

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

(Formerly known as JD Orgochem Limited)

Date: 05th August, 2026

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

Scrip Code: 524592**Subject: Outcome of 03/2026-27 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, 05th August, 2026 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter alia approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report issued by M/s. A H J & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. Based on the recommendation of Audit Committee, appointed M/s. Chhogmal & Co., Chartered Accountants (FRN: 101826W) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of 52nd Annual General Meeting till the conclusion of 57th Annual General Meeting of the Company subject to the approval of members at the ensuing 52nd Annual General Meeting of the Company. 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**.
3. Approval of Board's Report for the financial year ended 31st March, 2026.
4. Approval of Notice of the ensuing 52nd Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2026.
5. Appointment of M/s. KDA & Associates, Practicing Company Secretaries as Scrutinizer for the ensuing 52nd Annual General Meeting of the Company.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.30 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

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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, re-appointment, resignation, removal, death or otherwise	M/s. A H J & Associates, Chartered Accountants (FRN: 151685W) will continue as the Statutory Auditors of the Company until the conclusion of the 52nd Annual General Meeting, marking the completion of their term. M/s. Chhogmal & Co., Chartered Accountants (FRN:101826W) have been appointed as the Statutory Auditors of the Company, subject to approval of the Members.
2	Date of appointment & term of appointment/ reappointment	Based on recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. 05 th August, 2026 approved the appointment of M/s. Chhogmal & Co., Chartered Accountants (FRN:101826W) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years i.e. from the conclusion of 52 nd Annual General Meeting till the conclusion of 57 th Annual General Meeting of the Company, subject to the approval of the Members.
3	Brief profile (in case of appointment)	M/s Chhogmal & Co. is a prominent Mumbai-based Chartered Accountancy firm established in 1965 with over six decades of rich professional standing. Led by Managing Partner Mr. Chintan N. Shah, the firm provides specialized corporate services including Audit & Assurance, Direct & Indirect Taxation, and FEMA & Business Advisory. The firm serves major corporate clients and listed entities, including Supreme Industries, Yash Optics & Lens, Citibank NA, and Axis Bank.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable