

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2025-26

30th July, 2025

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Code: JINDRILL

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting held on 30th July, 2025

Dear Sir/Madam,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 30th July, 2025 inter-alia, has considered and approved the followings matters:

1. The Un-audited Standalone and Consolidated financial results for the quarter ended 30th June, 2025. A copy of duly signed Un-audited financial results along with Limited Review Reports thereon issued by M/s Kanodia Sanyal & Associates, Statutory Auditors of the Company, are enclosed.
2. Recommended to the Shareholders, re-appointment of Dr. Raj Kamal Aggarwal (DIN: 00005349) as an Independent Director of the Company, for a period of five years with effect from 10th November, 2025.
3. Re-appointed M/s P L Gupta & Co. Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2025-26.
4. Recommended to the Shareholders appointment of M/s Ajit Mishra & Associates, Practicing Company Secretaries (Certificate of Practicing No: 20737) as Secretarial Auditor of the Company for a period of five consecutive years to conduct secretarial audit from financial year 2025-26 to financial year 2029-30.

JINDAL
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OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

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We hereby affirm that Dr. Raj Kamal Aggarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure — I**.

The meeting of the Board of Directors commenced at 4:10 P.M. and concluded at 4:50 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jindal Drilling and Industries Limited

Binaya Kumar Dash
Company Secretary

Encl.: As stated above

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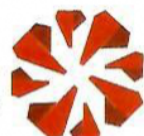
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Annexure – I

Details Required in compliance with SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Recommendation to the Shareholders, re-appointment of Dr Raj Kamal Aggarwal (DIN: 00005349), as an Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Dr Raj Kamal Aggarwal as an Independent Director of the Company, subject to the approval of shareholders of the Company at the ensuing 41 st Annual General Meeting.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Proposed to be re-appointed as Independent Director, not liable to retire by rotation, for another term of five years with effect from 10 th November 2025, subject to approval of shareholders
3.	Brief profile (in case of appointment)	Dr. Raj Kamal Aggarwal, a renowned medical practitioner, serves as an Independent Director across several companies. His objective decision-making and strategic guidance have significantly contributed to the Company's sustained growth and strengthened governance practices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Raj Kamal Aggarwal has no relationship with any Director on the Board of the Company.
5.	Other Disclosures	Dr. Raj Kamal Aggarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

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Appointment of M/s P L Gupta & Co. Chartered Accountants, as Internal Auditors for the financial year 2025-26:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s P L Gupta & Co. Chartered Accountants, as Internal Auditors for the financial year 2025-26.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company at its meeting held today, i.e. 30 th July, 2025 have appointed M/s P L Gupta & Co. Chartered Accountants as the Internal Auditor of the Company for the financial year 2025-26.
3.	Brief profile (in case of appointment)	M/s P L Gupta & Co., Chartered Accountants, is a well-established and highly respected accounting firm known for its extensive expertise in conducting Internal Audit functions. The firm has built a strong reputation over the years for delivering reliable, thorough, and insightful audit services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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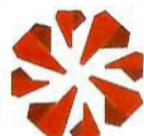
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Recommendation of the appointment of M/s Ajit Mishra & Associates (Certificate of Practicing No: 20737), to the Shareholders, as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Ajit Mishra & Associates (CP No: 20737), as Secretarial Auditor of the Company, subject to the approval of shareholders at this ensuing 41 st Annual General Meeting.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company at its meeting held today i.e., 30 th July, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Ajit Mishra & Associates, (CP No: 20737), Practicing Company Secretaries, as the Secretarial Auditor of the Company for a tenure of five consecutive years to conduct secretarial audit from financial year 2025-26 to financial year 2029-30, subject to the approval of the shareholders at the ensuing 41 st Annual General Meeting.
3.	Brief profile (in case of appointment)	Ajit Mishra & Associates (Unique Code: S2018DE614600 as issued by the ICSI) is a leading firm committed to delivering quality and precision in corporate advisory and compliance services. The firm is led by CS Ajit Kumar Mishra, a seasoned professional with over 25 years of extensive experience in legal, secretarial, ethics and compliance, due diligence, governance frameworks and audit-related services. A Commerce and Law graduate from Sambalpur University. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. FCS 9703 and Certificate of Practice No. 20737.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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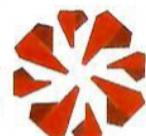
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MEMBER

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

To the Board of Directors
Jindal Drilling & Industries Limited

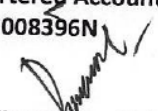
We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s JINDAL DRILLING & INDUSTRIES LIMITED, ("the Company") for the quarter ended 30.06.2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').

This Statement which 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 principals laid down in the 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, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements* 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, as stated above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards(" Ind AS") specified under section 133 of the Companies Act, 2013 as amended , 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 the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN008396N


(Pallav Kumar Vaish)
Partner

Membership Number 508751
UDIN:25508TS1BMJDRN5536

Place: New Delhi
Date: 30th July 2025



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

To the Board of Directors
Jindal Drilling & Industries Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of JINDAL DRILLING & INDUSTRIES LIMITED, ("the Parent") and its JV (the Parent and its Joint Ventures together referred to as "the Group") and its share of the net loss after tax and total comprehensive income of its joint ventures for the quarter ended 30.06.2025 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ("the Circular").
2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with Circular. Our responsibility is to express a conclusion on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements* 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 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 Securities and Exchange Board of India under regulation 33(8) of the Regulation, to extent applicable.

4. The Statement includes the results of the entities as mentioned below:

Joint Ventures
Discovery Drilling Pte. Ltd
Virtue Drilling Pte. Ltd

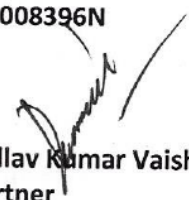
5. Based on our review conducted and the procedure performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the afore-said Indian Accounting Standard and other accounting principles generally accepted in India, 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.



6. Joint Ventures are located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by us under generally accepted auditing standards applicable in their respective countries. The parent's management has converted the financial results of such Joint Ventures located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the parent's management. Our conclusion in so far as it relates to the balances and affairs of such joint ventures located outside India is based on the conversion adjustments prepared by the management of the Parent and reviewed by us.

Our conclusion, in so far as it relates to the affairs of these joint ventures, is based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN008396N



(Pallav Kumar Vaish)
Partner

Membership No. 508751
UDIN: 25508751B4JDR03859

Place: New Delhi
Date: 30th July 2025



JINDAL DRILLING & INDUSTRIES LIMITED

(D.P. JINDAL GROUP COMPANY)

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Fax : 02194-238511, Web: www.jindal.com, E-mail: secretarial@jindaldrilling.in, CIN: L27201 MH1983PLC 233813
Corporate Office: Plot No. 106, Sector- 44, Gurugram - 122002 (Haryana)-Ph. No. 0124-2574327,2574325

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

S.No	Particulars	(Rs. In Lakhs except earning per share data)							
		Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
	30-06-25	31-03-25	30-06-24	31-03-25	30-06-25	31-03-25	30-06-24	31-03-25	
1	Income								
	(a) Net income from operations	25,409	24,501	17,098	82,795	25,409	24,501	17,098	82,795
	(b) Other income	847	1,860	1,311	5,638	847	1,860	1,311	5,638
	Total income (net)	26,256	26,361	18,409	88,433	26,256	26,361	18,409	88,433
2	Expenses								
	(a) Operational Expenses	11,926	12,620	10,985	48,340	11,926	12,620	10,985	48,340
	(b) Employee benefits expenses	2,230	2,559	1,907	8,920	2,230	2,559	1,907	8,920
	(c) Finance Cost	255	349	506	1,627	255	349	506	1,627
	(d) Depreciation and amortisation expenses	3,719	3,062	1,602	8,912	3,719	3,062	1,602	8,912
	(e) Other expenses	572	624	352	1,793	572	624	352	1,793
	Total expenses	18,702	19,214	15,352	69,592	18,702	19,214	15,352	69,592
3	Profit before exceptional items and tax (1-2)	7,554	7,147	3,057	18,841	7,554	7,147	3,057	18,841
	Exceptional items	-	-	-	-	-	-	-	-
4	Profit before share of equity accounted in JV companies and tax	7,554	7,147	3,057	18,841	7,554	7,147	3,057	18,841
	Share of equity accounted in JV companies, net of tax	-	-	-	-	966	1,833	2,090	7,506
5	Profit before tax	7,554	7,147	3,057	18,841	8,520	8,980	5,147	26,347
6	Tax expense								
	Current year tax	999	(1,267)	868	1,675	999	(1,267)	868	1,675
	Deferred Tax	910	3,086	(107)	3,082	910	3,086	(107)	3,082
7	Profit for the period (5-6)	5,645	5,328	2,296	14,084	6,611	7,161	4,386	21,590
8	Other Comprehensive Income (Net of Tax)								
	Items that will not be reclassified to P&L	-	13	-	13	-	1,061	-	1,061
	Items that will be reclassified to P&L	58	134	(222)	(626)	173	89	(227)	93
9	Total income including comprehensive income (7+8)	5,703	5,475	2,074	13,471	6,784	8,311	4,159	22,744
10	Paid-up equity share capital (Face Value of Rs 5 each)	1,449	1,449	1,449	1,449	1,449	1,449	1,449	1,449
11	Other equity	-	-	-	1,29,580	-	-	-	1,57,371
12	Earnings per share (Face value of Rs. 5 each) (not annualised)								
	Basic & Diluted (In Rs.)	19.48	18.39	7.92	48.60	22.81	24.71	15.13	74.50

NOTES:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30th July, 2025.
- 2 The effect of favourable award of Arbitration Tribunal dated 03 April 2025 in the case of ONGC Ltd. has not been accounted for by the Company as Bombay High Court has ordered on 10 July 2025 that bank guarantee be kept alive till 12 September 2025.
- 3 Other Expenses includes a net foreign exchange loss of Rs. (103.93) lakhs in Q1 FY26 (foreign exchange gain Rs. 344.42 lakhs in Q1 FY25 included in Other Income) on account of loan to joint venture / external commercial borrowing / other items, as applicable.
- 4 The above results have been prepared in accordance with Indian Accounting standard (IND-AS) as prescribed under section 133 of the Companies Act 2013, read with the relevant Rules issued thereunder and other accounting principles generally accepted in India.
- 5 The Company's main business is "Drilling and Related Services". As such, there is no separate reportable segments as per Ind AS on "Operating Segment" (Ind AS-108).
- 6 Figures of the previous periods have been regrouped / recast / reclassified wherever considered necessary.

for Jindal Drilling & Industries Limited

(Signature)

Raghav Jindal
Managing Director
DIN: 00405984

Place: New Delhi
Dated: 30 July 2025

