JAIHIND INDUSTRIES LIMITED
(Formerly known as 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: August 14, 2026

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 today August 14, 2026

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. August 14, 2026, inter alia transacted the following:

1) Considered & Approved the Un-audited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2026, together with the Limited Review Report of the Statutory Auditor thereon.

The meeting was commenced at 4:00 P.M. and concluded at 04:30 P.M.

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

Thanking You

Yours truly,
For **JAIHIND INDUSTRIES LIMITED,**
(Formerly known as Jaihind Synthetics Ltd)

Dinesh Doshi
Director

Dinesh Jayantlal Doshi
Whole -time Director
DIN: 07789377
Place: Mumbai

JAIHIND INDUSTRIES LIMITED
(Formerly known as Jaihind Synthetics Ltd)
CIN: L17120MH1986PLC040093
03, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Standalone Unaudited financial results for the quarter ended June 30, 2026 prepared as per Schedule III of Companies Act, 2013 in compliance with the Indian Accounting Standard(Inds AS)

(Rs. In lakss)

Particulars	Quarter Ended 30.06.2026 Unaudited	Quarter Ended 31.03.2026 Audited	Quarter Ended 30.06.2025 Unaudited	Year to date figure 31.03.2026 Audited
Revenue from Operations	16.79	5.09	2.05	19.92
Other Income (Net)				
Total Income	**16.79**	**5.09**	**2.05**	**19.92**
Expenses				
Employee Benefit Expenses	2.55	0.00	0.75	2.25
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	3.42	0.26	0.00	0.26
Depreciation and amortisation expense	0.00	0.00	0.00	0.00
Other expense	4.20	4.03	0.00	15.02
Total Expenses	**10.17**	**4.29**	**0.75**	**17.53**
Profit Before Tax	**6.62**	**0.80**	**1.30**	**2.39**
Tax Expense				
Current Tax	**0.00**	**0.55**	**0.00**	**0.55**
Deferred Tax				
Profit for the period	**6.62**	**0.25**	**1.30**	**1.84**
Other Comprehensive Income				
Items that will not be reclassified subsquently to profit or loss				
Remeasurement of the net defined benefit liability/ asset				
Equity instruments through other comprehensive income				
Items that will be reclassified subsquently 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)	**628.75**	**628.75**	**851.41**	**628.75**
Other equity				
Earning Per Share(par value Rs.10/- each).				
(a) Basic	0.11	0.00	0.02	0.03
(b) Diluted	0.11	0.00	0.02	0.03

For Jaihind Industries Ltd,

Dinesh Joshi
Director

Dinesh Joshi
Chairman & Whole-time Director
DIN: 07789377

Date: 14/08/2026
Place: Mumbai

Notes:

1) The above Unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on August 14, 2026 and taken on record by the Board of Directors at their Meeting held on August 14 2026

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 June 2026.

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, 2026 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)	184,104/-
Other Comprehensive income	-
Total Comprehensive Income (profit/Loss)	**184,104/-**

4) The Company is operating in a single segment as defined in AS-17 in the quarter ended 30th , hence segment reporting is not applicable to the company.

5) Previous quarter/year's figures have been regrouped/recast, wherever necessary.

FOR Jaihind Industries Limited
(Formerly Known As Jaihind Synthetics Limited)

Dinesh Doshi

Director

Dinesh Jayantlal Doshi
Director
DIN: 07789377

Place : Mumbai
Date : 14th August, 2026

P S V Jain & Associates
Chartered Accountants
126, Shree Yashwant Shopping Centre, Carter Rd No.7, Borivali (E), Mumbai - 66,
Telephone No. 8976358144
Email: dularesh.itax@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Financial Results Quarter ended 30th June 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors
JAIHIND INDUSTRIES LIMITED (Formely known as Jaihind Synthetics Limited)

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **JAIHIND INDUSTRIES LIMITED (Formely known as Jaihind Synthetics Limited)** (The Company') for the Quarter ended 30th June 2026 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.

4. 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 result prepared in accordance with applicable Principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PSV JAIN & ASSOCIATES
Chartered Accountants
Firm Registration No.: 131505W

PSV Jain & Associates Chartered Accountants FRN. 131505W Mumbai

CA Dularesh Kumar Jain
Partner
Place: Thane
Membership No.: 137264
Date: 14th August 2026
UDIN: 26137264GJDZOY4314

JAIHIND INDUSTRIES LIMITED
(Formerly known as 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

(Rs. In lakhs)

Consolidated Unaudited financial results for the quarter ended June 30, 2026 prepared as per Schedule III of Companies Act, 2013 in compliance with the Indian Accounting Standard(Ind AS)

Particulars	**Quarter Ended** **30.06.2026** **Unaudited**
Revenue from Operations	16.79
Other Income (Net)	
Total Income	**16.79**
Expenses	
Employee Benefit Expenses	2.55
Deferred Consideration pertaining to acquisition	0.00
Cost of Technical sub-contractors	0.00
Travel expense	0.00
Cost of software packages and others	0.00
Communication expenses	0.00
Consultancy and professional expenses	3.59
Depreciation and amortisation expense	0.00
Other expense	4.79
Total Expenses	**10.93**
Profit Before Tax	**5.86**
Tax Expense	
Current Tax	**0.00**
Deferred Tax	
Profit for the period	**5.86**
Other Comprehensive Income	
Items that will not be reclassified subsquently to profit or loss	
Remeasurement of the net defined benefit liability/ asset	
Equity instruments through other comprehensive income	
Items that will be reclassified subsquently 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	**5.86**
Total Other Comprehensive Income, for the period attributable to	
(a) Owners of the parent	**6.03**
(b) Non Controlling Interest	**-0.17**
Paid-up Equity Share Capital (Face Value Rs. 10/- each)	**628.75**
Other equity	
Earning Per Share(par value Rs.10/- each).	
(a) Basic	0.10
(b) Diluted	0.10

For Jaihind Industries Limited

Dinesh Doshi
Director

Dinesh Doshi
Whole-Time Director
DIN: 07789377

Date: 14/08/2026
Place: Mumbai

NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS

1. The above Unaudited Consolidated Financial Results of **JAIHIND INDUSTRIES LIMITED** and its subsidiary **WELLNESS & MEDICIAL AND OASISZ PRIVATE LIMITED** as of June 30, 2026 have been prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder, and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The Consolidated Financial Results have been prepared in accordance with Section 129(3) of the Companies Act, 2013 read with Rule 6 of the Companies (Accounts) Rules, 2014 and the applicable provisions of Schedule III to the Companies Act, 2013. The financial statements of the subsidiary have been consolidated with those of the Company in accordance with the applicable accounting principles/Ind AS.

3. The Company holds 78% of the equity share capital and voting rights of WELLNESS & MEDICIAL AND OASISZ PRIVATE LIMITED. Accordingly, the subsidiary is consolidated as a subsidiary of the Company. The balance 22% interest represents Non-Controlling Interest ("NCI") and has been accounted for in the Consolidated Financial Results in accordance with the applicable Ind AS.

4. The Unaudited Consolidated Financial Results have been reviewed by the Statutory Auditors of the Company in accordance with Regulation 33(3)(c)(i) of the SEBI (LODR) Regulations, 2015 and the applicable SEBI requirements. The Limited Review Report on the Consolidated Financial Results accompanies these results.

5. The Consolidated Financial Results have been approved by the Board of Directors of the Company at its meeting held on **August 14, 2026** and are being submitted to BSE Limited in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

6. The consolidated figures have been provided only for the period ended **June 30, 2026** , as this being the first quarter in which Parent Company has acquired the stake of shareholding in Subsidiary Company.

For Jaihind Industries Limited,
(Formerly known as Jaihind Synthetics Ltd)

Dinesh Doshi

Director

Dinesh Jayantlal Doshi
Director
DIN: 07789377

Place : Mumbai
Date : 14th August, 2026

P S V Jain & Associates

Chartered Accountants

126, Shree Yashwant Shopping Centre, Carter Rd No.7, Borivali (E), Mumbai - 66,

Telephone No. 8976358144
Email: dulareshitax@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Financial Results Quarter ended 30th June 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors
JAIHIND INDUSTRIES LIMITED (Formely known as Jaihind Synthetics Limited)

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of **JAIHIND INDUSTRIES LIMITED (Formely known as Jaihind Synthetics Limited)** (The Company') for the Quarter ended 30th June 2026 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.

4. 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 result prepared in accordance with applicable Principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PSV JAIN & ASSOCIATES
Chartered Accountants
Firm Registration No.: 131505W

PSV Jain & Associates
FRN. 131505W Mumbai
Chartered Accountants

CA Dularesh Kumar Jain
Partner
Place: Thane
Membership No.: 137264
Date: 14th August 2026
UDIN: 26137264DEFFNL3242