

JASH/SE/2024-25

Date: 29th April, 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 u/r 29 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31st, March 2024

Dear Sir/ Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th May, 2024 at 11.00 AM at the Registered Office of the Company to transact the following businesses;

1. To consider and approve the Audited Standalone & Consolidated Financial Results along with the Auditor's Report thereon for the quarter and financial year ended 31st, March 2024 of the Company.
2. To recommend the final Dividend for the Financial Year 2023-24, if any.
3. To appoint M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore as an Internal Auditor of the Company for the FY 2024-25.
4. To transact other incidental and ancillary matters as may be decided by the board.

Further, please take note that, vide letter dated 29th March 2024, we had informed you that, from 1st April, 2024 "Trading Window" have been closed for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company, till 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2024.

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

