

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: November 14, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Outcome of Board Meeting held on November 14, 2025

Dear Sir / Madam,

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations"), the Board of Directors of the Company at their meeting held today i.e. November 14, 2025, inter alia transacted the following:

- 1) Considered & Approved the Un-audited Financial Statement and Accounts for the second quarter and half year ended September 30, 2025.
- 2) Considered and taken on record the Limited Review Report of the Statutory Auditor of the Company for the Second Quarter and half year ended September 30, 2025.

The meeting was commenced at 3.30 P.M. and concluded at 4.00 P.M.

Please find the enclosed copies of the Un-audited financial statement for your records and reference.

Thanking You

Yours truly,
for **Jaihind Synthetics Ltd,**

Dinesh Jayantlal Doshi
Director
DIN: 07789377

Place: Mumbai

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

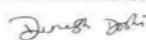
Unaudited financial results for the quarter ended September 30, 2025 prepared as per Schedule III of Companies Act, 2013 in compliance with the Indian Accounting Standard(Inds AS)

(Rs. in LAKH)

Particulars	Quarter Ended 30.09.2025 Unaudited	Quarter Ended 30.06.2025 Unaudited	Quarter Ended 30.09.2024 Unaudited	Half Year Ended 30.09.2025 Unaudited	Half Year Ended 30.09.2024 Unaudited	Year to date figure 31.03.2025 Audited
Revenue from Operations	5.28	2.05	5.96	7.33	7.07	13.55
Other Income (Net)						
Total Income	5.28	2.05	5.96	7.33	7.07	13.55
Expenses						
Employee Benefit Expenses	0.75	0.75	0.90	1.50	1.80	6.30
Deferred Consideration pertaining to acquisition	0.00	0.00	0.00	0.00	0.00	0.00
Cost of Technical sub-contractors	0.00	0.00	0.00	0.00	0.00	0.00
Travel expense	0.00	0.00	0.00	0.00	0.00	0.00
Cost of software packages and others	0.00	0.00	0.00	0.00	0.00	0.00
Communication expenses	0.00	0.00	0.00	0.00	0.00	0.00
Consultancy and professional expenses	0.00	0.00	0.00	0.00	0.00	0.25
Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
Other expense	4.45	0.00	4.10	4.45	4.10	4.91
Total Expenses	5.20	0.75	5.00	5.95	5.90	11.46
Profit Before Tax	0.08	1.30	0.96	1.38	1.16	2.08
Tax Expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.50
Deferred Tax						
Profit for the period	0.08	1.30	0.96	1.38	1.16	1.58
Other Comprehensive Income						
Items that will not be reclassified subsequently to profit or loss						
Remeasurement of the net defined benefit liability/ asset						
Equity instruments through other comprehensive income						
Items that will be reclassified subsequently to profit or loss						
Fair value changes on cash flow hedges, net						
Fair value changes on investments, net						
Total Other Comprehensive Income, net of tax						
Total Other Comprehensive Income, for the period						
Paid-up Equity Share Capital (Face Value Rs. 10/- each)	851.41	851.41	851.41	851.41	851.41	851.41
Other equity						
Earning Per Share(par value Rs.10/- each)						
(a) Basic	0.00	0.02	0.01	0.02	0.01	0.02
(b) Diluted	0.00	0.02	0.01	0.02	0.01	0.02

For Jaihind Synthetics Ltd,

For JAIHIND SYNTHETICS LTD


Director

Dinesh Doshi

Director

DIN: 07789377

Date: 14/11/2025

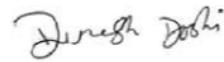
Place: Mumbai

Notes:

- 1) The above unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on November 14, 2025 and taken on record by the Board of Directors at their Meeting held on November 14 2025 .
- 2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. Beginning from 01st April, 2018, the company has adopted Ind AS with a transition date of 01st April 2018 and accordingly restated quarterly results for the quarter ended 30th September, 2025.
3) The reconciliation of “net profit after tax” and “Equity” between Financial results as per IND AS and as previously reported under “Previous GAAP” for the quarter and year ended 31st March, 2025 in accordance with Indian GAAP to total comprehensive income in accordance with Ind As is given below :
- | Particulars | Amt in Rs. |
|---|------------------|
| Net Profit/loss as per previous GAAP (Indian) | 158,493/- |
| Other Comprehensive income | - |
| Total Comprehensive Income (profit/Loss) | 158,493/- |
- 4) The Company is operating in a single segment as defined in AS-17, hence segment reporting is not applicable to the company.
- 5) Previous quarter/years figures have been regrouped/recast, wherever necessary.

FOR Jaihind Synthetics Limited

For JAIHIND SYNTHETICS LTD


Director

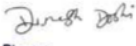
Chairman & Whole-time Director
DIN: 07789377

JAIHIND SYNTHETICS LTD
CIN: L17120MH1986PLC040093
103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

STATEMENT OF UN- AUDITED ASSETS & LIABILITIES AS ON 30.09.2025

Particulars	Half year ended 30.09.25 (Un-audited)	Half year ended 30.09.24 (Un-audited)
ASSETS		
Non-current assets		
Property, Plant and Equipment	0.00	0.00
Capital Work in Progress	-	-
Goodwill	-	-
Other Intangible Assets	-	-
Financial Assets		
i. Investments	60.49	60.49
ii. Loans	-	-
iii. Other Financial Assets	-	-
Deferred tax assets (net)	-	-
Non-current Tax assets	-	-
Other non-current assets	0.25	0.25
Total Non Current Assets	60.74	60.74
Current assets		
Financial Assets		
i. Investment	-	-
ii. Trade receivables	948.01	937.78
iii. Cash and cash equivalents	0.43	0.45
iv. Bank Balance other than iii. above	-	-
v. Loans and advances	691.69	691.69
vi. Other Financial assets	0.49	0.49
Total Current Assets	1,640.63	1,630.42
TOTAL ASSETS	1,701.36	1,691.16
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	851.41	851.41
Other equity - Reserves	653.69	651.89
Equity attributable to owners of the group	1,505.10	1,503.30
Non Controlling Interest	-	-
Total Equity	1,505.10	1,503.30
LIABILITIES		
Non-current liabilities		
Financial Liabilities		
i. Borrowings	103.63	98.73
ii. Other Financial Liabilities	-	-
Provisions	-	-
Total Non Current Liabilities	103.63	98.73
Current Liabilities		
Financial Liabilities		
i. Borrowings	-	-
ii. Trade Payables	-	-
iii. Other Financial liabilities	20.00	20.00
Provisions	72.63	69.13
Total Current Liabilities	92.63	89.13
Total Equity and Liabilities	1,701.36	1,691.16

0 0

For Jaihind Synthetics Ltd,
For JAIHIND SYNTHETICS LTD

Director

Dinesh Doshi
Director
DIN: 07789377

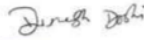
Date: 14/11/2025
Place: Mumbai

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2025

		Sept-25		Sept-24	
A	Cash flow from operating activities				
	Net profit before Tax		1.38		1.16
	Adjustments for:				
	Depreciation	-		-	
	Preliminary Expenses W/off			-	
	Interest Received			-	
	Long Term Capital Gain			-	
	Short Term Capital Gain			-	
			-		-
	Operating profit before working capital changes		1.38		1.16
	(Increase) / Decrease in :				
	Trade and Other Receivables	-	6.95	-	7.07
	Trade and Other Liabilities		1.50		1.50
		-	5.45	-	5.57
	Cash generated from operations	-	4.07	-	4.40
	Direct taxes paid (net)				-
	Net cash from operating activities	-	4.07	-	4.40
B	Cash flow from investing activities:				
	Interest Received				-
	Increase in Fixed Assets				-
	Purchase of Investment				-
	Realisation on sale of Investments				-
					-
	Net cash used in investing activities				-
C	Cash flow from financing activities				
	Increase in share capital				-
	Increase/(Decrease) in Unsecured Borrowings		4.00		4.25
	Preliminary Expenses				-
	Dividend Paid (Incl. Dividend Tax)				-
	Net cash from financing activities		4.00		4.25
	Net Increase/(Decrease) in cash and cash equivalents	-	0.07	-	0.15
	Cash and cash equivalents (opening balance)		0.49		0.60
	Cash and cash equivalents (closing balance)		0.43		0.45
	As per our report of even date attached				

For Jaihind Synthetics Ltd,

For JAIHIND SYNTHETICS LTD


Director

Dinesh Doshi
Director
DIN: 07789377

Date: 14/11/2025
Place: Mumbai

PSV Jain & Associates

Chartered Accountants
Office No. 105, Shree Yashwant Shopping Centre,
Kasturba Road No. 7, Borivali (East),
Mumbai - 400 066
Email: pramodj.82@gmail.com
Contact: 8976358144

To,
The Board of Directors,
JAIHIND SYNTHETICS LTD

Dear Sir,

Limited Review Report for the quarter and half year ended September 30, 2025

We have reviewed the accompanying statement of unaudited financial results of Jaihind Synthetics Limited for the quarter and half year ended September 30, 2025. This statement is the responsibility of the company's management and has been approved by the Board of Directors. 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) 2400, *Engagements to Review Financial 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 analytical procedures applied to financial data and thus provides less assurance than an audit.

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

For P S V JAIN & Associates
Chartered Accountants



CA Dularesh Kumar Jain
Membership No: 137264
UDIN: 25137264BMICHL5370

Place: Mumbai
Date: November 14, 2025