

Jagatjit Industries Limited

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The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

05th December, 2025

Sub: Disclosure of reason for the delay in submission of unaudited financial results (Standalone and Consolidated) for the quarter and half year ended on 30th September, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Scrip Code No. 507155

Dear Sir/Madam,

In continuation to our disclosure(s) dated 14th November, 2025 and 2nd December, 2025 and as required under Regulation 33 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated July 11, 2023, we wish to inform that the delay in submission of financial results occurred due to non-availability of some team members responsible for finalization of accounts. The Board in its meeting held today, i.e. 5th December, 2025 has considered and approved the unaudited standalone and consolidated financial results of the Company, for the quarter and half year ended on 30th September, 2025 and submitted the same to the Exchange.

The lapse was inadvertent and not intentional, and we sincerely regret for the same and assure you that necessary steps are being taken to further strengthen our internal compliance monitoring mechanisms to ensure timely disclosures in future.

We assure you of our commitment to comply with all applicable provisions of SEBI (LODR) Regulations, 2015 and maintain transparent communication with the Exchange.

Yours faithfully,

For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer
ICSI M No. F10058

