

14.08.2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code- 530711
Jagan Lamps Limited

Sub.: Outcomes of Board Meeting held today on 14th day of August, 2025 & Financial Results.

Dear Sir/Madam,

In continuation of our intimation letter dated 02.08.2025 and pursuant to regulation 30, 33 and any other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at the meeting held today on **Thursday, 14th August, 2025**, have approved the **un-audited Financial Results for the Quarter ended on 30.06.2025** and the below items:

- Take note of Resignation of Mr. Hemant Mangla, Independent Director of the Company with effect from 24.07.2025; and
- Consider the appointment of Mr. Hardik Gujar (Membership No. 77697) as Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 & 33 as above, please find attached the:

- Un-audited Financial Results for the quarter ended on June 30, 2025 signed by Mr. Raghav Aggarwal, Director of the Company;
- Limited Review Report from Statutory Auditors of the Company, M/s K A S G & CO., Chartered Accountants on the aforesaid financial results;
- Declaration pursuant to Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015; and
- Other disclosures - Integrated Filing (Financial) for the quarter ended June 30, 2025.

JAGAN LAMPS LTD.

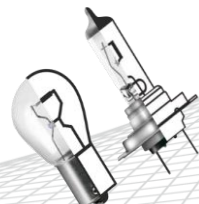
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



The Board Meeting commenced at 01.00 P.M. and concluded at 6.45 P.M.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours Sincerely,

For **Jagan Lamps Limited**

Raghav Aggarwal

Director

DIN: 09131499

Encl.: as above

JAGAN LAMPS LIMITED
(CIN: L31501HR1993PLC033993)

Regd. Office: Narela Piao Manihari Road, Kundli, Dist. Sonapat-131028, Haryana

(Figures in Lakhs)

Statement of Audited Standalone Financial Results for the Quarter Ended June 30, 2025

	Particulars	For The Quarter Ending On			For The Year
		30.06.2025	31.03.2025	30.06.2024	Ending On
		(Unaudited)	(Audited)	(Unaudited)	31.03.2025
	(Refer Notes Below)				
	Income				
I	(a) Net Revenue from operations	898.10	1,226.43	1,052.40	4,979.72
II	(b) Other income	10.89	21.01	10.20	58.65
III	Total Income (I + II)	908.99	1,247.44	1,062.60	5,038.38
	Expenses				
	(a) Cost of materials consumed	718.94	1,020.17	743.11	3,826.42
	(b) Change in inventories of finished goods, work-in-progress and stock in trade (Increase)/decrease	(57.96)	(152.12)	15.37	(174.42)
	(c) Employee benefits expense	97.38	101.09	106.29	448.08
	(d) Finance Costs	20.27	36.54	11.10	93.43
	(e) Depreciation and amortisation expense	34.76	33.13	34.58	138.75
	(f) Other expenses	44.55	57.53	99.63	330.53
IV	Total expenses	857.94	1,096.33	1,010.08	4,662.79
V	Profit / (Loss) before exceptional items and tax(III - IV)	51.05	151.11	52.53	375.59
VI	Exceptional items	-	-	-	-
VII	Profit / (Loss) before tax (V - VI)	51.05	151.11	52.53	375.59
VIII	Tax expense				
	Current Tax	16.54	33.63	15.93	96.88
	Deferred Tax	(2.60)	(2.52)	(0.48)	(5.01)
IX	Profit / (Loss) for the period	37.11	120.00	37.07	283.72
X	Other Comprehensive Income/(Expense)				
	(a) Items that will not be reclassified to Profit or Loss (net of tax)				
	- Remeasurements of gain/(loss) on defined benefit plan	-	21.13	-	21.13
	- Income tax relating to items that will not be reclassified to profit or loss	-	(5.32)	-	(5.32)
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-
	Total - Other Comprehensive Income	-	15.81	-	15.81
XI	Total Comprehensive Income for the Period (IX + X) comprising Profit/ (Loss) and other Comprehensive Income for the Period	37.11	135.81	37.07	299.53
	Equity Share Capital (Face Value of Rs. 10 /- each)	729.52	729.52	729.52	729.52
	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year				2,598.75
XII	Earnings per equity share:				
	(a) Basic	0.51	1.64	0.51	3.89
	(b) Diluted	0.51	1.64	0.51	3.89

NOTES:

- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as prescribed under section 133 of the Companies Act 2013, regulation 33 of the SEBI (LODR) Regulation, 2015 and other recognized accounting practices and the policies to the extent applicable.
- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Aug 14, 2025. The statutory auditors have expressed an unmodified audit opinion.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the limited review published year to date figures upto the end of third quarter ended December 31, 2024 of the financial year ended March 31, 2025.
- The Business activity of the Company falls with in a single primary business segment and there are no reportable segments.
- Figures for the corresponding period have been regrouped/ recasted/rearranged wherever necessary to make them comparable.
- The audited results of the Company for the quarter ended June 30, 2025 are available on the Company's website (www. Jaganlamps.com) and on the website of BSE (www.bseindia.com).

Date: Aug 14, 2025

Place: Kundli

For & on behalf of the Board of Directors




Raghav Aggarwal
 Director
 DIN: 09131499



KASG & Co.

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Jagan Lamps Limited**

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of Jagan Lamps Limited (the Company") for the quarter ended June 30, 2025 (the statement), attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('IND AS-34') Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 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 Statements are free of material misstatement. A review of interim financial information consists of making enquiries, 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, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. '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, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KASG & Co.

Chartered Accountants

Firm Registration Number: 002228C

Vipin Goel

(Partner)

Membership Number: 512694

UDIN: 25512694BMKPXF9256

Place: New Delhi

Date: August 14, 2025



D-4/210, Safeway House, D-Block, Central Market,
Opp. PVR Cinema, Prashant Vihar, New Delhi-110085



Ph. : 011-45710558 Mobile : 9821934119



E-mail : vipin@kasgca.com Website : www.kasgca.com

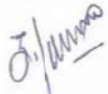
Branches : • New Delhi • Kolkata • Bengaluru • Uttar Pradesh • Uttarakhand • Jharkhand • Haryana

CERTIFICATION BY MANAGING DIRECTOR AND CHIEF FINANCE OFFICER

(Compliance Certificate under Regulation 33 (2) of Listing Regulations, 2015)

To
The Board of Directors
Jagan Lamps Limited

We, Ashish Aggarwal, Managing Director and Rekha Aggarwal, Chief Financial Officer of **Jagan Lamps Limited**, to the best of our knowledge and belief, certify that we have reviewed the financial results of the Company for the quarter ended 30th June, 2025 and to the best of our knowledge and belief, these financial results 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.



Ashish Aggarwal
Managing Director

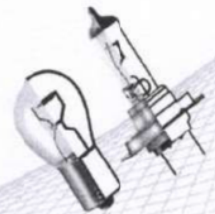


Rekha Aggarwal
Chief Financial Officer

Date: 14.08.2025
Place: Kundli

JAGAN LAMPS LTD.

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Date: 14.08.2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Script Code - 530711 (Jagan Lamps Limited)

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 30th June, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Raghav Aggarwal**, Director of **Jagan Lamps Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) Regulations, 2015 is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue etc. for the quarter ended 30th June, 2025.

You are requested to take the above on your records and acknowledge the same.

Thanking You

**For and on behalf of Board of Directors of
Jagan Lamps Limited**

Raghav Aggarwal
Director
DIN: 09131499

JAGAN LAMPS LTD.

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14.08.2025

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary (CS) and Compliance Officer of the Company.

Script Code - 530711
Name of the Company - JAGAN LAMPS LIMITED

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as "Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held on August 14, 2025 had considered and approved the appointment of Mr. Hardik Gujar (Membership No. ACS - 77697) as a Company Secretary and Compliance Officer of the Company with effect from August 14, 2025 on the recommendation of Nomination and Remuneration Committee, as applicable.

The requisite disclosures as required as per the requirement of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in **Annexure-A**.

JAGAN LAMPS LTD.

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Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



You are requested to take the aforesaid on record.

Thanking you.

Yours Sincerely,
For Jagan Lamps Limited

Raghav Aggarwal
Director
DIN: 09131499

Annexure-A

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

S. No.	Particulars	Disclosures
1.	Name	Mr. Hardik Gujar
2.	Reason for change viz, appointment, resignation, removal, death, or otherwise	Appointment as Company Secretary and Compliance Officer of the Company under the applicable provisions of the Companies Act, 2013 and Listing Regulations.
3.	Date of Appointment	With effect from August 14, 2025
4.	Brief profile	Mr. Hardik Gujar is an Associate Member of the Institute of Company Secretaries of India and Graduate in Commerce and Law.
5.	Disclosure of Relationship between Directors	None
6.	Shareholdings in Company	NIL

For **JAGAN LAMPS LIMITED**

Raghav Aggarwal
Director
DIN: 09131499