

Unit-1: CAST PRODUCTS PLANT, 31, Sector 'C' Industrial Area, Sanwer Road, Indore-452 015 (M.P.) Phone: +91-731-2720143, 6732700

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 12th, 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





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