JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)
G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpmgroup.co.in
CIN : L52110DL1986PLC025118

August 13, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Script Code: 513252
Subject: Outcome of the Board Meeting held on August 13, 2025

Dear Sir(s),

The Board of Directors of the Company in its Meeting held on August 13, 2025 has approved the following:

1. Appointment of Mr. Anoop Chaturvedi (DIN 10058148) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from August 13, 2025 to August 12, 2030, subject to approval of the shareholders.
2. Reconstitution of Committees of the Board as under :

A. Audit Committee

1.	Mr. Arvind Kumar Mittal, Non Executive – Independent Director	Chairman
2.	Mr. Ciby Cyriac James, Non Executive – Independent Director	Member
3.	Mr. Anoop Chaturvedi, Non Executive – Independent Director	Member
4.	Mr. Anirudh Minda, Non Executive Director	Member

B. **Stakeholders' Relationship (all are Non Executive – Independent Director)**

1.	Mr. Arvind Kumar Mittal	Chairman
2.	Mr. Ciby Cyriac James	Member
3.	Mr. Dineshchandra Narendrakumar Dave	Member
4.	Mr. Anoop Chaturvedi	Member

C. **Nomination and Remuneration (all are Non Executive – Independent Director)**

1.	Mr. Arvind Kumar Mittal	Chairman
2.	Mr. Ciby Cyriac James	Member
3.	Mr. Dineshchandra Narendrakumar Dave	Member
4.	Mr. Anoop Chaturvedi	Member

3. Mr. Ravi Sharma (Membership No. FCS 4468) or failing him, Ms. Suman Pandey (Membership No. FCS 7606) Partners of M/s. RSM & Co., Practicing Company Secretaries appointed as Scrutinizer for the conducting of E-voting process at the Annual General Meeting to be held on September 29, 2025.
4. Un-audited Financial Results for the Quarter ended on June 30, 2025 has been approved by the Board of Directors. A Copy of above results along with Limited Review report is enclosed.

The Meeting commenced at 12.00 Noon and concluded at 1:30 P.M.

You are requested to take the information on your record.

Thanking You,
Yours Faithfully
For Jay Ushin Limited

Jyoti Kataria

Jyoti Kataria
compliance officer & Company Secretary
M.No. 55376

Annexure-A

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S.No.	Particulars
Name	Mr. Anoop Chaturvedi (DIN 10058148)
Reason for Change:	Mr. Anoop Chaturvedi (DIN 10058148) has been appointed as an additional director in the capacity of Independent Director of the Company
Date of Appointment and term of Appointment:	Date of appointment: August 13, 2025 Term of appointment: 5 (five) consecutive years with effect from August 13, 2025 to August 12, 2030, subject to the approval of the members by way of a Special Resolution and shall not be liable to retire by rotation.
Brief Profile:	Mr. Anoop Chaturvedi aged 67 years, B Tech (Mech), have more than 40 years experience in production, planning, engineering, Project Implementation and etc and had worked with Maruti Suzuki India Limited.
Disclosure of Relationships between Directors	Nil
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Anoop Chaturvedi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For Jay Ushin Limited

Jyoti Kumar

Company Secretary

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

Review Report to
The Board of Directors
Jay Ushin Limited

1. We have reviewed the accompanying statement of unaudited financial results of Jay Ushin Limited ('the Company') for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereafter (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement 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. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.

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 ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 NSBP & Co.
Chartered Accountants
Firm Registration Number: 001075N

NSBP & Co. NEW DELHI CHARTERED ACCOUNTANTS

Sanjay Kumar Agrawal
Partner
Membership Number: 089090
UDIN: 25089090BMZVYX5550

Place: New Delhi
Date: August 13, 2025

325, Third Floor, U. S. Complex, Opp. Apollo Hospital, Mathura Road, New Delhi-110076, India
E-mail : info@nsbpco.com Website : www.nsbpco.com

Jushin

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JAY USHIN LIMITED
GI-48, G.T. Karnal Road, Industrial Area, Delhi- 110033
CIN : L52110DL1986PLC025118, Website : www.jpmgroup.co.in,
E-mail : juinvestors@jushinindia.com Phone : 91(124)-4623400

Statement of Unaudited Financial Results for the quarter ended June 30, 2025

(Rs. In Lakhs except per share data)

S. No.		Particulars	Quarter ended			Year ended
			30.06.2025	31.03.2025	30.06.2024	31.03.2025
			Unaudited	Audited*	Unaudited	Audited
1		**Income**				
	(a)	Revenue from operations	21,413.29	22,889.84	19,576.79	85,519.91
	(b)	Other income	360.58	323.75	345.02	1,363.45
		Total Income	**21,773.87**	**23,213.59**	**19,921.81**	**86,883.36**
2.		**Expenses**				
	(a)	Cost of materials consumed	17,886.23	19,005.02	15,826.10	68,655.87
	(b)	Changes in inventories of finished goods, work-in-progress	(241.63)	(228.93)	(256.86)	(40.93)
	(c)	Employees benefits expense	1,751.36	1,786.92	1,686.16	7,261.37
	(d)	Finance costs	360.76	364.86	424.04	1,649.91
	(e)	Depreciation and amortisation expense	391.54	508.70	390.74	1,699.29
	(f)	Other expenses	1,098.39	1,340.49	1,446.68	5,926.54
		Total Expenses	**21,246.65**	**22,777.06**	**19,516.86**	**85,152.05**
3.		**Profit / (Loss) before tax (1-2)**	**527.22**	**436.53**	**404.95**	**1,731.31**
4.		**Tax expenses**				
		(a) Current tax	138.20	70.19	124.14	445.53
		(b) Deferred tax (asset)/liability	(68.88)	24.08	(29.61)	(135.79)
		(c) Income tax pertaining to earlier years	-	48.15	51.32	195.75
		Total tax expenses	**69.32**	**142.42**	**145.85**	**505.49**
5.		**Net Profit / (Loss) for the period (3-4)**	**457.90**	**294.11**	**259.10**	**1,225.82**
6.		**Other comprehensive income / (loss) (OCI)**				
	a)	Items that will not be classified to profit or loss				
		Remeasurement benefits (losses) on defined benefit plans	(8.86)	(16.44)	(6.33)	(35.44)
		Income tax relating to above items	2.23	2.28	2.21	8.92
	b)	Remeasurement Cash Flow Hedge	5.14	(14.49)		(14.49)
		Income tax relating to above items	(1.29)	3.65		3.65
		Other Comprehensive income/ (loss) (net of tax) (a+b)	**(2.78)**	**(25.00)**	**(4.12)**	**(37.36)**
7.		**Total Comprehensive Income for the period / year (net of tax) (5+6)**	**455.12**	**269.11**	**254.98**	**1,188.46**
8.		Paid-up equity share capital	386.45	386.45	386.45	386.45
		(Face Value per Share Rs. 10/-Each)				
		Other equity (as per balance sheet of previous accounting year)	-	-		11,620.38
9.		Earnings per equity share (EPS)				
		(of Rs. 10/- each) :				
		Basic and Diluted	11.85	7.61	6.70	31.72

NSBP & Co. NEW DELHI CHARTERED ACCOUNTANTS

JAY USHIN LIMITED

TÜV SÜD TÜV SÜD

*Refer note 4

Notes to Statement of Unaudited Financial Results for the quarter ended June 30,2025:	
1	The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations aqd Disclosure Requirements) Regulations 2015, as amended.
2	The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 13, 2025.The limited review of financial results for the quarter ended June 30,2025, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors and they have issued an unmodified report on the aforesaid results.
3	The Company has only one operating segment i.e. manufacturing of components for Automobiles' and Operations are mainly within India. Hence, it is the only reportable segment under IND AS- 108 'Operating Segments'.
4	The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures for the year ended March 31, 2025 and unaudited published figures up to nine months ended December 31, 2024 which were subjected to limited review.
5	The Figures of previous periods have been re-grouped /re-arranged wherever necessary to make them comparable
6	The results of the Company are also available on stock exchange websites, www.bseindia.com and on the Company website.

For and on behalf of Board of Directors
Jay Ushin Limited

SBP & Co. NEW DELHI CHARTERED ACCOUNTANTS

JAY USHIN LIMITED

Place : Gurugram
Date : August 13, 2025

Ashwani Minda
Chairman and Managing Director
DIN : 00049966