



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan
Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: jyotirgamyenterprises@gmail.com

Website- www.jelglobe.com

Date: 14.11.2025

To,
The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra-400001

REF: JYOTIRGAMYA ENTERPRISES LIMITED (Scrip Code: 539246) | Symbol: JEL)

SUBJECT: Outcome of the Board Meeting held today on 14th November, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MEETING CONCLUSION TIME: 04:00 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Friday, the 14th November, 2025 held via video conferencing which commenced at 03:00 P.M. and concluded at 04:00 P.M., to consider and approve:

1. The Un-Audited Financial Results (Standalone) for the Quarter and Half Year ended 30th September, 2025, in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Independent Auditor's Limited Review Report on Un-Audited Financial Results (Standalone) of the Company for the Quarter and Half Year ended 30th September, 2025.
3. To Appoint Mr. Arun Shantaram Karangutkar (**DIN:10442325**) as the Whole Time Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 203 of Companies Act, 2013, Subject to the approval of shareholders in ensuing annual general meeting.

The details of Mr. Arun Shantaram Karangutkar as required under Regulation of the SEBI Listing Regulations read Circular *SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024* are enclosed as **Annexure-A**.



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This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Jyotirgamy Enterprises Limited

ALPA-13-VORA

For JYOTIRGAMYA ENTERPRISES LTD.

Alpa Bhavesh Vora
Director
(DIN:06814833)

Director

Enclosed: as mentioned above.



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ANNEXURE- A

DISCLOSURE FOR CHANGE (APPOINTMENT) OF WHOLE TIME DIRECTOR AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

S. No.	PARTICULARS	DETAILS
1	Name of the individual	Name: Arun Shantaram Karangutkar Title: Whole Time Director
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment as Whole Time Director
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	Date of Appointment: 14 th November, 2025 Terms of Appointment: 5 years, subject to the approval of shareholders in the ensuing Annual General Meeting
4	Brief Profile	Arun Shantaram Karangutkar holds a Bachelor's Degree from a recognized university and possesses extensive professional experience in the field of Marketing
5	Disclosure of relationship between directors (in case of appointment of a director)	N. A



AMIT AGARWAL & CO.

Chartered Accountants

Independent Auditor's Limited Review Report on the Unaudited Quarterly Standalone Financial Results of the Jyotirgamya Enterprises Limited for the Quarter and Half Year ended 30.09.2025 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

To
The Board of Directors of
Jyotirgamya Enterprises Limited
Unit No. F01 A-23 JDKD Corporate Park,
Mohan Cooperative Industrial Estate, Badarpur,
South Delhi, New Delhi, Delhi, India, 110044

We have reviewed the accompanying statement of unaudited financial results of **M/s. Jyotirgamya Enterprises Limited** (the "Company") for the quarter and half year ended on 30th September, 2025.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

FOR AMIT AGARWAL & CO
Chartered Accountants
FRN:008359C

CA Suraj Kumar Singh
FCA Partner
Membership No: 440365
UDIN: 25440365BMISSU6766



Place: New Delhi
Date: 14.11.2025

Jyotirgamy Enterprises Ltd

Regd. Office: Unit No. F01 A-23 JKD Corporate Park, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), South Delhi, New Delhi, Delhi, India, 110044
Website: www.jelglobe.com / Corporate Identity Number (CIN): L24100DL1986PLC234423

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2025

(In Lacs)

Sl. No.	Particulars	Three months ended	Preceding three months ended	Preceding three months ended	Six Months Ended		Year Ended
		30.09.2025 Unaudited	30.06.2025 Unaudited	30.09.2024 Unaudited	30.09.2025 Unaudited	30.09.2024 Unaudited	31.03.2025 Audited
I.	INCOME						
	Revenue from Operations	-	-	-	-	-	-
	Other Income	0.02	-	-	0.02	-	-
	Total Income	0.02	-	-	0.02	-	-
II.	EXPENSES						
	a) Cost of materials/services consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Change in inventories of finished goods, work-in progress and stock-in-trade	-	-	-	-	-	-
	d) GST / Excise Duty & Service Tax recovered (refer Note 3)	-	-	-	-	-	-
	e) Employee benefits expenses	-	-	-	-	-	-
	f) Finance costs	-	-	-	-	-	-
	g) Depreciation and Amortisation expenses	0.03	0.03	0.04	0.06	0.08	0.16
	h) Other expenses	0.18	0.24	-	0.42	-	0.91
	i) Bad debts, advances & Miscellaneous balances written off (net)	-	-	-	-	-	-
	j) Loss/(Profit) on sales of Investment (net)	-	-	-	-	-	-
	Total Expenses	0.21	0.27	0.04	0.48	0.08	1.07
III.	Profit / (Loss) before exceptional items and tax (I-II)	(0.19)	(0.27)	(0.04)	(0.46)	(0.08)	(1.07)
IV.	Exceptional item	-	-	-	-	-	-
V.	Profit / (Loss) before tax (III-IV)	(0.19)	(0.27)	(0.04)	(0.46)	(0.08)	(1.07)
VI.	Tax expense						
	Current Tax	-	-	-	-	-	-
	MAT credit Entitlement	-	-	-	-	-	-
	Deferred Tax	0.02	0.02	0.03	0.04	0.05	0.10
VII.	Profit / (Loss) after tax for the period from continuing operations (V - VI)	(0.21)	(0.29)	(0.07)	(0.50)	(0.13)	(1.17)
VIII.	Other Comprehensive Income						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other comprehensive income for the period after tax (VIII)	-	-	-	-	-	-
IX.	Total comprehensive income for the period (VII + VIII)	(0.21)	(0.29)	(0.07)	(0.50)	(0.13)	(1.17)
X.	Paid-up Equity Share Capital (Face value of Re.10/- each)	230.00	230.00	230.00	230.00	230.00	230.00
XI.	Reserves	54.25	54.46	55.79	54.25	55.79	54.75
XII.	Earnings per Share (face value of Re 1/- each) :						
	(a) Before Exceptional items	(0.01)	(0.01)	-	(0.02)	(0.01)	(0.05)
	- Basic	(0.01)	(0.01)	-	(0.02)	(0.01)	(0.05)
	- Diluted	(0.01)	(0.01)	-	(0.02)	(0.01)	(0.05)
	(b) After Exceptional items	(0.01)	(0.01)	-	(0.02)	(0.01)	(0.05)
	- Basic	(0.01)	(0.01)	-	(0.02)	(0.01)	(0.05)
	- Diluted	(0.01)	(0.01)	-	(0.02)	(0.01)	(0.05)

Notes :

- The above Unaudited Standalone Financial Results of the Company for the quarter and Half Year ended 30th September, 2025 have been reviewed, recommended and were approved by the Board of Directors at their meeting held on 14th November, 2025. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.
- The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.
- No Investor Complaint were pending at the end of the quarter

For JYOTIRGAMY ENTERPRISES LTD
By order of the Board

ALPA . B . VORA

Alpa Bhavesh Vora
Director
(DIN: 06814833)

Director

Place : New Delhi
Date : 14/11/2025

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BALANCE SHEET AS AT SEPTEMBER 30, 2025

(Amount in Lacs)

PARTICULARS	As At	As At
	30-Sep-25	31-Mar-25
ASSETS		
Non Current Assets		
(a) Property, Plant and Equipment	180.36	180.41
(b) Financial Assets		
(i) Investments	38.46	38.46
(ii) Loans	219.58	219.58
(c) Income Tax Assets (Net)	0.68	0.73
Total Non - Current Assets	439.08	439.18
Current Assets		
(a) Inventories	0.46	0.46
(b) Financial Assets		
(i) Trade Receivables	20.50	20.50
(ii) Cash and Cash Equivalents	18.89	2.83
(iii) Loans & Advances	0.42	0.42
Total Current Assets	40.27	24.21
Total Assets	479.35	463.39
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	230.00	230.00
(b) Preference Share Capital	24.74	24.74
(c) Other Equity	54.25	54.75
Total Equity	308.99	309.49
LIABILITIES		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	17.01	-
Total Non Current Liabilities	17.01	-
Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables		
a) Total outstanding due to MSME	-	-
b) Total outstanding due to others	31.90	34.45
(ii) Other Financial Liabilities	121.45	119.45
Total Current Liabilities	153.35	153.90
Total Equity and Liabilities	479.35	463.39
See accompanying Notes forming a part of the financial statements	-	-

For and on behalf of the Board of Directors

Jyotirgamy Enterprises Limited

For JYOTIRGAMYA ENTERPRISES LTD.

ALPA.B.VORA

Alpa Bhavesh Vora

Director

(DIN: 06814833)

Director

JYOTIRGAMYA ENTERPRISES LIMITED

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CASH FLOW STATEMENT FOR THE PERIOD ENDING 30 SEPTEMBER, 2025

(Amount in Lacs)

PARTICULARS		For the period ended 30.09.2025	For the period ended 30.09.2024
A	Cash flow from Operating Activities		
	Net Profit / (Loss) before Tax	(0.46)	(0.08)
	Depreciation written off	0.06	0.08
	Other Income	(0.02)	-
	Interest paid	-	-
	Operating Profit / (Loss) before working Capital Changes	(0.42)	-
	Adjustments for changes in Working Capital		
	Increase/ Decrease in Debtors	-	-
	Increase/ Decrease in Stock	-	-
	Increase/ Decrease other Current Assets	-	(0.05)
	Increase/ Decrease other Current Liabilities	(0.53)	-
	Cash generated from / (Used in) Operating Activities	(0.95)	(0.05)
	Taxes (Paid) /Refund Received (Net of TDS)	-	(0.10)
	Net Cash generated from / (Used in) Operating Activities (A)	(0.95)	0.05
B	Cash flow from Investing Activities		
	Purchase of Fixed assets	-	-
	Inter Corporate Investment	-	-
	Inter Corporate Loan (Given)/ Received Back(Taken)	-	-
	Profit / Loss on sale of investments	-	-
	Interest Income	-	-
	Net Cash generated from / (Used in) Investing Activities (B)	-	-
C	Cash flow from Financing Activities		
	Proceeds from Borrowings	17.01	-
	Interest Paid	-	-
	Net Cash generated from / (Used in) Financing Activities (C)	17.01	-
	Net Increase in Cash and Cash Equivalents (A+B+C)	16.06	0.05
	Cash and Cash Equivalents at the Beginning of the Year	2.83	2.83
	Cash and Cash Equivalents at the End of the Year	18.89	2.88
	Cash and Cash Equivalents at the End of the Year Comprises of		
	Cash in hand	1.99	2.14
	Balances with Scheduled Banks		
	Current Accounts	16.90	0.74
	Total	18.89	2.88

Notes:-

1. The above Cash Flow Statement has been prepared under the Indirect Method as set out in Indian Accounting Standard-7 (Ind AS-7) on Statement of Cash Flows issued by the Institute of Chartered Accountants of India.
2. Previous Year figures has been regrouped wherever necessary to confirm the current years classification.

This is the cash flow statement referred to our report of even date.

For and on behalf of the Board of Directors
Jyotirgamy Enterprises Limited

For JYOTIRGAMYA ENTERPRISES LTD.

ALPA . B . VORA

Alpa Bhavesh Vora Director

Director
(DIN: 06814833)