

To,

Date: August 12, 2025

**The Listing Department  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 532771**

**The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Mumbai – 400051**

**Trading Symbol: JHS**

**Subject: Outcome of the Board Meeting held on Tuesday, August 12, 2025.**

Dear Sir,

Pursuant to the provisions of Regulations 30 and 33(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that the Board of Directors of the Company at their meeting held on **Tuesday, August 12<sup>th</sup>, 2025**, inter-alia considered and approved the following businesses:

1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30<sup>th</sup>, 2025.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we are enclosing the following in **Annexure A:**

- a. The copy of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025; and
  - b. Limited Review Reports on the said results received from the Statutory Auditors of the Company.
2. Based on the recommendation of the Audit Committee, the Board approved and recommended the appointment of M/s. Dahiya & Associates, Company Secretaries, New Delhi, as Secretarial Auditors of the Company to carry out Secretarial Audit for a period of 5 (five) consecutive year from financial year 2025-26 to financial year 2029-30.

Disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed in given in **Annexure B.**

3. Based on the recommendation of the Audit Committee, the Board approved and recommended the appointment of M/s V.K. Khosla & Co., Chartered Accountants (Firm Registration No. 002283N), as the Statutory Auditors of the Company for a period of five consecutive financial years, commencing from the conclusion of the forthcoming Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending 2030.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, in respect of the appointment of statutory auditors of the Company are enclosed as **Annexure C.**

4. The Board, after deliberations, considered that a comprehensive review of the *JHS Svendgaard Laboratories Employee Stock Option Scheme – 2025* ("Scheme") is required. Accordingly, the Board has resolved to defer the agenda item relating to the approval of the Scheme and appointment of Merchant Banker for Implementation of the Scheme.

A separate meeting of the Board will be convened within the statutory timelines prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for this purpose. The revised date for consideration and approval of the Scheme will be intimated in due course.

5. In view of the completion of tenure of Mr. Mukul Pathak from Directorship, the Board approved reconstitution of Audit Committee with effect from August 12, 2025. Composition of the Audit Committee shall be as follows:

| Name of Director                 | Category                            | Designation |
|----------------------------------|-------------------------------------|-------------|
| Kapil Minocha                    | Independent Non- Executive Director | Chairperson |
| Upma Chawdhry                    | Independent Non- Executive Director | Member      |
| Rajagopal Chakrvarthi Venkateish | Independent Non- Executive Director | Member      |
| Nikhil Nanda                     | Executive Director                  | Member      |
| Paramvir Singh                   | Executive Director                  | Member      |

The Board Meeting commenced at 03:50 P.M. and concluded at 04:46 P.M.

This information is available on the website of the Company viz., [www.svendgaard.com](http://www.svendgaard.com).

Kindly take the same on records.

**Thanking You,**

**For JHS Svendgaard Laboratories Limited**

**Komal Jha**

**Company Secretary & Compliance officer**

**Encl: A/a**



**Independent Auditor's Review Report on Unaudited standalone Quarterly Financial Results and Year to Date Financial Results of JHS Svendgaard Laboratories Limited pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of  
JHS Svendgaard Laboratories Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of JHS Svendgaard Laboratories Limited ('the Company') for the **quarter ended 30 June 2025**, 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 Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), 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. 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 Engagement (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 standalone financial results are free of material misstatements. 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 the Standards on Auditing specified under section 143(10) of the Act, 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, prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies 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.



**5. Emphasis of Matter**

There is no Emphasis of Matter in the report for the quarter ended June 30, 2025.

**6. Other Matters**

The standalone financial results/statements for the quarter ended June 30, 2024 were audited by predecessor auditors who expressed unmodified opinion vide their report dated, August 12, 2024. The aforesaid financial information/ results/ statements were furnished to us by the management and has been relied upon for the purpose of review of accompanying statement.

Our conclusion is not modified in respect of above matters.

For V.K. Khosla & Co.

Chartered Accountants

FRN 002283N

*Khosla*

Amit Khosla  
(Partner)

Memb No. 095943

UDIN: 25095943BMJJ013161



Place: New Delhi

Date: August 12, 2025



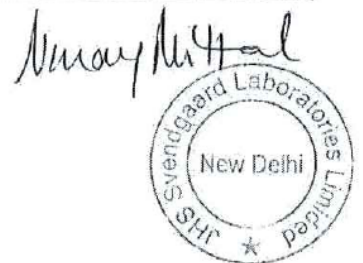
**JHS SVENDGAARD LABORATORIES LIMITED**  
 Regd. Office: Trilokpur Road, Kheri (Kala-Amb), Tehsil Nahan, Distt. Sirmour, Himachal Pradesh - 173030, India  
 CIN-L74110HP2004PLC027558

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

| S.No      | Particulars                                                                   | Quarter Ended<br>30 June 2025 | Quarter Ended<br>31 March 2025 | Quarter Ended<br>30 June 2024 | Year Ended<br>31 March 2025 |
|-----------|-------------------------------------------------------------------------------|-------------------------------|--------------------------------|-------------------------------|-----------------------------|
|           |                                                                               | Unaudited                     | Audited                        | Unaudited                     | Audited                     |
| <b>1</b>  | <b>Income</b>                                                                 |                               |                                |                               |                             |
|           | Revenue from operations                                                       | 2,345.41                      | 2,517.32                       | 2,448.39                      | 9,199.73                    |
|           | Other income                                                                  | 99.83                         | 142.20                         | 32.00                         | 287.71                      |
|           | <b>Total income</b>                                                           | <b>2,445.24</b>               | <b>2,659.52</b>                | <b>2,480.39</b>               | <b>9,487.44</b>             |
| <b>2</b>  | <b>Expenses</b>                                                               |                               |                                |                               |                             |
|           | Cost of materials consumed                                                    | 1,421.83                      | 1,659.28                       | 1,478.85                      | 5,745.75                    |
|           | Purchases of stock-in-trade                                                   | 9.72                          | 129.48                         | 92.39                         | 308.19                      |
|           | Changes in inventories of finished goods, work-in-progress and stock-in-trade | (41.64)                       | 154.46                         | (137.49)                      | 50.28                       |
|           | Employee benefits expense                                                     | 266.53                        | 226.52                         | 251.69                        | 1,011.63                    |
|           | Finance costs                                                                 | 15.67                         | 21.37                          | 11.68                         | 56.50                       |
|           | Depreciation and amortisation expenses                                        | 187.61                        | 202.25                         | 197.23                        | 795.02                      |
|           | Other expenses                                                                | 522.70                        | 885.02                         | 566.03                        | 2,484.30                    |
|           | <b>Total expenses</b>                                                         | <b>2,382.41</b>               | <b>3,278.38</b>                | <b>2,460.38</b>               | <b>10,451.67</b>            |
| <b>3</b>  | <b>Profit/(loss) before exceptional items and tax (1-2)</b>                   | <b>62.82</b>                  | <b>(618.87)</b>                | <b>20.01</b>                  | <b>(964.23)</b>             |
| <b>4</b>  | <b>Exceptional items</b>                                                      | -                             | (285.94)                       | -                             | (285.94)                    |
| <b>5</b>  | <b>Profit/(Loss) before tax (3+4)</b>                                         | <b>62.82</b>                  | <b>(904.81)</b>                | <b>20.01</b>                  | <b>(1,250.17)</b>           |
| <b>6</b>  | <b>Tax expense/(income)</b>                                                   |                               |                                |                               |                             |
|           | Current Tax                                                                   | -                             | -                              | 16.55                         | -                           |
|           | Deferred Tax                                                                  | (42.74)                       | (209.13)                       | 66.26                         | 718.84                      |
|           | Tax for earlier years                                                         | -                             | -                              | -                             | 4.83                        |
| <b>7</b>  | <b>Net Profit/(Loss) for the period (5-6)</b>                                 | <b>105.57</b>                 | <b>(695.68)</b>                | <b>(62.80)</b>                | <b>(1,973.84)</b>           |
| <b>8</b>  | <b>Other comprehensive income</b>                                             |                               |                                |                               |                             |
|           | -Items that will not be reclassified to profit or loss                        | 2.96                          | 7.14                           | 1.57                          | 11.86                       |
|           | -Income tax relating to items that will not be reclassified to profit or loss | (0.77)                        | (1.86)                         | (0.41)                        | (3.08)                      |
|           | -Items that will be reclassified to profit or loss                            | -                             | -                              | -                             | -                           |
|           | -Income tax relating to items that will be reclassified to profit or loss     | -                             | -                              | -                             | -                           |
|           | <b>Total other comprehensive income</b>                                       | <b>2.19</b>                   | <b>5.28</b>                    | <b>1.16</b>                   | <b>8.78</b>                 |
| <b>9</b>  | <b>Total comprehensive income/ (loss) for the period (7+8)</b>                | <b>107.76</b>                 | <b>(690.40)</b>                | <b>(61.64)</b>                | <b>(1,965.06)</b>           |
| <b>10</b> | <b>Paid-up equity share capital ( Face value per share Rs. 10/-)</b>          | <b>8,560.40</b>               | <b>8,560.40</b>                | <b>7,839.68</b>               | <b>8,560.40</b>             |
| <b>11</b> | <b>Other Equity</b>                                                           | -                             | -                              | -                             | -                           |
| <b>12</b> | <b>Earnings per equity share ( Face value per share Rs. 10/-)</b>             |                               |                                |                               |                             |
|           | Basic (Rs.)                                                                   | 0.12                          | (0.21)                         | (0.08)                        | (2.37)                      |
|           | Diluted (Rs.)                                                                 | 0.12                          | (0.21)                         | (0.08)                        | (2.37)                      |



(AMIT KHOSLA)  
M.No. 095943



**JHS SVENDGAARD LABORATORIES LIMITED**

Regd. Office: Trilokpur Road, Kheri (Kala-Amb), Tehsil Nahan, Distt. Sirmour, Himachal Pradesh - 173030, India  
CIN-L74110HP2004PLC027558

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

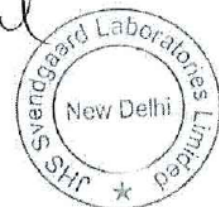
**Notes:**

- 1 The above unaudited standalone financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 12 August 2025.
- 2 The standalone results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The Company is in the business of manufacturing of oral care products and hence has only one reportable operating segment as per Ind AS 108 - Operating Segments.
- 4 In compliance with section 42 and 62 of the Companies Act, 2013 & rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to the resolution of Board of Directors dated 4th June 2024 and of shareholders by special resolution dated 4th July 2024, the Company on 3rd August 2024 has been allotted on preferential allotment basis:
  - a) 72,07,204 equity shares of face value of Rs. 10 each at an issue price of Rs. 27.75 per equity share (including premium of Rs. 17.75 per equity share) aggregating to Rs. 2000 lakhs to individuals belonging to "Non-Promoter" Category; and
  - b) 36,03,602 fully convertible warrants of Rs. 10 each at an issue price of Rs. 27.75 per warrant (including premium of Rs. 17.75 per warrant) aggregating to Rs. 1000 lakhs to individuals belonging to "Promoter & Promoter Group" and "Non-Promoter" Categories on payment of 25% of issue price per warrant. Each warrant shall carry right of being convertible into fully paid up equity shares of face value of Rs. 10 each within a period of eighteen months from the date of allotment of warrants on payment of balance amount of 75% of issue price.
- 'Further, out of the amount of Rs. 2000 lakhs received against aforesaid issue of shares and Rs. 250 lakhs against the issue of warrants, for the period ended 30 June 2025, the company has utilized the money for project in Jammu and Kashmir - Rs.71.29 lakhs, General Corporate Purpose - Rs.749.50 lakhs, Capital Expenditure - Rs.63 lakhs and balance Rs.1366.21 lakhs has been parked in fixed deposits, pending utilisation.
- 5 The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of year ended 31st March 2025.
- 6 Previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification or also in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective 1 April 2021.

For and on behalf of Board of Directors

*Vinay Mittal*

Vinay Mittal  
Director  
DIN : 08232559



Place: New Delhi  
Date: 12 August 2025



(AMIT KHOSLA)

M.No. 095943

UDIN : 250959438M JJ 013161





**Independent Auditor's Review Report on Consolidated Unaudited Financial Results and Year to Date Financial Results of JHS Svendgaard Laboratories Limited pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ('the Statement') of JHS Svendgaard Laboratories Limited ('the Holding Company') and its wholly owned subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the **quarter ended 30 June 2025**, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), 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. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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. The statement includes the results of the following entity: -

| S.No. | Name of Entity                                          | Relationship            |
|-------|---------------------------------------------------------|-------------------------|
| 1.    | JHS Svendgaard Mechanical and Warehouse Private Limited | Wholly Owned Subsidiary |

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 7(a) 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. **Emphasis of Matter**

There is no Emphasis of Matter in the report for the quarter ended June 30, 2025.

7. **Other Matters**

- a) We did not review the interim unaudited financial information of the wholly owned subsidiary included in the Statement, whose financial information reflects total revenues of Rs. Nil lakhs, total net profit/ (loss) after tax of Rs. (0.06 lakhs), and total comprehensive income/ (loss) of Rs. (0.06 Lakhs), for the quarter ended 30 June 2025 as considered in the Statement. This interim unaudited financial information has been reviewed by other auditor whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of the wholly owned subsidiary is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

- b) The consolidated financial results/statements for the quarter ended June 30, 2024 were audited by predecessor auditors who expressed unmodified opinion vide their report dated, August 12, 2024. The aforesaid financial information/ results/ statements were furnished to us by the management and has been relied upon for the purpose of review of accompanying statement.

Our conclusion is not modified in respect of above matters.

For V.K. Khosla & Co.

Chartered Accountants

FRN 002283N

Amit Khosla  
(Partner)

Memb No. 095943

UDIN: 25095943BMJJ0J1555



Place: New Delhi

Date: August 12, 2025



**JHS SVENDGAARD LABORATORIES LIMITED**

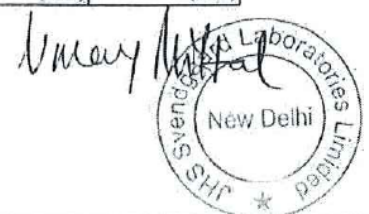
Regd. Office: Trilokpur Road, Kheri (Kala-Amb), Tehsil Nahau, Distt. Sirmour, Himachal Pradesh - 173030, India  
CIN-L74110HP2004PLC027558

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025**

| S.No.     | Particulars                                                                   | Quarter Ended<br>30 June 2025 | Quarter Ended<br>31 March 2025 | Quarter Ended<br>30 June 2024 | Year Ended<br>31 March 2025 |
|-----------|-------------------------------------------------------------------------------|-------------------------------|--------------------------------|-------------------------------|-----------------------------|
|           |                                                                               | Unaudited                     | Audited                        | Unaudited                     | Audited                     |
| <b>1</b>  | <b>Income</b>                                                                 |                               |                                |                               |                             |
|           | Revenue from operations                                                       | 2,345.41                      | 2,517.32                       | 2,448.39                      | 9,199.73                    |
|           | Other income                                                                  | 99.83                         | 142.20                         | 32.00                         | 287.71                      |
|           | <b>Total income</b>                                                           | <b>2,445.24</b>               | <b>2,659.52</b>                | <b>2,480.39</b>               | <b>9,487.44</b>             |
| <b>2</b>  | <b>Expenses</b>                                                               |                               |                                |                               |                             |
|           | Cost of materials consumed                                                    | 1,421.83                      | 1,659.28                       | 1,478.85                      | 5,745.75                    |
|           | Purchases of stock-in-trade                                                   | 9.72                          | 129.48                         | 92.39                         | 308.19                      |
|           | Changes in inventories of finished goods, work-in-progress and stock in-trade | (41.64)                       | 154.46                         | (137.49)                      | 50.28                       |
|           | Employee benefits expense                                                     | 266.53                        | 226.52                         | 251.69                        | 1,011.63                    |
|           | Finance costs                                                                 | 15.67                         | 21.37                          | 11.68                         | 56.50                       |
|           | Depreciation and amortisation expenses                                        | 187.61                        | 202.25                         | 197.23                        | 795.02                      |
|           | Other expenses                                                                | 522.75                        | 885.27                         | 566.14                        | 2,484.89                    |
|           | <b>Total expenses</b>                                                         | <b>2,382.46</b>               | <b>3,278.63</b>                | <b>2,460.49</b>               | <b>10,452.25</b>            |
| <b>3</b>  | <b>Profit/(loss) before exceptional items and tax (1-2)</b>                   | <b>62.78</b>                  | <b>(619.11)</b>                | <b>19.90</b>                  | <b>(964.81)</b>             |
| <b>4</b>  | <b>Exceptional items</b>                                                      | <b>-</b>                      | <b>(285.94)</b>                | <b>-</b>                      | <b>(285.94)</b>             |
| <b>5</b>  | <b>Profit/(Loss) before tax (3+4)</b>                                         | <b>62.78</b>                  | <b>(905.05)</b>                | <b>19.90</b>                  | <b>(1,250.76)</b>           |
| <b>6</b>  | <b>Tax expense/(income)</b>                                                   |                               |                                |                               |                             |
|           | Current Tax                                                                   | -                             | -                              | 16.55                         | -                           |
|           | Deferred Tax                                                                  | (42.74)                       | (209.13)                       | 66.26                         | 718.84                      |
|           | Tax for earlier years                                                         | -                             | -                              | -                             | 4.83                        |
| <b>7</b>  | <b>Net Profit/(Loss) for the period (5-6)</b>                                 | <b>105.52</b>                 | <b>(695.92)</b>                | <b>(62.91)</b>                | <b>(1,974.43)</b>           |
| <b>8</b>  | <b>Other comprehensive income</b>                                             |                               |                                |                               |                             |
|           | -Items that will not be reclassified to profit or loss                        | 2.96                          | 7.14                           | 1.57                          | 11.86                       |
|           | -Income tax relating to items that will not be reclassified to profit or loss | (0.77)                        | (1.86)                         | (0.41)                        | (3.08)                      |
|           | -Items that will be reclassified to profit or loss                            | -                             | -                              | -                             | -                           |
|           | -Income tax relating to items that will be reclassified to profit or loss     | -                             | -                              | -                             | -                           |
|           | <b>Total other comprehensive income</b>                                       | <b>2.19</b>                   | <b>5.28</b>                    | <b>1.16</b>                   | <b>8.78</b>                 |
| <b>9</b>  | <b>Total comprehensive income/ (loss) for the period (7+8)</b>                | <b>107.72</b>                 | <b>(690.64)</b>                | <b>(61.75)</b>                | <b>(1,965.65)</b>           |
|           | <b>Net profit attributable to:</b>                                            |                               |                                |                               |                             |
|           | Owners of the Company                                                         | 105.52                        | (695.92)                       | (62.91)                       | (1,974.43)                  |
|           | Non-controlling interest                                                      | -                             | -                              | -                             | -                           |
|           | <b>Other Comprehensive Income attributable to:</b>                            |                               |                                |                               |                             |
|           | Owners of the Company                                                         | 2.19                          | 5.28                           | 1.16                          | 8.78                        |
|           | Non-controlling interest                                                      | -                             | -                              | -                             | -                           |
|           | <b>Total Comprehensive Income attributable to:</b>                            |                               |                                |                               |                             |
|           | Owners of the Company                                                         | 107.72                        | (690.64)                       | (61.75)                       | (1,965.65)                  |
|           | Non-controlling interest                                                      | -                             | -                              | -                             | -                           |
| <b>10</b> | <b>Paid-up equity share capital ( Face value per share Rs. 10/-)</b>          | <b>8,560.40</b>               | <b>8,560.40</b>                | <b>7,839.68</b>               | <b>8,560.40</b>             |
| <b>11</b> | <b>Other Equity</b>                                                           | <b>-</b>                      | <b>-</b>                       | <b>-</b>                      | <b>-</b>                    |
| <b>12</b> | <b>Earnings per equity share ( Face value per share Rs. 10/-)</b>             |                               |                                |                               |                             |
|           | Basic (Rs.)                                                                   | 0.12                          | (0.84)                         | (0.08)                        | (2.37)                      |
|           | Diluted (Rs.)                                                                 | 0.12                          | (0.84)                         | (0.08)                        | (2.37)                      |



**(AMIT KHOSLA)**  
M.NO 095943



**JHS SVENDGAARD LABORATORIES LIMITED**

Regd. Office: Trilokpur Road, Kheri (Kala-Amb), Tehsil Nahan, Distt. Sirmour, Himachal Pradesh - 173030, India

CIN-L74110HP2004PLC027558

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025****Notes:**

- 1 The above audited consolidated financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 12 August 2025.
- 2 The consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The Statement of unaudited consolidated financial results include the financial results of the Holding Company and its wholly owned subsidiary company.
- 3 The consolidated financials results of the Group include financial results of a subsidiary namely JHS Svendgaard Mechanical and Warehouse Private Limited. The details of ownership is given as below :-

| Particulars                                  | As on<br>30 June, 2025 | As on<br>31 March, 2025 |
|----------------------------------------------|------------------------|-------------------------|
| JHS Mechanical and Warehouse Private Limited | 100.00%                | 100.00%                 |

- 4 The Company is in the business of manufacturing of oral care products and hence has only one reportable operating segment as per Ind AS 108 - Operating Segments.
- 5 In compliance with section 42 and 62 of the Companies Act, 2013 & rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to the resolution of Board of Directors dated 4th June 2024 and of shareholders by special resolution dated 4th July 2024, the Holding Company on 3rd August 2024 has allotted on preferential allotment basis:

- a) 72,07,204 equity shares of face value of Rs. 10 each at an issue price of Rs. 27.75 per equity share (including premium of Rs. 17.75 per equity share) aggregating to Rs. 2000 lakhs to individuals belonging to "Non-Promoter" Category; and
- b) 36,03,602 fully convertible warrants of Rs. 10 each at an issue price of Rs. 27.75 per warrant (including premium of Rs. 17.75 per warrant) aggregating to Rs. 1000 lakhs to individuals belonging to "Promoter & Promoter Group" and "Non-Promoter" Categories on payment of 25% of issue price per warrant. Each warrant shall carry right of being convertible into fully paid up equity shares of face value of Rs. 10 each within a period of eighteen months from the date of allotment of warrants on payment of balance amount of 75% of issue price.

Further, out of the amount of Rs. 2000 lakhs received against aforesaid issue of shares and Rs. 250 lakhs against the issue of warrants, for the period ended 30 June 2025, the company has utilized the money for project in Jammu and Kashmir - Rs.71.29 lakhs, General Corporate Purpose - Rs.749.50 lakhs, Capital Expenditure - Rs.63 lakhs and balance Rs.1366.21 lakhs has been parked in fixed deposits, pending utilisation.

- 6 The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of year ended 31st March 2025.
- 7 Previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification or also in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective 1 April 2021.

Place: New Delhi  
Date: 12 August 2025.



(AMIT KHOSLA)

M.No. 095943

UDIN: 25095943BMJ30J1555

For and on behalf of Board of Directors

Vinay Mittal  
Director  
DIN: 08232559





### **Annexure-B**

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

| Sr. No | Details of events that needs to be provided                                                                                    | Information of such event(s)                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. appointment, <del>reappointment, resignation, removal,</del> death or otherwise                         | The Board of Directors have at their meeting held today viz. Tuesday, 12 August 2025, approved and recommended the appointment of M/s Dahiya & Associates Peer Reviewed firm of Company Secretaries (Firm Registration No. S2023HR902800) as Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing 21 <sup>st</sup> Annual General Meeting of the Company and for the term as mentioned in the table below. |
| 2      | Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment                           | <b>Date of appointment</b> – 12 August, 2025, subject to approval of the shareholders of the Company at the ensuing 21 <sup>st</sup> Annual General Meeting of the Company.<br><br><b>Term of appointment</b> - 1 <sup>st</sup> term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.                                                                                                                       |
| 3      | Brief Profile (in case of appointment)                                                                                         | M/s Dahiya & Associates, is a leading firm of Practicing Company Secretaries with over 13 years of excellence in Corporate Governance and Compliance. M/s Dahiya & Associates is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence.                                                                                                                                                                                |
| 4      | Disclosure of relationships between directors (in case of appointment of a director)                                           | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5      | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018 | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

### Annexure-C

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

| Sl. No. | Particulars                                                                                          | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Company                                                                                  | JHS Svendgaard Laboratories Limited "JHS"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2       | Name of Auditor                                                                                      | M/s V.K. Khosla & Co., Chartered Accountants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3       | Reason for change viz, <del>resignation, appointment, removal, death or otherwise.</del>             | The Board of Directors have at their meeting held today viz. Tuesday, 12 August 2025, approved and recommended the appointment of M/s V.K. Khosla & Co. Chartered Accountants (Firm Registration No. 002283N), as the Statutory Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing 21 <sup>st</sup> Annual General Meeting of the Company and for the term as mentioned in the table below.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4       | Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment | <p><b>Date of appointment</b> – 12 August, 2025, subject to approval of the shareholders of the Company at the ensuing 21<sup>st</sup> Annual General Meeting of the Company.</p> <p><b>Term of appointment</b> - 1<sup>st</sup> term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 5       | Brief Profile                                                                                        | <p>V.K. Khosla &amp; Co. (VKKC) has had a long and prestigious history. Since the firm's incorporation in 1971, VKKC has prided itself on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication, values which have been critical to our continued growth and success.</p> <p>An era of expansion began in early 90's with Globalization which saw India emerge on a global platform. VKKC evolved with this growth and today it stands with more than work force of more than 50 individuals. Our team comprising of professionals, work on daily basis to provide our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services. Our experienced professionals are supported by state-of-the-art infrastructure and facilities.</p> <p>VKKC is a dynamic and multi –faceted accountancy firm as trusted advisors, we strive to attract and develop, the best professionals, to provide value added services to our clients in making the best financial decisions possible. We have maintained standards for Continued Professional Education and our satisfied clients are testimony to the fact that V. K. Khosla &amp; Co. has a tradition since 1971 of providing high personalized service. While we have experienced many changes, our philosophy and goal remain the same, to serve our clients earnestly, with concern for their best interests, consistent with our responsibilities to the public.</p> |
| 6       | Disclosure of Relationship between directors                                                         | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |