

JASH/SE/2025-26

Date: 07.08.2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: JASH

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 544402

Dear Sir/ Madam,

Subject: Appointment of M/s. M. P. Turakhia & Associates (Cost Accountants), Indore as a Cost Auditor of the Company for the FY 2025-26

This is to inform in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“SEBI LODR Regulations”), the Board of Directors of the Company at their meeting held today i.e. August 07, 2025 AT 10:30 a.m., has inter-alia considered and approved: -

1. To appoint M/s. M. P. Turakhia & Associates (Cost Accountants), Indore as a Cost Auditor of the Company for the FY 2025-26.

Pursuant to the section 148 of the Companies Act, 2013 **M/s. M. P. Turakhia & Associates (Cost Accountants), Indore M.P.** have been appointed as a Cost Auditor of the Company for the FY 2025-26.

Brief Profile:

M/s. M. P. Turakhia & Associates (Cost Accountants), Indore M.P. is practicing since 1998 in the field of Cost Accountancy and handling assignments in consultancy and cost audit of various companies, Export-Import Services, Excise and Service Tax Advisory, covering public sector, private sector and government sector and having a wide service area in the field of:

- Management Consultancy
- Project Finance
- Audit
- Cost and Management Account
- Material Management
- Import, Export Excise & Customs

The Board Meeting concluded at 2:20 PM

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR JASH ENGINEERING LIMITED

TUSHAR KHARPADE

COMPANY SECRETARY & COMPLIANCE OFFICER

