JAIN VANIJYA UDYOG LIMITED

Reg Office: Shantiniketan' Building, Block-A (1606), 16th floor,
8, Abanindra Nath Tagore Sarani (Previously Camac Street),
Kolkata-700017

Phone: 8585005176
Email id: info@jainvanijya.com
Website: www.jainvanijya.com

CIN: L51909WB1984PLC038212

Date: 12.08.2025

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 20086

Respected Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e Tuesday, 12th August, 2025. Please note that the Board of Directors of the Company in its meeting have, inter- alia, considered, approved and taken on record the followings matters:—

1. Unaudited Financial Results for the quarter ended as on 30th June, 2025 along with the Limited Review Report for the above mentioned results as provided by the Auditors of the Company.

2. Proposes the appointment of Mr. Anup Kejriwal as Additional Non-Executive, Non- independent Director of the Company:

   Based on the recommendation of the Nomination and Remuneration Committee, Mr. Anup Kejriwal has been proposed to be appointed as an Additional Director designated as Non-Executive (Non- independent) Director of the Company subject to the approval of the Reserve Bank of India (RBI).

   He satisfies the criteria of directorship prescribed under the Companies Act, 2013 and SEBI LODR.

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The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, concerning the above appointment is enclosed as Annexure A.

The meeting commenced at 11:30 a.m. and concluded at 11.15 p.m.

This is for your information and records.

Yours faithfully,

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain Vanijya Udyog Limited
Ankita Mahansaria
Director / Authorised Signatory
Ankita Mahansaria
Managing Director
DIN: 09083595

JAIN VANIJYA UDYOG LIMITED

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Annexure A

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anup Kejriwal as an Additional Director, designated as 'Non-Executive Director' of the Company.
Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	Subject to RBI approval.
Brief Profile	Mr. Anup Kejriwal has graduated in Commerce from the University of Calcutta in the year 2006. He is having more than 15 years of experience in Finance, equity investments, administration, and management. The Management is of the opinion that his addition to the Board as Director will be a great asset to the Company. Mr. Anup Kejriwal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. He is not holding any shares of M/S Jain Vanijya Udyog Limited.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Anup Kejriwal is the brother of Mrs. Ankita Mahansaria, Managing Director and Mr. Akash Kejriwal, CFO of the Company.

For and on behalf of
M/s Jain Vanijya Udyog Limited

Jain Vanijya Udyog Limited
Ankita Mahansaria
Director / Authorised Signatory

Ankita Mahansaria
Managing Director
DIN: 09083595

JAIN VANIJYA UDYOG LIMITED

SHANTINIKETAN BUILDING, BLOCK-A (1606), 16TH FLOOR, 8 ABANINDRA NATH TAGORE STREET, KOLKATA- 700017

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED AS ON 30TH JUNE, 2025

CIN: L51909WB1984PLC038212

Amount in '000' except per share value

S/N	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
I	**Revenue from operations**				
	(a) Interest Income	2,475.00	83.57	-	83.57
	(b) Sale of Shares	-	-	-	-
	(c) Professional fees	-	-	-	
	(d) Profit on sale of MF	-	-	-	-
	(e) Dividend Received	-	0.13	-	514.25
	(f) Other Revenues from Operations				
	- Conversion of Stock to Investment	-	-	-	-
	- Income from Capital Gain	11,985.67	2,238.29	8,632.04	55,266.02
	- Intraday Profit/(Loss)	40.68	(0.00)	142.49	(1,191.16)
	- Profit/(Loss) from Future & Options	715.00	3,198.54	-	3,198.54
	- Profit/(Loss) from due to change in fair value of investments	(3,317.67)	(29,350.26)	29,185.35	(23,503.07)
	Total Revenue from operations	**11,898.69**	**(23,829.74)**	**37,959.88**	**34,368.15**
II	Other Income	-	-	-	-
III	**Total Income (I+II)**	**11,898.69**	**(23,829.74)**	**37,959.88**	**34,368.15**
IV	**Expenses**				
	(a) Purchase of Stock- in-trade	-	-	-	-
	(b)Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-
	(c) Employee benefits expense	794.17	743.64	740.65	2,970.75
	(d) Finance Cost	-	-	-	-
	(e) Depreciation	0.47	0.47	-	1.87
	(f)Other expenses	1,067.54	853.62	808.46	3,294.25
	Total Expenses	**1,862.18**	**1,597.73**	**1,549.11**	**6,266.87**
V	**Profit/(Loss) from Operations before exceptional items and tax (III-IV)**	**10,036.50**	**(25,427.46)**	**36,410.77**	**28,101.28**
VI	Exceptional Items	-	-	-	-
VII	**Profit (loss) before Tax**	**10,036.50**	**(25,427.46)**	**36,410.77**	**28,101.28**
VIII	Tax Expenses				
	(a) Current tax	1,635.64	5,346.72	-	5,346.72
	(b) Deferred tax	(277.39)	(2,592.36)	3,338.80	(1,923.44)
	(c) Provision for Standard Assets	-	196.00	-	196.00
	(d) Transfer to Statutory Reserves	-	4,896.40	-	4,896.40
	Total tax expenses	**1,358.25**	**7,846.76**	**3,338.80**	**8,515.68**
IX	**Profit/(Loss) for the period for continuing operations (VII-VIII)**	**8,678.26**	**(33,274.22)**	**33,071.97**	**19,585.60**
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses for Discontinued Operations	-	-	-	-
XII	**Profit/(Loss) from Discontinued Operations (X-XI)**	**-**	**-**	**-**	**-**
XIII	**Proft/ Loss for the period (IX-XII)**	**8,678.26**	**(33,274.22)**	**33,071.97**	**19,585.60**
XIV	**Other comprehensive income**				
	i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period comprising of Profit/Loss and Other Comprehensive Income) (XIII-XIV)	**8,678.26**	**(33,274.22)**	**33,071.97**	**19,585.60**
	Paid-up Equity Share Capital (Face Value Rs:10/- per share)	**1,19,115.00**	**1,19,115.00**	**32,490.00**	**1,19,115.00**
	Other equity excluding Revaluation Reserves				**1,30,745.01**
	Earning Per Shares (in Rs) (Face value of Rs 10 each) (EPS)				
	Basic (Not Annualized)	**0.73**	**(9.25)**	**10.18**	**5.44**
	Diluted (Not Annualized)	**0.73**	**(2.79)**	**10.18**	**1.64**

Notes:

1. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 12.08.2025

2.Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.

3. The above results will be available on Company's website www.jainvanijya.com.

4. During the quarter ended 30th June, 2025 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not applicable.

5. The company does not have any exceptional items to report for the above period.

6. The Limited Review, as required under Regulation 33 of the SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report have been forwarded to the Stock Exchanges. These Report do not have any impact on the above 'Results and Notes' for the Quarter ended 30th June 2025 which needs to be explained.

Place: Kolkata

Date: 12.08.2025

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain Vanijya Udyog Limited
Ankita Mahansaria
Director / Authorised Signatory
Ankita Mahansaria
Managing Director
DIN: 09083595

SDG & CO
Chartered Accountants

Independent Auditor's Review Report on Quarterly Financial Results of the Company

To
Board of Directors
Jain Vanijya Udyog Limited
L51909WB1984PLC038212
98, Christopher Road, Flat-1, B-5 Vrindavan Garden,
Kolkata, WB -700046

We have reviewed the accompanying statement of unaudited financial results of **M/s Jain Vanijya Udyog Limited** for the quarter and half year ended 30th June, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. 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) 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 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 provide less assurance than an audit. We have not performed an audit and 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 of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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 SDG & Co,
Chartered Accountants,
FRN: 137864W

Varish Sunil Shah
Partner
Membership No: 611014
Place: Mumbai
Date: 12/08/2025
UDIN: 25611014BNUILF5756