23	3,54,595.15
3	Expenditure				
a	Purchase of Stock in trade	1,59,947.75	1,00,111.19		2,78,718.70
b	Operating Expenses	140.59	10.58		37.05
b	Employee Benefit Expenses (Refer Note 6 below)	150	105.00	105.00	447.00
c	Finance Cost	0	115.07		115.07
d	Depreciation & Amortisation Expenses	1.71	1.04	1.04	4.16
g	Other Expenditure	4,015.18	2,629.15	816.67	7,534.95
	Total Expenses	1,64,255.25	1,02,972.02	922.71	2,86,856.93
4	Profit before tax	-3772.38	17,230.19	-529.48	67,738.22
a	Income Tax	0	4,364.11	24.92	17,561.80
b	Deferred Tax	-1.08	0.94	0.132	1.60
c	Income Tax for Earlier Years		3,226.63	-	3,226.63
	Sub Total (a+b)	-1.08	7,591.68	25.05	20,790.03
5	Net Profit after Tax	-3773.46	9,638.52	-554.53	46,948.19
6	Other Comprehensive Income after Tax				
a	Changes in FV gain/(loss) of FVOCI equity Instruments	38,775.86	-3,47,567.72	8,42,107.21	3,10,886.33
b	Tax relating to items that will not be reclassified to Profit or Loss	-2,336.89	70,097.09	1,49,009.43	-49,185.89
	Total Other Comprehensive Income	41112.75	-2,77,470.62	6,93,097.78	2,61,700.44
7	Total Comprehensive Income for the period	37339.29	-2,67,832.11	6,92,543.25	3,08,648.63
8	Paid-up Equity Share Capital Face value Rs. 10 each	50,612	50,612	50,612	50,612
9	Other Equity as on date	31,74,830	31,88,102	35,21,385	31,37,490
9	Earnings per equity share (Nominal value per share` 10/-)				
a	Basic (°)	-0.075	1.90	-0.11	9.28
b	Diluted (°)	-0.075	1.90	-0.11	9.28

NOTES

1. The figures for the corresponding previous quarter have been regrouped/ reclassified wherever necessary to make them comparable.
2. The figures for the quarter ended 30th June 2025 represents the reviewed financials which were published till 1st Quarter of the Financial Year 2025-26
3. The above results have been reviewed by the Audit committee and taken on record by the Board of directors at its meeting held on 8th of August 2025
4. These accounts have been subjected to review by the Statutory auditors as required.
5. There is no reportable segment as per Indian Accounting Standard 108.
6. Remuneration to employees include retirement benefits such as provident fund, gratuity, etc and no additional benefits are provided to employees.

By the Order of the Board
For Jayshree Nirman Limited

Ankit Mahensaria

Director & CFO

DIN: 07334059

DATED: 08/08/2025

PLACE: KOLKATA

