

JASH/SE/2024-25

Date: 26.07.2024

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: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/ Madam,

With reference to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 8th August, 2024 at 10:30 AM at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the Standalone & Consolidated Financial Results along with Auditor's Limited Review thereon for the Quarter ended 30th June 2024 of the FY 2024-25 of the Company.
2. To consider the sub-division (Split) of equity shares of the Company and consequent alteration in the Memorandum of Association ("MOA") of the Company.
3. To transact other incidental and ancillary matters as may be decided by the board.

Further, we hereby inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 "Trading Window" for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has closed from 1st July, 2024 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June 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

