



C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lines)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2026-27

Date: August 14, 2026

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Outcome of Board Meeting held today i.e., Friday, August 14, 2026,

Sir,

Pursuant to Regulation 30 read with Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors of the Company at their Meeting held on today i.e., Friday, August 14, 2026, have inter-alia considered and approved the following:

1. Unaudited Integrated Financial Results / Statements of the Company for the Quarter ended June 30, 2026 along-with Limited Review Report issued by M/s S P A R K & Associates, Chartered Accountants LLP (FRN: 005313C / C400311), Statutory Auditor of the Company;
2. Boards' Report of the Company and its annexures thereto for the financial year ended March 31, 2026;
3. Notice calling the 46th Annual General Meeting ("AGM") to be held on Saturday, September 26, 2026 at 1.00 p.m. (IST) through video conferencing (VC)/ other Audio-Visual means (OAVM);
4. Closure of Register of Member and Share Transfer book from Saturday, September 19, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of 46thAGM;
5. "Cut-off" date Friday, September 18, 2026 for the Purpose of determining the eligibility of Shareholders for remote e-voting and e-voting during the 46th Annual General Meeting;
6. "Remote e-voting" period from Wednesday, September 23, 2026 to Friday, September 25, 2026;
7. Appointed Mr. Ketan Vyas (Membership No. F12064 and CoP No. 25855), Proprietor of M/s Ketan Vyas & Company, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process for and voting during the 46th Annual General Meeting; and
8. Recommended and proposed to fix the term of office and the revision in the remuneration structure of Mrs. Jasneet Kaur (DIN: 06995139), serving in the capacity of Woman Executive Director.

The requisite details / information of above said proposed appointments is forms part of notice of the 46th AGM.

The aforesaid Board Meeting was commenced at 1:30 p.m. (IST) and concluded at 3:00 p.m. (IST).

Kindly take the above information on your records.

For, **C.J.Gelatine Products Limited**

Harman Singh

(ICSI Membership No. ACS 25877)

Company Secretary and Compliance Officer



C.J.GELATINE PRODUCTS LIMITED

CIN: L24295MH1980PLC023206

Registered Office: B-Shop, Grd Floor, Plot-237, Azad Nagar Rahivasi Sangh, Acharya Donde Marg,
Sewree (w) Mumbai (MH) 400015 ; Contact: 07480- 423301, 423308

E-mail: cjsecretarial@gmail.com Website:www.cjgelatineproducts.com

A. STATEMENT OF UNAUDITED STANDALONE INTEGRATED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs except EPS)

S. N.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from Operation	1064.659	1135.713	843.634	4209.924
	(b) Other Income	0.967	1.101	2.680	4.311
	Total Income (a+b)	1065.626	1136.813	846.314	4214.236
2	Expenses:				
	(a) Cost of material consumed	849.443	838.512	785.951	3368.755
	(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-45.618	-6.505	-157.366	-179.211
	(d) Employee benefits expense	139.160	145.365	136.344	568.584
	(e) Finance cost	48.623	36.793	35.963	141.777
	(f) Depreciation and amortization expense	15.642	15.701	14.695	61.093
	(g) Others Expenses	46.060	73.427	46.254	223.781
	Total expenses (a+g)	1053.310	1103.293	861.842	4184.779
3	Profit before exceptional and extraordinary items and tax (1-2)	12.315	33.521	-15.528	29.457
4	Exceptional items / Extraordinary items	0.000	0.000	0.000	0.000
5	Profit before tax (3-4)	12.315	33.521	-15.528	29.457
6	Tax expense: (1) Current Tax	0.000	6.087	0.000	6.087
	(2) Earlier years tax adjustments	0.000	0.000	0.000	0.000
	(3) Deferred Tax	-1.805	10.218	-1.674	2.510
7	Profit(Loss) for the period from continuing operations (5-6)	14.120	17.216	-13.855	20.860
8	Profit(Loss) for the period from discontinuing operations	0.000	0.000	0.000	0.000
9	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000
10	Profit(Loss) from discontinuing operations (after tax) (8-9)	0.000	0.000	0.000	0.000
11	Profit/(loss) for the period (7+10)	14.120	17.216	-13.855	20.860
12	Other Comprehensive Income				
	A. (i) item that will not be reclassified to profit or loss	0.000	9.561	0.000	9.562
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	-2.486	0.000	-2.486
	B. (i) Item that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
13	Total Comprehensive Income for the period (11+12) (Comprising/Profit/ (loss) and Other comprehensive Income for the period)	14.120	24.290	-13.855	27.936
14	Paid-up Equity Share capital (Rs.10/- per share)	481.330	481.330	481.330	481.330
15	Other Equity Excluding Revaluation Reserve	0.000	0.000	0.000	-228.420
16	Earning per equity share for (continuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)				
	(1)Basic--Before Exceptional/Extra-Ordinary Item and Tax	0.256	0.696	-0.323	0.612
	(2)Diluted-Before Exceptional Item/Extra-Ordinary Item and Tax	0.256	0.696	-0.323	0.612
	(1)Basic--After Exceptional Item/Extra-Ordinary Item	0.293	0.505	-0.288	0.580
	(2)Diluted-After Exceptional Item/Extra-Ordinary Item	0.293	0.505	-0.288	0.580



Notes:

- 1 The above unaudited integrated financial results IND AS of the company have been considered and approved by the Board of Directors at their meeting held today i.e. Friday, August 14, 2026 as recommended and reviewed by the Audit Committee at their meeting held on same day.
- 2 These financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Statutory Auditor have carried out Limited Review of these un-audited financial results for the quarter ended June 30, 2026.
- 3 These financial results have been prepared in accordance with the Indian Accounting Satndard ("IND-AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 4 The Company is operating in a Single Segment Viz. Manufacturing of Gelatine and related by products; hence, the results are reported on a single segment basis.
- 5 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary.
- 6 The above financial results are available on the website of the Company at www.cjgelatineproducts.com and website of Stock Exchange www.bseindia.com.
- 7 Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, the Company does not fall under the definition of the "Large Corporate" as on March 31, 2026.
- 8 Other Comprehensive Income for the period represents acturial gain based on acturial report.

For, C.J.GELATINE PRODUCTS LIMITED

Place : Mandideep, Raisen
Date : 14-08-2026

Jaspal Singh
Chairman & Managing Director
DIN: 01406945



- B. Statement of deviation or variation for proceeds of public issue, right issue, preferential issue, qualified institutions placement etc.:
Not Applicable as the Company had not issued any security during the reporting quarter.
- C. Format for disclosing outstanding defaults on loans and debt securities:
Not Applicable as there was no such default during the reporting quarter.
- D. Format for disclosure of Related Party transactions:
Not Applicable as the Company is exempted to comply Corporate Governance provisions.
- E. Statement on impact of audit qualifications (for audit report with modified opinion): **Not applicable during the reporting quarter.**

Independent Auditor's Review Report on the Quarterly unaudited Standalone Integrated 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 of
C.J.Gelatine Products Limited
(CIN: L24295MH1980PLC023206)

1. We have reviewed the accompanying statement of un-audited standalone integrated financial results of **C.J.Gelatine Products Limited** ('the Company') for the Quarter ended **June 30, 2026** ("the Statement") prepared by the company based on the Indian Accounting Standards (Ind AS) notified under the section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 ("the Rules") as amended. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 statement of un-audited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting practices and policies generally accepted in India, has not disclosed the



+91 94253 00141



roopak.jain@ca-spark.com

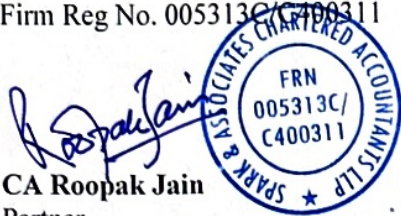
information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For S P A R K & Associates Chartered Accountants LLP

Chartered Accountants

Firm Reg No. 005313C/C400311



CA Roopak Jain

Partner

Membership No. 410002

Dated: August 14, 2026

Place: Mandideep, Raisen