JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)
Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001
Phone : (+91) 33 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555
Website : www.jardinehenderson.com, e-mail : jardines@vsnl.com

11th August, 2025

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Scrip Code: 10020002

Sub: Outcome of the Board Meeting held on 11th August, 2025

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that at the meeting held today i.e.11th August, 2025 at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata-700001, the Board of Directors of the Company have inter alia:

1. Approved the Statement of the Unaudited Financial Results for the quarter ended 30th June, 2025; and
2. Taken on record the Limited Review Report of the Statutory Auditors thereon.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 along with the copy of Limited Review Report thereon.

This is for your reference & records.

Thanking You,

For **JARDINE HENDERSON LIMITED**

JARDINE HENDERSON LTD.

Tony Paul
Company Secretary

Encl.: as stated above

FORD RHODES PARKS & CO. LLP
CHARTERED ACCOUNTANTS

Shakthi Towers III
E1 & E2, Sixth Floor,
766. Anna Salai, Chennai - 600002.
Tamilnadu, India

Phone : 2851 4498 / 4778 9106
e-mail : frpchennai@gmail.com
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website : www.fordrhodesparks.com

Independent Auditor's Limited Review Report of the standalone unaudited Financial Results of M/s Jardine Henderson Limited for the quarter and three months ended 30th June 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

The Board of Directors
Jardine Henderson Limited
India

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Jardine Henderson Limited ("the Company") for the quarter ended 30 June 2025("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34" Interim Financial Reporting" ("Ins AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the standard on review Engagements (SRE) 2410," Review of interim financial information perform 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

FORD RHODES PARKS & CO. LLP CHARTERED ACCOUNTANTS CHENNAI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement prepared in accordance with the applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act , 2013 read with rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Without modifying our opinion, we draw attention to the following matters:

   - As stated in Note no 2 of the unaudited standalone financial results, Deferred tax asset/(liability) and Current tax, if any, has not been recognised during the quarter ended 30 June 2025. The Management informed us that the impact there off is not expected to be material.
   - As stated in note no 5 of the unaudited standalone financial results, the company has received a supplementary bill of Rs 870 Lakhs from Kolkata Municipal Corporation during the previous year on account of revision / reassessment of property tax for the period 2008 to 2025. We have been informed by the Company Management that it has paid Rs 456 Lakhs under protest till June 2025 and is in the process of preparing documents through its legal counsel for necessary legal steps.

For Ford Rhodes Parks & CO LLP
Chartered Accountants
ICAI Registration No: 102860W/W100089

R. Subramaniam

FORD RHODES PARKS & CO. LLP CHARTERED ACCOUNTANTS * CHENNAI *

Ramaswamy Subramanian
Partner
Membership No: 016059
ICAI UDIN: 25016059BMUIWD8110

Place: Kolkata
Date:11th August,2025

JARDINE HENDERSON LIMITED
(CIN : L51909WB1947PLC014515)
Regd. Office: 4, Dr. Rajendra Prasad Sarani,Kolkata 700001
Phone: 033 22304351 (5 Lines), Website: www.jardinehenderson.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lakhs)

Sl.No.	Particulars		Quarter ended			Year Ended
			30.06.2025	31.03.2025	30.06.2024	31.03.2025
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations		607.99	608.87	559.65	2,409.13
II	Other income		24.11	(11.84)	44.99	113.75
III	**Total Revenue (I+II)**		**632.10**	**597.03**	**604.64**	**2,522.88**
IV	**Expenses**					
	(a)	Cost of materials consumed	192.18	148.18	186.96	750.65
	(b)	Employee benefits expense	277.64	284.08	291.08	1,154.88
	(c)	Finance Cost	6.98	13.45	5.68	32.02
	(d)	Depreciation and amortisation expense	5.45	1.15	6.89	21.81
	(e)	Other expenses	142.93	115.38	130.84	496.52
	Total Expenses		**625.18**	**562.24**	**621.45**	**2,455.88**
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)		6.92	34.79	(16.81)	67.00
VI	Exceptional items		-	-	-	-
VII	Profit/Loss before extraordinary items (V-VI)		6.92	34.79	(16.81)	67.00
VIII	Extraordinary Items		-	-	-	-
IX	**Profit / (Loss) before tax**		**6.92**	**34.79**	**(16.81)**	**67.00**
X	Tax Expenses:					
		Current Tax	-	15.70	-	15.70
		Deferred Tax	-	1.05	-	1.05
XI	Profit/(Loss) for the year from continuing operations		**6.92**	**18.04**	**(16.81)**	**50.25**
XII	Profit/(Loss) from discontinuing operations		-	-	-	-
XIII	Tax expenses of discontinuing operations		-	-	-	-
XIV	Profit/(Loss) for the year from discontinuing operations		-	-	-	-
XV	**Profit /(Loss) for the year (XI+XIV)**		**6.92**	**18.04**	**(16.81)**	**50.25**
XVI	Other Comprehensive Income (Net of Tax)		(4.64)	5.31	(7.95)	(18.55)
XVII	**Total Comprehensive Income for the period**		**2.28**	**23.35**	**(24.76)**	**31.70**
	Paid-up equity share capital		200	200	200	200
	Reserve excluding Revaluation Reserves		-	-	-	2,047.77
XVIII		Earning Per Share (In Rs) :				
		(1) Basic	3.46	9.02	(8.41)	25.12
		(2) Diluted	3.46	9.02	(8.41)	25.12

Notes:

1. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rule,2015 as amended from time to time.
2. Provision for Deferred Tax and Current Tax if any required,shall be considered at year end as the amount is not material.
3. The figures for the Quarter ended 31st March 2025 are the balancing figure between the audited figures in respect of the full financial year and the reviewed figures upto the third quarter of the respective financial year.

4.The Limited Review of the financial results for the quarter ended June 30,2025, persuant to Regulation 33(C)(i) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015 has been carried out by the statutory auditors.

5.The company has received supplementary bill of Rs 8.70 Crore from KMC on account of revision / reassessment of property tax for the period from 2008 to 2025 out of which Rs 4.56 Crore has been paid under protest

6. Figures for the previous Year/Periods have been regrouped and reclassified wherever necessary.
7. The above Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 11th August, 2025

August 11th, 2025

Place: Kolkata

FORD RHODES PARKS & CO. LLP CHARTERED ACCOUNTANTS * CHENNAI *

JARDINE HENDERSON LIMITED

(Rajvinder Singh)
DIRECTOR
DIN: 06931916

JARDINE HENDERSON LTD. *

JARDINE HERDERSON LIMITED

UNAUDITED STANDALONE SEGMENT WISE INFORMATION FOR THE QUARTER ENDED 30TH JUNE,2025

(Rs. in Lakhs)

S.I.	PARTICULARS	QUARTER ENDED 30.06.2025 (Unaudited)	QUARTER ENDED 31.03.2025 (Audited)	QUARTER ENDED 30.06.2024 (Unaudited)	YEAR ENDED 31.03.2025 (Audited)
1	**Segment Revenue**				
	a.. Pest Management Services	541.95	531.13	508.91	2178.74
	b. Real Estate	66.04	77.74	50.74	230.39
	c. Others	24.11	(11.84)	44.99	113.75
	Total	**632.10**	**597.03**	**604.64**	**2,522.88**
2	**Segment Results (Profit / (Loss) before Tax and Interest)**				
	a. Pest Management Services	52.09	101.18	12.19	194.81
	b. Real Estate	60.22	69.53	43.99	201.93
	c. Others	24.11	(11.84)	44.99	113.75
	Total	**136.42**	**158.87**	**101.18**	**510.49**
	Less : i) Interest	6.98	13.45	5.68	32.02
	ii) Other Unallocable Expenditure	122.52	110.63	112.31	411.47
	Total Profit / (Loss) before Tax	**6.92**	**34.79**	**(16.81)**	**67.00**
3	**Capital Employed**				
	a. Pest Management Services				645.05
	b. Real Estate				56.01
	c. Others				1546.71
	Total Segment Capital Employed				2247.77

Notes:

1 Business Segment :

The Business Segments have been identified on the basis of products / services of the Company. Accordingly, the Company has identified 'Pest Management Services', 'Real Estate' and 'Others' (Includes unallocated) as the Operating Segments :

Pest Management Services

Real Estate

Others

2 Expenses incurred in General Division which are not specifically identifiable to the respective segments have been considered as unallocable expenses.

FORD RHODES PARKS & CO. LLP
CHARTERED ACCOUNTANTS

Shakthi Towers III
E1 & E2, Sixth Floor,
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Independent Auditor's Limited Review Report of the consolidated unaudited Financial Results of M/s Jardine Henderson Limited for the quarter and three months ended 30 June 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

The Board of Directors
Jardine Henderson Limited
India

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Jardine Henderson Limited** ("the Parent Company") and its Associates for the quarter ended 30 June 2025 ("the statement") attached herewith, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statementis the responsibility of the Parent Company's Management and has been approved by the Parent 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 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. 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 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.

FORD RHODES PARKS & CO. LLP CHARTERED ACCOUNTANTS

Ford, Rhodes, Parks & Co., a partnership firm with Registration No. BA 61078 converted into
Ford Rhodes Parks & Co.LLP with LLP Registration No : AAE-4990 with effect from August 04. 2015

Also at : BENGALURU · HYDERABAD · KOLKATA · MUMBAI

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

4. The statement includes the results of the following entities:

   Parent:
   - Jardine Henderson Limited

   Associates
   - Rydak syndicate Limited
   - Behubor Trading Limited
   - Bararee Investment and Leasing Company Limited
   - Jardine Pest Management Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of review report of other auditor referred paragraph 6 below, 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) as prescribed under section 133 of the Companies Act , 2013 read with rules issued thereunder and other recognised accounting practices and polices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of theSEBI (Listing obligations and Disclosure Requirements) Regulations,2015 as amended, including the manner in which it is to be disclosed , or that it contains any material misstatement.

6. We did not review the interim financial results of an associate in which Parent's share of net loss is Rs 70.09 Lacs which has been reviewed by their auditor. The interim financial results of the associate have been reviewed by other auditors whose report have been furnished to us and our conclusion, in so far as it relates to the amounts and disclosures included in respect of the said associate is based solely on report of the other auditor and the procedure performed by us as stated in paragraph 3 above.

7. The consolidated unaudited financial results include share of net loss of Rs 0.10 lacs in respect of two associates which have not been reviewed by their auditors. In case of 2 other associates, the unaudited interim financial results as on 30th June, 2025 were not available and Parent's share of profit /loss has not been considered in consolidated unaudited financial results. In respect of one associate as the Parent Company's share of loss in that associate exceeds the carrying amount of investment, the loss has not been considered in consolidated unaudited financial results (in accordance with Ind AS 28, Investments in Associates and Joint Ventures).

   Our conclusion on the statement is not modified in respect of this matter.

FORD RHODES PARKS & CO. LLP CHARTERED ACCOUNTANTS CHENNAI

8. Without modifying our opinion, we draw attention to the following matters:
   - As stated in Note no 2 of the unaudited standalone financial results, Deferred tax asset/(liability) and Current tax, if any, has not been recognised during the quarter ended 30 June 2025. The Management informed us that the impact there off is not expected to be material.
   - As stated in note no 5 of the unaudited standalone financial results, the company has received a supplementary bill of Rs 870 Lakhs from Kolkata Municipal Corporation during the previous year on account of revision / reassessment of property tax for the period 2008 to 2025. We have been informed by the Company Management that it has paid Rs 456 Lakhs under protest till June 2025 and is in the process of preparing documents through its legal counsel for necessary legal steps.

For Ford Rhodes Parks & CO LLP
Chartered Accountants
ICAI Registration No: 102860W/W100089

R. Subramaniam

FORD RHODES PARKS & CO. LLP CHARTERED ACCOUNTANTS * CHENNAI *

Ramaswamy Subramanian
Partner
Membership No: 016059
ICAI UDIN: 25016059BMUIWE5858

Place: Kolkata
Date:11th August,2025

JARDINE HENDERSON LIMITED
(CIN : L51909WB1947PLC014515)
Regd. Office: 4, Dr. Rajendra Prasad Sarani,Kolkata 700001
Phone: 033 22304351 (5 Lines), Website: www.jardinehenderson.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lakhs)

SI.No.	Particulars		Quarter ended			Year Ended 31.03.2025
			30.06.2025	31.03.2025	30.06.2024	
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations		607.99	608.87	559.65	2,409.13
II	Other income		24.11	(11.84)	44.99	108.89
III	**Total Revenue (I+II)**		**632.10**	**597.03**	**604.64**	**2,518.02**
IV	**Expenses**					
	(a)	Cost of materials consumed	192.18	148.18	186.96	750.65
	(b)	Employee benefits expense	277.64	284.08	291.08	1,154.88
	(c)	Finance Cost	6.98	13.45	5.68	32.02
	(d)	Depreciation and amortisation expense	5.45	1.15	6.89	21.81
	(e)	Other expenses	142.93	115.38	130.84	496.52
	Total Expenses		**625.18**	**562.24**	**621.45**	**2,455.88**
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)		6.92	34.79	(16.81)	62.14
VI	Exceptional items		-	-	-	-
VII	Profit/Loss before extraordinary items (V-VI)		6.92	34.79	(16.81)	62.14
VIII	Extraordinary Items		-	-	-	-
IX	**Profit / (Loss) before tax**		**6.92**	**34.79**	**(16.81)**	**62.14**
X	Tax Expenses:					
		Current Tax	-	15.70	-	15.70
		Deferred Tax	-	(20.55)	-	(20.55)
XI	Profit/(Loss) for the year from continuing operations		**6.92**	**39.64**	**(16.81)**	**66.99**
XII	Profit/(Loss) from discontinuing operations		-	-	-	-
XIII	Tax expenses of discontinuing operations		-	-	-	-
XIV	Profit/(Loss) for the year from discontinuing operations		-	-	-	-
XV	**Profit /(Loss) for the year (XI+XIV)**		**6.92**	**39.64**	**(16.81)**	**66.99**
	Share of profit/ (Loss) of associates		**(70.19)**	**(692.80)**	**(72.89)**	**69.41**
	Net Profit/ (Loss) after taxes and share of profit/ (Loss) of associates		**(63.27)**	**(653.16)**	**(89.70)**	**136.40**
XVI	Other Comprehensive Income (Net of Tax)		(4.64)	21.20	(10.68)	(2.66)
XVII	**Total Comprehensive Income for the period**		**(67.91)**	**(631.96)**	**(100.38)**	**133.74**
	Paid-up equity share capital		200	200	200	200
	Reserve excluding Revaluation Reserves		-	-	-	5,214.65
XVIII		Earning Per Share (In Rs) :				
		(1) Basic	(31.64)	(326.58)	(44.85)	68.19
		(2) Diluted	(31.64)	(326.58)	(44.85)	68.19

Notes:

1. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rule,2015 as amended from time to time.
2. Provision for Deferred Tax and Current Tax if any required,shall be considered at year end as the amount is not material.
3. The figures for the Quarter ended 31st March 2025 are the balancing figure between the audited figures in respect of the full financial year and the reviewed figures upto the third quarter of the respective financial year.
4. These results include the results of (i) Rydak Syndicate Limited, (ii) Behubor Investments Limited, (iii) Bararee Investment and Leasing Company Limited being the associates of the company, These results do not include Jardine Pest Management Ltd as the company has Accumulated Losses. It further excludes the results of (i) Belvedere Estate Ltd. (ii) Belliss India Ltd due to non availability of Current quarter Financial Results.
5. The Limited Review of the financial results for the quarter ended June 30,2025, persuant to Regulation 33(C)(i) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015 has been carried out by the statutory auditors.
6. The company has received supplementary bill of Rs 8.70 Crore from KMC on account of revision / reassessment of property tax for the period from 2008 to 2025 out of which Rs 4.56 Crore has been paid under protest
7. Figures for the previous Year/Periods have been regrouped and reclassified wherever necessary.
8. The above Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 11th August, 2025

August 11th, 2025

Place: Kolkata

JARDINE HENDERSON LIMITED

(Rajvinder Singh)
DIRECTOR
DIN: 06931916

FORD RHODES PARKS & CO. LLP
CHARTERED ACCOUNTANTS
* CHENNAI *

JARDINE HENDERSON LTD. *