



**JAYSYNTH**

**JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Date: 27<sup>th</sup> May, 2026

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

**Scrip Code : 524592**

**Subject: Outcome of 02/2026-27 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 today i.e. Wednesday, 27<sup>th</sup> May, 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. Audited Standalone Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026 alongwith Statement of Assets and Liabilities, Cash Flow Statement and Report of the Statutory Auditor thereon.
2. Audited Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026 alongwith Statement of Assets and Liabilities, Cash Flow Statement and Report of the Statutory Auditor thereon.
3. Audited Standalone Financial Statement consisting of Balance Sheet as at 31<sup>st</sup> March, 2026 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, 2026 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. Mehta Tanna & Associates, Chartered Accountants (FRN: 164740W) as an Internal Auditor of the Company for the Financial year 2026-27.
6. Incorporation of Wholly Owned Subsidiary (WOS) in Hong Kong to support the Company's trading activities such as procurement functions and opportunities for exports of Company's products.
7. Recommended payment of Dividend for the financial year ended 31<sup>st</sup> March, 2026 @2% on its Redeemable Non-convertible Non-cumulative Non-participating Preference Shares having face value of Rs 1/- each, subject to approval of the Members at the ensuing Annual General Meeting of the Company.



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8. Recommended payment of Dividend for the financial year ended 31<sup>st</sup> March, 2026 @5% i.e. Rs 0.05 per equity shares having face value of Rs 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 13.30 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**