

August 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation under Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023- Outcome of the Board Meeting held on August 12, 2025.

Time of commencement of the Board Meeting: 2:00 p.m.

Time of conclusion of the Board Meeting : 2:30 p.m.

Dear Sir/Madam,

1. We wish to inform you that pursuant to Regulation 30 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “Listing Regulations”), the Board of Directors of the Company (hereinafter referred to as the “Board”) at its meeting held today i.e. Tuesday, August 12, 2025, have *inter alia*, considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2025, reviewed and recommended by the Audit Committee along with the Limited Review Report there on, pursuant to Regulation 33 of the Listing Regulations. A copy of the said Results along with the Limited Review Report of the Statutory Auditors are enclosed herewith.
2. Appointment of **M/s. Parveen Rastogi & Co., Company Secretaries (CP. No. 26582)**, as the Secretarial Auditors of the Company, for the financial year 2025-26. Details with respect to appointment of Secretarial Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as ANNEXURE - I.
3. Appointment of **Mr. Suresh Chand Khandelwal**, as the Internal Auditor of the Company, for the financial year 2025-26. Details with respect to appointment of Internal Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as ANNEXURE – II.

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

The above businesses are also being made available on the website of the Company at www.jindalleasefin.com

You are kindly requested to take the same on record.

Thank You.

For Jindal Leasefin Limited

RAJENDRA
PRASAD RUSTAGI

Digitally signed by RAJENDRA
PRASAD RUSTAGI
Date: 2025.08.12 14:35:18
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Rajendra Prasad Rustagi

Company Secretary & Compliance Officer


Encl.: As above

JINDAL LEASEFIN LIMITED
CIN : L74899DL1994PLC059252
Regd. Office : 110, Babar Road, New Delhi - 110 001, jindal@jindal.bz

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(in Lacs)				
Particulars	Three Months Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
Income				
(a) Revenue from Operation				
(i) Interest Income	-	-	-	-
(ii) Dividend Income	-	-	-	-
(iii) Net gain on fair value changes	-	-	-	-
(iv) Trading in Shares/Securities (Net)	-	-	-	-
(v) Other Operating Income	-	(167.05)	1.50	(293.10)
Total (a)	0.00	(167.05)	1.50	(293.10)
(b) Other Income	-	-	-	-
Total (b)	-	-	-	-
Total Income from (a+b)	-	(167.05)	1.50	(293.10)
2. Expenses				
a. Employee benefits expense	3.29	4.76	1.46	10.17
b. Finance costs	-	2.62	-	2.62
c. Depreciation and amortisation expense	0.00	0.00	0.00	0.01
d. Other expenses	4.10	1.44	4.15	6.78
Total Expenses	7.39	8.82	5.62	19.59
3. Profit / (Loss) before exceptional items and tax (1 -2)	(7.39)	(175.87)	(4.12)	(312.69)
4. Exceptional items	-	-	-	-
5. Profit / (Loss) before tax (3 + 4)	(7.39)	(175.87)	(4.12)	(312.69)
6. Tax (expenses)/credit(net):				
(a) Current Tax	-	-	-	-
(b) Deferred Tax	(3.78)	(51.45)	(1.11)	(75.03)
(c) Tax Adjustment of earlier years (net)	-	-	-	-
Total Tax Expenses	(3.78)	(51.45)	(1.11)	(75.03)
7. Profit / (Loss) for the Period(5 - 6)	(3.61)	(124.42)	(3.01)	(237.66)
8. Other Comprehensive Income (OCI)				
(i) Items that will not be reclassified to profit or loss	-	-	-	-
Gain/(Loss) arising on Defined Employee Benefits	-	-	-	-
Gain/(Loss) arising on Fair Valuation of Investments	31.21	27.83	16.35	64.80
Income tax (expenses)/credit on the above	(8.11)	(7.24)	(4.25)	(16.85)
(ii) items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	23.10	20.59	12.10	47.96
9. Total Comprehensive Income for the period (7+8) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	19.49	(103.83)	9.09	(189.71)
10. Paid-up equity share capital (face value of the share shall be indicated) (Rs. 10)	300.89	300.89	300.89	300.89
11. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	355.63	340.40	534.95	336.15
12. Earnings per share(EPS)	(*)	(*)	(*)	(*)
a) Basic EPS (in Rs.) (*) (Not Annualised)	(0.12)	(4.14)	(0.11)	(7.90)
b) Diluted EPS (in Rs.) (*) (Not Annualised)	(0.12)	(4.14)	(0.11)	(7.90)

1. Previous period's figures have been regrouped / reclassified wherever necessary to facilitate comparison.
2. The above Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and thereafter have been approved and taken on record by the Board of Directors at its meeting held on 12.08.2025.
3. The Statutory Auditors of the Company have carried out a limited review of the Un-Audited Financial Results of the Company for quarter ended 30th June, 2025.
4. The Company has only single reportable business segment in terms of the requirement of Ind AS 108.


(SURENDER KUMAR JINDAL)
Managing Director
DIN:00130589

Place: NEW DELHI
Date : 12.08.2025



Independent Auditor's Review Report on Quarterly 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 LEASEFIN LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Jindal leasefin Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('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 ('the Act'), and other accounting principles generally accepted in India and is 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.

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by AKHIL MITTAL
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4. Based on our review conducted as above, 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.

5. Other Matter

The Statement includes comparative financial results of the Company for the corresponding quarter ended June 30, 2024 which have been reviewed by the predecessor audit firm, where they have expressed an unmodified conclusion vide report dated August 12th 2024.

Our conclusion is not modified in respect of this matter.

For ANSK & ASSOCIATES

Chartered Accountants

FRN – 026177N

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by AKHIL MITTAL
Date: 2025.08.12
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CA Akhil Mittal

Partner

Membership No. – 517856

UDIN: 25517856BMKXJG6490

Date: August 12, 2025

Place: New Delhi

ANNEXURE – I

Details with respect to change in Auditors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Auditor	M/s. Parveen Rastogi & Co. (CP. No. 26582)
Reason for Change	Appointment of Secretarial Auditors
Effective Date of appointment and Terms of appointment	Appointed w.e.f. August 12, 2025 for the Financial Year 2025-26.
Brief Profile	M/s. Parveen Rastogi and Co. is a firm of Practicing Company Secretaries (“the Firm”) registered with the Institute of Company Secretaries of India and has extensive experience in handing secretarial audit of various listed entities. The Core team consists of Qualified Company Secretaries and the Firm provides the professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE – II

Details with respect to change in Auditors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Auditor	Mr. Suresh Chand Khandelwal
Reason for Change	Appointment of Internal Auditors
Effective Date of appointment and Terms of appointment	Appointed w.e.f. August 12, 2025 for the Financial Year 2025-26.
Brief Profile	Mr. Suresh Chand Khandelwal is a B. Com graduate. He is associated with Jindal Group since 1986 as an employee.
Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable