



JAYSYNTH

JAYSYNTH ORGOCHEM LIMITED

(Formerly known as JD Orgochem Limited)

Date: 10th February, 2026

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

Scrip Code : 524592

Subject: Outcome of 04/2025-26 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 Tuesday, 10th February, 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 and nine months ended 31st December, 2025 along with the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. Redemption of 6,00,00,000 fully paid up 2% Redeemable Non-convertible Non-cumulative Non-participating Preference Shares having Face Value of Rs 1/- each aggregating to Rs 600 Lakhs together with dividend up to date of redemption out of the accumulated profits of the Company in accordance with the provisions of the Companies Act, 2013 and as per terms of issue of the said preference shares. The Redemption would be completed on 31st March, 2026.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 13.00 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