

August 12, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 and other applicable regulations of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing
Regulations) - Outcome of the Board Meeting**

In continuation of our prior intimation dated 06-08-2026 and in compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, along with Independent Auditor's Limited Review Report thereon. The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

Approved the proposal to convene 32nd Annual General Meeting of the Company on Friday, 25th September, 2026 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 03:45 p.m.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Gaurav Shrimankar

Company Secretary & Compliance Officer

JHAVERI CREDITS AND CAPITAL LIMITED

Reg. Address: 19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad – 380058

CIN: L65910GJ1993PLC020371 | Phone: +91 9712000637

Email: csjhavericredits@gmail.com | Website: www.jhavericredits.com



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors,
Jhaveri Credits & Capital Ltd
Ahmedabad.

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **Jhaveri Credits & Capital Ltd** (the "Holding Company") which includes subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended on **June 30, 2026** (the "Statements") attached herewith, being submitted by the Holding Company in pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement 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. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by 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 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.

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

4. The Statements also includes the results of the following entities:

Subsidiary Company
URE LLC (USA)



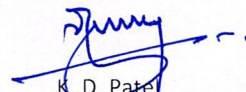
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards ('Ind AS') specified under Section 133 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 Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of 1 subsidiary, whose unaudited interim financial results and other financial information reflect total revenues is Nil, total net loss before tax of Nil lakhs for the quarter ended June 30, 2026, as considered in the Statement whose interim financial results and other financial information have not been reviewed by us. These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiary are based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to our reliance on the work done and the financial results certified by the Management.

Ahmedabad
12-08-2026



For, B. K. PATEL & CO
Chartered Accountants
Firm Regn No. 112647W


K. D. Patel
Partner

Membership No. 039919
UDIN: 26039919IXAMXH1025

JHAVERI CREDITS AND CAPITAL LIMITED

Regd Office : 19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad - 380059
CIN: L65910GJ1993PLC020371 Website : www.jhavericredits.com Email id : csjhavericredits@gmail.com

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

(Rs. In Lakh except per share data)

Particulars	Quarter Ended		Year Ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
1 INCOME				
i Revenue From Operations	1,706.28	4,780.09	1,172.53	11,121.09
ii Other Income	172.91	213.47	132.03	759.16
Total Income	1,879.19	4,993.56	1,304.56	11,880.25
2 Expenses				
i Cost of Operation & Material Consumed	1,406.46	2,102.12	1,574.24	9,872.44
ii Changes in Inventories-Stock in Trade	403.06	2,234.03	(1,177.34)	730.98
iii Employee Benefit Expenses	101.34	115.24	92.46	424.48
iv Finance Costs	15.66	18.60	0.80	40.09
v Depreciation and Amortisation Expense	39.88	59.62	42.52	204.30
vi Other Expenses	60.71	121.74	67.66	361.22
Total Expenses	2,027.10	4,651.35	600.33	11,633.51
3 Profit / (Loss) before loss of share of Joint venture, exceptional items and Tax	(147.91)	342.20	704.23	246.74
4 Share of Profit/(loss) from joint venture	0.00	0.00	0.00	0.00
5 Profit / (Loss) before exceptional items and Tax	(147.91)	342.20	704.23	246.74
6 Exceptional items	0.00	(84.92)	0.00	(84.92)
7 Profit / (Loss) before Tax	(147.91)	257.28	704.23	161.82
8 Tax Expense	0.00	(31.08)	17.60	(33.48)
i Current Tax	0.00	72.35	17.60	69.95
ii Deferred Tax	0.00	(46.64)	0.00	(46.64)
iii Adjustment of Tax for Earlier Years	0.00	(56.79)	0.00	(56.79)
9 Profit (Loss) for the period from continuing operations	(147.91)	288.36	686.63	195.30
i Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
ii Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
10 Profit for the Period / Year	(147.91)	288.36	686.63	195.30
11 Other Comprehensive Income (OCI)				
a Items that will not be reclassified to profit or loss				
i) Remeasurement of defined employee benefit plans	0.00	0.87	0.00	0.87
ii) Fair Value rmeasurement of Equity Instruments	0.00	(20.55)	0.00	(20.55)
iii) Income tax relating to items that will not be reclassified to profit or loss	0.00	4.95	0.00	4.95
Total Other Comprehensive Income (Net of Tax)	0.00	(14.73)	0.00	(14.73)
12 Total Comprehensive Income for the Period/ Year	(147.91)	273.63	686.63	180.57
13 Paid-up equity share capital [Face value, Rs.10 per share]	1,110.20	1,110.20	1,060.20	1,110.20
14 Earnings per equity share [Basic] *	(1.33)	2.51	6.48	1.66
15 Earnings per equity share [Diluted] *	(1.33)	2.51	6.48	1.66
* Quarterly EPS are not Annualised				

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Notes forming part of consolidated financial results;

- 1 The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on August 12, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 2 The above consolidated financial results of the company have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable for the users of the financial statements.
- 4 The company operates in single business segment. Hence no separate disclosure as per "Ind AS-108" "Operating Segments", is required.
- 5 The results for the Quarter ended on 30-06-2026 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the website of the company (www.jhavericredits.com)
- 6 The Scheme of Amalgamation of U R Energy (India) Private Limited with the Company was sanctioned by the Hon'ble NCLT, Ahmedabad Bench vide Order dated March 16, 2026, with an appointed date of April 1, 2024. The amalgamation has been accounted for under the Pooling of Interests Method in accordance with Appendix C of Ind AS 103.

Accordingly, the comparative financial information for the quarter ended June 30, 2025 has been restated/recast to give effect to the amalgamation. The financial results for the current quarter are presented on the same basis.

For and on behalf of the Board of Directors of

JHAVERI CREDITS AND CAPITAL LIMITED

CIN:L65910GJ1993PLC020371




Ghanshyambhai Engineer
Managing Director

Date: 12-08-2026

Place: Ahmedabad

DIN : 11542622

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors,
Jhaveri Credits & Capital Ltd
Ahmedabad.

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Jhaveri Credits & Capital Ltd** (the "Company") for the quarter ended on **June 30, 2026** (the "Statements") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement 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. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by 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 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.
4. 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 Indian accounting standards ('Ind AS') specified 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 Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, B. K. PATEL & CO
Chartered Accountants
Firm Regn No. 112647W



K. D. Patel
Partner

Membership No. 039919
UDIN: 26039919MSFHN7202

Ahmedabad
12-08-2026

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

(Rs. In Lakh except per share data)

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15 Earnings per equity share [Diluted] *	(1.33)	2.51	6.48	1.66

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Notes forming part of standalone financial results;

- 1 The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on August 12, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 2 The above standalone financial results of the company have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable for the users of the financial statements.
- 4 The company operates in single business segment. Hence no separate disclosure as per "Ind AS-108" is required for the business segment.
- 5 The results for the Quarter ended on 30-06-2026 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the website of the company (www.jhavericredits.com)
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Accordingly, the comparative financial information for the quarter ended June 30, 2025 has been restated/recast to give effect to the amalgamation. The financial results for the current quarter are presented on the same basis.

For and on behalf of the Board of Directors of

JHAVERI CREDITS AND CAPITAL LIMITED

CIN:L65910GJ1993PLC020371

Date: 12-08-2026

Place: Ahmedabad



Ghanshyambhai Engineer
Managing Director

DIN: 11542622