14th August, 2026

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

Kind attention: **Listing Department**

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Outcome of Board meeting held on 14th August, 2026 and related disclosures pursuant to Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **Jagsonpal Services Limited** *(Formerly known as Jagsonpal Finance and Leasing Limited)* at its meeting held today i.e. on Friday, 14th August, 2026, has *inter alia* transacted the following businesses:

1. Approved the Unaudited Financial Results for the quarter ended 30th June, 2026, along with Limited Review Report of the Auditor thereon for the aforesaid period.

Further, pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the Unaudited Financial Results for the quarter ended 30th June, 2026, along with Limited Review Report of the Auditor thereon for the aforesaid period.

The meeting commenced at 12 noon and concluded at 3:20 p.m. Kindly take the same on your records.

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

KARTHIK SRINIVASAN
Digitally signed by KARTHIK SRINIVASAN
Date: 2026.08.14 15:32:19 +05'30'

Karthik Srinivasan
Chairman, Managing Director and Chief Financial Officer
DIN: 09805485
Encl.: a/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 30 June 2026 and the Standalone Unaudited Year to date results for the period ended 01 April 2026 to 30 June 2026 ('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: 14-08-2026

For Jain Vinay & Associates
Chartered Accountants

Sodhani

Vishnu Kumar Sodhani
Partner
M.No. 403919
FRN – 0006649W
UDIN - 26403919UGXAKP5904

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

JAGSONPAL SERVICES LIMITED

(Formerly known as Jagsonpal Finance & Leasing Limited)

CIN: L62010MH1991PLC467067

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

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

Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2026

(INR in Lakhs except as stated)

Sr. No	Particulars	Quarter ended			Year ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
	Income				
I	(a) Revenue from Operations	-	-	-	-
II	(b) Other Income	1.87	3.39	9.33	38.99
III	Total Income (I+II)	1.87	3.39	9.33	38.99
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	54.29	54.63	5.14	111.37
	(e) Finance Cost	-	-	0.01	-
	(f) Depreciation and amortization expense	8.49	(14.65)	3.72	18.43
	(g) Rent Expense	69.53	66.77	60.31	257.09
	(h) Legal and Professional Fees	10.52	12.46	29.96	95.76
	(i) Other expenses (any item exceeding 10% of the total expenses to continuing operations to be shown separately)	5.36	4.70	16.53	42.96
	Total expenses	148.20	123.91	115.67	525.61
V	Profit / (Loss) from operations before exceptional items and extraordinary items and tax (III-IV)	(146.32)	(120.52)	(106.34)	(486.62)
VI	Exceptional Items	-	-	-	(0.26)
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	(146.32)	(120.52)	(106.34)	(486.87)
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax (VII-VIII)	(146.32)	(120.52)	(106.34)	(486.87)
X	Tax expenses	-			
	a) Current Tax	-	-	-	-
	b) Deferred Tax	5.13	0.61	0.75	(3.82)
XI	Profit / (Loss) for the period from continuing operation (VII-VIII)	(141.19)	(119.91)	(107.09)	(490.69)
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)	(141.19)	(119.91)	(107.09)	(490.69)
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	-	(0.07)	-	2.79
XVII	Profit/(Loss) after OCI	(141.19)	(119.99)	(107.09)	(487.90)
XVIII	Paid-up equity share capital (Face Value Rs. 10/- per Share)	1,820.54	1,820.54	1,820.54	1820.54
XIX	Other Equity	(836.23)	(695.04)	(314.23)	(695.04)
XX	Earnings per share			-	
	(a) Basic	(0.78)	(0.66)	(0.59)	(2.68)
	(b) Diluted	(0.78)	(0.66)	(0.59)	(2.68)

JAGSONPAL SERVICES LIMITED ★ MUMBAI ★ CIN: L62010MH1991PLC467067

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

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 14th August 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 has obtained approval from RBI for acquisition of 100% shareholding of Welcast Finstocks Private Limited and the same has been disclosed to stock exchanges on 03rd July 2026.

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 During the Quarter the company had conducted postal ballot voting for approval of shareholders for Reallocation of utilisation of funds raised through preferential issue of equity shares , the same was passed with more than 99% votes.

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 ended 30th June, 2026 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 Kumar Sodhani
Partner

M. No. 403919
F.R.N – 0006649W
UDIN - 26403919UGXAKP5904
Place: Mumbai
Date: 14-08-2026

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

JAGSONPAL SERVICES LIMITED MUMBAI CIN: L62010MH1991PLC467067

KARTHIK SRINIVASAN Digitally signed by KARTHIK SRINIVASAN Date: 2026.08.14 15:21:28 +05'30'

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