

**JASH/SE/2025-26****Date: 04.11.2025**

<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited Bandra</b> <b>Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051</b>  <b>Symbol: JASH</b>	<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001.</b>  <b>Scrip Code: 544402</b>
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**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,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025 inter-alia, to consider and approve the following;

1. To consider and approve the Standalone & Consolidated Financial Results along with the Auditor’s Limited Review Report thereon for the quarter and half year ended September 30, 2025 of the FY 2025-26 of the Company.
2. To transact other incidental and ancillary matters as may be decided by the board.

Further, we hereby inform you that Trading Window for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has been closed from October 01, 2025 till 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2025.

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**  
**A30144**



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CIN : L28910MP1973PLC001226, GSTIN: 23AAACJ7699F1ZC