

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

August 12, 2025

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

Scrip Code: 514312

Security Symbol: JAIHINDS

Subject: Outcome of Board Meeting held on August 12, 2025, under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., August 12, 2025, has, inter alia, considered and approved the following:

1. Approval of Un-Audited Financial Statements:

The Un-audited Financial Statements for the First quarter ended June 30, 2025 were considered and approved.

The Board Meeting commenced at 02:30 P.M. and concluded at 03:00 P.M.

You are requested to take the above on record.

Thanking You,

For **Jaihind Synthetics Ltd,**

For JAIHIND SYNTHETICS LTD



Director

Dinesh Jayantlal Doshi
Director
DIN: 07789377

JAIHIND SYNTHETICS LIMITED
 103, Shreenath Sai Darshan CHS LTD, Dattapada Road, Borivali East, Mumbai, 400066
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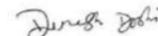
Unaudited financial results for the quarter ended June 30, 2025 prepared as per Schedule III of Companies Act, 2013 in compliance with the Indian Accounting Standard(Inds AS)

(Rs. In LAKH)

| Particulars | Quarter Ended 30.06.2025 Unaudited | Quarter Ended 31.03.2025 Audited | Quarter Ended 30.06.2024 Unaudited | Year to date figure 31.03.2025 Audited |
|---|--|--|--|--|
| Revenue from Operations | 2.05 | 2.30 | 1.10 | 13.55 |
| Other Income (Net) | | | | |
| Total Income | 2.05 | 2.30 | 1.10 | 13.55 |
| Expenses | | | | |
| Employee Benefit Expenses | 0.75 | 3.45 | 0.90 | 6.30 |
| Deferred Consideration pertaining to acquisition | 0.00 | 0.00 | 0.00 | 0.00 |
| Cost of Technical sub-contractors | 0.00 | 0.00 | 0.00 | 0.00 |
| Travel expense | 0.00 | 0.00 | 0.00 | 0.00 |
| Cost of software packages and others | 0.00 | 0.00 | 0.00 | 0.00 |
| Communication expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| Consultancy and professional expenses | 0.00 | 0.25 | 0.00 | 0.25 |
| Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 |
| Other expense | 0.00 | 0.80 | 0.00 | 4.91 |
| Total Expenses | 0.75 | 4.50 | 0.90 | 11.46 |
| Profit Before Tax | 1.30 | -2.20 | 0.20 | 2.08 |
| Tax Expense | | | | |
| Current Tax | 0.00 | 0.50 | 0.00 | 0.50 |
| Deferred Tax | | | | |
| Profit for the period | 1.30 | -2.70 | 0.20 | 1.58 |
| Other Comprehensive Income | | | | |
| <i>Items that will not be reclassified subsequently to profit or loss</i> | | | | |
| Remeasurement of the net defined benefit liability/ asset | | | | |
| Equity instruments through other comprehensive income | | | | |
| <i>Items that will be reclassified subsequently to profit or loss</i> | | | | |
| 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 |
| Other equity | | | | |
| Earning Per Share(par value Rs.10/- each). | | | | |
| (a) Basic | 0.02 | (0.03) | 0.00 | 0.02 |
| (b) Diluted | 0.02 | (0.03) | 0.00 | 0.02 |

FOR JAIHIND SYNTHETICS LTD

For JAIHIND SYNTHETICS LTD



Director

Dinesh Jayantilal Doshi

DIN: 07789377

Chairman & Whole-time Director

Date: 12-08-2025

Place: Mumbai

Notes:

- 1) The above Unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on August 12, 2025 and taken on record by the Board of Directors at their Meeting held on August 12, 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 recognised 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 June, 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

Dinesh Jayantilal Doshi

DIN: 07789377

Chairman & Whole-time Director

Place : Mumbai

Date : 12th August, 2025

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 ended June 30, 2025

We have reviewed the accompanying statement of unaudited financial results of Jaihind Synthetics Limited for the quarter ended June 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:25137264BMICEU5731

Place: Mumbai
Date: August 12, 2025