

29.08.2025

To,

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 544402	The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: JASH
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Sub.: Intimation pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 22nd August, 2025, we wish to inform you that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 16th September, 2025 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 9th September, 2025, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

As earlier informed, the Board has recommended dividend of 60% (Rs. 1.20/- per share of Rs. 2/- each) for 2024-25, subject to approval of the shareholders at the 51st AGM. The dividend shall be subject to deduction of tax at source, as applicable.

This is for your information and records.

Thanking you

Your faithfully

For JASH Engineering Limited

Tushar Kharpade
Company Secretary & Compliance Officer

