

General information about company		
Scrip code*	536493	
NSE Symbol*	NA	
MSEI Symbol*	NA	
ISIN*	INE690O01011	
Name of company	JK Agri Genetics Limited	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Date of board meeting when results were approved	30-10-2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	26-10-2026	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Second quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Unaudited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited	
Segment Reporting	Single segment	
Description of single segment	Agri & Allied product	
Start date and time of board meeting	30-10-2026 12:30	
End date and time of board meeting	30-10-2026 14:15	
Whether cash flow statement is applicable on company	Yes	
Type of cash flow statement	Cash Flow Indirect	
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion	
Whether the company has any related party?	Yes	
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes	
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes	
Latest Date on which RPT policy is updated	10-02-2025	
Indicate Company website link for updated RPT policy of the Company	https://jkagri.com/wp-content/uploads/2025/02/Related-Party-Transaction-Policy.pdf	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No	
No. of times funds raised during the quarter		
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Not Applicable as no Default on Loan and Debt Securities

Format for Disclosure of Related Party Transactions (applicable only for half-yearly fil															
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Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		I ir
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
1	JK Agri Genetics Limited		Shri Kalpataru Tripathy		Independent & Non Executive Director	Any other transaction	Payment of Sitting Fees		As Approved by the Board of Directors			1.3	0	0	
2	JK Agri Genetics Limited		Shri Mudit Kumar		Independent & Non Executive Director	Any other transaction	Payment of Sitting Fees		As Approved by the Board of Directors			1.3	0	0	
3	JK Agri Genetics Limited		Shri P.S Dravid		Independent & Non Executive Director	Any other transaction	Payment of Sitting Fees		As Approved by the Board of Directors			0.6	0	0	
4	JK Agri Genetics Limited		Dr. Raghupati Singhania		Chairman, Non Executive Director	Any other transaction	Payment of Sitting Fees	3	As Approved by the Board of Directors			0.7	0	0	
5	JK Agri Genetics Limited		Shri Raj Kumar Jain		Independent & Non Executive Director	Any other transaction	Payment of Sitting Fees		As Approved by the Board of Directors			1.2	0	0	
6	JK Agri Genetics Limited		Smt. Swati Singhania		Non-Executive Director	Any other transaction	Payment of Sitting Fees	2	As Approved by the Board of Directors			0.6	0	0	
7	JK Agri Genetics Limited		J.K. Fenner (India) Ltd		Fellow Subsidairy	Any other transaction	Payment of Rent	30	Transaction is at arm's length and in the ordinary course of business			10.39	0	0	
8	JK Agri Genetics Limited		JK Tyre & Industries Ltd		Associate of Holding Company	Any other transaction	Payment of Rent	2	Transaction is at arm's length and in the ordinary course of business			0.46	0	0	
9	JK Agri Genetics Limited		JK Tyre & Industries Ltd		Associate of Holding Company	Any other transaction	Receiving of Services	20	Transaction is at arm's length and in the ordinary course of business			4.68	0	0	
10	JK Agri Genetics Limited		JK Lakshmi Cement Ltd		Associate of Holding Company	Any other transaction	Receiving of Services	15	Transaction is at arm's length and in the ordinary course of business			1.44	0	0	
11	JK Agri Genetics Limited		JK Paper Limited		Associate of Holding Company	Any other transaction	Receiving of Services	5	Transaction is at arm's length and in the ordinary course of business			0.07	0	0	
12	JK Agri Genetics Limited		JK Agri Genetics Limited Employees Gratuity Fund		Post-Employment Benefit Plans Entity	Any other transaction	Payment to Fund	150	Transaction is at arm's length and in the ordinary course of business			56.3	0	0	

13	JK Agri Genetics Limited		Shri Kuldeep Kumar Pandit		President & Director	Remuneration			As Approved by Board & Shareholders			127.59	0	0	
14	JK Agri Genetics Limited		Shri G Sravana Kumar		Chief Financial Officer	Remuneration			As Approved by Board			28.81	0	0	
15	JK Agri Genetics Limited		Shri Anoop Singh Gusain		Company Secretary & Compliance Officer till 11th August 2026	Remuneration			As Approved by Board			11.27	0	0	
16	JK Agri Genetics Limited		Ms Varsha Singh		Company Secretary & Compliance Officer from 12th August 2026	Remuneration			As Approved by Board			0.95	0	0	
Total value of transaction during the reporting period												247.66			