

Date: 11th July 2025

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

Scrip Code: 530601
Scrip ID: JAGSONFI

Dear Sir/Madam,

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, 11th July 2025 have, inter alia, considered and approved the following:

1. The Unaudited Financial Results of the Company for the First Quarter ended 30th June 2025. The Unaudited Financial Results have been reviewed by Audit Committee at its meeting held today.

Accordingly, we enclose herewith the following;

- i. Unaudited Financial Results of the Company for the First Quarter ended 30th June 2025; and
 - ii. Limited Review Report on the Unaudited Financial Results.
2. Alteration in the Main Objects of the Company to delete the objects relating to lending and financing business and consequently, to change the name of the Company appropriately as may be decided by the Chairman & Managing Director of the Company, inter-alia, to delete the words 'Finance & Leasing' therefrom for the purpose of compliance with applicable rules & regulations. The proposed name will be intimated at appropriate time separately.
 3. Consequent to the change in the name and objects of the Company, altering the Memorandum and Articles of Association, wherever required.

The actions mentioned in point No 2 and 3, are subject to the approval of the members of the Company, the mode and timelines for the same will be intimated separately

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 02:15 p.m.

Kindly take the same in your records.

Thanking You
For Jagsonpal Finance & Leasing Limited

Karthik Srinivasan
Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485
Encl.: a/a



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 Finance & Leasing Limited**

We have reviewed the accompanying statement of Standalone Unaudited financial results of Jagsonpal Finance & Leasing Ltd ('the Company') for the quarter ended 30 June 2025 and the Standalone Unaudited Year to date results for the period ended 01 April 2025 to 30 June 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: 11-07-2025

For Jain Vinay & Associates
Chartered Accountants

Vishnu Sodhani

Vishnu Sodhani
Partner

M.No. 403919

F.R.N – 0006649W

UDIN – 25403919BMMNSC2129



JAGSONPAL FINANCE AND LEASING LIMITED

CIN: L65929DL1991PLC043182

Regd Office: Level 3B/ Dlf Centre, Connaught Place, Sansad Marg, Central Delhi, New Delhi, Delhi, India, 110001

Email ID: info@jagsonpal.co.in Phone No. 022-40996484 Website: www.jagsonpal.co.in

Statement Of Unaudited Financial Results For The Quarter Ended June 30, 2025

(INR in Lakhs except as stated)

Sr. No	Particulars	Three months ended		Year ended	
		30.06.2025 Unaudited	31.03.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited
	Income				
I	(a) Revenue from Operations	-	-	11.99	-
II	(b) Other Income	9.33	0.15	0.01	0.15
III	Total income (I+II)	9.33	0.15	12.00	0.15
	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	5.14	0.51	0.87	11.98
	(e) Finance Cost	0.01	0.02	0.00	0.03
	(f) Depreciation and amortization expense	3.72	0.03	-	0.03
	(g) Rent Expense	60.31	30.65	-	30.65
	(h) Legal and Professional Fees	29.96	6.42	-	7.36
	(i) Other expenses (any item exceeding 10% of the total expenses to continuing operations to be shown separately)	16.53	38.33	5.03	21.32
	Total expenses	115.67	75.96	5.90	71.37
V	Profit from operations before exceptional items and extraordinary items and tax (III-IV)	(106.34)	(75.81)	6.10	(71.22)
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	(106.34)	(75.81)	6.10	(71.22)
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	(106.34)	(75.81)	6.10	(71.22)
X	Tax expenses				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	0.75	-	-	0.02
XI	Profit / (Loss) for the period from continuing operation (VII-VIII)	(107.09)	(75.81)	6.10	(71.25)
XII	Profit / (Loss) for the period from discontinuing operation	(107.09)	(75.81)	6.10	(71.25)
XIII	Tax expense of discontinuing operations	(107.09)	(75.81)	6.10	(71.25)
XIV	Profit / (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	(107.09)	(75.81)	6.10	(71.25)
XVI	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				
XVII	Total Comprehensive Income	(107.09)	(75.81)	6.10	(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
XIX	Other Equity	(314.72)	(207.14)	(44.74)	(207.14)
XX	Earnings per share				
	(a) Basic	(0.59)	(0.42)	0.11	(0.39)
	(b) Diluted	(0.59)	(0.42)	0.11	(0.39)

For Jagsonpal Finance & Leasing Limited

**For JAIN VINAY & ASSOCIATES
Chartered Accountants**

UDIN - 25403919BMMNSC2129

Place : Mumbai

Date : July 11, 2025



(Signature)
PARTNER

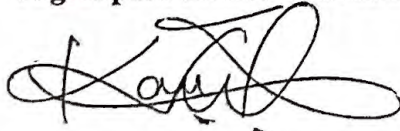


(Signature)
Karthik Srinivasan
Managing Director
DIN : 09805485

Notes:

1. The above standalone unaudited financial results for the quarter ended on June 30, 2025, have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on July 11, 2025. The Statutory Auditors of the Company have carried out a limited review of the above results as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and they have expressed an unmodified opinion on the aforesaid results.
2. The standalone unaudited financial results for the quarter ended June 30, 2025 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
3. The Company operates in a single segment and in line with Ind AS-108-"Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.
4. The figures for the quarter ended March 31, 2025, are the balancing figures between audited figures in respect of the full financial year and reviewed and published year-to-date figures up to the third quarter of the relevant financial year.
5. The figures for the previous period have been regrouped / re-arranged to make them comparable with the current period figures.
6. As on 30th June 2025 there was a nil investor complaint pending.

**For and on behalf of the Board of
Jagsonpal Finance & Leasing Limited**



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



**For JAIN VINAY & ASSOCIATES
Chartered Accountants**

Sothani
PARTNER



Date: 11/07/2025

Place: Mumbai

UDIN- 25403919BMMNSC2129