

07.09.2023

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Symbol: JASH**

**Sub.: Intimation of 49<sup>th</sup> Annual General Meeting and Book Closure of Register of Member and Share Transfer Books, pursuant to the Regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (LODR) the 49<sup>th</sup> Annual General Meeting (AGM) of the Company schedule to be held **on Friday, 29<sup>th</sup> September 2023 at 10:00 AM (IST) in hybrid mode i.e. both physical and through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) Facility.**

Pursuant to Regulation 42 of the Listing Regulations, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed **from 23<sup>rd</sup> September 2023 to 29<sup>th</sup> September 2023 (both days inclusive)** for the purpose of Annual General Meeting and ascertaining the eligibility of shareholders for the payment of final dividend, if approved at the ensuing 49<sup>th</sup> Annual General Meeting of the Members of the Company schedule to be held on Friday 29<sup>th</sup> September 2023.

Further, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing facility to the member to attend meeting through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) Facility and cast their votes by electronic means on all the resolutions set out in the Notice of 49<sup>th</sup> AGM through facility of remote E-voting and voting at Annual General Meeting provided by service provider i.e., **M/s. Link Intime India Pvt. Ltd.** \_ Insta Vote and Insta Meet.

The Cut-off date, for determining the eligibility of members to vote by remote e-voting and voting at 49<sup>th</sup> AGM, is Friday 22<sup>nd</sup> September 2023. The remote e-voting will commence on Tuesday 26<sup>th</sup> September 2023 at 9:00 AM (IST) and will end on Thursday 28<sup>th</sup> September, 2023 at 5:00 PM (IST).

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
**For JASH Engineering Limited**

**Tushar Kharpade**  
Company Secretary & Compliance Officer  
Encl.: A/a

**CC: National Securities Depository Ltd.  
Central Depository Services (India) Ltd.  
Link Intime India Pvt. Ltd.**

