Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430
E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

Date: 30th July, 2026

To,
Corporate Relationship Department
BSE Limited
P.J Towers,
1st Floor, New Trading Ring
Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG
Sub: Outcome of Board Meeting held on 30th July, 2026

Dear Sir/Madam,
It is informed that meeting of Board of Directors of the Company was held today at 12:30 p.m (IST) at the head office of the Company and the following businesses amongst others were transacted thereat:

1. Approval of Un-audited financial results on Standalone basis of the Company for the quarter and three months ended June 30, 2026 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taken on record the "Limited Review Report" thereon as provided by Statutory Auditors of the Company, which has been duly reviewed by Audit Committee and the same is enclosed herewith.

   The Un-audited Financial Results and above information are also being uploaded on the Company's website at www.jaimataglass.com.

The meeting concluded at 2.55pm

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,
For **Jai Mata Glass Limited**

JAI MATA GLASS LIMITED

Amrita Mittal
(Company Secretary & Compliance Officer)

KHIWANI SOOD & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review report for the Standalone Unaudited Quarterly Results of JAI MATA GLASS LIMITED pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

TO,
THE BOARD OF DIRECTORS OF
JAI MATA GLASS LIMITED
FLAT NO. A-1, UPPER GROUND FLOOR,
PROPERTY NO 23 BLOCK "A" RAJPUR ROAD,
CHHATTERPUR EXTENSION NEW DELHI 110074

We have reviewed the accompanying statement of unaudited financial results of M/s **"JAI MATA GLASS LIMITED"** for the Quarter ended 30th June, 2026 which include the accompanying 'Statement of Unaudited Financial Results for the quarter ended 30th June, 2026 together with the relevant notes thereon (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khiwani Sood and Associates.
Chartered Accountants
FRN.040433N

Khiwani Sood & Associates
FRN: 040433N
New Delhi
Chartered Accountants

CA Rajesh Kumar Khiwani
Partner
M.N. 081792

Place : New Delhi
Date : July 30, 2026
UDIN : 26081792DEDXLI9577

Delhi : 23/26, Unit No. 3 & 4, 2nd Floor, East Patel Nagar, New Delhi-110 008
Gurugram : 575, Sector-31, Gurugram, Haryana - 122003
E-mail : info@khiwani.com, Website : www.khiwani.com, Ph.: +91 11 42481491, 25758388

JAI MATA GLASS LIMITED

Regd. Office: TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103

Statement of Audited Financial Results for the Quarter ended on June 30, 2026

CIN: L26101HP1981PLC004430

S. No.	Particulars		QUARTER ENDED			YEAR ENDED
						(Rs., lakhs)
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**					
	Gross Sales					
	Other operating income		2.48	-	10.85	10.85
	Revenues from Operation		**2.48**	**-**	**10.85**	**10.85**
	Other income		1.67	2.23	0.01	4.23
	Total income		**4.15**	**2.23**	**10.86**	**15.08**
2	**Expenditure**					
	(a)	Employees benefits expense	4.45	3.32	3.35	13.89
	(b)	Finance cost	-	(0.19)	0.01	0.02
	(c)	Depreciation & Amortization expense	0.02	0.02	0.01	0.08
	(d)	Other expenditure	5.93	5.29	5.24	22.61
	Total expenses		**10.40**	**8.44**	**8.61**	**36.60**
3	Profit/(loss) from before exceptional items and tax (1-2)		(6.25)	(6.21)	2.25	**(21.52)**
4	Exceptional items [expense/(Income)]		-	-	-	-
5	**Profit/(loss) before tax (3-4)**		**(6.25)**	**(6.21)**	**2.25**	(21.52)
6	Tax expense					
		Current tax	-	-		-
		Deferred tax	-	-	-	-
			-		-	-
7	**Profit/(loss) after tax (5-6)**		**(6.25)**	**(6.21)**	**2.25**	(21.52)
8	**Other comprehensive income (net of income tax)**				-	
	a)Items that will not be reclassified to profit and loss					
	-Fair value changes in Investments		-	-	-	-
	-Income tax related to items that will not be classified to Profit and Loss		-	-	-	-
	Remeasurement of defined benefit plan		(0.24)	0.03	(0.22)	0.11
	Tax Effect on benefit plan		-	-	-	-
	Total items that will not be reclassified to profit and loss		**(0.24)**	**0.03**	**(0.22)**	**0.11**
	b) Items that will be reclassified to profit and loss		-	-	-	-
	Total Other Comprehensive Income (Net of Income Tax) (a+b)		**(0.24)**	**0.03**	**(0.22)**	**0.11**
9	**Total comprehensive income for the period (7+8)**		**(6.49)**	**(6.18)**	**2.03**	**(21.41)**
10	Paid up equity share capital (Face value of Re. 1 each)		1,000.00	1,000.00	1,000.00	1,000.00
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					(806.06)
12	Earnings per share (Face value of Re.1 each) (not annualised)					
		Basic and Diluted (in Rs.)	(0.006)	(0.006)	0.002	(0.022)

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 30, 2026.
2. These results 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 relevant rules issued thereunder and the other accounting principles generally accepted in India.
3. The Chief Financial Officer has certified that the financial results for the quarter ended June 30, 2026, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
4. The company has been appointed as an selling agent for sale of Figured Glass.The Board of the Company is exploring and evaluating various business opportunities. Accordingly, the accounts of the Company have been prepared on a going concern basis.
5. The financial results of the Company for the quarter ended June 30, 2026, are available at the Company's website, www.jaimataglass.com and Bombay Stock Exchange website, www.bseindia.com.
6. The figures for the previous periods have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.

By Order of the Board

For Jai Mata Glass Limited

Anu. Marwah

Managing Director

DIN: 00645865

Date: July 30, 2026

Place : New Delhi

Khiwani Sood & Associates Chartered Accountants FRN: 000433N New Delhi

JAI MATA GLASS LIMITED