

Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23

Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074

Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

January 29, 2026

Corporate Relationship Department

BSE Limited

P.J. Towers,

1st Floor, New Trading Ring,

Dalal Street,

Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

Sub: Resubmission of Outcome of Board Meeting – Technical Error

Dear Sir,

This bears reference to our timely submission of the Outcome of the Board Meeting of the Company held today at 12:30 PM at the Company's Head Office, wherein the Standalone Un-audited Financial Results for the quarter and nine months ended December 31, 2025 were considered and approved.

The Outcome of the Board Meeting was duly filed within the specified 30 minutes from the closure of the meeting. However, due to a technical error, we have not been able to view our submission under the column "*Track Your Corporate Announcement.*"

We sincerely regret the inconvenience caused and, in order to ensure compliance and transparency, are hereby resubmitting the Outcome of the Board Meeting.

The Un-audited Financial Results and above information are also being uploaded on the Company's website at www.jaimataglass.com.

The meeting concluded at 1.30 P.M.

You are requested to take note of the above for your records.

Thanking you,

For JAI MATA GLASS LIMITED

Amrita Mittal

(Company Secretary & Compliance Officer)

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1st Floor, New Trading Ring,
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Sub: Outcome of Board Meeting held on January 29, 2026

Dear Sir,

This bears reference to earlier letter dated January 21, 2026, intimating the meeting of Board of Directors of the Company to consider and approve Standalone Un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

It is informed that meeting of Board of Directors of the Company was held today at 12:30 p.m (IST) at the head office of the Company and the following businesses amongst others were transacted thereat:

1. Approval of Standalone Un-audited financial results of the Company for the quarter and nine months ended December 31, 2025 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taken on record the “Limited Review Report” thereon as provided by Statutory Auditors of the Company, which has been duly reviewed by Audit Committee and the same is enclosed herewith.
2. On the recommendation of Audit Committee of the Company, approved the appointment of M/s Khushal Joshi & Associates, practising Company Secretaries, having Firm Peer Review No. 3554/2023 (Membership No. 44655, CP No.19318) as the Secretarial Auditor of the Company for the financial year 2025-26 to fill the casual vacancy caused by resignation of M/s Navneet Kumar & Associates, practising Company Secretaries, having (Membership No. 7788, CP No.8700) with effect from 10th November, 2025.

Details with respect to appointment of Auditors of the Company as required under provisions of Regulation 30 read with Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.



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Thanking you,
For JAI MATA GLASS LIMITED


Amrita Mittal

(Company Secretary & Compliance Officer)



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ANNEXURE-A

Details as per requirement of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

1. Name of Auditor's Firm- M/s Khushal Joshi & Associates- Secretarial Auditor

S.NO	Particulars	Details of Change
1	Reason for Change (Viz. appointment/ Resignation/ removal/ death or otherwise)	M/s Khushal Joshi & Associates, practising Company Secretaries, having Firm Peer Review No. 3554/2023 (Membership No. 44655, CP No.19318) as the Secretarial Auditor of the Company to fill the casual vacancy for the financial year 2025-26 caused by resignation of M/s Navneet Kumar & Associates, practising Company Secretaries
2	Date of Resignation/Cessation	w.e.f 29 th January 2026 for the Financial year 2025-26
3	Brief Profile (in case of appointment)	M/s. Khushal Joshi & Associates is a professionally managed peer reviewed Company Secretaries Firm. Mr. Khushal Joshi, proprietor, is a member of the Institute of Company Secretaries of India (ICSI) and has done his LLB. He has immense knowledge and experience in providing professional services in Company Law, FEMA, Secretarial Audits, Corporate Laws and secretarial Compliances, with a focus on Governance and Compliance excellence.
5	Details of Directorship in other Listed Entity	He does not hold Directorship in any other Listed Company/ Companies
6.	Membership in other Board Committees	He does not hold membership in any Board Committees in any other Listed Company/ companies
7.	Disclosure of relationship between Directors (in case of appointment of a director)	Not related to any director or KPM of the Company





KHIWANI SOOD & ASSOCIATES

CHARTERED ACCOUNTANTS

Limited Review Report on unaudited standalone financial results of JAI MATA GLASS LIMITED for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
JAI MATA GLASS LIMITED
FLAT NO. A-1, UPPER GROUND FLOOR,
PROPERTY NO 23 BLOCK "A" RAJPUR ROAD,
CHATTARPUR EXTENSION NEW DELHI 110074

We have reviewed the accompanying Statement of unaudited standalone financial results of JAI MATA GLASS LIMITED (hereinafter referred to as "the Company") for the quarter ended 31 December 2025 and year-to-date results for the period from 01 April 2025 to 31 December 2025 ("the Statement").

This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

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 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.

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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khiwani Sood and Associates.
Chartered Accountants
FRN.040433N



CA Rajesh Kumar Khiwani
Partner
M.N. 081792

Place: New Delhi

Date: January 29, 2026

UDIN : 26081792MTK1MVU2252

JAI MATA GLASS LIMITED

Regd. Office : TIPRA, BAROTIWALA, DISTRICT. SOLAN (H.P.)-174 103

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

CIN L26101HP1981PLC004430

(Rs., lakhs)

S. No.	Particulars	Unaudited					Audited
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for corresponding previous period ended	
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Income						
1	Other operating income	-	-	10.86	10.85	32.52	43.33
	Revenues from Operation	-	-	10.86	10.85	32.52	43.33
	Other Income	1.84	0.15	2.19	2.00	3.73	36.64
2	Total income from operations (Net) (1+2)	1.84	0.15	13.05	12.85	36.25	79.97
3	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Employees benefits expense	3.88	3.34	5.20	10.57	11.84	14.98
	(c) Finance cost	0.10	0.10	-	0.21	-	0.03
	(d) Depreciation	0.03	0.02	0.01	0.06	0.06	0.07
	(e) Other expenditure	5.73	6.35	5.84	17.32	16.52	22.80
	Total expenses (a)+(b)+(c)+(d)+(e)	9.74	9.81	11.05	28.16	28.42	37.88
4	Net Profit for the period (before tax, exceptional and /or extraordinary items) (3-4)	(7.90)	(9.66)	2.00	(15.31)	7.83	42.09
5	Exceptional items [expense/(Income)]	-	-	-	-	-	-
6	Net Profit for the period before tax (after exceptional and /or extraordinary items)	(7.90)	(9.66)	2.00	(15.31)	7.83	42.09
7	Tax expense						
	-Current tax	-	-	-	-	-	92.75
	-Deferred tax	-	-	-	-	-	-
	-Mat credit entitlement	-	-	-	-	-	-
8	Net Profit for the period after tax (after Exceptional items and /or extraordinary items)	(7.90)	(9.66)	2.00	(15.31)	7.83	(50.66)
9	Other Comprehensive Income (Net of Income Tax)	-					
	a) Items that will not be reclassified to profit and loss	-					
	Fair value changes in Investments	-	-	(2.37)	-	(4.92)	(44.68)
	Tax on change in Investment	-	-	-	-	-	-
	Remeasurement of defined benefit plan	0.12	0.18	1.92	0.08	1.84	1.95
	Tax Effect on benefit plan	-	-	-	-	-	-
	b) Items that will be reclassified to profit and loss						
	Other Comprehensive Income (Net of Income Tax)	0.12	0.18	(0.45)	0.08	(3.08)	(42.73)
10	Total Comprehensive Income [comprising profit/loss for the period after tax and other comprehensive income (after tax)]	(7.78)	(9.48)	1.55	(15.23)	4.75	(93.39)
11	Paid up Equity Share Capital (Face value of Re. 1 each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
12	Other Equity						(784.66)
13	Earnings per share (Face Value of Re. 1/- (Not annualised)						
	(a) Basic & Diluted (in Rs)	(0.008)	(0.010)	0.002	(0.015)	0.008	(0.051)



JAI MATA GLASS LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025
CIN: L26101HP1981PLC004430

Notes

- 1 The financial results of the Company have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Ind AS) Rules, 2015, as specified in section 133 of the Companies Act, 2013.
- 2 The financial results of the Company for the quarter and nine months ended December 31, 2025, are available at the Company's website, www.jaimataglass.com and Bombay Stock Exchange website, www.bseindia.com.
- 3 During the period, Mr. Rajesh Arya has resigned from the position of Chief Financial Officer (CFO) of the Company with effect from December 08, 2025, due to personal reasons. In the absence of CFO, the financial results have been certified by the director.
- 4 The Director has certified that the financial results for the quarter and nine months ended December 31, 2025, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- 5 The Board of the Company is exploring and evaluating various business opportunities. Accordingly, the accounts of the Company have been prepared on a going concern basis.
- 6 The above results for the quarter and nine months ended 31.12.2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 29, 2026. The unaudited results for the current quarter and the nine months have been subjected to limited review by the statutory auditor of the company. The review report of the Statutory auditor is being filed with BSE Limited.
- 7 The figures for the previous period have been regrouped / rearranged, wherever necessary, to conform to the current period's classification.

By Order of the Board
Jai Mata Glass Limited

Anu Marwah

ANU MARWAH
Managing Director
DIN: 00645865

Dated: January 29, 2026
Place: New Delhi.

