

JASH/SE/2024-25

Date: 06.02.2025

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 regarding postponement and rescheduling of Board Meeting**

Dear Sir/ Madam,

With reference to the earlier announcement dated February 01, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, 11th February 2025 is now postponed and re-scheduled on Wednesday, 12th February, 2025, inter alia to:

1. To consider and approve the Standalone & Consolidated Financial Results along with Auditor's Limited Review thereon for the quarter and nine months ended 31st December 2024 of the FY 2024-25 of the Company.
2. Any other business with the permission of the Chair.

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 January 2025 till 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended 31st December 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

