

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051

Date: 22/04/2024

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of 1,36,140 equity shares under Jash Engineering Employee Stock Option Scheme 2019, I & II ("JASH Scheme 2019").

With reference to the subject, we hereby inform you that the Compensation Committee of Jash Engineering Limited, at its meeting held on 22/04/2024 has approved the allotment of 1,36,140 equity shares of face value Rs. 10/- each to the Jash Group Employee ESOP Trust under Jash Engineering Employee Stock Option Scheme 2019, I & II ("JASH Scheme 2019"). Allotted shares shall rank pari passu in all respects and will be under the same International Securities Identification Number (ISIN).

With this allotment, the paid-up capital of the Company will accordingly increase from Rs. 12,37,64,050/- to 12,51,25,450/-.

We would also like to inform you that we have initiated the Corporate Action to credit the securities with NSDL/CDSL.

Kindly note that we already received the in-principle approval from NSE dated 15th October, 2019 for listing of these shares under the said scheme.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for JASH Engineering Limited

Tushar Kharpade
Company Secretary

