

JASH/SE/2023-24**Date: 27.10.2023**

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

Symbol: JASH**Subject: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 03, 2023 inter-alia, to consider and approve the following;

1. To consider and approve the Standalone & Consolidated Financial Results along with the Auditor's Limited Review Report thereon for the quarter and half year ended September 30, 2023 of the FY 2023-24 of the Company.
2. Issuance of equity shares through preferential issue to certain shareholders of Waterfront Fluid Controls Limited, Glasgow, Scotland, UK, subject to approval of the members of the Company and approvals from the other regulatory authorities, as may be required.
3. Raising of funds through issue of equity shares and/or any other convertible securities through Qualified Institutions Placement and/or any other permissible mode(s), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**ICDR Regulations**") and other applicable regulations, through public and/or private offerings, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as may be applicable.
4. To transact other incidental and ancillary matters as may be decided by the board.

Further, we hereby inform you that Trading Window for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has been closed from October 01, 2023 till 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2023.

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

Thanking You,
Yours Faithfully,
FOR JASH ENGINEERING LIMITED

TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER
A30144

