

**JAYSYNTH****JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Date: 28<sup>th</sup> May, 2025

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jejeebhoy Towers  
Dalal Street,  
MUMBAI – 400 001

**Scrip Code : 524592**

**Subject: Outcome of 01/2025-26 Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Wednesday, 28<sup>th</sup> May, 2025 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter alia approved the following :

1. Audited Standalone Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2025 alongwith the Report of the Statutory Auditor thereon.
2. Audited Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2025 alongwith the Report of the Statutory Auditor thereon.
3. Audited Standalone Financial Statement consisting of Balance Sheet as at 31<sup>st</sup> March, 2025 and Profit and Loss Account Statement for the year ended on that date along with reports of Auditor and Cash Flow Statement.
4. Audited Consolidated Financial Statement consisting of Balance Sheet as at 31<sup>st</sup> March, 2025 and Profit and Loss Account Statement for the year ended on that date along with reports of Auditor and Cash Flow Statement.
5. Appointment of M/s. Maganlal & Ajay Mehta, Chartered Accountant (FRN: 105730W) as an Internal Auditor of the Company for the Financial year 2025-26. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed herewith as **Annexure – A**.
6. Recommended payment of Dividend for the financial year ended 31<sup>st</sup> March, 2025 @2% on its Redeemable Non-convertible Non-cumulative Non-participating Preference Shares having face value of ₹1/- each, subject to approval of the Members at the ensuing Annual General Meeting of the Company.



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7. Recommended payment of Dividend for the financial year ended 31<sup>st</sup> March, 2025 @5% i.e. ₹ 0.05 per equity shares having face value of ₹1/- each, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 14.00 p.m.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,

For **JAYSYNTH ORGOCHEM LIMITED**

**Parag Sharadchandra Kothari**  
**Executive Chairman and Managing Director**  
**DIN: 00184852**

**Encl: As above**

**Annexure – A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.**

| Sr.No. | Particulars   | Details  |
|--------|---|--|
| 1      | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del> | Appointment of M/s. Maganlal & Ajay Mehta as Internal Auditor of the Company.  |
| 2      | Date of appointment & term of appointment / reappointment   | <b>Date of appointment</b> – 28 <sup>th</sup> May, 2025.<br><br><b>Term of appointment</b> - For financial year 2025-26 on such terms and conditions as may be agreed between the Company and the Internal Auditor.  |
| 3      | Brief profile (in case of appointment)  | M/s. Maganlal & Ajay Mehta is a Chartered Accountant firm established in the year 1985 rendering various services including Audit and Assurance, Tax Consultancy services, GST overview and Consultation. They work with clients to improve financial reporting processes and to comply with Accounting Standards which includes services of statutory audits, internal audit, tax audit and internal controls review. |
| 4      | Disclosure of relationships between directors (in case of appointment of a director)                    | Not Applicable   |