Jyoti Ltd.
Water • Power • Progress

80 YEARS OF ENGINEERING EXCELLENCE

***By Electronic Mode***

14th August, 2026

The General Manager
DCS - CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

**SCRIP CODE NO. 504076**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting dated 14th August, 2026**

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held on 14th August, 2026, considered and approved the Standalone and Consolidated Un-audited Financial Results for the Quarter ended on 30th June, 2026 along with Limited Review Reports received from Statutory Auditors of the Company, M/s. Amin Parikh & Co. Chartered Accountants, Vadodara which are attached herewith.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 82nd Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, 24th September, 2026 at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

3. The Board was informed that the Company had received an email dated 30th June, 2026 from BSE Limited regarding delay of one day in submission of the disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2026. BSE Limited had levied a fine of ₹5,900/- (Rupees Five Thousand Nine Hundred only), inclusive of GST, which was duly paid by the Company on 1st July, 2026 within the prescribed time limit.

JYOTI LIMITED VADODARA

TÜV NORD
TÜV India Private Ltd.
ISO 9001

Regd. Office : Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India) Ph. : 2282049
Fax : +91-265-2281871, E.Mail : jyotiltd@jyoti.com, Website : http://www.jyoti.com, CIN : L36990GJ1943PLC000363

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The Board took note of the same and advised the Company Secretary of the Company that due care be taken to ensure timely compliance in future.

The time of commencement of Board Meeting was 3.00 P.M and the time of conclusion was 3.30 P.M.

Thanking you,
Yours faithfully,

For Jyoti Limited

SURESH DURGAPRASAD SINGHAL
Digitally signed by SURESH DURGAPRASAD SINGHAL
Date: 2026.08.14 15:44:00 +05'30'

**CS S. Singhal**
**Sr.Vice President (Legal) &**
**Company Secretary**
**M. No. F8289**

Encl: As above

# JYOTI LIMITED

**CIN : L36990GJ1943PLC000363**

Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 390 003

Phone : +91 63530 70339/63530 70343 Fax : ++ 91-265-2281871

E-mail : jyotiltd@jyoti.com Website : http://www.jyoti.com


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

(₹ lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-06-2026 (Unaudited) | 31-03-2026 (Audited) | 30-06-2025 (Unaudited) | 31-03-2026 (Audited) |
| 1 | Revenue from Operations | 7490 | 8331 | 6911 | 27653 |
| 2 | Other Income | 73 | 78 | 269 | 459 |
| 3 | **Total Income** | **7563** | **8409** | **7180** | **28112** |
| 4 | Expenses | | | | |
| | a) Cost of materials consumed | 4585 | 6191 | 5191 | 21006 |
| | b) Purchase of stock-in-trade | - | - | - | - |
| | c) Change in inventories of finished goods and work-in-progress | 728 | (482) | (162) | (1840) |
| | d) Employee benefits expense | 953 | 1083 | 819 | 3655 |
| | e) Finance Costs | 31 | (1) | 34 | 48 |
| | f) Depreciation and amortisation expense | 86 | 239 | 88 | 504 |
| | g) Other Expenses | 561 | 641 | 628 | 2514 |
| | **Total Expenses** | **6944** | **7671** | **6598** | **25887** |
| | ***Profit /(Loss) Before Interest, Tax, Depreciation & Amortisation ( EBITDA)*** | **663** | **898** | **435** | **2318** |
| 5 | Profit/(Loss) before exceptional items and tax | **619** | **738** | **582** | **2225** |
| 6 | Exceptional items | 62 | 3 | - | 7 |
| 7 | Profit/(Loss) before tax | 681 | 741 | 582 | 2232 |
| 8 | Tax Expense | | | | |
| | - Current Tax | 170 | 535 | - | 535 |
| | - Deferred Tax | - | (81) | - | (81) |
| 9 | **Net Profit/(Loss) for the period** | **511** | **287** | **582** | **1778** |
| 10 | **Other Comprehensive Income/ (Expense)** | | | | |
| | - Items that will not be reclassified to profit/ (loss) | 6 | 39 | - | 38 |
| | - Income Tax relating to items that will not be reclassified to profit/ (loss) | (2) | - | - | - |
| | **Total Comprehensive Income for the period** | **515** | **326** | **582** | **1816** |
| 11 | Paid up equity share capital (Face value ₹ 10) | 2309 | 2309 | 2309 | 2309 |
| 12 | Earnings Per Share - Basic & Diluted (in ₹ ) (not annualised) | 2.21 | 1.24 | 2.52 | 7.70 |

**Notes :**

1) The above Standalone Results, have been reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company.
2) Segmental Reporting is not applicable as the Company has only one segment.
3) Provision for Deferred Tax, if any, will be made at the end of the year.
4) The Previous quarter's/year's figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/period.

For Jyoti Limited

Rahul Amin

Rahul Nanubhai Amin
Chairman & Managing Director
DIN : 00167987

Place : Vadodara
Date : 14/08/2026

AMIN PARIKH & CO. CHARTERED ACCOUNTANTS BARODA

# JYOTI LIMITED

**CIN : L36990GJ1943PLC000363**

Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 390 003

Phone : +91 63530 70339/63530 70343 Fax : ++ 91-265-2281871

E-mail : jyotiltd@jyoti.com Website : http://www.jyoti.com

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026**

( ₹ lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-06-2026 (Unaudited) | 31-03-2026 (Audited) | 30-06-2025 (Unaudited) | 31-03-2026 (Audited) |
| 1 | Revenue from Operations | 7490 | 8331 | 6911 | 27653 |
| 2 | Other Income | 73 | 78 | 269 | 459 |
| 3 | **Total Income** | **7563** | **8409** | **7180** | **28112** |
| 4 | Expenses | | | | |
| | a) Cost of materials consumed | 4585 | 6191 | 5191 | 21006 |
| | b) Purchase of stock-in-trade | - | - | - | - |
| | c) Change in inventories of finished goods, and work-in-progress | 728 | (482) | (162) | (1840) |
| | d) Employee benefits expense | 953 | 1083 | 819 | 3655 |
| | e) Finance Costs | 31 | (1) | 34 | 48 |
| | f) Depreciation and amortisation expense | 86 | 239 | 88 | 504 |
| | g) Other Expenses | 561 | 641 | 628 | 2514 |
| | **Total Expenses** | **6944** | **7671** | **6598** | **25887** |
| | ***Profit /(Loss) Before Interest, Tax, Depreciation & Amortisation ( EBITDA)*** | **663** | **898** | **435** | **2318** |
| 5 | Profit/(Loss) before exceptional items and tax | **619** | **738** | **582** | **2225** |
| 6 | Exceptional items | 62 | 3 | - | 7 |
| 7 | Share of Profit / (Loss) of a Joint Venture | 12 | 17 | 20 | 26 |
| 8 | Profit/(Loss) before tax | 693 | 758 | 602 | 2258 |
| 9 | Tax Expense | | | | |
| | - Current Tax | 170 | 535 | - | 535 |
| | - Deferred Tax | - | (81) | - | (81) |
| 10 | **Net Profit/(Loss) for the period** | **523** | **304** | **602** | **1804** |
| 11 | **Other Comprehensive Income/ (Expense)** | | | | |
| | - Items that will not be reclassified to profit/ (loss) | 6 | 39 | - | 38 |
| | - Income Tax relating to items that will not be reclassified to profit/ (loss) | (2) | - | - | - |
| | **Total Comprehensive Income for the period** | **527** | **343** | **602** | **1842** |
| 12 | Paid up equity share capital (Face value ₹ 10) | 2309 | 2309 | 2309 | 2309 |
| 13 | Earnings Per Share - Basic & Diluted (in ₹ ) (not annualised) | 2.26 | 1.32 | 2.61 | 7.82 |

**Notes :**

1) The above Consolidated Results, have been reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company.
2) The Financial Statement of the Joint Venture used in consolidation are drawn upto 31st March, 2026.
3) Segmental Reporting is not applicable as the Company has only one segment.
4) Provision for Deferred Tax, if any, will be made at the end of the year.
5) The Previous quarter's/year's figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/period.

AMIN PARIKH & CO. CHARTERED ACCOUNTANTS BARODA

For Jyoti Limited

Rahul Nanubhai Amin
Chairman & Managing Director
DIN : 00167987

Place : Vadodara
Date : 14/08/2026

**To,**
**The Board of Directors,**
**Jyoti Limited,**
**Nanubhai Amin Marg, Industrial Area,**
**P.O. Chemical Industries, Vadodara -390003**

Dear Sir,

**Re: Independent Auditor's Limited Report on Standalone Unaudited Quarterly and year to date Financial Results of Jyoti Limited pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of JYOTI LIMITED ("the Company') for the Quarter ended 30th June, 2026 and year to date result for the period from 1st April, 2026 to 30th June 2026 together with the notes thereon (hereinafter referred to as "the Statement" and initiated for the purpose of identification) being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).

2. The Preparation of the Statement in accordance with recognition and measurement principal laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been signed by management of the Company. 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 the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant 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.

AMIN PARIKH & CO. CHARTERED ACCOUNTANTS BARODA

## 4. CONCLUSION:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results read with Notes thereon, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AMIN PARIKH & CO.
Chartered Accountants
FRN: 100332W

AMIN PARIKH & CO. CA BARODA CHARTERED ACCOUNTANTS

CA SAMIR R. PARIKH
Partner
M. No. : 41506
Place : Vadodara
Date : 14/08/2026
UDIN : 26041506QCOVYY4931

AMIN PARIKH & CO.
CHARTERED ACCOUNTANTS

205-206, Ujjawal Complex, Near Akota Stadium,
Opp. Shrenik Park, Vadodara - 390 020.
Phone : (0265) 3589020 | Mob. : 97129 02559
E-mail : aminparikh@yahoo.com | www.aminparikh.com

**To,**
The Board of Directors,
**Jyoti Limited,**
**Nanubhai Amin Marg, Industrial Area,**
**P.O. Chemical Industries, Vadodara -390003**

Dear Sir,

**Independent Auditor's Limited Report on Consolidated Unaudited Quarterly and year to date Financial Results of the Company pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **JYOTI LIMITED** and its share of the net profit after tax and total comprehensive income of its Joint Venture for the quarter ended 30th June, 2026 and year to date result for the period from 1st January 2026 to 31st March 2026 together with the notes thereon ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).

2. This Statement, which is the responsibility of the Management and has been signed by management & 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, read with relevant Rules there under 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 Standards 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 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.

AMIN PARIKH & CO. CHARTERED ACCOUNTANTS BARODA

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 Statement includes the results of the following entities :

| | |
|---|---|
| Joint Venture of Jyoti Limited | Jyoti Sohar Switchgear LLC (Sultanate of Oman) |

5. The Consolidated Unaudited Financial Results includes the Interim Financial Results of a Joint Venture which have not been reviewed by us or their auditors, whose interim financial result reflects (a) total assets of Rs. 3,792.26 Lakhs as at 31st March, 2026 (b) total revenue of Rs. 468.24 Lakhs for the three month ended 31st March 2026 (c) Company's share of profit of Rs. 11.95 Lakhs for the three month ended 31st March 2026, and cash flows of Rs. 378.01 lakhs for the period from 1st January, 2026 to 31st March 2026 as considered in the Consolidated Unaudited Financial Results.

For AMIN PARIKH & CO.
Chartered Accountants
FRN : 100332W

CA SAMIR R. PARIKH
Partner
M. No. : 41506
Place : Vadodara
Date : 14/08/2026
UDIN : 26041506FNRGMJ5712

AMIN PARIKH & CO. BARODA CHARTERED ACCOUNTANTS