August 12, 2026

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530405

Sub: Outcome of the Board Meeting held Today, i.e., on Wednesday, August 12, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors in their meeting held today i.e., Wednesday, August 12, 2026 inter-alia, has considered and approved the following matters:

1. **Un-Audited Financial Results** for the quarter ended on 30th June, 2026 (Attached);
2. **Appointment of Additional Director (Non-Executive, Independent):** Mr. Nischal Mittal (DIN: 10712095) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from August 12, 2026, subject to the approval of shareholders at the ensuing General Meeting of the Company.

   Mr. Nischal Mittal is not related to any of the Directors of the Company. A brief profile of Mr. Nischal Mittal is attached herewith as **Annexure-A**.
3. **Reconstitution of Committees of the Company:** The Board has reconstituted the Committees as follows:

Audit Committee:

S. No.	Name of the Members	Designation	Category
1.	Baij Nath Gupta	Chairperson	Non-Executive, Independent Director
2.	Sham Lal Singal	Member	Non-Executive, Independent Director
3.	Subhash Kumar Changoiwala	Member	Non-Executive, Independent Director
4.	Udit Aggarwal	Member	Non-Executive Director
5.	Nischal Mittal	Member	Non-Executive, Independent Director

Nomination & Remuneration Committee:

S. No.	Name of the Members	Designation	Category
1.	Sham Lal Singal	Chairperson	Non-Executive, Independent Director

2.	Baij Nath Gupta	Member	Non-Executive, Independent Director
3.	Udit Aggarwal	Member	Non-Executive Director
4.	Nischal Mittal	Member	Non-Executive, Independent Director

Stakeholders Relationship Committee:

S. No.	Name of the Members	Designation	Category
1.	Baij Nath Gupta	Chairperson	Non-Executive, Independent Director
2.	Sadhu Ram Aggarwal	Member	Executive Director
3.	Sham Lal Singal	Member	Non-Executive, Independent Director
4.	Udit Aggarwal	Member	Non-Executive Director
5.	Nischal Mittal	Member	Non-Executive, Independent Director

Risk Management Committee:

S. No.	Name of the Members	Designation	Category
1.	Sadhu Ram Aggarwal	Chairperson	Executive Director
2.	Baij Nath Gupta	Member	Non-Executive, Independent Director
3.	Udit Aggarwal	Member	Non-Executive Director
4.	Divya Aggarwal	Member	Executive Director
5.	Nischal Mittal	Member	Non-Executive, Independent Director

The Board Meeting held today commenced at 12:45 P.M. and concluded at 03:41 P.M. Kindly take the same on record.

Thanking you,

For JINDAL CAPITAL LIMITED

SADHU RAM AGGARWAL
Digitally signed by SADHU RAM AGGARWAL
Date: 2026.08.12 15:46:09 +05'30'

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

Encl.: As above

Annexure-A

Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

1. For appointment of Mr. Nischal Mittal (DIN: 10712095) as an Additional Director (Non-Executive, Independent) on the Board of the Company:

Particular/Requirement	Details
Name	Mr. Nischal Mittal
Reason for change r.e. Appointment/Re- Appointment	Appointment
Date of Appointment/Re-Appointment	w.e.f from August 12, 2026
Terms of Appointment/Re-Appointment	Mr. Nischal Mittal (DIN: 10712095) has been appointed as an Additional Director (Non-Executive, Independent), not be liable to retire by rotation, on the Board of the Company with effect from August 12, 2026. His appointment as a Non-Executive, Independent Director, will be subject to the approval of shareholders at the ensuing General Meeting of the Company.
Brief Profile	Mr. Nischal Mittal is a Chartered Accountant with over a decade of experience in investment banking, fund raising advisory, and financial consulting. He began his career with leading professional services firms such as PwC, where he gained extensive experience in investment banking and financial advisory. He has also served as a Resolution Professional under the Insolvency and Bankruptcy Code (IBC) and is a regular speaker at industry forums on IPO strategy and financial planning and business owners. Mr. Mittal is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) (Membership No. 537555), admitted on July 21, 2015, He has also completed ICAI's Certificate Courses on Forensic Accounting & Fraud Detection (2018) and Concurrent Audit of Banks (2017).
Disclosure of relationship of Directors inter-se	None.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Nischal Mittal is not debarred from holding the office of Director by any SEBI order or any other authority.

SADHU RAM AGGARWAL

Digitally signed by SADHU RAM AGGARWAL
Date: 2026.08.12 15:46:33 +05'30'

348, 1st Floor, Tarun Enclave, Pitam Pura, New Delhi-110088
Phone : 2701 2828, 2702 2828, 2703 2828 Fax: 2701 2727
Website: www.strggroup.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company for the Quarter 30th June 2026 Pursuant to the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,

The Board of Directors
Jindal Capital Limited.

We have reviewed the accompanying statement of unaudited financial results of **Jindal Capital Limited.** (the "Company") for the quarter ended **30th June, 2026** (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind AS 34") 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. 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 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 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 the Regulations 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.

Our conclusion on the statement is not modified in respect of the above matter.

for STRG & Associates
Chartered Accountants
FRN: 014826n

STRG & ASSOCIATES NEW DELHI CHARTERED ACCOUNTANTS

CA Rakesh Gupta
(Partner)
M No. 094040
UDIN: 26094040OUGFBW9182

Date : 12/08/2026
Place: New Delhi

12 AUG 2026

JINDAL CAPITAL LIMITED
Regd Office: 201, Aggarwal Plaza, Sec-9, Rohini, Delhi-110085
E Mail ID: info@jindalcapital.co.in; CIN: L65910DL1994PLC059720
Website: www.jindalcapital.co.in ; Ph. No.: 011-45578272
Unaudited Financial Results for the Quarter ended 30th June, 2026

Amount (Rs.) in lacs

	Particulars	Quarter ended (Unaudited)			Year ended (Audited)
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
1.	**Income**				
	(a) Revenue from operations				
	(i) Interest Income	105.24	118.27	72.56	372.95
	(ii) Fees and Commission Income	2.61	7.39	4.20	23.11
	(iii) Sale of Goods/Services	-	9.00	-	13.61
	(iv) Dividend Income	-	-	-	-
	(b) Other income	2.02	12.52	1.35	20.48
	Total income from operations (net)	**109.87**	**147.17**	**78.11**	**430.15**
2.	**Expenses**				
	(a) Purchased of traded goods and other expenses	-	0.00	-	4.37
	(b) Changes in Inventories	-	10.24	-	10.24
	(c) Employee benefits expense	23.49	23.85	33.79	103.09
	(d) Finance Cost	33.58	34.41	16.59	103.67
	(e) Depreciation and amortisation expense	0.28	0.39	0.39	1.56
	(f) Other expenses	20.72	28.12	7.12	57.66
	Total expenses	**78.06**	**97.01**	**57.89**	**280.61**
3.	**Profit / (Loss) before exceptional items and Tax(1-2)**	**31.80**	**50.16**	**20.21**	**149.55**
4	Exceptional items	-	0.00	-	0.00
5	**Profit / (Loss) before tax (3-4)**	**31.80**	**50.16**	**20.21**	**149.55**
6	**Tax expense**				
	Current Tax	-	16.67	-	36.67
	Deferred Tax	-	(0.12)	-	(0.12)
		-	**16.55**	**-**	**36.55**
7	**Net Profit / (Loss) after tax (5-6)**	**31.80**	**33.61**	**20.21**	**113.00**
8	Other Comprehensive Income	-	-	1.31	-
9	**Total Comprehensive Income - (After Tax) (7+8)**	**31.80**	**33.61**	**21.52**	**113.00**
10	Paid-up equity share capital (Face value ` 10 each)	720.81	720.81	720.81	720.81
11	Earnings per share Basic and Diluted (`) (not annualised)	0.44	0.47	0.28	1.57

Notes to the Audited Financial Results :

1. The Un-audited Financial Results for the quarter ended 30th June, 2026 are in compliance with Ind AS notified by the Ministry of Corporate Affairs.
2. The above results has been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12th August 2026. The Statutory auditors of the company have carried out a Limited Review of the aforesaid results.
3. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per applicable accounting standards.
4. Previous periods figures have been regrouped, wherever considered necessary.

For and on behalf of Board of Directors
Jindal Capital Limited

JINDAL CAPITAL LTD. DELHI

Sadhu Ram Aggarwal
(Chairman-cum-Managing Director)
DIN: 00961850

Place: Delhi
Date: 12.08.2026