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Diverse Technology Integrated Approach

Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

14th August,2025

Scrip Code- 505750

Subject- Outcome of Board Meeting held on 14th August,2025

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. Thursday, 14th August,2025, inter-alia, has approved and taken on record the following: -

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and extract of the same to be published in the newspapers, pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the said Standalone and Consolidated Financial Results along with Report of the Statutory Auditors, namely, M/s. Shah Gupta & Co., Chartered Accountants, are enclosed.

Please note that the extract of aforesaid Unaudited Standalone and Consolidated Financial Results will be published in the Newspapers, within the stipulated time, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of M/s. R. R. Ahirwar & Associates, Cost & Management Accountant (FRN: 103745) as the Cost Auditor of the Company for the FY 2025-26 on such terms and conditions as mutually agreed and recommended the remuneration to the shareholders for their approval at the ensuing Annual General Meeting. The relevant details are as follows:
 - i. **Reason for change:** Appointment of M/s. R. R. Ahirwar & Associates, Cost Management Accountant (FRN: 103745) as the Cost Auditor.
 - ii. **Date of appointment and terms of appointment:** Approved in Board Meeting held on 14th August, 2025. The Cost Auditor would conduct Cost Audit of the Company for the Financial Years 2025-26 on mutually agreed terms and conditions.
 - iii. **Brief profile:** Mr. Ramlakhan R Ahirwar, Proprietor of M/s. R. R Ahirwar & Associates, fellow member of The Institute of Cost Accountants of India (ICMAI-CMA) with Post graduation (M. Com) from university of Mumbai,

Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai- 400001, India

+91-022-22694956

jostsho@josts.in

CIN: L28100MH1907PLC000252

having good working experience and proficiency in all matters related to cost and management accountant He has vast experience in Cost Accounts writing, Cost Audit, Stock Audit, Internal & statutory Audit

3. Appointment of M/s. Anubhuti Akshay & Associates, Practising Company Secretaries (FRN: P2015RJ043900) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from F.Y. 2025-26 to FY 2029-30, based on the recommendation of the Audit Committee and subject to the approval of the Shareholders at the ensuing AGM. The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are as follows:

- i. **Reason for Change:** Based on the recommendation of Audit Committee, the Board of Directors have approved the appointment of M/s. Anubhuti Akshay & Associates, Practising Company Secretaries (FRN: P2015RJ043900) as the Secretarial Auditor of the Company.
- ii. **Date of appointment and terms of appointment:** The Board of Directors, have approved the appointment of M/s. Anubhuti Akshay & Associates, Practising Company Secretaries (FRN: P2015RJ043900) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from F.Y. 2025-26 to FY 2029-30, subject to approval of the Shareholders at the ensuing AGM.
- iii. **Brief profile:** Anubhuti Akshay & Associates is a distinguished partnership firm of Company Secretaries, dedicated to providing top-notch corporate secretarial services to businesses across India. Our team of seasoned professionals, led by two experienced partners, CS Anubhuti Vijay and CS Akshay Gupta, is committed to delivering exceptional support and guidance to our clients. Our Partners:

-CS Anubhuti Vijay: CS Anubhuti Vijay is a distinguished Company Secretary and Certified CSR Professional with over 10 years of experience in corporate secretarial services, compliance management, and corporate governance. As a fellow member of the Institute of Company Secretaries of India and a Post Graduate in Commerce, she has developed a strong expertise in navigating - complex regulatory frameworks and providing strategic guidance to businesses. With proficiency in handling board meetings, AGMs, and other corporate meetings, she ensures compliance with Companies Act, Labour Laws, SEBI Act, and other regulatory requirements. Her expertise also extends to designing and implementing CSR initiatives, sustainability reporting, and stakeholder engagement.

- CS Akshay Gupta: With over 6 plus years of experience, Akshay has developed a strong command over various aspects of legal compliance and regulatory frameworks. His areas of specialization include the Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and

its regulations, as well as other key business laws. He has been instrumental in assisting numerous organizations in establishing their presence in India.

4. The convening of 118th Annual General Meeting of the Company on Monday, 29th September, 2025. The Register of members & Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of payment of Dividend.
5. Considered and approved the transfer of equity shares of Josts Foundation, Wholly Owned Subsidiary, held by the Company. Consequent to transfer of shares, Josts Foundation cease to be the Wholly Owned Subsidiary of the Company. The details required under the Regulation 30 of SEBI(LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed as **Annexure-A**.
6. Considered and deliberated on various proposals for the monetization of Company's Land situated at Thane and approved the constitution of Land Monetisation Committee as follows:
 1. Mr. Sanjiv Swarup, Independent Director- Chairman
 2. Mrs. Rekha Shreeratan Bagry, Independent Director- Member
 3. Mr. Pramod Maheshwari, Independent Director- Member
 4. Mr. Jai Prakash Agarwal, Executive Director- Member

The Meeting of Board of Directors was commenced at 12:30 p.m. and concluded at 03:40 p.m.

Thanking You,

Yours Faithfully,

For **Josts Engineering Company Limited**



A handwritten signature in black ink, appearing to read "Babita Kumari".

Babita Kumari
Company secretary & Compliance officer
M. No.: A40774

Encl: As above

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Jost's Engineering Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Jost's Engineering Company Limited** (the "Company"), for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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 Statement is 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 and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SHAH GUPTA & CO.,**
Chartered Accountants
Firm Registration No.: 109574W



Vedula Prabhakar Sharma
Partner
M. No. 123088
UDIN: 25123088BMIPKU8759

Place: Mumbai
Date: August 14, 2025



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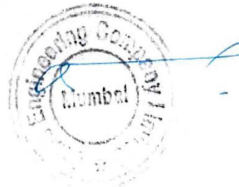
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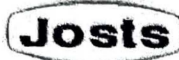
Unaudited standalone financial results for the quarter ended June 30, 2025

(₹ in Lakh, except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	3,961	5,939	5,236	21,733
2	Other Income	42	68	52	198
3	Total income [1+2]	4,003	6,007	5,288	21,931
4	Expenses				
	(a) Cost of materials consumed	-	1,605	979	5,664
	(b) Purchases of stock-in-trade	2,814	2,206	2,540	8,477
	(c) Changes in inventories of finished and work-in-progress and stock-in-trade	(188)	120	(13)	317
	(d) Employee benefits expense	524	472	559	2,192
	(e) Finance costs	127	51	23	187
	(f) Depreciation and amortization expense	36	42	39	165
	(g) Other expenses	600	939	685	2,709
	Total expenses	3,913	5,435	4,812	19,711
5	Profit before exceptional items and tax [3-4]	90	572	476	2,220
6	Exceptional items	-	-	-	64
7	Profit before tax after exceptional items [5-6]	90	572	476	2,156
8	Tax expenses				
	(i) Current tax	20	150	103	557
	(ii) Deferred tax	13	(5)	16	(11)
	(iii) (Excess) / Short provision for tax relating to previous years	(3)	-	-	2
	Total tax expenses	30	145	119	548
9	Profit after tax [7-8]	60	427	357	1,608
10	Other comprehensive income / (loss)				
	A) Items that will not be reclassified to profit or loss (net of tax)				
	(i) Remeasurement of employee benefits obligations #	0	(7)	(1)	(6)
	Total other comprehensive income / (loss) #	0	(7)	(1)	(6)
	Total comprehensive income	60	420	356	1,602
11	Paid up equity share capital (Face Value of ₹ 1/- each)	100	100	98	100
12	Other equity	-	-	-	8,059
13	Earnings per equity share				
	(1) Basic (in ₹)	0.60	4.28	7.30	16.11
	(2) Diluted (in ₹)	0.60	4.28	7.26	16.11

figures are below rounding off norms adopted by the company





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Segment wise revenue, results, assets and liabilities standalone for the quarter ended June 30, 2025

ANNEXURE-1

₹ in Lakh

Particulars	Quarter ended		Year ended	
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
1 Segment Revenue				
(a) Material Handling	1,549	2,834	2,260	10,751
(b) Engineered Products	2,412	3,105	2,976	10,982
(c) Un-allocated	-	7	-	-
Total	3,961	5,939	5,236	21,733
Net sales / Income from operations	3,961	5,939	5,236	21,733
2 Segment Results				
Profit before tax and interest from each segment				
(a) Material Handling	35	378	180	1,129
(b) Engineered Products	350	384	460	1,801
Total	385	762	640	2,930
Less: i) Interest	127	51	23	187
ii) Other unallocable expenditure	175	207	193	721
iii) Exceptional Items	-	-	-	64
Add: iv) Un-allocable income	7	68	52	198
Total Profit before tax	90	572	476	2,156
3 Segment Assets				
(a) Material Handling	2,983	3,597	3,723	3,597
(b) Engineered Products	6,395	5,979	4,266	5,979
(c) Un-allocated	5,004	4,660	4,093	4,660
Total Assets	14,382	14,236	12,082	14,236
4 Segment Liabilities				
(a) Material Handling	1,253	1,258	2,286	1,258
(b) Engineered Products	2,709	2,612	2,791	2,612
(c) Un-allocated	2,203	2,207	375	2,207
Total Liabilities	6,165	6,077	5,452	6,077



(Handwritten signature)



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Notes :

- 1 The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2025.
- 2 The above Standalone Financial results for the quarter ended June 30, 2025 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and and relevant amendment rules thereafter.
- 3 The segment reporting of the Company has been prepared in accordance with Ind AS - 108 on "Operating Segment" (Refer - Annexure 1)
- 4 The figures of quarter ended March 31, 2025, represent the derived figures between the audited figures in respect of full financial year ended March 31, 2025, and reviewed year to date figures upto December 31, 2024, being date of end of the third quarter of the current financial year.
- 5 Previous period/year's figures have been regrouped/reclassified wherever necessary to confirm to current period's/year's figures.



Place: Mumbai
Date: August 14, 2025

For Jost's Engineering Company Limited


Jai Prakash Agarwal
DIN - 00242232
Chairman

Independent Auditors' Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Jost's Engineering Company Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Jost's Engineering Company Limited** ("the Holding") and its subsidiary ("the Holding" and its subsidiary together referred to as "the Group"), and its share of the net loss after tax and total comprehensive loss of its associate for the quarter ended June 30, 2025 ("the statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion 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 Statement is 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of the following entities:
 - a) MHE Rentals India Private Limited, Subsidiary Company
 - b) JECL Engineering Limited, Subsidiary Company
 - c) Josts Engineering Inc, Subsidiary Company
 - d) Josts Foundation, Subsidiary Company
 - e) Suryavayu Renewable & Energy Solutions Private Limited, Associate Company
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the audit/review reports of other auditors referred to in paragraph 6 and 7 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.




6. The accompanying statement includes the unaudited financial results and other unaudited financial information, in respect of two subsidiaries, whose unaudited interim, financial results and other unaudited financial information include total revenues of ₹ 328 lakhs, total net profit after tax of ₹ 6 lakhs and total comprehensive income of ₹ 6 lakhs for the quarter ended June 30, 2025, as considered in the statement which have been reviewed by other independent auditor. The independent auditor report on unaudited interim financial results and other financial information of the entity has been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

The accompanying statement also includes the unaudited financial results and other unaudited financial information, in respect of one subsidiary, whose unaudited interim, financial results and other unaudited financial information include total revenues of ₹ 132 lakhs, total net profit after tax of ₹ 7 lakhs and total comprehensive income of ₹ 7 lakhs for the quarter ended June 30, 2025, as considered in the statement which have not been reviewed by their auditor. The unaudited financial information of said subsidiary has been certified by the Company's Management. Our opinion in so far as it relates to the amounts and disclosures included in respect of the said subsidiary, is based on these certified financial statements and the procedures performed by us as stated in paragraph 3 above.

7. The Consolidated Financial Results also includes the Group's share of net loss after tax of ₹ 1 lakhs and total comprehensive loss of ₹ 1 lakhs for the quarter ended June 30, 2025 respectively, in respect of an associate, as considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associates is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For **SHAH GUPTA & CO.**
Chartered Accountants
Firm Registration No. – 109574W


Vedula Prabhakar Sharma
Partner
Membership No.: 123088
UDIN: 25123088BMIPKV8848



Place: Mumbai
Date: August 14, 2025



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Consolidated Statement of Profit & Loss for the quarter ended June 30, 2025

(₹ in Lakh, except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	5,561	6,785	5,644	23,891
2	Other income	43	61	37	129
3	Total income [1+2]	5,604	6,846	5,681	24,020
4	Expenses				
	(a) Cost of materials consumed	802	1,605	979	5,664
	(b) Purchases of stock-in-trade	3,269	2,641	2,672	8,926
	(c) Changes in inventories of finished and work-in-progress and stock-in-trade	(412)	129	(117)	278
	(d) Employee benefits expense	795	707	753	3,031
	(e) Finance costs	177	77	39	265
	(f) Depreciation and amortization expense	149	93	91	360
	(g) Other expenses	768	985	781	3,055
	Total expenses	5,548	6,237	5,198	21,579
5	Profit before exceptional items and tax [3-4]	56	609	483	2,441
6	Exceptional items	-	-	-	64
7	Profit before tax after exceptional items [5-6]	56	609	483	2,377
8	Tax expenses				
	(i) Current tax	21	156	103	573
	(ii) Deferred tax \$	5	(5)	16	49
	(iii) (Excess) / Short provision for tax relating to previous years	(3)	-	-	1
	Total tax expenses	23	151	119	623
9	Profit after tax [7-8]	33	458	364	1,754
10	Share of (Loss) of associate #	(1)	(0)	-	-
11	Profit for the period/year [9-10]	32	458	364	1,754
12	Other comprehensive income / (loss)				
	A) Items that will not be reclassified to profit or loss (net of tax)				
	(i) Remeasurement of employee benefits obligations #	0	4	(1)	4
	Total other comprehensive income / (loss) #	0	4	(1)	4
	Total comprehensive income	32	462	363	1,758
	Net profit attributable to :				
	(a) Owners of the company	32	458	364	1,754
	(b) Non-controlling interests	-	-	-	-
	Other comprehensive income attributable to :				
	(a) Owners of the company #	0	4	(1)	4
	(b) Non-controlling interests	-	-	-	-
	Total comprehensive income attributable to :				
	(a) Owners of the company	32	462	363	1,758
	(b) Non-controlling interests	-	-	-	-
13	Paid up equity share capital (Face Value of ₹ 1/- each)	100	100	98	100
14	Other equity	-	-	-	7,743
15	Earnings per equity share				
	(1) Basic (In ₹)	0.32	4.59	7.45	17.58
	(2) Diluted (In ₹)	0.32	4.59	7.42	17.58

figures are below rounding off norms adopted by the company





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Segment wise revenue, results, assets and liabilities consolidated for the quarter ended June, 30 2025

ANNEXURE-1

₹ in Lakh

Particulars	Quarter ended			Year ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
1 Segment Revenue				
(a) Material Handling	2,694	3,209	2,277	11,160
(b) Engineered Products	2,540	3,224	3,011	11,322
(c) MHE Rentals	327	352	356	1,409
Total	5,561	6,785	5,644	23,891
Net sales / Income from operations	5,561	6,785	5,644	23,891
2 Segment Results				
Profit before tax and interest from each segment				
(a) Material Handling	(43)	352	139	1,210
(b) Engineered Products	415	424	506	1,893
(c) MHE Rentals	29	49	33	190
Total	401	825	678	3,293
Less: i) Interest	177	76	39	265
ii) Other unallocable expenditure	175	202	193	716
iii) Exceptional items	-	-	-	64
Add: iv) Un-allocable income	7	62	37	129
Total Profit before tax	56	609	483	2,377
3 Segment Assets				
(a) Material Handling	4,618	7,129	5,031	7,129
(b) Engineered Products	6,541	6,175	4,324	6,175
(c) MHE Rentals	518	1,847	1,988	1,847
(d) Un-allocated	5,008	1,052	1,222	1,052
Total Assets	16,685	16,203	12,565	16,203
4 Segment Liabilities				
(a) Material Handling	2,979	2,752	2,379	2,752
(b) Engineered Products	2,748	2,696	2,791	2,696
(c) MHE Rentals	881	911	858	911
(d) Un-allocated	2,202	2,001	376	2,001
Total Liabilities	8,810	8,359	6,404	8,360





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Notes :

- 1 The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2025.
- 2 The above Consolidated Financial results for the quarter ended June 30, 2025 are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- 3 The segment reporting of the Company has been prepared in accordance with Ind AS - 108 on "Operating Segment" (Refer - Annexure 1)
- 4 The figures of quarter ended March 31, 2025, represent the derived figures between the audited figures in respect of full financial year ended March 31, 2025, and reviewed year to date figures upto December 31, 2024, being date of end of the third quarter of the current financial year.
- 5 Previous period/year's figures have been regrouped/reclassified wherever necessary to confirm to current period's/year's figures.



Place: Mumbai
Date: August 14, 2025

For Jost's Engineering Company Limited

Jal Prakash Agarwal
DIN - 00242232
Chairman



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Jost's Engineering Company Limited

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Annexure-A

SR. NO.	PARTICULARS	DETAILS															
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Josts Foundation is a Section 8 Company, implementing agency to carry out CSR activities.															
2.	Date on which the agreement for sale has been entered into;	The Board of Directors at their meeting held on 14 th August, 2025 had approved the transfer of Shares held by the Company.															
3.	The expected date of completion of sale/disposal;	Expected to be completed within 2 months.															
4.	Consideration received from such sale/disposal;	Transfer of shares at par i.e Rs. 10/-															
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	<p>The details of the buyer are as follows:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of Transferee</th> <th>No. of Proposed Shares</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Jai Prakash Agarwal</td> <td>5000</td> </tr> <tr> <td>2</td> <td>Mrs. Krishna Agarwal</td> <td>4999</td> </tr> <tr> <td>3.</td> <td>Mrs. Anshu Agarwal</td> <td>1</td> </tr> <tr> <td></td> <td>Total</td> <td>10000</td> </tr> </tbody> </table> <p>Mr. Jai Prakash Agarwal, Mrs. Krishna Agarwal and Mrs. Anshu Agarwal belongs to the Promoter and Promoter Group.</p>	S. No.	Name of Transferee	No. of Proposed Shares	1	Mr. Jai Prakash Agarwal	5000	2	Mrs. Krishna Agarwal	4999	3.	Mrs. Anshu Agarwal	1		Total	10000
S. No.	Name of Transferee	No. of Proposed Shares															
1	Mr. Jai Prakash Agarwal	5000															
2	Mrs. Krishna Agarwal	4999															
3.	Mrs. Anshu Agarwal	1															
	Total	10000															
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	<p>The proposed transaction falls within Related Party Transaction.</p> <p>The Company has also taken prior approval of the Audit Committee.</p> <p>The proposed transaction is at arm's length basis.</p>															
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes,	Not Applicable															

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+91-022-22694956

jostsho@josts.in

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C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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	details of the same including compliance with regulation 37A of LODR Regulations.	
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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