



February 06, 2026

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos: 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos: 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Board Meeting Outcome – February 06, 2026

We wish to inform that the following decisions have been taken at the Meeting of the Board of Directors held today i.e. February 06, 2026:

• Un-Audited Financial Results for the quarter and nine months ended December 31, 2025

The Board of Directors have interalia approved the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [“SEBI (LODR)’], we are enclosing copy of the said Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025 along with the Limited Review Report (Standalone & Consolidated) issued by Statutory Auditors of the Company, M/s. T.P. Ostwal & Associates LLP, Chartered Accountants, in respect of the said results.

• Re-appointment of Mr. Sanjay J. Mariwala as an Independent Director

The Board of Directors recommended the re-appointment of Mr. Sanjay J. Mariwala, as an Independent Director of the Company based on the recommendations of the Nomination and Remuneration Committee, for the second term of 5 years as prescribed under the provisions of Companies Act, 2013 and SEBI (LODR), subject to approval of the members.

We wish to confirm that Mr. Sanjay J. Mariwala is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details of re-appointment of Mr. Sanjay J. Mariwala as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 including amendments thereon, are provided in Annexure A to this letter.

• Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013 subject to approval of the members of the Company;



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• **Approved Postal Ballot Notice for seeking approval of Members of the Company for the following matters:**

- Alteration and adoption of a new set of Articles of Association of the Company in accordance with the Companies Act, 2013;
- Increase in borrowing powers under Section 180(1)(c) of the Companies Act, 2013;
- Creation of charge/mortgage on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013;
- Approval of the increase in limits of investments/loans/guarantees/securities under Section 186 of the Companies Act, 2013; and
- Re-appointment of Mr. Sanjay Jayasinh Mariwala (DIN: 01111537) as an Independent Director of the Company for a second term of five (5) years.

The Meeting of the Board of Director commenced at 5.30 p.m. (IST) and concluded at 07:15 p.m. (IST).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Ltd.

Dinesh Kapadia
Company Secretary & Compliance Office
Encl: A/a

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



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

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1	Income from operations						
a	Revenue from Operations	24,164.70	25,366.34	30,504.11	82,632.82	91,370.91	1,20,833.13
b	Other Income	126.36	58.25	71.33	366.96	181.77	263.07
	Total income	24,291.06	25,424.59	30,575.44	82,999.78	91,552.68	1,21,096.20
2	Expenses						
a	Cost of Materials consumed	16,947.03	18,397.74	21,090.82	58,662.06	63,619.28	86,242.40
b	Purchases of stock-in-trade	513.99	862.08	2,226.49	2,386.80	4,937.95	5,295.19
c	Changes in inventories of finished goods, work-in-progress and stock in trade	323.48	(881.19)	(941.46)	372.70	(1,963.18)	(2,846.17)
d	Employee benefits expense	1,284.09	1,296.95	1,154.79	3,924.35	3,484.72	4,707.89
e	Finance costs	117.81	144.15	176.30	501.05	474.70	619.09
f	Depreciation and amortisation expense	393.55	393.40	343.60	1,179.36	1,038.63	1,412.92
g	Other expenses	3,305.33	3,578.88	4,423.03	10,774.38	13,727.84	17,694.67
	Total expenses	22,885.28	23,792.01	28,473.57	77,800.70	85,319.94	1,13,125.99
3	Profit before exceptional items (1-2)	1,405.78	1,632.58	2,101.87	5,199.08	6,232.74	7,970.21
4	Exceptional items	-	-	-	-	-	-
5	Net Profit before tax (3+4)	1,405.78	1,632.58	2,101.87	5,199.08	6,232.74	7,970.21
6	Tax expenses						
a	Current tax	325.00	395.00	500.00	1,300.00	1,555.00	1,932.22
b	Deferred tax	74.78	4.79	35.97	37.15	67.24	84.46
	Total tax expense	399.78	399.79	535.97	1,337.15	1,622.24	2,016.68
7	Net Profit after tax (5-6)	1,006.00	1,232.79	1,565.90	3,861.93	4,610.50	5,953.53
8	Other comprehensive income (OCI)	86.01	(147.65)	(333.00)	(266.88)	(338.61)	131.84
9	Total comprehensive income (7+8)	1,092.01	1,085.14	1,232.90	3,595.05	4,271.89	6,085.37
10	Paid up equity share capital (face value of share ₹ 5 each)	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
11	Other equity						47,000.83
12	Earnings per share (EPS) of ₹ 5 each (not annualised)						
a	Basic EPS in ₹	3.35	4.11	5.22	12.87	15.37	19.85
b	Diluted EPS in ₹	3.35	4.11	5.22	12.87	15.37	19.85

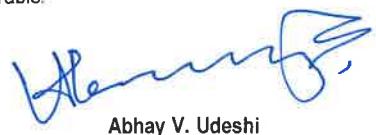
See accompanying notes to the financial results

Notes to the standalone unaudited financial results:

- The unaudited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 06, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The company has identified Castor Oil based derivative business as its only primary reportable segment in accordance with the requirement of Ind AS 108, 'Operating Segments'. Accordingly, no separate segment information has been provided.
- The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes. The Codes have been made effective from November 21, 2025. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material and has been recognised in the financial results of the Company. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.
- Figures for the previous periods have been regrouped/re-classified wherever necessary to make them comparable.

Place: Mumbai
Date: 06th February, 2026




Abhay V. Udeshi
Chairman
(DIN No. 00355598)

T. P. Ostwal & Associates LLP

CHARTERED ACCOUNTANTS

Suite#1306-1307, 13th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

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Limited Review Report on Unaudited Standalone Financial Results of Jayant Agro-Organics Limited for the quarter and nine month ended December 31, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report

To the Board of Directors
Jayant Agro-Organics Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Jayant Agro-Organics Limited ("the Company"), for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
2. This Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results are the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review of such financial statements.
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. 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 scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For T. P. Ostwal & Associates LLP
Chartered Accountants
Firm Registration Number: 124444W/W100150

Pawan Kumar Rungta

Partner

Membership Number: 042902

UDIN: 26042902JNPDVW1189

Place: Mumbai

Date: February 06, 2026



JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2025

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1	Income from operations						
a	Revenue from Operations	58,730.30	49,959.65	57,979.09	1,75,907.39	1,89,415.29	2,52,815.15
b	Other Income	71.24	3.40	89.38	292.95	142.08	167.47
	Total income	58,801.54	49,963.05	58,068.47	1,76,200.34	1,89,557.37	2,52,982.62
2	Expenses						
a	Cost of Materials consumed	42,227.17	39,954.45	46,839.21	1,28,910.99	1,35,777.23	1,80,631.74
b	Purchases of stock-in-trade	498.31	4,360.95	5,050.18	22,016.25	26,623.11	30,873.02
c	Changes in inventories of finished goods, work-in-progress and stock in trade	8,275.23	(2,908.88)	(3,496.03)	(1,224.02)	(3,805.65)	1,365.90
d	Employee benefits expense	1,839.10	1,828.91	1,670.48	5,577.78	4,977.96	6,750.52
e	Finance costs	364.82	459.26	441.77	1,351.68	1,535.55	1,892.01
f	Depreciation and amortisation expense	534.27	533.91	476.05	1,600.31	1,430.31	1,941.44
g	Other expenses	4,133.43	4,471.37	5,225.25	13,580.60	17,233.50	22,315.41
	Total expenses	57,872.33	48,699.97	56,206.91	1,71,813.59	1,83,772.01	2,45,770.04
3	Profit before exceptional items (1-2)	929.21	1,263.08	1,861.56	4,386.75	5,785.36	7,212.58
4	Exceptional items	-	-	-	-	-	-
5	Net Profit before tax (3+4)	929.21	1,263.08	1,861.56	4,386.75	5,785.36	7,212.58
6	Tax expenses						
a	Current tax	327.19	397.16	501.97	1,306.51	1,560.54	1,941.51
b	Deferred tax	(22.80)	(43.72)	(10.90)	(81.67)	(19.08)	(63.88)
	Total tax expense	304.39	353.44	491.07	1,224.84	1,541.46	1,877.63
7	Net Profit after tax (5-6)	624.82	909.64	1,370.49	3,161.91	4,243.90	5,334.95
8	Share of profit of joint ventures/associates (net)	8.10	11.60	12.41	28.24	36.59	46.89
9	Net Profit after tax and share in profit of joint ventures/associates (7+8) (PAT)	632.92	921.24	1,382.90	3,190.15	4,280.49	5,381.84
	Attributed to:						
a	Owners of the Company	692.72	965.22	1,417.39	3,272.60	4,343.88	5,491.38
b	Non-controlling interests	(59.80)	(43.98)	(34.49)	(82.45)	(63.39)	(109.54)
10	Other comprehensive income (OCI)	358.07	(446.58)	(539.12)	(401.53)	(500.35)	252.45
11	Total comprehensive income (9+10)	990.99	474.66	843.78	2,788.62	3,780.14	5,634.29
	Attributed to:						
a	Owners of the Company	983.04	593.07	929.59	2,904.59	3,883.80	5,713.80
b	Non-controlling interests	7.95	(118.41)	(85.81)	(115.97)	(103.66)	(79.51)
12	Paid up equity share capital (face value of share ₹ 5 each)	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
13	Other equity						56,186.57
14	Earnings per share (EPS) of ₹ 5 each (not annualised)						
a	Basic EPS in ₹	2.31	3.22	4.72	10.91	14.48	18.30
b	Diluted EPS in ₹	2.31	3.22	4.72	10.91	14.48	18.30

See accompanying notes to the financial results

Notes to the consolidated unaudited financial results:

- The unaudited consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 06, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes. The Codes have been made effective from November 21, 2025. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material and has been recognised in the financial results of the Company. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.
- Statement Of Unaudited Consolidated Segment Results is enclosed herewith.
- Figures for the previous periods have been regrouped/re-classified wherever necessary to make them comparable.



Abhay V. Udeshi
Chairman
(DIN No. 00355598)

T. P. Ostwal & Associates LLP

CHARTERED ACCOUNTANTS

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Limited Review Report on Unaudited Consolidated Financial Results of Jayant Agro-Organics Limited for the quarter and nine month ended December 31, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report

To The Board of Directors

Jayant Agro-Organics Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Jayant Agro-Organics Limited** ("the Holding Company"), and its subsidiaries (together referred to as 'Group'), and its share of net profit after tax of its joint venture for the quarter and nine month ended December 31, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's management and approved by the Holding 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 as amended, and other accounting principles generally accepted in India and in compliance with 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 (ICAI). 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiaries:

- a. Ihsedu Agrochem Private Limited
- b. Ihsedu Coreagri Services Private Limited
- c. Ihsedu Itoh Green Chemicals Marketing Private Limited
- d. JACACO Private Limited
- e. Jayant Speciality Products Private Limited

Joint Venture:

Vithal Castor Polyols Private Limited



5. The accompanying Statement includes the interim reviewed financial results / other financial information in respect of:

Three subsidiaries, whose interim financial results and other information reflect total income of Rs.27.05 Lakhs and Rs. 72.10 lakhs, total net loss after tax of Rs.85.74 Lakhs and Rs.246.07 lakhs and total comprehensive loss of Rs. 85.74 Lakhs and Rs.246.07 for the quarter and nine months ended December 31, 2025 , respectively. These interim financial results have been reviewed by their respective independent auditors.

The independent auditors' reports on interim financial results and other financial information of these entities referred to above have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these entities is based solely on the report of such auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with 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 T. P. Ostwal & Associates LLP
Chartered Accountants
Firm Registration Number: 124444W/W100150


Pawan Kumar Rungta
Partner
Membership Number: 042902
UDIN: 26042902XINGJO7850

Place: Mumbai
Date: February 06, 2026



JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691



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STATEMENT OF CONSOLIDATED SEGMENT RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended 31.03.2025
		Unaudited 31.12.2025	Unaudited 30.09.2025	Unaudited 31.12.2024	Unaudited 31.12.2025	Unaudited 31.12.2024	
	Gross Segment Revenue						
1	Castor Oil	35,573.14	24,260.62	26,702.75	94,231.75	97,972.70	1,33,177.25
2	Castor Oil Derivatives	23,091.88	25,617.94	31,240.82	81,436.10	91,231.00	1,19,329.12
3	Power Generation	65.28	81.09	35.52	239.54	211.59	308.78
	Revenue From Operations	58,730.30	49,959.65	57,979.09	1,75,907.39	1,89,415.29	2,52,815.15
	Segment Results						
1	Castor Oil	(72.77)	55.98	51.43	381.98	664.86	636.00
2	Castor Oil Derivatives	1,341.95	1,610.31	2,206.57	5,208.25	6,498.62	8,272.40
3	Power Generation	21.35	40.96	(15.68)	115.29	91.43	145.82
	Total Segment Results	1,290.53	1,707.25	2,242.32	5,705.52	7,254.91	9,054.22
	Add: Unallocable income	-	0.25	-	0.25	0.25	0.25
	Interest Income	3.50	14.84	61.01	32.66	65.75	50.12
	Less: Finance Costs	364.82	459.26	441.77	1,351.68	1,535.55	1,892.01
	Profit Before Tax	929.21	1,263.08	1,861.56	4,386.75	5,785.36	7,212.58
	Segment Assets						
1	Castor Oil	39,028.15	39,859.28	36,267.86	39,028.15	36,267.86	28,813.20
2	Castor Oil Derivatives	53,279.34	51,559.61	53,657.01	53,279.34	53,657.01	55,090.85
3	Power Generation	347.04	364.26	415.61	347.04	415.61	398.60
	Total Segment Assets	92,654.53	91,783.15	90,340.48	92,654.53	90,340.48	84,302.65
	Add: Unallocable corporate assets	2,572.18	2,538.88	2,600.25	2,572.18	2,600.25	2,589.75
	Total Assets	95,226.71	94,322.03	92,940.73	95,226.71	92,940.73	86,892.40
	Segment Liabilities						
1	Castor Oil	18,690.15	19,114.70	18,021.44	18,690.15	18,021.44	13,837.84
2	Castor Oil Derivatives	12,671.41	12,274.53	14,699.99	12,671.41	14,699.99	11,042.94
3	Power Generation	-	-	-	-	-	-
	Total Segment Liabilities	31,361.56	31,389.23	32,721.43	31,361.56	32,721.43	24,880.78
	Add: Unallocable corporate liabilities	4,023.99	4,074.68	4,362.73	4,023.99	4,362.73	4,325.05
	Total Liabilities	35,385.55	35,463.91	37,084.16	35,385.55	37,084.16	29,205.83

Notes:

- The Company has reported segment as per Indian Accounting Standard 108 'Operating Segments' (Ind AS 108) read with SEBI's circular dated July 5, 2016. The identification of operating segments is consistent with performance assessment and resource allocation by the management.
- Segment composition: Oil segment comprises of manufacturing and exports of various grades of Castor Oil, Derivative segment comprises of manufacturing and exports of various grades of value added products based on castor oil and Power segment comprises of generation of power through wind energy.

Place: Mumbai
Date: 06th February, 2026



Abhay V. Udeshi
Chairman
(DIN No. 00355598)



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Annexure A

Details with respect to re-appointment of Mr. Sanjay J. Mariwala, Independent Directors as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Mr. Sanjay J. Mariwala (DIN: 01111537)
2.	Reason for change, viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of Mr. Sanjay J. Mariwala, as an Independent Director of the Company based on the recommendations of the Nomination and Remuneration Committee, for the second term of 5 consecutive years as prescribed under the provisions of Companies Act, 2013 and SEBI (LODR), subject to approval of the members.
3.	Date of appointment / re-appointment, cessation & term of appointment	<p>Date of Re-appointment: with effect from June 30, 2026</p> <p>Term of Re-appointment : Second term of five consecutive years commencing from June 30, 2026 upto June 29, 2031 (both days inclusive)</p>
4.	Brief profile	<p>Mr. Mariwala has done his graduation from Sydenham College of Commerce and Economics, holds a degree in Tax Management from Jamnalal Bajaj Institute of Management Studies and has completed Executive Training Programs at Indian Institute of Management, (Ahmedabad) and Stanford Graduate School of Business.</p> <p>Mr. Mariwala is a founding member of OmniActive and provides strategic and financial oversight and guidance to the company's global teams. He had served as Managing Director of Kancor Ingredients from 1990 to 2014. Mr. Mariwala's numerous professional and industrial affiliations include the India Pepper & Spice Trade Association, All India Spices Exporters Forum, Confederation of India Industry, Indian Merchant's Chamber, TIE-The Indus Entrepreneurs and FICCI.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None