

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q2/2025-26

August 01, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting held on Friday, August 01, 2025

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today viz. **Friday, August 01, 2025** has, *inter-alia*, considered and approved the following matters:

- a) Un-audited (Standalone & Consolidated) Financial Results for the 1st quarter ended June 30, 2025 along with Limited Review Report issued by M/s GSA & Associates LLP, Statutory Auditor of the Company. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company.
- b) The Results are also being published in newspapers as per requirement of the Listing Regulations.
- c) The 38th Annual General Meeting (AGM) will be convened on Wednesday, September 03, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- d) The Register of Members and Share Transfer Books of the Company will remain closed from August 28, 2025 till September 03, 2025 (Both days inclusive) and Record date for purpose of AGM and Dividend (if declared), will be on Wednesday, August 27, 2025.
- e) The Board has also discussed and authorized Key Managerial Personnel (KMPs) of the Company to decide and finalize type of securities to be issued, type of issuance i.e. Further Public Offering/Private placement basis/ Qualified Institutional Placement ("QIP") etc. and total number of securities to be issued in terms of Section 23, 42, 62 & 71 and other applicable

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001 (Haryana) T: +91 124 4767800, F: +91 124 4032011
CIN : L29130HR1987PLC130020 Email Id: corporate.secretarial@jbmgroup.com



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provisions, if any, of the Companies Act, 2013 subject to the approval of the shareholders at ensuing Annual General Meeting and accordingly, Company will inform the same to the Stock Exchanges in terms of the provisions of Regulation 30 of the SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. This was in addition to the above agenda items.

The meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 3:15 P.M.

This is for your information and record please.

Thanking you,

For Jay Bharat Maruti Limited

Shubha Singh
Company Secretary
ICSI M. No. A16735



Encl.: As stated above

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Shubha Singh

PART - I STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In Lakhs)

S.No.	Particulars	STANDALONE				CONSOLIDATED			
		Three Months			Year	Three Months			Year
		Ended			Ended	Ended			Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	55,683.24	61,065.92	53,337.10	2,29,012.43	55,683.24	61,065.92	53,337.10	2,29,012.43
2	Other Income	5.92	62.65	48.99	283.03	5.92	62.65	48.99	283.03
3	Total Income (1+2)	55,689.16	61,128.57	53,386.09	2,29,295.46	55,689.16	61,128.57	53,386.09	2,29,295.46
4	Expenses								
	a) Cost of Materials Consumed	40,673.01	46,537.25	41,347.15	1,78,212.81	40,673.01	46,537.25	41,347.15	1,78,212.81
	b) Changes in Inventory of Finished Goods & Work-in-Progress	(336.07)	86.71	(410.78)	(187.42)	(336.07)	86.71	(410.78)	(187.42)
	c) Employee Benefits Expense	5,087.39	4,957.78	4,889.61	19,794.86	5,087.39	4,957.78	4,889.61	19,794.86
	d) Finance Costs	903.73	824.60	915.39	3,585.97	903.73	824.60	915.39	3,585.97
	e) Depreciation and Amortisation Expense	2,123.73	2,094.74	2,097.40	8,412.54	2,123.73	2,094.74	2,097.40	8,412.54
	f) Other Expenses	3,679.33	3,713.24	3,742.09	14,727.12	3,679.33	3,713.24	3,742.09	14,727.12
	Total Expenses	52,131.12	58,214.32	52,580.86	2,24,545.88	52,131.12	58,214.32	52,580.86	2,24,545.88
5	Profit before share of Joint Venture and Tax (3-4)	3,558.04	2,914.25	805.23	4,749.58	3,558.04	2,914.25	805.23	4,749.58
6	Add : Share of Profit/(Loss) of Joint Venture					29.13	132.02	3.42	156.51
7	Profit Before Tax (5+6)	3,558.04	2,914.25	805.23	4,749.58	3,587.17	3,046.27	808.65	4,906.09
	Tax Expense								
	Current Tax	1,083.41	611.07	214.79	1,105.02	1,083.41	611.07	214.79	1,105.02
	Deferred Tax	167.51	342.93	54.56	464.95	174.95	379.03	55.42	509.80
8	Total Tax Expense	1,250.92	954.00	269.35	1,569.97	1,258.36	990.10	270.21	1,614.82
9	Profit after Tax for the Period (7-8)	2,307.12	1,960.25	535.88	3,179.61	2,328.81	2,056.17	538.44	3,291.27
10	Other Comprehensive Income								
	Items that will not be reclassified subsequently to Profit or Loss								
	- Remeasurement Gain / (Loss) of Defined Benefit Plan	19.45	(18.60)	(42.18)	(68.37)	19.14	(21.69)	(41.69)	(70.00)
	- Fair Value Gain/ (Loss) on Investments	137.94	124.14	(59.19)	(96.10)	137.94	124.14	(59.19)	(96.10)
	- Income Tax effect	(30.24)	6.50	14.74	23.89	(30.16)	7.28	14.61	24.30
	Items that will be reclassified subsequently to Profit or Loss	-	-	-	-	-	-	-	-
	Total Comprehensive Income for the period (Net of Tax)	127.15	112.04	(86.63)	(140.58)	126.92	109.73	(86.27)	(141.80)
11	Total Comprehensive Income for the period (9+10)	2,434.27	2,072.29	449.25	3,039.03	2,455.73	2,165.90	452.17	3,149.47
	Profit for the period attributable to								
	Owners of the Company					2,328.81	2,056.17	538.44	3,291.27
	Non Controlling Interest					-	-	-	-
	Other Comprehensive Income for the period attributable to								
	Owners of the Company					126.92	109.73	(86.27)	(141.80)
	Non Controlling Interest					-	-	-	-
	Total Comprehensive Income for the period attributable to								
	Owners of the Company					2,455.73	2,165.90	452.17	3,149.47
	Non Controlling Interest					-	-	-	-
12	Paid up equity share capital (Face value of share Rs. 2- each)	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00
13	Other Equity				53,754.67				54,096.68
14	Earning per Share (of Rs. 2/- each) (not annualised)								
	a) Basic (In Rs.)	2.13	1.81	0.50	2.94	2.15	1.90	0.50	3.04
	b) Diluted (In Rs.)	2.13	1.81	0.50	2.94	2.15	1.90	0.50	3.04

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Notes:

- 1 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder ("Ind AS") and the other accounting principles generally accepted in India.
- 2 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 1st August, 2025. The audit of financial results for the quarter ended June 30th, 2025, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors and they have issued an unmodified report on the aforesaid results.
- 3 The Company primarily operates in single segment i.e. manufacturing of components for Automobiles in India. Hence, no separate segment disclosures as per Ind AS 108 "Operating Segments" have been presented.
- 4 The figures of the previous periods have been re-grouped/re-classified, wherever necessary to conform to the current year's classification.
- 5 The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures for the financial year ended 31st March, 2025 and unaudited published figures up to nine months ended 31st December, 2024 which were subjected to limited review.
- 6 The Consolidated financial results include the results of the Company and one Joint Venture.
- 7 Revenue from Operations includes Incentive amounting to Rs. 53.20 Crores in quarter ending 30th June, 2025 pertaining to investment made in the state of Gujarat under Industrial Policy 2015 of Government of Gujarat.

By Order of the Board
FOR JAY BHARAT MARUTI LIMITED



S. K. ARYA
CHAIRMAN
DIN 00004626

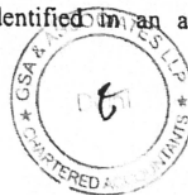
Place :- Gurugram

Dated :- 1st August, 2025

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for Quarter ended 30th June, 2025 and Year to date for the period from 1st April, 2025 to 30th June, 2025 of Jay Bharat Maruti Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Jay Bharat Maruti Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Jay Bharat Maruti Limited** ("the Company") for the quarter ended 30th June, 2025 and year to date results for the period from 1st April, 2025 to 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

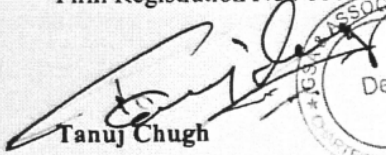


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations 33 of the Listing Regulations, 2015, as amended, including the manner in which, it is to be disclosed, or that it contains material misstatement.

For GSA & Associates LLP

Chartered Accountants

Firm Registration No. : 000257N/ N500339


Tanuj Chugh
Partner



Membership No: 529619

Place: New Delhi

Date: 1st August, 2025

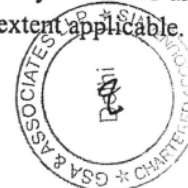
UDIN – 25529619BMIVHY3779

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for Quarter ended 30th June, 2025 and Year to date for the period from 1st April, 2025 to 30th June, 2025 of Jay Bharat Maruti Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Jay Bharat Maruti Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Jay Bharat Maruti Limited ("the Company") and its share of profit/loss after tax and total comprehensive income/loss of its joint venture, for the quarter ended 30th June, 2025 and year to date results for the period from 1st April, 2025 to 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have performed procedures in accordance with the circular issued by the SEBI under the Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the result of the M/s. JBM Ogihara Die Tech Private Limited, a Joint Venture of the Company. Financial results of joint venture are also reviewed by us on which we have issued an unmodified conclusion dated 28th July, 2025.

Based on our review conducted as above, nothing has come to our attention that causes to believe that the accompanying Statement of Unaudited Consolidated Financial Results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed in terms of Regulation 33 of Listing Regulations, 2015, as amended, including the manner in which, it is to be disclosed, or that it contains material misstatement.

For GSA & Associates LLP
Chartered Accountants
Firm Registration No. 3000257N/ N500339


Tanuj Chugh

Partner

Membership No: 529619

Place: New Delhi

Date: 1st August, 2025

UDIN – 25529619BMIVHZ4096