

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 10th February, 2026

**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,

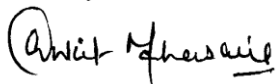
In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

- The Board of Directors approved the Un-Audited Accounts for the quarter ended 31st December, 2025 which is attached herewith along with the Auditors Limited Review Report thereon.

The Board Meeting commenced at 15:00 PM and Concluded at 16:00 PM

Thanking You,

**Yours Faithfully,
For Jayshree Nirman Limited**



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

J JAIN & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited quarterly and year to date financial results of the Jayshree Nirman Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended,

Review Report to
The Board of Directors
Jayshree Nirman Limited

We have reviewed the accompanying statement of unaudited financial results of Jayshree Nirman Limited ("the Company") for the quarter ended 31st December 2025 and year to date period from 1st April 2025 to 31st December 2025 ("the Statement") attached herewith, being prepared and 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").

1. This statement, which is the responsibility of the Company's Management and has been approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of the Company Act 2013 as amended read with relevant rules issued thereunder (IND AS 34) and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on this financial result based on our review.
2. We conducted our review on the result 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. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial result is free of 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 the standard 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.

We also performed procedures in accordance with the circulars issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.

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Branches : KOLKATA, DELHI, BHUBANESWAR, JABALPUR



J JAIN & COMPANY

CHARTERED ACCOUNTANTS

3. Based on our review conducted as above , nothing has come to our attention that cause us to believe that the accompanying unaudited financial results prepared in accordance with recognition and measurements principles laid down in applicable Indian Accounting Standards ('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.

Other Matter

Based on our review conducted as above , nothing has come to our attention that cause us to believe that the accompanying unaudited financial results prepared in accordance with recognition and measurements principles laid down in applicable Indian Accounting Standards ('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. Our conclusion on the statement is not modified in respect of this matter

For J Jain & Company
Chartered Accountants
FRN no 310064E

SANJAY
MAL LODHA

Digitally signed by SANJAY MAL LODHA
DN: cn=, o=PERSONAL,
pseudoym=Sanjay Mal Lodha, email=Sanjay.Mal.Lodha@sanjaymallosha.com,
c=IN, ou=Sanjay Mal Lodha, email=Sanjay.Mal.Lodha@sanjaymallosha.com,
serialNumber=1, email=Sanjay.Mal.Lodha@sanjaymallosha.com,
cn=SANJAY MAL LODHA,
Date: 2024.02.10 15:39:15 +05'30'

CA Sanjay Lodha

Partner

Membership No :058266

UDIN: 26058266OERLXU4085

Place : Kolkata

Date:10th February, 2026

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 31st December, 2025 (in 000s)

Particulars	3 months Ended			9 months Ended			Year Ended (Audited)
	(Unaudited) 31.12.2025	(Unaudited) 30.09.2025	(Unaudited) 31.12.24	(Unaudited) 31.12.2025	(Unaudited) 31.12.2024	(Unaudited) 31.03.2025	
1 Revenue from Operations	552,564	826,79,470	-	24,34,25,766	17,76,41,473	28,45,61,804	
2 Other Income	1,07,10,666	49,53,231	27,3,496	15,99,3,031	56,75,1,460	7,00,33,3451	
Total Income (1+2)	11,26,3,231	87,63,2,701	27,3,496	25,93,78,798	23,43,92,933	35,45,95,1491	
3 Expenditure							
a Purchase of Stock in trade	-	83,10,0,475	-	24,30,48,223	17,85,06,756	27,87,18,702	
b Operating Expenses	8,907	1,40,464	-	289,967	1,00,761	37,054	
b Employee Benefit Expenses	105,000	102,000	105,000	357,000	342,000	447,000	
c Finance Cost	-	-	-	-	-	115,069	
d Depreciation & Amortisation Expenses	-	-	1,039	1,718	3,117	4,156	
e Other Expenditure	34,26,967	33,11,580	20,43,906	10,75,3,736	49,32,273	75,34,947	
Total Expenses	35,40,875	86,64,519	21,49,945	25,44,50,645	18,38,84,907	28,68,56,929	
4 Profit before tax	7,72,2,356	97,8,182	-18,76,449	49,28,153	50,50,8,025	6,77,38,220	
a Income Tax	22,66,894	-	-27,2,850	22,66,894	13,19,7,687	17,56,1,800	
b Deferred Tax	0,592	-0,170	0,394	1,843	0,658	1,600	
c Income Tax for Earlier Years	-	-	-	-	-	3,22,6,630	
Sub Total (a+b)	22,67,487	-0,170	-27,2,457	22,68,737	13,19,8,345	20,79,0,030	
5 Net Profit after Tax	54,54,869	97,8,012	-16,03,992	26,59,416	37,30,9,680	46,94,8,188	
6 Other Comprehensive Income after Tax							
a Changes in FV gain/(loss) of FVOCI equity Instruments	-31,72,09,470	-27,38,01,114	-6,48,45,624	-55,22,34,720	65,84,54,047	31,08,86,331	
b Tax relating to items that will not be reclassified to Profit or Loss	-39,13,6,865	-38,49,3,151	-93,60,2,630	-79,96,6,905	11,92,82,978	-49,18,5,886	
Total Other Comprehensive Income	-27,80,72,605	-23,30,7,963	-55,48,53,618	-47,26,7,815	53,91,71,069	26,17,0,445	
7 Total Comprehensive Income for the period	-27,26,17,736	-23,32,9,951	-55,46,57,611	-46,90,68,399	57,64,80,749	30,86,48,633	
8 Paid-up Equity Share Capital Face value Rs. 10 each	50,61,2	50,61,2	50,61,2	50,61,2	50,61,2	50,61,2	
9 Other Equity as on date	26,67,881,986	29,40,51,7,521	34,05,30,3,000	26,67,881,986	34,05,30,3,000	31,37,49,0,385	
Earnings per equity share (Nominal value per share '10/-)	1.08	0.20	-	0.53	7.32	9.28	
a Basic ()	1.08	0.20	-	0.53	7.32	9.28	
b Diluted ()	1.08	0.20	-	0.53	7.37	9.28	

NOTES

- The figures for the corresponding previous quarter have been regrouped/reclassified wherever necessary to make them comparable
- The figures for the quarter ended 31st December 2025 represents the balance between audited financials in respect of the preceeding full financial year and those reviewed financials which were published till the first quarter of the current financial year and also the figures of commensurate periods.
- The above results have been reviewed by the Audit committee and taken on record by the Board of directors at its meeting held on 10th February, 2026. These accounts have been subjected to review by the Statutory auditors as required.
- There is no reportable segment as per Indian Accounting Standard 108.
- The provisional Financial Results for the nine months are not indicative of the results for the full financial year.

By the Order of Board

For Jayshree Nirman Limited

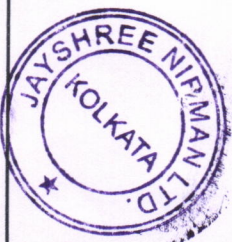
Ankit Mahesaria

AUTHORISED SIGNATORY

DIN: 0734,059

DATED: 10/02/2026

PLACE: KOLKATA



JAYSHREE NIRMAN LIMITED
Regd. Office: Room No. 503, 1, British India Street, Kolkata - 700 069
Email ID: jayshreenirmanlimited@gmail.com
Balance Sheet as at 31st December, 2025 (in 000's)

	Particulars	As at 31.12.2025 Unaudited	As at 31.03.2025 Audited
I.	ASSETS		
1	Non - Current Assets		
	(a) Property, Plant and Equipment & Intangible Assets	1.146	2.860
	(b) Financial Assets		
	(i) Investments	2353892.320	3427660.439
	(ii) Loans	7134.976	15785.290
2	Current Assets		
	(a) Financial Assets		
	(i) Trade Receivables	263971.644	-
	(ii) Cash and Cash Equivalents	4939.097	18714.904
	(iii) Other Financial Assets	200783.369	242.200
	(b) Current tax Assets	-	386.552
	(c) Other Current Assets	2.250	1589.650
	Total Assets	2830724.801	3464381.895
II.	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	50612.000	50612.000
	(b) Other Equity	2667881.986	3137490.385
2	Liabilities		
	Non Current Liabilities		
	(a) Deferred Tax Liabilities(Net)	86041.159	275694.510
	Current Liabilities		
	(a) Financial Liabilities		
	Trade payables	159.720	583.500
	(b) Other Current Liabilities	657.920	1.500
	(b) Current tax Liabilities	25372.017	-
	Total Equity and Liabilities	2830724.801	3464381.895
	Corporate information part of the standalone financial statements		

NOTES

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2. The figures for the quarter ended 31st December 2025 represents the balance between audited financials in respect of the preceeding full financial year and which were published till the first quarter of the current financial year and also the figures of commensurate periods.
3. The above results have been reveiwd by the Audit committee and taken on record by the Board of directors at its meeting held on 10th February, 2026. These accounts have been subjected to review by the Statutory auditors as required.
4. There is no reportable segment as per Indian Accounting Standard 108.
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By the Order of the Board
For Jayshree Nirman Limited

Ankit Mahensaria
AUTHORISED SIGNATORY

DIN: 07334059

DATED: 10/02/2026

PLACE: KOLKATA

