JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 07th August,2026

To,
Department of Corporate services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip code: 539005

<u>Subject:</u> Submission of Standalone Un-Audited Financial Results for the Quarter Ended on 30.06.2026 and Disclosure pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, August 07, 2026 from 04:00 P.M. to 04:15 P.M. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Approved Standalone Un-Audited Financial Results for the First Quarter ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Independent Auditors Limited Review Report are attached herewith.

2. The 46th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026, will be held on Monday, 21st September 2026 at 11:30 A.M. through Video Conferencing (VC)/ other Audio-Visual Means (OAVM). The Directors are authorized to send the notice of the AGM and to decide other matters related to AGM.

3. The Notice of Annual General Meeting (AGM) along with Directors' Report along with all annexures for the financial year ended on 31st March, 2026 has been approved by all Directors.

4. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.

5. The Register of Members and share transfer books (Book Closure) of the Company will remain close from Tuesday 15th September 2026 to Monday 21st September,2026 (both days inclusive).

The Board Meeting started at 4:00 P.M and ended on 04:15 P.M.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, Jayatma Enterprises Limited,

Shah Kruti Rushabh
Digitally signed by Shah Kruti Rushabh
Date: 2026.08.07 16:17:55 +05'30'

Kruti R. Shah
Company Secretary & Compliance Officer
Membership No. A42511

SHIVAM SONI & CO.
Chartered Accountants
Address : 802, Swati Clover, Nr. Shilaj Circle, Thaltej - Bopal Road, Ahmedabad - 380058
Phone : +91 94095 19080 E-mail : ca.shivam94@gmail.com

Limited Review Report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Jayatma Enterprises Limited
2nd Floor, 1, Laxminagar Co-op Hou. Soc. Ltd.,
Beside Naranpura Post Office, Naranpura,
Ahmedabad - 380013.

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **Jayatma Enterprises Limited** ("the Company") for the quarter ended 30th June, 2026, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, SHIVAM SONI & CO.
Chartered Accountants
FRN: 152477W

SHIVAM SONI & CO. FRN No. 152477W AHMEDABAD CHARTERED ACCOUNTANTS

Shivam

CA SHIVAM SONI
Partner
Membership No: 178351
UDIN: 26178351USCUAV4811

Place: Ahmedabad
Date: 07-08-2026

JAYATMA ENTERPRISES LIMITED
(CIN No : L17110GJ1979PLC003355)
Reg. Office: 2nd Floor, 1, Laxminagar Co-op. Hou. Soc. Ltd., Beside Naranpura Post Office, Naranpura Ahmedabad - 380 013.
Phone: 079 - 22167030 / 40; Email: cs@jayatma.com ; Website: www.jayatmaenterprises.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	-	5.76	15.74	47.74
	(b) Other Income	26.82	4.22	13.46	68.12
	Total Income	**26.82**	**9.98**	**29.20**	**115.86**
2	**Expenses**				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	5.48	-	5.48
	(c) Change in inventories	-	-	-	-
	(d) Employee benefits expense	2.68	2.77	2.70	11.43
	(e) Finance costs	0.31	0.29	0.48	1.47
	(f) Depreciation and amortisation expense	2.09	2.06	2.09	8.37
	(g) Other expenses	3.38	(14.81)	20.85	47.10
	Total Expenses	**8.46**	**(4.21)**	**26.12**	**73.85**
3	**Profit before exceptional items and tax (1-2)**	**18.36**	**14.19**	**3.08**	**42.01**
4	Add/(Less) : Exceptional items (net)	-	-	-	-
5	**Profit before tax (3+4)**	**18.36**	**14.19**	**3.08**	**42.01**
6	**Tax expense**				
	Current Tax	-	-	1.67	-
	Excess / (Short) Provision of Tax for prior year (Tax in respect of Earlier Year)	-	0.01	-	(0.07)
	Deferred Tax	(0.43)	(2.28)	2.21	1.10
7	**Net Profit after tax (5-6)**	**18.79**	**16.46**	**(0.80)**	**40.98**
8	Other comprehensive income				
	(a) Items that will not be reclassified to profit or loss (net of tax)	12.91	(34.21)	9.13	(19.73)
	(b) Items that will be reclassified to profit or loss (net of tax)	-	-	-	-
	Other Comprehensive Income	**12.91**	**(34.21)**	**9.13**	**(19.73)**
9	**Total Comprehensive Income for the period/Year (7+8)**	**31.70**	**(17.75)**	**8.33**	**21.25**
10	**Net Profit attributable to :**				
	Owners of the Company	18.79	16.46	(0.80)	40.98
	Non Controlling Interest	-	-	-	-
11	**Other Comprehensive Income attributable to :**				
	Owners of the Company	12.91	(34.21)	9.13	(19.73)
	Non Controlling Interest	-	-	-	-
12	**Total Comprehensive Income attributable to :**				
	Owners of the Company	31.70	(17.75)	8.33	21.25
	Non Controlling Interest	-	-	-	-
13	Paid-up Equity Share Capital (Face Value of ` 10 each)	300.00	300.00	300.00	300.00
14	Earning per share (Face Value of ` 10 each) Basic & Diluted (not annualised)	0.63	0.55	(0.03)	1.37
15	Other Equity excluding Revaluation Reserves as at 31st March	-	-	-	478.94

Notes :

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 7th August, 2026.

2. The Financial Results of Jayatma Enterprises Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. As the Company does not fall under reportable segment criteria as per Ind As 108, the company is not furnishing segment wise Revenue Result and Capital employed as required.

4. The figures of the corresponding previous periods/ year have been regrouped/ reclassified, wherever necessary to conform to the current period's presentation.

5. The Results of the company are available on company website www.jayatmaenterprises.com and Bombay Stock Exchange website www.bseindia.com.

6. The figures INR in Lakhs are rounded off to nearest two decimals.

For & on behalf of the Board
JAYATMA ENTERPRISES LIMITED

Date : 7th August, 2026
Place : Ahmedabad

Mr. Nirav K Shah
Chairman & Managing Director
DIN : 00397336

JAYATMA ENTERPRISES LTD. * AHMEDABAD *