JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2026-27
Date : 14th August, 2026

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th August, 2026

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company ('the Board') at its meeting held today i.e., Friday, 14th August, 2026, which commenced at 01:30 p.m. and concluded at 03:00 p.m., has, *inter-alia*:-

a) Considered and approved the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2026, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the following:

   1. The Unaudited Financial Results for the first quarter ended 30th June, 2026.
   2. The Limited Review Report for the first quarter ended 30th June, 2026, issued by M/s. Das & Prasad, Chartered Accountants, Statutory Auditor of the Company.

   The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company.

b) Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri Babu Swadesh Sharma (DIN: 11862049) as an Additional Director of the Company with effect from 15th September, 2026 and Whole Time Director for a term of 3(three) consecutive years with effect from 15th September, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.

JAI BALAJI INDUSTRIES LTD. Kolkata

Regd. Office | 5, Bentinck Street, 1st Floor, Kolkata - 700 001
Phone : +91-33-2248 3604, 2248 0238
E-mail : info@jaibalajigroup.com
Website : www.jaibalajigroup.com

Corporate Office | LMJ Complex,
15C, Hemanta Basu Sarani,
4th Floor, Kolkata - 700 001
Phone : +91-33-2248 8173, 2248 9808

CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LIMITED

Shri Babu Swadesh Sharma is not debarred or disqualified from holding the office as a Director by virtue of any order passed by SEBI or any Statutory Authority.

Further, the details required as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

c) Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787) and Shri Parthasarathi Mukhopadhyay (DIN: 01968529) as Non- Executive Independent Directors of the Company for second term of 5 (five) consecutive years w.e.f. 16th April, 2027 and 08th August, 2027 respectively, subject to approval of the Members of the Company at the ensuing Annual General Meeting of the Company.

Shri Pradip Kumar Tibdewal and Shri Parthasarathi Mukhopadhyay are not debarred or disqualified from holding the office as Director by virtue of any order passed by SEBI or any Statutory Authority.

Further, the details required as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - B**.

d) Based on the recommendation of the Audit Committee, approved the appointment of M/s. Mondal & Associates, Proprietor Mr. Amiya Mondal, as the Cost Auditor of the Company for the financial year 2026-27.

Further, the details required as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - C**.

e) We further wish to inform that, consequent to completion of his tenure, Shri Bimal Kumar Choudhary (DIN: 08879262) shall cease to be a Whole-time Director of the Company with effect from the close of business hours on 14th September, 2026 and hence, has also stepped down from the Directorship of the Company with effect from the close of business hours on 14th September, 2026.

The Board of Directors and the Management of the Company placed on record his deep appreciation for the contributions made by Shri Bimal Kumar Choudhary during his association with the Company over the years.

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Further, the details required as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with his cessation letter are enclosed as **Annexure – D.**

This is for your information and record.

Thanking you.

Yours faithfully,
For **Jai Balaji Industries Limited**

Ajay Kumar Tantia

Digitally signed by Ajay Kumar Tantia
Date: 2026.08.14 15:04:56 +05'30'

Ajay Kumar Tantia
Company Secretary

Encl: as above

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Annexure - A

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Disclosure Requirements	Details
1.	Name	Shri Babu Swadesh Sharma (DIN: 11862049)
2.	Reason for change viz. Appointment	Appointment as Additional Director (Category: Whole - time Director) of the Company.
3.	Date of appointment & term of appointment	Date of Appointment: 15th September, 2026 Terms of appointment: For a term of 3(three) consecutive years with effect from 15th September, 2026.
4.	Brief profile (in case of appointment)	Shri Babu Swadesh Sharma is a distinguished steel industry leader with nearly 40 years of experience in integrated iron and steel manufacturing, business transformation, operational excellence, and strategic leadership. A Bachelor of Engineering (Metallurgy) from Malviya Regional Engineering College (now MNIT Jaipur), a JICA (Japan)-certified Visionary Leader for Manufacturing, and a Diploma in Civil Engineering, he has successfully led multi-MTPA steel plants and complex manufacturing operations, driving profitability, sustainable growth, and cost leadership. Renowned for turning around underperforming plants and building some of India's most cost-competitive steel manufacturing facilities, he has pioneered innovations across projects, processes, technology, and operations, leveraging Lean, Six Sigma, and digital manufacturing, with expertise spanning the entire steel value chain from raw materials to finished products. A recipient of multiple national industry awards and recognised for advancing technology, operational excellence, and organisational capability, Mr. Sharma is also a respected mentor and people-focused leader committed to developing the next generation of manufacturing leaders.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Babu Swadesh Sharma is not related to any Director or Key Managerial Personnel of the Company.

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Annexure - B

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Disclosure Requirements	Details	
		Shri Pradip Kumar Tibdewal (DIN: 07977787)	**Shri Parthasarathi Mukhopadhyay (DIN: 01968529)**
1.	Reason for change viz. Re-appointment	Re-appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787) as the Non-Executive Independent Director of the Company.	Re-appointment Shri Parthasarathi Mukhopadhyay (DIN: 01968529) as the Non- Executive Independent Director of the Company.
2.	Date of re-appointment & term of re-appointment	Date of re-appointment- 16th April, 2027 Term of re- appointment- For a term of 5(five) consecutive years with effect from 16th April, 2027.	Date of re-appointment- 08th August, 2027 Term of re- appointment- For a term of 5(five) consecutive years with effect from 08th August, 2027.
3.	Brief profile (in case of appointment)	Mr. Pradip Kumar Tibdewal, aged about 67 years, is BE-Mechanical Engineer from BIT Mesra and PGDBM in Production & Finance from XLRI, Jamshedpur. He is a seasoned professional with 40 years of extensive expertise in managing business operations / revenue expansion activities, strategic planning, supply chain management and cost optimization. He has strong business acumen with excellence in executing a wide range of production strategies to establish market presence as well as profitability for products & services. He was associated with TATA Steel, Jamshedpur for more than 25 years and was instrumental in driving transformations of the	Shri Parthasarathi Mukhopadhyay has been instrumental in implementing risk-based internal audit programs in healthcare and manufacturing organizations, reflecting his commitment to robust internal controls and risk oversight. His experience includes overseeing compliance with financial regulations and corporate laws, positioning him as a guardian of governance who can provide independent oversight and guidance in a board role. He has demonstrated strong board-level governance expertise and oversight capabilities, having guided organizations through regulatory compliance and strategic financial decisions throughout his career.

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		company through Total Quality Movement. Later, he held the position as Chief Operating Officer (COO) of TRF Ltd., engaged in design, procurement and commissioning of material handling systems and equipment. He has received Mohta Award for best Value Engineering Project.	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Pradip Kumar Tibdewal is not related to any Director or Key Managerial Personnel of the Company.	Shri Parthasarathi Mukhopadhyay is not related to any Director or Key Managerial Personnel of the Company.

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Annexure - C

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. Appointment	Appointment of M/s. Mondal & Associates, Proprietor Shri Amiya Mondal as the Cost Auditor of the Company.
2.	Date of appointment & term of appointment	14th August, 2026 Appointment as Cost Auditor for the Financial year 2026-27
3.	Brief profile (in case of appointment);	M/s. Mondal & Associates is a Cost Audit Firm. The Proprietor of the Firm, being a Fellow Member of the Institute , having 25 years' experience in cost audit and valuation of different manufactured products in different manufacturing industries like :- 1. Iron & Steel 2. Cement 3. Ceramics, Refractories, Steel Anchors etc. 4. Construction & Real Estate Development Activities 5. Paper and Paperboard 6. Aluminium , Stainless Steel 7. Tools Manufacturing Company, Locomotive Spares Parts Banking - Stock Audit for borrowers, Stock valuation & Project Appraisal Report. Taxation - Tax Advisory Service GST and Income Tax.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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Annexure - D

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirements	Details
1.	Name	Shri Bimal Kumar Choudhary (DIN: 08879262)
2.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise	Completion of tenure as Whole Time Director with effect from closure of business hours on 14th September, 2026. Stepping down from directorship of the Company with effect from closure of business hours on 14th September, 2026.
3.	Date of cessation	Close of business hours on 14th September, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 14th August, 2026

To,
The Board of Directors
Jai Balaji Industries Limited
5, Bentinck Street,
Kolkata- 700001

Dear Sir/Madam,

Subject: <u>Completion of tenure as director of the Company</u>

I, Bimal Kumar Choudhary (DIN: 008879262), hereby inform that upon completion of my tenure as Whole-time Director of the Company, I shall cease to hold the office of Whole-time Director and step down from the position of Director of the Company with effect from the close of business hours on 14th September, 2026.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their continued support and cooperation during my tenure. It has been a privilege to be associated with the Company and I wish the Company continued success in the future.

Thanking you.

Yours faithfully,

BKChoudhary

Bimal Kumar Choudhary

INDIA

Das & Prasad
Chartered Accountants

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

To Board of Directors of **Jai Balaji Industries Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Jai Balaji Industries Limited** ('the Company') for the quarter ended **30 June, 2026** and year to date results for the period from April 1, 2026 to June 30, 2026 (hereinafter referred to as "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) ('hereinafter referred as "the Listing Regulations").

2. The 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, "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 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. 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 Standards on Auditing specified under Section 143(10) of the Act, 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 stated in paragraph 3, 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 Das & Prasad
Chartered Accountants
Firm Registration No. –303054E

Sweta Shah
Partner
Membership no: 067564
UDIN: 26067564LQYAVB64
Place: Kolkata
Date: 14-08-2026

Das & Prasad
Kolkata
Chartered Accountants

Head Office : 4, Chowringhee Lane, Block - III, 8th Floor, Suit # 8F, Kolkata - 700 016
Tel. : 033-4069 2172, +91 33 2252 1912, Email : d.pkolkata@yahoo.com, Website : www.dasandprasad.com

JAI BALAJI INDUSTRIES LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(₹ in crores)

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 2)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income from Operations**				
	a) Revenue from Operations	1,682.59	1,745.17	1,357.17	5,784.27
	b) Other Income	3.37	3.18	15.95	36.32
	Total Income from Operation (1a to 1b)	**1,685.96**	**1,748.35**	**1,373.12**	**5,820.59**
2	**Expenses**				
	a) Cost of materials consumed	1,220.89	1,246.87	1,013.35	4,166.67
	b) Purchases of stock-in-trade	-	2.83	3.72	15.76
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(19.48)	4.50	(90.23)	(49.81)
	d) Employee benefits expense	47.00	45.91	44.86	173.96
	e) Finance Cost	13.87	17.67	17.67	65.82
	f) Depreciation and amortisation expense	31.58	31.92	30.62	125.15
	g) Other Expenses	282.82	352.90	258.45	1,128.15
	Total expenses (2a to 2g)	**1,576.68**	**1,702.59**	**1,278.44**	**5,625.70**
3	**Profit before exceptional items and Tax(1-2)**	**109.28**	**45.75**	**94.68**	**194.89**
4	**Exceptional Item**				
	Statutory Impact of new Labour Codes	-	3.31	-	3.31
5	**Profit before tax (3-4)**	**109.28**	**42.44**	**94.68**	**191.58**
6	Tax Expense				
	- Current tax	3.37	-	-	-
	- Deferred tax charge / (credit)	20.68	21.07	24.13	61.63
	Total	**24.05**	**21.07**	**24.13**	**61.63**
7	**Net Profit after tax (5-6)**	**85.23**	**21.37**	**70.55**	**129.95**
8	Other Comprehensive Income	-	2.77	-	2.77
9	**Total Comprehensive Income (7+8)**	**85.23**	**24.14**	**70.55**	**132.72**
10	Paid-up Equity Share Capital	**182.45**	**182.45**	**182.45**	**182.45**
	(Face Value of ₹ 2/- per share)				
11	Other equity	-	-	-	**2,075.11**
12	**Earnings per Equity Share**				
	-Basic (not annualised) (₹)	**0.93**	**0.23**	**0.77**	**1.42**
	-Diluted (not annualised) (₹)	**0.93**	**0.23**	**0.77**	**1.42**

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Das & Prasad Chartered Accountants Kolkata

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Notes:

1 The above financial results have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company at the meetings held on 14th August 2026. The statutory auditors of the Company have expressed an unmodified opinion on these financial results.

2 The figures for the quarter ended 31st March,2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto nine months of the relevant financial year.

3 The Company is mainly in the business of manufacturing steel products and hence has only one reportable operating segment as per Ind AS 108- Operating Sergments.

4 The Company does not have any subsidiary/associate/joint venture company as on 30th June,2026.

5 Figures for the previous period/year have been re-grouped/re-arranged whereever necessary.

Das & Prasad
Kolkata
Chartered Accountants

Jai Balaji Industries Ltd.
Kolkata

Place: Kolkata
Date : 14th August, 2026

Aditya Jajodia
Chairman & Managing Director
DIN: 00045114

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