

14.11.2025

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

Script Code – 530711 & Company Name – Jagan Lamps Limited.

Sub.: Outcomes of Board Meeting held today on 14th day of November, 2025.

Dear Sir(s),

In continuation of our intimation letter dated 10.11.2025 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 **Friday, 14th November, 2025**, have approved the **Un-Audited Financial Results for the Quarter & Half Year ended on 30.09.2025** and the below items:

- Un-Audited Financial Results for the quarter & half year ended on September 30, 2025 signed by Mr. Ashish Aggarwal, Managing 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 Un-Audited 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 & half year ended September 30, 2025.

The Board Meeting commenced at 04.00 P.M. and concluded at 8:10 P.M.

JAGAN LAMPS LTD.

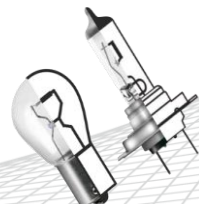
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

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

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



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

Thanking you.

Yours Sincerely,
For **Jagan Lamps Limited**

Hardik Gujar
Company Secretary & Compliance Officer
M. No.: A77697

Encl.: As above

JAGAN LAMPS LIMITED
(CIN: L31501HR1993PLC033993)
Regd. Office: Narela Piao Manihari Road, Kundli, Distt. Sonapat-131028, Haryana

| (Figures in Lakhs) | | | | | | |
|---|---|---------------------------|---------------|-----------------|-----------------------------|-----------------|
| Statement of Standalone Un-audited Financial Results for the Quarter & Half Year Ended September 30, 2025 | | | | | | |
| | Particulars | For The Quarter Ending On | | | For The Half Year Ending On | |
| | | 30.09.2025 | 30.06.2025 | 30.09.2024 | 30.09.2025 | 30.09.2024 |
| | (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) |
| | Income | | | | | |
| I | (a) Net Revenue from operations | 1,089.64 | 898.10 | 1,488.04 | 1,987.74 | 2,540.44 |
| II | (b) Other income | 18.37 | 10.89 | 28.29 | 29.27 | 38.49 |
| III | Total Income (I + II) | 1,108.01 | 908.99 | 1,516.33 | 2,017.00 | 2,578.93 |
| | Expenses | | | | | |
| | (a) Cost of materials consumed | 795.45 | 718.94 | 1,162.40 | 1,514.39 | 1,905.51 |
| | (b) Change in inventories of finished goods, work-in-progress and stock in trade (Increase)/decrease | 13.64 | (57.96) | (22.96) | (44.32) | (7.58) |
| | (c) Employee benefits expense | 105.20 | 97.38 | 126.79 | 202.58 | 233.08 |
| | (d) Finance Costs | 20.78 | 20.27 | 20.20 | 41.05 | 31.30 |
| | (e) Depreciation and amortisation expense | 35.07 | 34.76 | 35.61 | 69.83 | 70.19 |
| | (f) Other expenses | 70.74 | 44.55 | 101.36 | 115.29 | 200.99 |
| IV | Total expenses | 1,040.88 | 857.94 | 1,423.41 | 1,898.82 | 2,433.49 |
| V | Profit / (Loss) before exceptional items and tax(III - IV) | 67.13 | 51.05 | 92.92 | 118.18 | 145.44 |
| VI | Exceptional items | - | - | - | - | - |
| VII | Profit / (Loss) before tax (V - VI) | 67.13 | 51.05 | 92.92 | 118.18 | 145.44 |
| VIII | Tax expense | | | | | |
| | Current Tax | 20.44 | 16.54 | 26.92 | 36.99 | 42.86 |
| | Deferred Tax | (3.45) | (2.60) | (3.65) | (6.04) | (4.13) |
| IX | Profit / (Loss) for the period | 50.14 | 37.11 | 69.64 | 87.24 | 106.71 |
| X | Other Comprehensive Income | | | | | |
| | (a) Items that will not be reclassified to Profit or Loss (net of tax) | | | | | |
| | - Remeasurements of defined benefit plan | - | - | - | - | - |
| | - Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - |
| | (b) Items that will be reclassified to Profit or Loss | - | - | - | - | - |
| | Total - Other Comprehensive Income | - | - | - | - | - |
| XI | Total Comprehensive Income for the Period (IX + X) comprising Profit/ (Loss) and other Comprehensive Income for the Period | 50.14 | 37.11 | 69.64 | 87.24 | 106.71 |
| | Equity Share Capital (Face Value of Rs. 10/- each) | 729.52 | 729.52 | 729.52 | 729.52 | 729.52 |
| | Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year | | | | | |
| | Earnings per equity share: | | | | | |
| | (a) Basic | 0.69 | 0.51 | 0.95 | 1.20 | 1.46 |
| | (b) Diluted | 0.69 | 0.51 | 0.95 | 1.20 | 1.46 |

NOTES:

- The above results were reviewed and recommended by the Audit Committee and then approved by the Board of Directors at their meeting held on November 14, 2024. The Unaudited financial results for the quarter ended September 30, 2025 have been limited reviewed by the Statutory Auditors of the Company.
- 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 Unaudited financial results have been prepared in accordance with the principal and procedures of Indian Accounting standards ("IND AS") as notified under the companies (indian accounting standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013 and regulation 33 of the SEBI (LODR) Regulation, 2015.
- The Unaudited results of the Company for the quarter ended September 30, 2025 are available on the Company's website (www. Jaganlamps.com) and on the website of BSE (www.bseindia.com).

Date: November 14, 2025

Place: Kundli

For and on behalf of Board of Directors



Ashish Aggarwal
Ashish Aggarwal
(Managing Director)
DIN: 01837337

Jagan Lamps Limited

Regd. Office: Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana - 131028, CIN: L31501HR1993PLCO33993

Unaudited Statement of Assets and Liabilities as at September 30, 2025

| | (Rs. In Lakhs) | |
|--|---------------------------|-----------------------|
| | September 30, 2025 | March 31, 2025 |
| Assets | | |
| Non current Assets | | |
| Property, plant & equipment | 1,624.98 | 1,679.66 |
| Other Intangible Assets | 0.42 | 0.80 |
| Financial Assets | | |
| Other Financial Assets | 25.06 | 29.82 |
| | 1,650.46 | 1,710.28 |
| Current Assets | | |
| Inventories | 2,295.84 | 2,340.95 |
| Financial Assets | | |
| (i) Trade Receivables | 1,301.74 | 1,038.61 |
| (ii) Cash & Cash Equivalents | 2.32 | 33.80 |
| (iii) Bank balances other than (ii) above | 20.26 | 20.17 |
| (iv) Other Financial Assets | 0.08 | 1.19 |
| Other Current Assets | 343.04 | 186.95 |
| | 3963.27 | 3621.68 |
| Total | 5,613.74 | 5,331.96 |
| Equity and Liabilities | | |
| Equity | | |
| Equity Share Capital | 729.52 | 729.52 |
| Other Equity | 2,685.99 | 2,598.75 |
| | 3,415.51 | 3,328.27 |
| Liabilities | | |
| Non-current Liabilities | | |
| Financial Liabilities | | |
| Provisions | 20.88 | 14.28 |
| Deferred Tax Liabilities (net) | 172.13 | 178.18 |
| | 193.01 | 192.46 |
| Current Liabilities | | |
| Financial Liabilities | | |
| (i) Borrowings | 1,059.50 | 947.60 |
| (ii) Trade Payables | | |
| total outstanding dues of micro enterprises and small enterprises | - | 0.22 |
| total outstanding dues of creditors other than micro enterprises and small enterprises | 786.98 | 680.87 |
| (iii) Other Financial Liabilities | 120.68 | 108.82 |
| Other Current Liabilities | 32.29 | 69.38 |
| Provisions | 4.12 | 4.12 |
| Current Tax Liabilities (Net) | 1.64 | 0.23 |
| | 2,005.22 | 1,811.23 |
| Total | 5,613.74 | 5,331.96 |



Jagan Lamps Limited

Regd. Office: Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana - 131028, CIN: L31501HR1993PLCO33993

Unaudited Cash Flows Statement for the half year ended September 30, 2025**(Rs. In Lakhs)**

| | For the half year ended Sept 30, 2025 | For the half year ended Sept 30, 2024 |
|--|--|--|
| Cash flow from Operating Activities | | |
| Profit for the Year | 118.18 | 145.44 |
| Adjustments for | | |
| Depreciation & Amortisation expenses | 69.83 | 70.19 |
| Interest expense | 41.05 | 28.90 |
| Interest income | (0.04) | (0.07) |
| Non Cash / Non Operating items | 110.84 | 99.02 |
| Adjustment for | | |
| Decrease / (Increase) in Inventories | 45.11 | (782.26) |
| Decrease / (Increase) in Trade Receivable | (263.13) | (305.23) |
| Decrease / (Increase) in Other Non Current financial assets | 4.76 | 0.05 |
| Decrease / (Increase) in Other financial assets | 1.11 | (1.23) |
| Decrease / (Increase) in other current assets | (156.09) | 2.68 |
| Increase / (Decrease) in Trade payables | 105.89 | 485.24 |
| Increase / (Decrease) in other financial liabilities | 11.86 | 13.05 |
| Increase / (Decrease) in Provisions | 6.60 | 2.40 |
| Increase / (Decrease) in Other Current Liabilities | (37.08) | 15.37 |
| Net Change in current assets and current liabilities | (280.96) | (569.93) |
| Less:- Direct Taxes Paid | 35.58 | 45.11 |
| Net Cash Flow from Operating Activity (A+B-C-D) | (87.52) | (370.58) |
| Cash flow from Investing Activities | | |
| Purchase of Property, Plant & Equipment and Intangible Asset | (14.77) | (75.77) |
| Interest Received on FDR | 0.04 | 0.07 |
| Increase of Bank deposits (having original maturity of more than 3 months) | (0.09) | - |
| Net Cash Flow from Investing activities | (14.82) | (75.70) |
| Cash flow from Financing Activities | | |
| (Repayment)/ proceeds from short-term borrowings (net) | 111.91 | 516.21 |
| Interest Paid | (41.05) | (28.90) |
| Net Cash Flow from Financing activities | 70.86 | 487.31 |
| Net Cash Flow (I+II+III) | (31.48) | 41.03 |
| Add:- Opening Cash and Cash Equivalent | 33.80 | 16.15 |
| Closing Cash and Cash Equivalent | 2.32 | 57.18 |
| Cash on hand | 2.29 | 2.96 |
| Balance with Banks | | |
| - in Current Account | 0.03 | 0.03 |
| - in EEFC Account | - | 54.19 |
| | 2.32 | 57.18 |





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 September 30, 2025 and year to date from April 01, 2025 to September 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 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 Interim Financial Reporting ('IND AS-34'), 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. Our responsibility is to issue a report on these financial results 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



Place: New Delhi
Date: Nov 14, 2025

UDIN: 25512694BMKQCI4365

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 & half year ended on 30th September, 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.

For M/s JAGAN LAMPS LTD

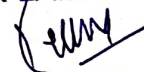


Director

Ashish Aggarwal
Managing Director



For JAGAN LAMPS LTD



Authorised Signatory

Rekha Aggarwal
Chief Financial Officer

Date: 14.11.2025

Place: Kundli

JAGAN LAMPS LTD.

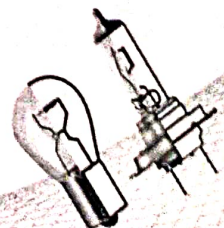
Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 (INDIA)

Tel : 8814805077

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

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



| Related party transactions (Period Ended on 30-09-2025) | | | | | | | | | | | | | | | | | | | | | Amount in Lakh | | |
|---|--|-----|-----------------------------|-----|---|-----------------------------------|--|---|--|--|---|-----------------|---|-------------------------------|------|--------|--|---|--------|--------------------|---|--|------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | Note |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds | | |
| 1 | Jagan Lamps Limited | - | Ashish Aggarwal | - | Director & KMP | Remuneration | | 32.7 | NA | 16.35 | 0.32 | 3.80 | | | | | | | | | | | |
| 2 | Jagan Lamps Limited | - | Ashish Aggarwal | - | Director & KMP | Any other transaction | Rent | 39.95 | Approved | 19.98 | 0 | 10.80 | | | | | | | | | | | |
| 3 | Jagan Lamps Limited | - | Rekha Aggarwal | - | KMP - CFO | Remuneration | | | NA | 3.6 | 0.01 | 1.90 | | | | | | | | | | | |
| 4 | Jagan Lamps Limited | - | Jagan Automotives Pvt. Ltd. | - | Enterprises under common controls | Purchase of goods or services | | 700 | Approved | 47.94 | 0 | 9.10 | | | | | | | | | | | |
| 5 | Jagan Lamps Limited | - | Jagan Automotives Pvt. Ltd. | - | Enterprises under common controls | Sale of goods or services | | 700 | Approved | 109.78 | 181.41 | 74.78 | | | | | | | | | | | |
| 6 | Jagan Lamps Limited | - | Raghav Aggarwal | - | Director | Remuneration | | | NA | 6 | 0.92 | 3.00 | | | | | | | | | | | |
| 7 | Jagan Lamps Limited | - | Saras Kumar | - | Director | Any other transaction | Sitting Fee | | NA | 0.04 | 0.02 | 0.05 | | | | | | | | | | | |
| 8 | Jagan Lamps Limited | - | Hemant Mangla | - | Director | Any other transaction | Sitting Fee | | NA | 0.02 | 0 | 0.02 | | | | | | | | | | | |
| 9 | Jagan Lamps Limited | - | Shweta Nathani | - | Director | Any other transaction | Sitting Fee | | NA | 0.04 | 0.02 | 0.05 | | | | | | | | | | | |
| 10 | Jagan Lamps Limited | - | Pratyus Kumar | - | KMP | Remuneration | | | NA | 0.90 | 0.60 | 0 | | | | | | | | | | | |
| 11 | Jagan Lamps Limited | - | Hardik Gujar | - | KMP | Remuneration | | | NA | 1.40 | 0 | 0.65 | | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 206.05 | | | | | | | | | | | | | |

For Jagan Lamps Limited

Ashish Aggarwal (MD)

Date: 14.11.2025

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

Script Code – 530711 & Company Name – Jagan Lamps Limited

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

Dear Sir(s),

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, **Ashish Aggarwal**, Managing 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 & half year ended 30th September, 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

Ashish Aggarwal
Managing Director
DIN: 01837337

JAGAN LAMPS LTD.

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