

To,
The Manager — Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 530601
Scrip ID: JAGSONSER

Dear Sir(s),

Sub: Outcome of meeting of the Board of Directors and disclosures pursuant to Regulations 33 and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Saturday, 30th May 2026, has, inter alia, considered and approved the following:

1. The Audited Standalone Financial Results and Statements of the Company for the Fourth Quarter and Financial Year ended 31st March 2026 along with statement of Assets and Liabilities and cash flow statement thereat. The said Financial Results and Statements have been reviewed and recommended by the Audit Committee at its meeting held today.

Accordingly, we enclose herewith the following as **Annexure A**;

- i. Audited Standalone Financial Results and Statements of the Company for the Fourth Quarter and Financial Year ended 31st March 2026; and
- ii. Auditors' Reports on the Audited Standalone Financial Results and Statements.

Unmodified Opinion:

In compliance with Regulation 33 of the SEBI Listing Regulations and applicable circulars, we hereby confirm that the Statutory Auditors of the Company, M/s. Jain Vinay & Associates, Chartered Accountants, have issued an audit report on the aforesaid Financial Results and Statements of the Company for the Fourth Quarter and Financial Year ended 31st March 2026 with an unmodified opinion.

2. The Board approved the Notice of the 35th Annual General Meeting of the Company and has authorized Mr. Karthik Srinivasan, Chairman, Managing Director and Chief Financial Officer of the Company to decide the date, time and mode for same. The same will be intimated separately in due course.
3. Based on the recommendations of the Audit Committee, the Board approved the re-appointment of M/s J K S & Co, Chartered Accountants, Mumbai, as Internal Auditors of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the 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, are enclosed as Annexure B.

4. Approved revision in the following Policies:
- i. Familiarisation Programme for Independent Directors; and
 - ii. Archival Policy.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 02:45 p.m.

Kindly take the same in your records.

Thank you,

Yours Truly

For Jagsonpal Services Limited

(Formerly known as Jagsonpal Finance and Leasing Limited)

Karthik Srinivasan

Chairman and Managing Director and
Chief Financial Officer

DIN: 09805485

Encl.: a/a



JAIN VINAY & ASSOCIATES

301, Shree Mangalam, Kulupwadi, Off. Gopal's Garden High School, Borivali East, Mumbai-400066 Maharashtra
Tel.: 022-28857674, E-mail: cajva1993@gmail.com;sodhani_vishnu@yahoo.co.in

and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of branches and joint operations of the Group, subsidiaries, associates and joint ventures referred to in paragraph 6 below, the Statement:

- a. includes the results of the **M/S.JAGSONPAL SERVICES LTD**
- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter & year ended 31.03.2026.

BASIS OF OPINION

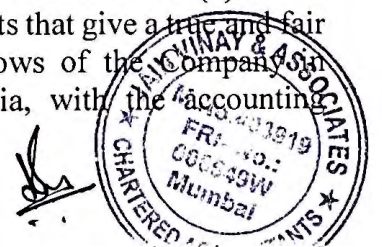
Our responsibility is to express an opinion on the Company's internal financial controls with reference to the Standalone Financial Statements based on our audit. We conducted our audit in accordance with the Guidance Note and the Standards on Auditing, prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls with reference to Standalone Financial Statements. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to Standalone Financial Statements were established and maintained and whether such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to Standalone Financial Statements and their operating effectiveness. Our audit of internal financial controls with reference to Standalone Financial Statements included obtaining an understanding of such internal financial controls, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Standalone Financial Statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls with reference to Standalone Financial Statements.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Standalone Financial Statements that give a true and fair view of the financial position and financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, with the accounting





JAIN VINAY & ASSOCIATES

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principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under Section 133 of the Act, read with Companies(Indian Accounting Standards) Rules, 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

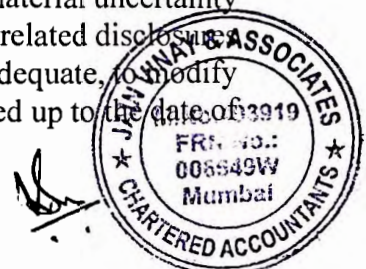
The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's current ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of





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our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone financial results includes the results for the quarter ended 31st March being the balancing figures between the audited figures in respect of the full financial year & the published unaudited year to date figures upto their quarter ended 31st December of the relevant financial year, which were subject to limited review by us as required by Listing regulations. Our opinion is not modified in respect of this matter.

For M/s Jain Vinay & Associates
Chartered Accountants

Vishnu Kumar Sodhani
Membership No: 403919
Firm Reg No: 0006649W
Date: 30-05-2026

UDIN: 26403919JPOGGZ5986



JAGSONPAL SERVICES LIMITED

(Formerly known as Jagsonpal Finance & Leasing Limited)

CIN: L62010MH1991PLC467067

Regd Office: Office No. 2, B Wing, 4th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai- 400099, Maharashtra, India

Email ID: info@jagsonpal.co.in Phone No. +91 22 4099 6484 Website: www.jagsonpal.co.in

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

(INR in Lakhs except as stated)

Sr. No	Particulars	Quarter ended			Year ended	Year ended
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
	Income					
I	(a) Revenue from Operations	-	-	-	-	-
II	(b) Other Income	3.39	10.51	0.15	38.99	0.15
III	Total Income (I+II)	3.39	10.51	0.15	38.99	0.15
IV	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock in-trade	-	-	-	-	-
	(d) Employee benefit expense	54.63	16.27	9.50	111.37	11.98
	(e) Finance Cost	-	-	0.02	-	0.03
	(f) Depreciation and amortization expense	-14.65	17.33	0.03	18.43	0.03
	(g) Rent Expense	66.77	65.02	30.65	257.09	30.65
	(h) Legal and Professional Fees	12.46	46.93	7.05	95.76	7.36
	(i) Other expenses (any item exceeding 10% of the total expenses to continuing operations to be shown separately)	4.70	25.74	28.72	42.96	21.32
	Total expenses	123.91	171.29	75.96	525.61	71.37
V	Profit / (Loss) from operations before exceptional items and extraordinary items and tax (III-IV)	(120.52)	(160.79)	(75.81)	(486.62)	(71.22)
VI	Exceptional Items	-	-	-	(0.26)	-
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	(120.52)	(160.79)	(75.81)	(486.87)	(71.22)
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit / (Loss) before tax (VII-VIII)	(120.52)	(160.79)	(75.81)	(486.87)	(71.22)
X	Tax expenses					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	0.61	(3.81)	-	(3.82)	0.02
XI	Profit / (Loss) for the period from continuing operation (VII-VIII)	(119.91)	(164.60)	(75.81)	(490.69)	(71.25)
XII	Profit / (Loss) for the period from discontinuing operation	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit / (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	(119.91)	(164.60)	(75.81)	(490.69)	(71.25)
XVI	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-0.07	-	-	2.79	-
	B. (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XVII	Profit/(Loss) after OCI	(119.99)	(164.60)	(75.81)	(487.90)	(71.25)
XVIII	Paid-up equity share capital (Face Value Rs. 10/- per Share)	1,820.54	1,820.54	1,820.54	1,820.54	1,820.54
XIX	Other Equity	(695.04)	(575.05)	(207.14)	(695.04)	(207.14)
XX	Earnings per share					
	(a) Basic	(0.66)	(0.90)	(0.39)	(2.68)	(0.39)
	(b) Diluted	(0.66)	(0.90)	(0.39)	(2.68)	(0.39)

For Jagsonpal Services Limited
(Formerly known as Jagsonpal Finance & Leasing Limited)

Place : Mumbai
Date : May 30, 2026



Karthik Srinivasan
Karthik Srinivasan
Managing Director
DIN : 09805485

For JAIN VINAY & ASSOCIATES
Chartered Accountants

Wojhan
PARTNER



UDIN:-26403919JP06Gz5986

Notes:

- 1 The above Standalone Audited Financial Results of the Company were reviewed and recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on 30th May 2026.
- 2 The above Standalone Audited financial results have been prepared in accordance with the Indian Accounting Standards(Ind 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.
- 3 The companies operate in a single reportable business segment, namely i.e. "Operating all software /IT projects including product development & application" and accordingly, **segment-wise disclosure as required under Ind AS 108 is not applicable.**
- 4 The company is in process of ascertaining the potential additional liability on account of New Labour Code notified by the Government on 21st November 2025 and would incorporate the changes if any from April 2026 onwards. Presently all the employees have less than 5 years of experience with the company and so the company does not ascertain any material differences on account of Labour Code 2025.
- 5 Pursuant to the **Share Purchase Agreement (SPA)** for acquisition of 100% equity shares of "*Welcast Finstocks Private Limited*", the Company has paid approximately 18% of the purchase consideration, which has been disclosed under **Non-Current Investments** pending completion of the transaction. The application for change in control is submitted to Reserve Bank of India and approval for same is awaited.
- 6 With reference to the SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of funds raised by issuance of debt securities by Large Corporate and disclosures and compliances thereof by such Large Corporate, we state that this company is not a 'Large Corporate' as per the framework provided in the aforesaid Circular.
- 7 The above results are available on website of the company www.jagsonpal.co.in.
- 8 Based on Clarification on SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/172 dated October 19, 2023, issued w.r.t. ease of doing business and development of corporate bond markets, the requisite details for the financial year ending March 31, 2026 are as follows:
 - a. Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores) - Nil
 - b. Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores) - Nil
 - c. Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in - "IND A(CE)/Stable" by India Rating and
 - d. Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores) - Nil
 - e. Borrowings by way of issuance of debt securities during the year (Rs. In Crores) – Nil

9 Depreciation has not been charged for Capital WIP and the depreciation charged for FY 2025-26 for 1st to 3rd Quarter has been reversed for the year.
10 The figures has been regrouped /re-arranged wherever necessary.

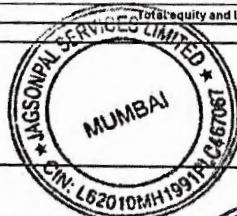
JAGSONPAL SERVICES LIMITED
(Formerly known as Jagsonpal Finance & Leasing Limited)
CIN: L62010MH1991PLC467067

Regd Office: Office No. 2, B Wing, 4th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai- 400099, Maharashtra, India
Email ID: info@jagsonpal.co.in Phone No. 022-4099 6484 Website: www.jagsonpal.co.in
Audited Statement of Assets and Liabilities as at March 31, 2026

(Rs. In lakhs)

Particulars		As at March 31, 2026 Audited	As at March 31, 2025 Audited
A. ASSETS			
1	Non-current assets		
	(a) Property, plant and equipment	36.36	1.04
	(b) Capital work-in-progress	-	-
	(c) Investment property	-	-
	(d) Other intangible assets	-	-
	(e) Intangible assets under development	278.33	-
	(f) Financial assets	-	-
	(i) Investments	101.09	-
	(ii) Loans	-	-
	(iii) Others (to be specified)	-	-
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	120.11	-
	Total non-current assets (1)	535.91	1.04
2	Current assets		
	(a) Inventories	-	-
	(b) Financial assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	0.03	-
	(iv) Bank balances other than (iii) above	975.50	1,583.52
	(v) Loans	-	-
	(vi) Others (to be specified)	64.35	113.55
	(c) Other current assets	90.24	-
	Total current assets (2)	1,130.12	1,697.08
	Total Assets (1+2)	1,666.04	1,698.12
B. EQUITY AND LIABILITIES			
1	Equity		
	(a) Equity share capital	1,820.54	1,820.54
	(b) Other equity - Reserves	(695.04)	(207.14)
	Total equity (1)	1,125.50	1,613.40
2	Liabilities		
	A Non-current liabilities		
	(a) Financial liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade payables:	-	-
	(A) total outstanding dues of micro enterprises and small enterprises;	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises.]	-	-
	(iii) Other financial liabilities (other than those specified in item (b))	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	3.84	0.02
	(d) Other non-current liabilities	502.93	-
	Total non-current liabilities (2)	506.77	0.02
	B Current liabilities		
	(a) Financial liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade payables:	-	-
	(A) total outstanding dues of micro enterprises and small enterprises	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises	4.19	-
	(iii) Other financial liabilities (other than those specified in item (b))	4.11	78.37
	(A) total outstanding dues of micro enterprises and small enterprises (MSME)	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises (Non-MSME)	-	-
	(b) Other current liabilities	24.74	3.64
	(c) Provisions	0.73	2.69
	(d) Current tax liabilities (Net)	-	-
	Total current liabilities (3)	33.77	84.70
	Total liabilities (2+3)	540.54	84.72
	Total equity and liabilities (1+2+3)	1,666.04	1,698.12

Place : Mumbai
Date : May 30, 2026



For Jagsonpal Services Limited
(Formerly known as Jagsonpal Finance & Leasing Limited)

Karthik Srinivasah
Karthik Srinivasah
Managing Director
DIN : 09805485

For JAIN VINAY & ASSOCIATES
Chartered Accountants

Sodhan
PARTNER



UDIN:- 26403919JP0G1GZ5986

JAGSONPAL SERVICES LIMITED
(Formerly known as Jagsonpal Finance & Leasing Limited)
CIN: L62010MH1991PLC467067

Regd Office: Office No. 2, B Wing, 4th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai- 400099, Maharashtra, India
Email ID: info@jagsonpal.co.in Phone No. 022-4099 6484 Website: www.jagsonpal.co.in
Cash Flow Statement For The Quarter and Year Ended March 31, 2026

Sr. No	Particulars	For the Quarter ended	For the year ended	For the year ended
		31-Mar-26 Audited	31-Mar-26 Audited	31-Mar-25 Audited
1	Cash flow from operating activities			
	Profit before exceptional items & tax	(120.52)	(486.62)	(71.22)
	Adjustments for			
	Depreciation and amortisation expenses	(14.65)	18.43	0.03
	Interest income	(3.39)	(38.99)	-
	Finance costs	-	-	-
	Other Income	-	-	(0.15)
	Remeasurement of obligations	(2.79)	-	-
	Cash generated from operations before working capital changes	(141.36)	(507.18)	(71.34)
	Adjustments for			
	Increase / decrease in non-current loans security deposits & others	-	-	(107.94)
	Increase / decrease in other non-current assets	(0.13)	(157.090)	-
	Increase / decrease in trade receivables	-	-	5.63
	Increase / decrease in inventories	-	-	22.72
	Increase / decrease in Other current assets	2.58	(4.06)	13.25
	Increase / decrease in other Non-current liabilities	2.09	(3.82)	-
	Increase / decrease in Prior period appropriations	0.26	-	0.01
	Increase / decrease in Non-current liabilities	-	519.69	-
	Increase / decrease in trade payables	-	(70.07)	78.20
	Increase / decrease in current provisions	-	-	0.05
	Increase / decrease in other current financial liabilities	-	3.77	-
	Increase / decrease in other current liabilities	33.05	5.23	(26.18)
	Cash generated from operations	(103.51)	(213.53)	(85.61)
	Income taxes paid (net of refunds)	-	-	-
	Cash flow before exceptional items	-	-	-
	Exceptional Items	-	(0.26)	-
	Net cash (used in) / generated from operating activities - A	(103.51)	(213.79)	(85.61)
2	Cash flow from investing activities			
	Purchase of PPE	4.27	(332.10)	(1.07)
	Purchase of Investments/FD	657.92	(101.09)	-
	Sale proceeds of PPE	-	-	-
	Interests income	3.39	38.99	0.15
	capital expenditure on fixed assets	-	-	-
	Cash flow before exceptional items	-	-	-
	Net cash (used in) / generated from investing activities - B	665.58	(394.20)	(0.92)
3	Cash flow from financing activities			
	Increase / (decrease) in non-current borrowings	-	-	-
	Finance costs	-	-	-
	Interest expense	-	-	-
	Issued equity shares at 12.5/- share	-	-	1,588.13
	Net cash (used in) / generated from financing activities - C	-	-	1,588.13
	Net increase / (decrease) in cash & cash equivalents - A+B+C	562.07	(607.99)	1,501.60
	Add: Cash & cash equivalents at the beginning of the period	413.46	1,583.52	81.92
	Cash & cash equivalents at the end of the year	975.53	975.53	1,583.52
	Cash and cash equivalents as per above comprise of the following	-	-	-
	Cash and cash equivalents	0.03	0.03	-
	Balance in Bank account	975.50	975.50	1,583.52
	Total	975.53	975.53	1,583.52

For Jagsonpal Services Limited



(Formerly known as Jagsonpal Finance & Leasing Limited)

Karthik Srinivasan

Karthik Srinivasan
Managing Director
DIN : 09805485

Place : Mumbai
Date : May 30, 2026

For JAIN VINAY & ASSOCIATES
Chartered Accountants

Wadhwa
PARTNER



UDIN :- 26403919JP0G6Z5986

Annexure B

The details as required under Regulation 30 of the 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

Appointment of Internal Auditor

S. No.	Particulars	Details
1	Name	M/s. J K S & Co
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Internal Auditor
3	Date of appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 30 th May 2026 Term of appointment: for the financial year, i.e., 2026- 27.
4	Brief profile (in case of Appointment)	M/s. J K S & Co, Chartered Accountants , was established in August 2023. The firm consists of three partners exclusively associated with the firm. All the partners have in-depth experience in Audit of Listed companies, Audit of Public Sector Undertakings, Taxation, Regular Statutory and Internal Audits, Physical Verification and Transaction Processing Support. All the partners have combined professional experience of more than Ten Years. The team of professionals, through their unrelenting quest for excellence, has established their presence in the related professional fields. The firm is a congregation of Chartered Accountants, Company Secretaries, Advocates, and other professionals with over 20 years of cross-industry experience. J K S & Co. serves multinational companies, large corporates, and small and medium enterprises (both listed and unlisted).
5	Disclosure of relationships between Directors (in case of the appointment of a Director)	Not Applicable