

Disclosures under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
S.No.	Particulars as per LODR	URL
1.	Details of Company's Business	https://jashindia.com/
2.	Memorandum and Articles of Association	https://jashindia.com/wp-content/uploads/2025/04/JASH_MOA-and-AOA.pdf
3.	Terms and conditions of appointment of independent directors	https://jashindia.com/wp-content/uploads/2021/06/7.-TERMS-CONDITIONS-OF-APPOINTMENT-OF-INDEPENDENT-DIRECTOR.pdf
4.	Composition of various committees of board of directors	https://jashindia.com/wp-content/uploads/2026/01/Details-of-Committees.pdf
5.	Code of conduct of board of directors and senior management personnel	https://jashindia.com/wp-content/uploads/2025/11/Details-of-Directors.pdf
6.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://jashindia.com/wp-content/uploads/2024/04/VIGIL-MECHANISM.pdf
7.	Criteria of making payments to non-executive directors	https://jashindia.com/wp-content/uploads/2022/09/Nomination-And-Remuneration-Policy.pdf
8.	Policy for determining 'material' subsidiaries	https://jashindia.com/wp-content/uploads/2022/09/Policy-on-Material-Subsidiary.pdf
9.	Details of Familiarization Programmes imparted to Independent Directors	https://jashindia.com/wp-content/uploads/2021/06/FAMILIARIZATION-PROGRAMME-OF-INDEPENDENT-DIRECTOR.pdf
10	Email address for grievance redressal and other relevant details	https://jashindia.com/wp-content/uploads/2022/08/INVESTOR-HELPDESK.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://jashindia.com/wp-content/uploads/2022/08/INVESTOR-HELPDESK.pdf
12	Financial information including:	
	(i) notice of meeting of the board of directors where financial results shall be discussed;	https://jashindia.com/investors/#:~:text=Meeting%20%26%20Postal%20Ballot-,Board%20Meeting,-Financial%20Year%202026
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;	https://jashindia.com/investors/#:~:text=ANNUAL%20REPORT%20%26%20FINANCIALS
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	https://jashindia.com/investors/#:~:text=ANNUAL%20REPORT%20%26%20FINANCIALS
13	Shareholding Pattern/Unit Holding Pattern	https://jashindia.com/investors/#:~:text=Shareholding%20Pattern
	Details of Agreements entered into with the media	N.A.

	companies and/or their associates, etc.	
14	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	
	Schedule of Analyst/investor Meeting	https://jashindia.com/investors/#:~:text=INVESTOR%20CALLS%20%26%20PRESENTATION
	Presentations	https://jashindia.com/investors/#:~:text=Terms%20%26%20Conditions,-Download,-INVESTOR%20CALLS%20%26%20PRESENTATION
15	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)	N.A.
16	items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	https://jashindia.com/investors/#:~:text=Other%20Filings%20With%20Stock%20Exchange
17	Newspaper Publications	
	(i) Financial Results	https://jashindia.com/investors/#:~:text=Other%20Filings%20With%20Stock%20Exchange
	(ii) Notice to Shareholders	https://jashindia.com/investors/#:~:text=Other%20Filings%20With%20Stock%20Exchange
18	Credit Ratings	https://jashindia.com/wp-content/uploads/2026/07/JEL-CREDIT-RATING.pdf
19	Audited Financial Statements of subsidiaries of the Company	https://jashindia.com/investors/#:~:text=2017%2D2018-,FINANCIAL%20SUBSIDIARIES,-Financial%20Subsidiaries%202025
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A	https://jashindia.com/investors/#:~:text=Corporate%20Governance%20Report-,Secretarial%20Compliance%20Report,-JASH%2DSecretarial%2DCompliance
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	https://jashindia.com/wp-content/uploads/2022/09/Policy-for-Determination-of-Materiality-of-Events-and-Information.pdf
22	Disclosure of contact details of key managerial personnel	https://jashindia.com/wp-content/uploads/2022/08/INVESTOR-HELPPDESK.pdf
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://jashindia.com/investors/#:~:text=Other%20Filings%20With%20Stock%20Exchange
24	Statements of deviation(s) or variation(s) as specified in regulation 32	https://jashindia.com/investors/#:~:text=Statements%20of%20Deviation%20or%20Variations
25	Dividend distribution policy	https://jashindia.com/wp-content/uploads/2023/04/Dividend-Distribution-Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	https://jashindia.com/investors/#:~:text=Secretarial%20Compliance%20Report-,Annual%20Return,-MGT%2D7_2024%2D25

