

JASH ENGINEERING LIMITED

**MEETING OF THE
BOARD OF DIRECTORS OF
M/S. JASH ENGINEERING LIMITED
FOR THE FY 2026-27**

DAY AND DATE

TUESDAY, 26th MAY 2026

TIME

10:30 AM (INDIAN STANDARD TIME)

AT

**REGISTERED OFFICE OF THE COMPANY SITUATED AT:
31, SECTOR-C, SANWER ROAD INDUSTRIAL AREA,
INDORE, MADHYA PRADESH, INDIA-452015**

To,
**The Members of the Board of Directors,
Jash Engineering Limited**

Dear Sirs,

Sub: Meeting of the Board of Directors of the Company for the FY 2026-27 is proposed to be held on Tuesday, 26th May 2026.

Notice is hereby given that the meeting of the Board of Directors of the Company for the FY 2026-27 is proposed to be held at its Registered Office situated at Plot No. 31, Sector -C, Sanwer Road, Industrial Area, Indore, Madhya Pradesh, India - 452015 at 10:30 AM (IST) on Tuesday, 26th May 2026 to transact the business mentioned in the Agenda.

Agenda is enclosed for your perusal.

**For Jash Engineering Limited
(by the order of the Board of Directors)**

**Sd/-
Tushar Kharpade
Company Secretary**

Enclosed: As above

Mr. Pratik Patel	Chairman & Managing Director
Mr. Suresh Patel	Executive Director
Mr. Axel Schutte	Director
Ms. Sunita Kishnani	Independent Director
Mr. Rahul Patel	Director
Mr. Durgalal Tuljaram Manwani	Independent Director
Mr. Brij Mohan Maheshwari	Independent Director
Mr. Rakesh Bhawsar	Independent Director

AGENDA FOR SCHEDULED BOARD MEETING		
Item	Particulars	Annexure/ Notes
1)	To record attendance and grant leave of absence.	Note # 1
2)	To confirm the minutes of the previous Board Meeting held on 30 th March, 2026	Note # 2
3)	To take note of the draft proceedings of the latest Committees Meetings scheduled to be held on Monday, 26 th May, 2026	Note # 3
4)	To consider, review of the Q4 Board Report related to sales, financials profitability etc. and to discuss the targets for the products/ segments of the Company and its subsidiaries and Budgets for the FY 2026-27	Note # 4
5)	To consider and approve the Standalone Financial Statements and Financial Results of the Company for the FY 2025-26	Note # 5
6)	To consider the Standalone Financial Statements of the subsidiaries of the Company for the FY 2025-26	Note # 6
7)	To consider and approve the Consolidated Financial Statements and Financial Results of the Company and its subsidiaries for the FY 2025-26	Note # 7
8)	To take a note of certification of CFO in respect of the financials statements of the company for the FY 2025-26	Note # 8
9)	To consider and adopt the Draft Auditor's Report on the Standalone and Consolidated Financial Statements and Financial Results (standalone and Consolidated) of the Company for the FY 2025-26	Note # 9
10)	To Recommend the Final Dividend for the Financial Year 2025-26, If Any	Note # 10
11)	To consider appointment of Internal Auditor of the Company for the FY 2026-27	Note # 11
12)	To consider notices of interest and other relevant declarations from all the Directors of the Company	Note # 12
13)	To take a Note of status of Investors Compliant received during the Q4 and report on the reconciliation of Share Capital Audit	Note # 13
14)	To consider and approve the Related Party Transactions for the Q4 of the FY 2025-26	Note # 14
15)	To review and take necessary step in view of CSR expenditure	Note # 15
16)	To authorize Mr. Pratik Patel, Managing Director for finalizing and signing of NDA, definitive agreements in respect of potential acquisition	Note # 16
17)	To take a note of Investments made by JASH Engineering Limited in open securities market	Note # 17
18)	Approval to ratify and enhance the related party transactions limit	Note # 18
19)	To consider any other item with the permission of the chair.	Shall be placed at the Meeting

NOTES TO AGENDA

1) ATTENDANCE AND GRANT LEAVE OF ABSENCE

- 1) To record the attendance of the directors.
- 2) Request, if any, received from the Directors, expressing their inability to attend the Board Meeting will be placed before the board for granting the leave of absence.

2) NOTE THE MINUTES OF THE PREVIOUS BOARD MEETING

The Minutes of the previous Board Meeting held on 30th March, 2026 shall be signed and recorded as follows. Draft Minutes shall be placed before the meeting.

“RESOLVED THAT the minutes of the previous meeting of the Board of directors held on 30th March, 2026 be and are hereby read, signed and recorded. “

3) NOTE THE PROCEEDINGS OF THE LATEST COMMITTEES MEETING OF THE COMPANY

The proceedings of the Committees Meeting scheduled to be held on Tuesday, 26th May 2026 shall be signed and recorded as follows. Draft Minutes shall be placed before the meeting.

“RESOLVED THAT the draft minutes of the meeting of the Committees of the Board of Directors held on Tuesday, 26th May 2026 be and are hereby read, signed and recorded.“

4) TO CONSIDER, REVIEW OF THE Q4 BOARD REPORT RELATED TO SALES, FINANCIALS PROFITABILITY ETC. AND TO DISCUSS ABOUT THE TARGETS FOR THE PRODUCTS/ SEGMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND BUDGETS FOR THE FY 2026-27

The detailed Q4 board reports (operational report) on the sales, financial profitability and targets for the products/ segments of the Company and its subsidiaries will be placed before the board meeting and Budgets and sales target for the FY 2026-27 based on the Annual Sales Meeting of the Company shall be placed before the meeting.

5) TO CONSIDER AND APPROVE THE STANDALONE FINANCIAL STATEMENTS AND FINANCIAL RESULTS OF THE COMPANY FOR THE FY 2025-26

The Board shall, subject the due approval from the Audit Committee of the same, review and approve the Standalone financial statements and financial results of the Company for the FY 2025-26 by passing the following draft resolution by suitable amendments, if any:

“RESOLVED THAT pursuant to the approval of the same obtained from the Audit Committee, the Standalone Financial Statements and financial results of the Company along with relevant Notes, Schedules and Explanations appended thereto pertaining to the FY ending 31st March 2026, be and are hereby approved and adopted by the Board of Directors.”

None of the members of the Board is interested or concerned in the aforesaid transaction.

6) TO CONSIDER THE STANDALONE FINANCIAL STATEMENTS AND FINANCIAL RESULTS OF THE SUBSIDIARIES OF THE COMPANY FOR THE FY 2025-26

The Board shall, subject the due approval from the Audit Committee of the same, review and consider the Standalone financial statements and financial results of subsidiaries of the Company for the FY 2025-26 by passing the following draft resolution by suitable amendments, if any:

“RESOLVED THAT pursuant to the approval of the same obtained from the Audit Committee, the Standalone Financial Statements and financial results of subsidiaries of the Company along with relevant Notes, Schedules and Explanations appended thereto pertaining to the FY ending 31st March 2026, be and are hereby considered and adopted by the Board of Directors.”

None of the members of the Board is interested or concerned in the aforesaid transaction.

7) TO CONSIDER AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS AND FINANCIAL RESULTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FY 2025-26

The Board shall, subject the due approval from the Audit Committee of the same, review and approve the Consolidated Financial Statements of the Company along with subsidiaries of the Company for the FY 2025-26 by passing the following draft resolution by suitable amendments, if any:

“RESOLVED THAT pursuant to the approval of the same obtained from the Audit Committee, the Consolidated Financial Statements and financial results of the Company along with subsidiaries of the Company along with relevant Notes, Schedules and Explanations appended thereto pertaining to the FY ending 31st March 2026, be and are hereby approved and adopted by the Board of Directors.”

None of the members of the Board is interested or concerned in the aforesaid transaction.

8) TO TAKE A NOTE OF CERTIFICATION OF CFO IN RESPECT OF THE FINANCIALS STATEMENTS OF THE COMPANY FOR THE FY 2025-26

The certification will be placed before the board in respect of the financial statement of the Company for FY 2025-26

The board is requested to take note of the same.

9) TO CONSIDER AND ADOPT THE DRAFT AUDITOR'S REPORT ON THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND FINANCIAL RESULTS OF THE COMPANY FOR THE FY 2025-26.

A copy of Draft Auditors report on the standalone and consolidated financial statements and financial results, including the details of Subsidiary Companies received from the Statutory Auditors, on the Annual Accounts of the Company for the year ended 31st March, 2026 for the consideration of the Board will be placed. The Board to consider the same and take note that there are no observations or qualifications or adverse remarks in the Draft Auditors' Report which needs further comments/ clarifications and the Notes to Accounts are self-explanatory. The Board of Directors is requested to consider the same and pass the following resolution:

"RESOLVED THAT the standalone and consolidated Draft Auditors' Report on the Annual financial statements and financial results of the Company for the financial year ended 31st March, 2026 as received from, the Statutory Auditors of the Company, be and is hereby taken on record."

None of the members of the Board is interested or concerned in the aforesaid transaction.

10) TO RECOMMEND THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26, IF ANY

The Board shall, pursuant to review and recommendation of the same by the Audit Committee on the same, review and recommend a final dividend pertaining to the FY 2025-26 to the Equity Shareholders of the Company by passing the following draft resolution by suitable amendments, if any:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, rule made thereunder and all other applicable provisions of law in this regard, the Board of Directors of the Company do hereby declare a dividend @ __% i.e. @Rs. ___/- per share out of the profits for the FY 2025-26 on 6,31,93,720 (Six Crore Thirty One Lakhs Ninety Three Thousand Seven Hundred and Twenty Rupees Only) Fully Paid Up Equity Shares of Rs. 2/- (Rupees Two Each), aggregating to Rs. _____/- (Rupees _____ Only), subject to the approval of the shareholders of the Company at the 52nd AGM of the Company."

None of the members of the Board is interested or concerned in the aforesaid transaction.

11) TO CONSIDER APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FY 2026-27

As per the section of 138 of the Companies Act, read with the Rule 13 of Companies (Accounts) Rules 2014 and after due review from the Audit Committee.

In view of the above M/s. Mahesh C. Solanki & Co. [Chartered Accountants], Indore has been accorded their consent to be appointed as an Internal Auditor for the FY 2026-27 of the Company.

The Board is requested to consider the matter and approve for the said appointment.

12) TO CONSIDER NOTICES OF INTEREST AND OTHER RELEVANT DECLARATIONS FROM ALL THE DIRECTORS OF THE COMPANY

The Secretary will place before the Board Notice in form No. MBP-1 in accordance with the provisions of section 184 and DIR – 8 under the Companies Act, 2013 given by the Directors for disclosures for their interest in the Companies /Firms in which they are interested and the letters from all the directors of the company confirming that they are not disqualified pursuant to section 164 (2) of the Companies Act, 2013.

The Board is requested to consider the matter and take note of the same.

13) TO TAKE A NOTE OF STATUS OF INVESTORS COMPLIANT RECEIVED DURING THE Q4 AND REPORT ON THE RECONCILIATION OF SHARE CAPITAL AUDIT AND CORPORATE GOVERNANCE REPORT.

As per the report received from the Registrar and Transfer Agent of the Company, there is no complain was received during the Q4 and a request has been received to provide the shareholding pattern as per RTA data, which were provided within time line to the investor and compliance report and report on corporate governance has been filed with Exchange.

The board is requested to take note of the same.

14) TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS FOR THE Q4 OF THE FY 2025-26

The Board shall review the Related Party Transactions of the Company for the Q4 of FY 2025-26 and if found suitable, shall pass the following resolution with amendments, if any:

“RESOLVED THAT the Related Party Transactions of the Company made during the Q4 of the FY 2025-26 and as approved by the Audit Committee at their duly approved meeting; authenticated by the Chairman of the meeting, are found to be at Arm’s Length Price and during the ordinary course of business and hence are noted and approved by the Board.”

None of the members of the Board, except Mr. Pratik Patel (DIN: 00780920) and Mr. Suresh Patel (DIN: 00012072) and Mr. Rahul Patel (09201061) are interested or concerned in the aforesaid transaction.

15) TO REVIEW AND TAKE NECESSARY STEP IN VIEW OF CSR EXPENDITURE

The CFO will explain the Board about the CSR expenditure made by the Company in FY 2025-26 and further request to authorise CSR Committee to take necessary steps to fulfil the CSR commitments for the FY 2026-27; by passing the following draft resolution with suitable amendments, if any:

“RESOLVED THAT subject to the applicable provisions of the Companies Act, 2013 and any Rules made under and in line with the Company’s effective CSR Policy duly approved by its CSR Committee of Board of Directors; Board hereby reviewed and take into record CSR expenditure made by the Company in the FY 2025-26 with proper supervision and reasonable diligence.

“RESOLVED FURTHER THAT the board hereby authorised CSR Committee to take necessary steps to fulfil the CSR commitments of the Company for the FY 2026-27, as per the applicable statutes for the time being in force.

16) TO AUTHORIZE MR. PRATIK PATEL, MANAGING DIRECTOR FOR FINALIZING AND SIGNING OF NDA, DEFINITIVE AGREEMENT IN RESPECT OF POTENTIAL ACQUISITION

The Board is requested to grant an authority to finalize and sign NDA, definitive agreements about the investment related terms, rights and arrangement between JASH Engineering Limited, India and Pune based company in view of the transaction – Potential Acquisition of share capital of the company subject to satisfactory confirmatory due diligence, plant/factory visit, management meetings/discussion, regulatory approvals and execution of the transaction documents as recommended by Due diligence agency after their report.

17) TO TAKE A NOTE OF INVESTMENTS MADE BY JASH ENGINEERING LIMITED IN OPEN SECURITIES MARKET

The board is requested to take a note of as on 31.03.2026 the value of investments made by JASH in open market. Separate sheet would be presented before the board at the board

meeting.

18) APPROVAL TO RATIFY AND ENHANCE THE RELATED PARTY TRANSACTIONS LIMIT

The board is requested to ratify the related party transactions which have been exceeded the limit as approved by the shareholders in last AGM and approve enhancement of limit of related party transactions till the next AGM.

19) TO CONSIDER ANY OTHER TRANSACTION WITH THE PERMISSION OF THE CHAIR.

**For Jash Engineering Limited
(by the order of the Board of Directors)**

**Sd/-
Tushar Kharpade
Company Secretary**