

JASH/SE/2022-23**Date: 06.01.2023**

**To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051**

Equity Scrip Name: JASH

Subject: Intimation of Board Meeting to be held on Wednesday 11th January, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 11th January, 2023, inter alia, to consider and approve following business:

1. Notice of Postal Ballot for seeking members approval for appointment of Mr. Rahul Patel (DIN: 09201061) as a Director (Non-Executive, Non-Independent) of the Company, he was appointed as an Additional Director by the Board on 14th November, 2022.
2. Appointment of Scrutinizer for conducting Postal Ballot & e-voting process.
3. To transact other incidental and ancillary matters as may be decided by the board.

You are requested to please consider and take the same on record.

Thanking You,

Yours Faithfully,
FOR JASH ENGINEERING LIMITED

TUSHAR KHARPADE
Digitally signed by
TUSHAR KHARPADE
Date: 2023.01.06
15:25:33 +05'30'

**TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER**

