

**JASH/SE/2024-25**

**Date: 25.02.2025**

**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 for consideration of proposal to declare Interim Dividend and closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors (“The Board”) of the Company will consider, through circular resolution on March 04, 2025, the proposal of the payment of Interim Dividend for the Financial Year 2024-25.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading, we wish to inform you that the Trading Window for dealing in shares of the Company shall remain closed for all the Directors, Designated persons, Insiders and their immediate relatives with effect February 27, 2025 till 48 hours after the approval of the afore-mentioned Interim Dividend by the Board.

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**