

14.02.2026

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

**Script Code - 530711**

**Sub.: Outcomes of Board Meeting held today on 14<sup>th</sup> day of February, 2025.**

---

Dear Sir(s),

In continuation of our intimation letter dated 02.02.2026 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, 14<sup>th</sup> February, 2026**, have approved the **Un-Audited Financial Results for the Quarter ended on 31.12.2025** and the below items:

- Un-Audited Financial Results for the quarter ended on December 31, 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
- Appointment of Mr. Pardeep Singh as Internal Auditor of the Company for the Financial Year 2025-26 w.e.f. 14.02.2026.
- Filing of Trademark Application "Tungsrām Hungary" under class 11 as a word.
- Other disclosures - Integrated Filing (Financial) for the quarter ended on December 31, 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 04.00 P.M. and concluded at 06:00 P.M.

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**

*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 Ended December 31, 2025   |                           |                 |                 |                           |                 |                        |
|--|---------------------------|-----------------|-----------------|---------------------------|-----------------|------------------------|
| Particulars  | For The Quarter Ending On |                 |                 | For The Nine months Ended |                 | For The Year Ending On |
|  | 31.12.2025                | 30.09.2025      | 31.12.2024      | 31.12.2025                | 31.12.2024      | 31.03.2025             |
|  | (Unaudited)               | (Unaudited)     | (Unaudited)     | (Unaudited)               | (Unaudited)     | (Audited)              |
| <b>Income</b>  |                           |                 |                 |                           |                 |                        |
| I (a) Net Revenue from operations  | 1,335.21                  | 1,089.64        | 1,212.85        | 3,322.95                  | 3,753.29        | 4,979.72               |
| II (b) Other income  | 8.11                      | 18.37           | (0.85)          | 37.37                     | 37.64           | 58.65                  |
| III <b>Total Income (I + II)</b>   | <b>1,343.32</b>           | <b>1,108.01</b> | <b>1,212.01</b> | <b>3,360.32</b>           | <b>3,790.93</b> | <b>5,038.38</b>        |
| <b>Expenses</b>  |                           |                 |                 |                           |                 |                        |
| (a) Cost of materials consumed   | 1,029.25                  | 795.45          | 900.74          | 2,543.63                  | 2,806.25        | 3,826.42               |
| (b) Change in inventories of finished goods, work-in-progress and stock in trade (Increase)/decrease                                 | (15.60)                   | 13.64           | (14.72)         | (59.91)                   | (22.30)         | (174.42)               |
| (c) Employee benefits expense  | 113.71                    | 105.20          | 113.91          | 316.29                    | 347.00          | 448.08                 |
| (d) Finance Costs  | 15.29                     | 20.78           | 25.59           | 56.34                     | 56.89           | 93.43                  |
| (e) Depreciation and amortisation expense  | 34.93                     | 35.07           | 35.42           | 104.76                    | 105.62          | 138.75                 |
| (f) Other expenses   | 104.09                    | 70.74           | 72.01           | 219.37                    | 273.00          | 330.53                 |
| IV <b>Total expenses</b>   | <b>1,281.65</b>           | <b>1,040.88</b> | <b>1,132.95</b> | <b>3,180.47</b>           | <b>3,566.44</b> | <b>4,662.79</b>        |
| V <b>Profit / (Loss) before exceptional items and tax(III - IV)</b>  | <b>61.66</b>              | <b>67.13</b>    | <b>79.05</b>    | <b>179.85</b>             | <b>224.49</b>   | <b>375.59</b>          |
| VI Exceptional items   | -                         | -               | -               | -                         | -               | -                      |
| VII <b>Profit / (Loss) before tax (V - VI)</b>   | <b>61.66</b>              | <b>67.13</b>    | <b>79.05</b>    | <b>179.85</b>             | <b>224.49</b>   | <b>375.59</b>          |
| VIII <b>Tax expense</b>  |                           |                 |                 |                           |                 |                        |
| Current Tax  | 10.09                     | 20.44           | 20.40           | 52.94                     | 63.25           | 96.88                  |
| Deferred Tax   | (3.98)                    | (3.45)          | 1.64            | (8.11)                    | (2.49)          | (5.01)                 |
| IX <b>Profit / (Loss) for the period</b>   | <b>55.56</b>              | <b>50.14</b>    | <b>57.02</b>    | <b>135.02</b>             | <b>163.73</b>   | <b>283.72</b>          |
| X <b>Other Comprehensive Income</b>  |                           |                 |                 |                           |                 |                        |
| (a) Items that will not be reclassified to Profit or Loss (net of tax)   |                           |                 |                 |                           |                 |                        |
| - Remeasurements of defined benefit plan   | -                         | -               | -               | -                         | -               | 21.13                  |
| - Income tax relating to items that will not be reclassified to profit or loss   | -                         | -               | -               | -                         | -               | (5.32)                 |
| (b) Items that will be reclassified to Profit or Loss  | -                         | -               | -               | -                         | -               | -                      |
| <b>Total - Other Comprehensive Income</b>  | <b>-</b>                  | <b>-</b>        | <b>-</b>        | <b>-</b>                  | <b>-</b>        | <b>15.81</b>           |
| XI <b>Total Comprehensive Income for the Period (IX + X) comprising Profit/ (Loss) and other Comprehensive Income for the Period</b> | <b>55.56</b>              | <b>50.14</b>    | <b>57.02</b>    | <b>135.02</b>             | <b>163.73</b>   | <b>299.53</b>          |
| <b>Equity Share Capital (Face Value of Rs. 10/- each)</b>  | <b>729.52</b>             | <b>729.52</b>   | <b>729.52</b>   | <b>729.52</b>             | <b>729.52</b>   | <b>729.52</b>          |
| <b>Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year</b>                           |                           |                 |                 |                           |                 | <b>2,598.75</b>        |
| XII <b>Earnings per equity share:</b>  |                           |                 |                 |                           |                 |                        |
| (a) <b>Basic</b>   | <b>0.76</b>               | <b>0.69</b>     | <b>0.78</b>     | <b>1.85</b>               | <b>2.24</b>     | <b>3.89</b>            |
| (b) <b>Diluted</b>   | <b>0.76</b>               | <b>0.69</b>     | <b>0.78</b>     | <b>1.85</b>               | <b>2.24</b>     | <b>3.89</b>            |

**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 February 14, 2026. The Unaudited financial results for the quarter ended December 31, 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 December 31, 2025 are available on the Company's website (www. Jaganlamps.com) and on the website of BSE (www.bseindia.com).

**Date: February 14, 2026**  
**Place: Kundli**

For and on behalf of Board of Directors



Ashish Aggarwal  
(Managing Director)  
DIN: 01837337



# KASG & Co.

CHARTERED ACCOUNTANTS

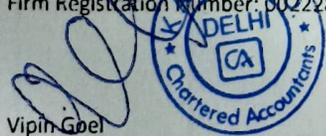
Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
Jagan Lamps Limited

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Jagan Lamps Limited (the Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 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 and in compliance with Regulation 33 of the Listing Regulations. 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: D02228C



Vipin Goel  
(Partner)  
Membership Number: 512694  
UDIN: 26512694YRIYKD8213

Place: New Delhi  
Date: 14.02.2026

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 on 31<sup>st</sup> December, 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: 14.02.2026  
Place: Kundli

## JAGAN LAMPS LTD.

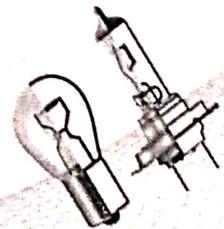
Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 (INDIA)

Tel : 8814805077

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

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



Date: 14.02.2026

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

**Script Code - 530711**

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31<sup>th</sup> December, 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 ended 31<sup>st</sup> December, 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.**

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

