

**JASH/SE/2023-24**

**Date: 10.02.2024**

**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 for allotment of 1,04,232 fully Paid-up Equity Shares of the Company.**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12<sup>th</sup>, 2024, to consider and approve, *inter alia*, allotment of 1,04,232 (One Lakh Four Thousand Two Hundred and Thirty-Two Only) fully Paid up Equity Shares of the Company.

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**

