Date: 13th February 2026

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

Scrip Code: 530601
Scrip ID: JAGSONSER

Dear Sir(s),

Sub: **Outcome of meeting of the Board of Directors and disclosures pursuant to Regulations 33 and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 13th February 2026 have, inter alia, considered and approved the following:

1. The Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December 2025. The said Financial Results have been reviewed by Audit Committee at its meeting held today.

   Accordingly, we enclose herewith the following as **Annexure A**;

   i. Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December 2025; and
   ii. Limited Review Report on the said Unaudited Financial Results.
2. Based on recommendation of the Nomination and Remuneration Committee, appointment of **Mr. Dhiraj Saxena** as **Chief Technology Officer (CTO)** of the Company, with effect from 18th February 2026.

   The appointment forms part of the Company's senior management team. Hence, details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended from time to time (SEBI Circular) are enclosed herewith as Annexure B.

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 2:15 pm.

Kindly take the same in your records.

Thank you,

Yours Truly
For Jagsonpal Services Limited
(Formerly known as Jagsonpal Finance and Leasing Limited)

KARTHIK SRINIVASAN
Digitally signed by KARTHIK SRINIVASAN
Date: 2026.02.13 14:16:32 +05'30'

Karthik Srinivasan
Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485

Annexure A

Jain Vinay & Associates
Chartered Accountants
301, Shree Mangalam, Opp. Gopal's Garden High School, Kulupwadi, Nr. National Park, W. E. Highway, Borivali (E) Mumbai - 66, Maharashtra
Email : cajva1993@gmail.com • Mob.: +91-9820139232, +91-9892329991, 022-28857674

Independent Auditor Review report on Standalone Unaudited Quarterly Financial results and Standalone unaudited year to date results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, as amended

To the Board of Directors
Jagsonpal Services Limited (Formerly known as Jagsonpal Finance & Leasing Limited)

We have reviewed the accompanying statement of Standalone Unaudited financial results of Jagsonpal Services Limited (Formerly known as Jagsonpal Finance & Leasing Limited) ('the Company') for the quarter ended 31 December 2025 and the Standalone Unaudited Year to date results for the period ended 01 April 2025 to 31 December 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) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 misstatements. 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 the 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Indian Accounting standards and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not qualified in respect of these matters.

Place: Mumbai
Date: 13-02-2026

For Jain Vinay & Associates
Chartered Accountants

JAIN VINAY & ASSOCIATES CHARTERED ACCOUNTANTS M.No.403919 FRN No.: 006649W Mumbai

Vishnu Sodhani
Partner
M.No. 403919
F.R.N – 006649W
UDIN - 26403919PUETSD4787

JAGSONPAL SERVICES LIMITED

(Formerly known as Jagsonpal Finance & Leasing Limited)

CIN: L62010MH1991PLC467067

Regd Office: Office No. 2, B Wing, 4th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai- 400099, Maharashtra, India

Email ID: info@jagsonpal.co.in Phone No. +91 22 4099 6484 Website: www.jagsonpal.co.in

Statement Of Unaudited Financial Results For The Quarter and Nine month Ended December 31, 2025

(INR in Lakhs except as stated)

Sr. No	Particulars		Quarter ended			Nine months ended		Year ended
			31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
	Income							
I	(a)	Revenue from Operations	-	-	-	-	25.63	-
II	(b)	Other Income	10.51	15.77	-	35.61	0.01	0.15
III	**Total income (I+II)**		**10.51**	**15.77**	**-**	**35.61**	**25.64**	**0.15**
IV	**Expenses**							
	(a)	Cost of materials consumed	-	-	-	-	-	-
	(b)	Purchase of stock-in-trade	-	-	-	-	-	-
	(c)	Changes in inventories of finished goods, work- in-progress and stock-in-trade	-	-	-	-	-	-
	(d)	Employee benefit expense	16.27	8.25	0.58	29.67	2.32	11.98
	(e)	Finance Cost	0.00	0.01	0.01	0.01	0.02	0.03
	(f)	Depreciation and amortization expense	17.33	12.03	-	33.08	-	0.03
	(g)	Rent Expense	65.02	64.98	-	190.31	-	30.65
	(h)	Legal and Professional Fees	46.93	6.41	-	83.30	-	7.36
	(i)	Other expenses (any item exceeding 10% of the total expenses to continuing operations to be shown separately)	25.74	22.90	11.65	65.17	18.35	21.32
	Total expenses		**171.29**	**114.59**	**12.24**	**401.55**	**20.69**	**71.37**
V	**Profit / (Loss) from operations before exceptional items and extraordinary items and tax (III-IV)**		(160.79)	(98.81)	(12.24)	(365.94)	4.95	(71.22)
VI	**Exceptional Items**		-	-	-	-	-	-
VII	**Profit / (Loss) before extraordinary items and tax (V-VI)**		(160.79)	(98.81)	(12.24)	(365.94)	4.95	(71.22)
VIII	**Extraordinary items**		-	-	-	-	-	-
IX	**Profit / (Loss) before tax (VII-VIII)**		**(160.79)**	**(98.81)**	**(12.24)**	**(365.94)**	**4.95**	**(71.22)**
X	**Tax expenses**							
	a) Current Tax		-	-	-	-	-	-
	b) Deferred Tax		(3.81)	0.13	-	(4.43)	-	0.02
XI	**Profit / (Loss) for the period from continuing operation (VII-VIII)**		**(164.60)**	**(98.69)**	**(12.24)**	**(370.37)**	**4.95**	**(71.25)**
XII	**Profit / (Loss) for the period from discontinuing operation**		-	-	-	-	-	-
XIII	**Tax expense of discontinuing operations**		-	-	-	-	-	-
XIV	Profit / (Loss) from Discontinuing operations (after tax) (XII-XIII)		-	-	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)		**(164.60)**	**(98.69)**	**(12.24)**	**(370.37)**	**4.95**	**(71.25)**
XVI	Other Comprehensive Income	Other Comprehensive Income A. (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	-	2.46	-	2.46	-	-
XVII	Profit/(Loss) after OCI		**(164.60)**	**(96.23)**	**(12.24)**	**(367.91)**	**4.95**	**(71.25)**
XVIII	Paid-up equity share capital (Face Value Rs. 10/- per Share)		1,820.54	1,820.54	550.04	1,820.54	550.04	1,820.54
XIX	Other Equity		(575.05)	(410.46)	(448.94)	(575.05)	(448.94)	(207.14)
XX	**Earnings per share**		-	-		-	-	-
	(a) Basic		**(0.90)**	**(0.53)**	**(0.22)**	**(2.02)**	**0.09**	**(0.39)**
	(b) Diluted		**(0.90)**	**(0.53)**	**(0.22)**	**(2.02)**	**0.09**	**(0.39)**

For Jagsonpal Services Limited

(Formerly known as Jagsonpal Finance & Leasing Limited)

JAGSONPAL SERVICES LIMITED MUMBAI CIN: L62010MH1991PLC467067

Place : Mumbai

Date : February 13, 2026

Karthik Srinivasan

Managing Director

DIN : 09805485

Notes:

1. The above Standalone Unaudited Financial Results of the Company were reviewed and recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on 13th February 2026.
2. The above Standalone Unaudited financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under **Section 133 of the Companies Act, 2013**, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The companies operate in a single reportable business segment, namely i.e. "Operating all software /IT projects including product development & application" and accordingly, segment-wise disclosure as required under Ind AS 108 is not applicable.
4. The company is in process of ascertaining the potential additional liability on account of New Labour Code notified by the Government on 21st November 2025 and would incorporate the changes if any in March 2026 yearly results. Presently all the employees have less than 5 years of experience with the company and so the company does not ascertain any material differences on account of Labour Code 2025. Also, additional expenses if any, would be booked in the same Financial Year (FY 2025-26), thus the question of prior period expenses would not arise under the Income Tax act.
5. Pursuant to the Share Purchase Agreement (SPA) for acquisition of 100% equity shares of *"Welcast Finstocks Private Limited"*, the Company has paid approximately 18% of the purchase consideration, which has been disclosed under Non-Current Investments pending completion of the transaction. The application for change in control is submitted to Reserve Bank of India and approval for same is awaited.
6. The Regional Director, New Delhi has approved the change in Registered Office of the Company from National Capital Territory of Delhi to State of Maharashtra vide order dated 12th December 2025. Accordingly, the Registered Office of the Company is shifted from "Level 38, DLF Centre, Sansad Marg, Connaught Place, New Delhi – 110001" to "Office No. 2, B Wing, 4th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai- 400099, Maharashtra, India" w.e.f. 12th December 2025. Necessary disclosures and forms in this regard have been made to BSE Ltd and filed with Ministry of Corporate Affairs.
7. The above results are available on website of the company www.jagsonpal.co.in.
8. The Auditors of the company have carried out the Limited Review for the quarter and nine months ended 31st December, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. The figures has been regrouped /re-arranged wherever necessary.

For Jain Vinay & Associates
Chartered Accountants

JAIN VINAY & ASSOCIATES CHARTERED ACCOUNTANTS M.No.403919 FRN No.: 006649W Mumbai

Vishnu Sodhani
Partner

M. No. 403919
F.R.N – 0006649W
UDIN - 26403919PUETSD4787
Place: Mumbai
Date: 13-02-2026

JAGSONPAL SERVICES LIMITED MUMBAI CIN: L62010MH1991PLC467067

By the order of the Board
For JAGSONPAL SERVICES LIMITED
(Formerly known as Jagsonpal Finance & Leasing Limited)

Karthik Srinivasan
Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485

Annexure B

Details pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with Schedule III and SEBI Circular

S. No.	Particulars	Disclosure
1.	Reasons for change, viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhiraj Saxena as Chief Technology Officer (CTO) of the Company forming part of Senior Management.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed with effect from 18th February 2026 Term: As per the policies of the Company and employment contract.
3.	Brief profile (in case of appointment)	Mr. Dhiraj Saxena has been appointed as **Chief Technology Officer (CTO)** of the Company. He holds an Executive MBA in Financial Markets from ITM, Navi Mumbai, an MCA and a B.Sc. (Mathematics) from Maharaja Sayajirao University, Vadodara. He has over **27 years of experience** in Technology, Digital Transformation, Fintech and Enterprise Systems. He was previously associated with **Poonawalla Fincorp Limited** as EVP & CTO, leading enterprise technology strategy, digital platforms, ERP implementation, cybersecurity and infrastructure management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (The appointee is not a Director of the Company).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable (The appointee is not a Director of the Company).