JASH ENGINEERING LIMITED

CIN: L28910MP1973PLC001226
Registered Address :31, Sector – C, Industrial Area, Sanwer Road, Indore - 452015 (MP)
Telephone: +91-731-27020143, 2721143 • Fax: +91-731-2720499
Email Id: info@jashindia.com / Website: www.jashindia.com

NOTICE

Section 101 of the Act and Rule 18 of the Companies (Management and Administration) Rules, 2014

NOTICE is hereby given that the Fifty Second Annual General Meeting ("52nd AGM") of Jash Engineering Limited will be held on Wednesday, 23rd September, 2026 at 05.30 P.M. (IST), through Video Conferencing (VC)/Other Audio Visual Mode (OAVM) facility to transact the following business(es):

Ordinary Businesses:

1. To receive, consider and adopt:

   a) Audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditor's thereon, in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors with annexures and Statutory Auditor's thereon, as circulated to the Members, be and are hereby received, considered and adopted."

   b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditor's thereon, in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. To confirm the payment of the Interim Dividend and declare Final Dividend of 50% i.e. @ Rs. 1.00/- per share out of the profits for the year 2025-26 on the equity shares of the Company for the financial year ended March 31, 2026

   "**RESOLVED THAT** the interim dividend of Rs. 0.60/- paisa (30%) per equity share of face value of ` 2/- each on the paid-up equity share capital of the Company, for the financial year ended March 31, 2026, approved by the Board of Directors at their meeting held on 30th March, 2026, and paid, be and is hereby noted and confirmed.

   RESOLVED FURTHER THAT in terms of the recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for declaration and payment of final dividend for the financial year ended March 31, 2026, at the rate of Rs. 1.00/- (50%) per equity share of face value of ` 2/- each, to be paid to those Members whose names appear in the Company's Register of Members, as on the Record Date."

3. To consider re-appointment of Mr. Rahul Udayanbhai Patel (DIN: 09201061) as a Director who retires by rotation and, being eligible, offers himself for re-election.

   Mr. Rahul Udayanbhai Patel (DIN: 09201061) is a Director as per details shared in the Enclosure I to this Notice and Explanatory Statement attached thereto who is liable to retire by rotation at this meeting has offered his candidature for re-appointment. Accordingly, he will continue as Director of the Company till the

Annual General Meeting and his re-appointment is proposed hereof.

Special Businesses:

4. **To consider and, if thought fit to pass with or without modification(s), the following resolution for the approval of Related Party Transactions as an Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) subject to any modification and re-enactment thereof and Regulation 2(1)(zc), 23 and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), approval, the consent, sanction, permission or approval, and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the members of the company be and is hereby accorded to the board of directors to enter into any contract or arrangements with related parties on behalf of Jash Engineering Limited and its subsidiaries and/or step down subsidiary and Joint Venture as defined under the Act and Regulation of the Listing Regulations with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services or appointment of such related party to any office or place of profit in the Company or its subsidiary or associate Company or reimbursement of any transaction or any other transaction of whatever nature with related parties and that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out includes in the ordinary course of business of the Company and at arm's length basis as per details shared in the Enclosure II to this Notice and Explanatory Statement attached thereto, for the period commencing from the date of the 52nd AGM and ending at the date of the 53rd AGM.

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to this Resolution."

"**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and are hereby approved, ratified and confirmed in all respects."

5. **To consider and if, thought fit to pass with or without modification(s), the following resolution for ratifying the remuneration of Cost Auditor of the Company as an Ordinary Resolution**: -

"**RESOLVED** that pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the appointment of the Cost Auditors for the Company, made by the Board of Directors of the Company, to conduct the audit of the cost records of the company for the financial year ending March 31, 2027, be and is hereby ratified and approved and the cost auditors for the said audit, be paid the remuneration as set out in the statement annexed to the Notice convening this Meeting."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution without being required to seek any further consent or approval of the members or otherwise to the end and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution."

6. **To consider re-appointment of Mr. Pratik Patel, Managing Director (DIN 00780920) of the company and if thought fit, pass the following resolution as a Special Resolution, with or without modification(s):**

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions if any, read with Schedule V of the Companies Act, 2013 ('Act') and pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and any subsequent amendment / modification in the Rules, Act and/or applicable laws in this regard and the relevant provision of Article of Association of the Company, pursuant to recommendation of the Nomination and Remuneration Committee, approval of Shareholders of the Company, be and is hereby accorded for re-appointment of Mr. Pratik Patel, as a Managing Director (DIN 00780920) of the Company for a period of five (5) years, with effect from 1st March, 2027 upto 29th February 2032 on the terms and conditions as annexed in this Notice and specifically approved with powers to alter, amend, vary and modify the terms and conditions as they deem fit in such manner and within the limits prescribed under Schedule V to the said Act or any statutory amendment(s) and/or modification(s) thereof."

"**RESOLVED FURTHER THAT** the approval of the Company be and is hereby accorded to the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) of the Company to alter, amend, vary or modify the terms and conditions of the aforesaid appointment/remuneration, as may be deemed necessary or appropriate, provided that such alteration, amendment, variation or modification shall be in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time."

"**RESOLVED FURTHER THAT** notwithstanding to the above, in the event of any loss or inadequacy of profits in any financial year of the Company during the tenure of Mr. Pratik Patel as a Managing Director (DIN 00780920) of the Company, the remuneration payable to him shall be in accordance with the limits prescribed in Schedule V read with Sections 196 and 197 to the Companies Act, 2013 and subject to the approval of the Central Government / Members at the General Meeting, if required, as amended from time to time subject to the compliance of provisions thereof but in any event shall not exceed the remuneration payable as provided in the terms and conditions and/or Agreement when the profits of the Company are adequate."

"**RESOLVED FURTHER THAT** Mr. Pratik Patel, Managing Director (DIN 00780920) of the Company be and is hereby authorised, empowered and vested with the substantial powers of the Management of the Company for carrying out the affairs and activities of the Company subject to the superintendence, control and direction of the Board of Directors of the Company."

"**RESOLVED FURTHER THAT** the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."

"**RESOLVED FURTHER THAT** a copy of the above resolutions be furnished to the all concerned authorities certified as true copy by Mr. Tushar Kharpade Company Secretary of the Company and that the concerned authorities are authorised to act and rely upon these resolutions."

By order of the Board
Jash Engineering Limited

Date: 11th August, 2026
Place: Indore

Sd/-
Tushar Kharpade
Company Secretary & Compliance officer

Notes:

1. The Ministry of Corporate Affairs ("MCA") vide Circular No. 20/2020 dated May 5, 2020, read with Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), have permitted convening of Annual General Meeting ("AGM") through Video Conferencing ("VC") or any Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. In compliance with the said MCA and SEBI Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the annual general meeting of the members of the Company is being held through VC/OAVM on Wednesday, 23rd September, 2026 at 05:30 p.m. (IST). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The voting for the item to be transacted in the Notice to this Meeting shall be only through e-voting.

2. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.

3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.

4. Participation by Corporate/Institutional Shareholders: Corporate/Institutional Shareholders are encouraged to participate and vote in the AGM through VC/OAVM facility. Corporate/ Institutional Shareholders are requested to send a certified scanned copy of the board resolution/authorization letter/ power of attorney, etc. authorizing its representative(s) to attend, participate and vote at the AGM through VC/OAVM facility, The said Resolution/Authorization shall be sent to the Scrutinizer shall be sent to the Scrutinizer by email through its registered email address to ankitjoshi0811@gmail.com with a copies marked to the Company at csjash@jashindia.com / info@jashindia.com and to the Registrar and Transfer Agent at enotices@linkintime.co.in.

5. **UPDATION OF KYC AND NOMINATION DETAILS**

   1. Shareholders are requested to update their PAN, KYC details (name, address, email address, mobile number and bank account details) and nomination details with their respective Depository Participant (for shares held in dematerialised form) or with the Company's RTA (for shares held in physical form), in compliance with the mandates issued by SEBI.
   2. Shareholders holding shares in physical form are requested to use SEBI notified forms viz. Form ISR-1 for registering or updating PAN and KYC contact details, Form ISR-2 for banker attestation of signatures, and Form SH-13 for registration or updation of Nomination or Form ISR-3 for declaration to opt out of nomination.
   3. Shareholders are also requested to register/update their email addresses with their respective DP (for demat holding) or the Company's RTA (for physical holding) to receive the Annual Report, Dividend credit intimations and other communications electronically and to support the Company's green initiative.
   4. Shareholders holding shares in physical form are encouraged to consolidate multiple folios, register nomination details, and convert their holdings into dematerialised form to facilitate efficient servicing and to mitigate risks associated with physical share certificates.
   5. In accordance with the SEBI Listing Regulations, specified service requests such as issue of duplicate share certificates, transmission, transposition consolidation, split or renewal of share certificates are processed only in dematerialised form upon processing service requests. Concerned shareholders can submit requests in Form ISR-4 in this regard.

6. **Registration of email ID and Bank Account details:**

   In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agents ("RTA") / Depositories, log in details for e-voting are being sent to the registered email address.

For Shares held in physical Form:

(i) For Email Registration: Kindly log in to the website of the RTA, https://in.mpms.mufg.com/ under Investor Services > Email Registration – fill in the details and upload the required documents and submit.
(ii) For updating Bank Details: Kindly contact the RTA and get Bank Details registered by following the process prescribed by RTA.

For Shares held in Demat mode:

The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

7. In terms of Section 101 of the Act and Rule 18 of the Companies (Management and Administration) Rules, 2014, and in compliance with the aforementioned MCA Circulars and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the annual general meeting along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to those members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. In compliance with Regulation 36(1) of the SEBI Listing Regulations, a letter providing the web-link including the exact path, where complete details of the Integrated Annual Report and related documents for the FY 2025-26 are available, is being sent to those Member(s) who have not registered their email address(es) with the Company/ RTA/DPs. Members may note that the Notice of annual general meeting and Annual Report for the financial year 2025-26 will also be available on the Company's website www.jashindia.com and the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited. Members interested to receive the documents in physical form may please give the intimation to the Company's Registrar MUFG Intime India Pvt. Ltd (Hereinafter called as "MUFG") (Formerly Known as Link Intime India Pvt. Ltd.) at the earliest, duly quoting the demat A/c details. Alternatively, the request, duly quoting the Demat A/c details, may be sent by email at email id enotices@linkintime.co.in or to the company at info@jashindia.com; csjash@jashindia.com . Also, the physical copies of Annual Report would be available at the Registered Office of the Company for inspection during office hours.

   Members can attend and participate in the annual general meeting through VC/OAVM facility only.

8. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM. Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, attendance slip is not annexed to this Notice.

9. Dividend and Record Date: Members may kindly note that Wednesday, 16th September, 2026 has been fixed as the "Record Date" to determine entitlement of Members to the Final Dividend for the Financial Year 2025-26, if approved and declared by the members at the AGM. SEBI vide Notification No. SEBI/LADNRO/GN/2025/273 dated November 18, 2025, has mandated that all the payments to Shareholders with respect to Dividends shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts. In the absence of ECS facilities or failure of electronic transfer of dividend, the Company will withhold the dividends until all the KYC related details are registered/updated by the Members with the Company's RTA (in case of physical shares) and with their respective DP (in case of demat shares).

10. Dematerialisation of Shares : SEBI has mandated the listed companies to process service requests for issue of securities in dematerialised form only, subject to folio being KYC compliant. Accordingly, Members are requested to submit duly filled and signed Form ISR-4. Members can contact the Company's Registrar at investor.helpdesk@in.mpms.mufg.com for assistance in this regard. Members may also refer to Frequently Asked Questions (FAQs) on the RTA's website https:// web.in.mpms.mufg.com/faq.htm.

11. SEBI vide its circular dated February 6th, 2026 has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing service request for Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition effective 2nd April 2026. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details, along with the latest Client Master List.

12. SEBI vide its Circular dated January 30, 2026, opened a Special Window to facilitate transfer and dematerialisation ("demat") of physical securities which were executed prior to April 1, 2019. The special window is open from February 5, 2026 to February 4, 2027. Shareholders are encouraged to use this opportunity by furnishing the necessary documents to the Company/its RTA. Further details in this regard can be accessed on the website of the Company at the weblink: https://wwwjashindia.com.

13. To receive dividends electronically directly into the bank accounts in a timely manner, Members are requested to keep their PAN (Aadhaar seeded), Bank Account Details, Mobile Number, Postal Address and Specimen Signature registered/updated well as soon as possible by following the below process:

Members holding equity shares in physical form	Members holding equity shares in demat form
Submit duly filled-in and signed ISR-1 and ISR-2, along with the following supporting documents to RTA of the Company • A signed request letter mentioning name (as recorded on the share certificate), folio number, complete address, scanned copy of the share certificate (front and back); • Copy of cancelled cheque bearing 11 digits IFS Code, 9 digit MICR Code Number and the name of the Sole holder or First Holder; and • Self-attested scan copy of PAN and Address proof	Please contact your DP and register/update the said details in your demat account, as per the process advised by your DP. The Company will not entertain any direct request from Members holding shares in Demat mode for deletion of/change in such bank account details.

14. The dividend, if approved and declared at the AGM, will be paid in accordance of the Act, Regulations to those persons:

(a) whose names appear as beneficial owners at the end of the business hours on Wednesday, September 16th , 2026 in the list of beneficial owners to be furnished by the National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and

(b) to all Members in respect of shares held in physical form, after giving effect to transmission and transposition in respect of valid requests lodged with the Company, as at the close of business hours on or before Wednesday, September 16th , 2026.

15. As per provisions of the Income- tax Act, 2025 as amended from time to time ("the IT Act") dividend(s) paid by a company is taxable in the hands of shareholders. Therefore, the Company is required to deduct taxes at source ("TDS") at the prescribed rates (plus surcharge and cess), as applicable to various categories of Shareholders as on the record date i.e., Wednesday, 16th September, 2026. The TDS rates vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company.

Category	TDS rate (plus surcharge and cess as applicable)
For Resident Shareholders - PAN not registered by the Shareholder - PAN registered by the Shareholder 10%* Individual Resident Shareholder having registered PAN and final dividend payable (on PAN clubbed basis) is less than ` 10,000/- per financial year Individual Resident Shareholder with PAN registered and submitting Form 121 Resident Insurance Companies, Resident Mutual Funds, Category I and II Alternate Investment Fund, Recognised Provident Fund, Approved	 20%* 10%* Nil Nil Nil

Superannuation Fund, Approved Gratuity Fund, New Pension System and Trusts Nil For Non-Resident Shareholders 20%**	 20%**

*Kindly note Nil/Lower TDS will be deducted subject to submission of self-attested copy of PAN and other documents by the Member, as under:

For the prescribed TDS rates for various categories, please refer to the Income Tax Act, 2025 and the Finance Acts of the respective years. The shareholders are requested to update their PAN with the DPs (if shares held in dematerialised form) and the Company/ RTA (if shares held in physical form).

To avail exemption of TDS for Financial Year 2025-26, Members are requested to submit the tax exemption documents electronically on or before Wednesday, 16th September 2026 by 11:59 p.m. (IST) by email to csjash@jashindia.com.

** Non-Resident Shareholders have an option to claim and be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") between India and the Country of tax residence of the Shareholder, if they are more beneficial to them. In order to avail tax treaty benefits, Non-Resident Shareholders are required to submit all of the below documents. As per the provisions of the Income tax Act, 1961, a non-resident shareholder may have an option to be governed by the provisions of the Double Tax Avoidance Treaty (DTAA) between India and the country of tax residence of the shareholder, if such DTAA provisions are more beneficial to him / her / it. The non-resident shareholder can avail beneficial rate(s) by furnishing necessary documents as mentioned below which may be required to avail the DTAA benefits by updating details by email to csjash@jashindia.com not later than Wednesday, September 16th, 2026 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	Form 121 (erstwhile Form 15G or Form 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	• No Permanent Establishment Declaration • Beneficial Ownership Declaration • Tax Residency Certificate • Copy of electronically filed Form 41 (erstwhile Form 10F) • Any other document which may be required

*** If PAN is incorrect/invalid/inoperative/not linked to Aadhar then tax will be deducted at higher rates and credit of TDS may not be available. [Section 397 of the Income Tax Act, 2025*

16. SEBI vide Notification No. SEBI/LADNRO/ GN/2025/273 dated November 18, 2025, has mandated that all the payments to Shareholders with respect to Dividends shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts. In the absence of ECS facilities or failure of electronic transfer of dividend, the Company will withhold the dividends until all the KYC related details are registered/updated by the Members with the Company's RTA (in case of physical shares) and with their respective DP (in case of demat shares)Payment of dividend will be made electronically by crediting the amount to the Bank Accounts of the shareholders wherever relevant information is made available to the Company. Members holding shares in physical form, who have not furnished the requisite information, should furnish the information to M/s MUFG Intime India Private Limited (formerly, M/s Link Intime India Private Limited), the Registrars and Transfer Agents (RTA). Members holding shares in physical form who have not registered PAN, KYC (contact details, bank details and specimen signature), and nomination details with Company/ RTA, shall be eligible to receive the dividend in electronic mode only upon furnishing the detail as the SEBI Circular, prescribes common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish PAN, KYC details etc. Members holding shares in physical mode who have not registered the said details, would be eligible for lodging grievance or service request only after registering the said details.

    Further, any payments including dividend in respect of all physical folio in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In the above connection and to receive the dividend (proposed for approval of the members at the ensuing AGM) through electronic mode, all such Members holding shares of the Company in physical mode are requested to submit the pending details in duly executed Form ISR-1 to MUFG Intime India Pvt Ltd. through post or in-person or by sending e-signed Form ISR-1 on enotices@linkintime.co.in through registered email id. Members holding shares in dematerialised form are requested to register/ update their e-mail addresses with their respective DPs

17. Members holding shares in electronic form should furnish their updated bank information to their Depository Participants (DPs) in order to receive dividend electronically.

18. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

    a. For shares held in electronic form: Please contact your DP and register/update the said details in your demat account, as per the process advised by your DP. The Company will not entertain any direct request from Members holding shares in Demat mode for deletion of/change in such bank account details.

    b. For shares held in physical form: Submit duly filled-in and signed ISR-1 and ISR-2, along with the following supporting documents to RTA of the Company • A signed request letter mentioning name (as recorded on the share certificate), folio number, complete address, scanned copy of the share certificate (front and back); • Copy of cancelled cheque bearing 11 digits IFS Code, 9 digit MICR Code Number and the name of the Sole holder or First Holder; and • Self-attested scan copy of PAN and Address proof.

19. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at www.jashindia.com and on the website of the Company's RTA at https://instavote.linkintime.co.in It may be noted that any service request can be processed only after the folio is KYC Compliant.

20. In terms of Regulation 40(1) of SEBI Listing Regulations, as amended from time to time, transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or Company's RTA, for assistance in this regard.

21. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Company's RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

22. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website www.jashindia.com. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to Company's RTA in case the shares are held in physical form.

23. Information related to Investor Education and Protection Fund ("IEPF") Pursuant to the provisions of Section 124 of the Act, the unpaid / unclaimed dividend for the financial year 2017-18 has been transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. In compliance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the Company has already transferred dividend amount pertaining to the financial year 2017-18 to the IEPF Account, after providing necessary intimations to Members. Details of unpaid / unclaimed dividend and equity shares for the financial year 2017-18 are uploaded on the website of the Company as well as that of the MCA. Members may visit the Company's website viz. https://

www.jashindia.com for tracking details of any unclaimed amounts, pending transfer to IEPF. No claim shall lie against the Company in respect of unclaimed dividend amount transferred to the IEPF Account, pursuant to the IEPF Rules. Members can however claim the unclaimed dividend amount from the IEPF Authority by making applications in the manner provided in the IEPF Rules.

In terms of the provisions of Section 124(5) of the Act, dividend for the Financial Year 2018-19 and the dividends for the subsequent years, which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to IEPF. Further, in terms of the provisions of the IEPF Rules, equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from the date of declaration will also be transferred to IEPF Account, which is operated by the IEPF Authority in terms of the IEPF Rules.

Members, who have so far not encashed their dividend relating to the financial year 2018-19 are requested to do so by Tuesday, October 20th, 2026 by writing to the Company at the Registered Office of the Company or mail at csjash@jashindia.com, failing which the dividend and the equity shares as the case may be, relating thereto will be transferred to the IEPF.

24. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and documents referred to in the Notice are open for inspection by the members at the registered office of the Company on all working days (that is, except Saturday, Sundays and Public Holidays) during business hours up to the date of the Meeting. Members seeking to inspect such documents can send an e-mail to csjash@jashindia.com.

25. The Company has been maintaining all statutory registers at the Registered Office of the Company. In accordance with the MCA Circulars the Registers which are permissible for inspection of members shall be available for inspection by the members. Members seeking to inspect such documents can send an e-mail to csjash@jashindia.com.

26. Members desirous of getting any information about the accounts and operations of the Company are requested to send their query to csjash@jashindia.com / info@jashindia.com on or before Wednesday, September 16th, 2026.

27. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote electronically during the AGM.

28. The details of Directors seeking appointment/reappointment at this Annual General Meeting as required under Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India is annexed hereto.

29. **Instructions for Voting through electronic mode:**

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the members are provided with the facility to exercise their right to vote electronically, through the e-voting services provided by MUFG Intime India Pvt. Ltd (Hereinafter called as "MUFG")(Formerly Known as Link Intime India Pvt. Ltd.), i.e. facility of casting the votes by the members using an electronic voting system from a place other than the venue of AGM (remote e-voting) on all the resolutions set forth in this Notice.

b) The voting period begins on Saturday, September 19th, 2026 (09.00 a.m.) and ends on Tuesday, September 22nd, 2026 (5.00 p.m.). During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, Wednesday, September 16th, 2026 may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd.) through remote e-voting beyond the said time and date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

c) The Board has appointed Mr. Ankit Joshi, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting during the AGM in E-mode and remote e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report, will be placed on the website of the Company www.jashindia.com and on the website of https://instavote.linkintime.co.in immediately after the declaration of results by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's shares are listed viz., National Stock Exchange of India Limited and BSE Limited. The results shall also be displayed on the notice board at the Registered Office of the Company.

d) The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

e) The Members attending the AGM through the VC Facility, who have not cast their votes by remote e-voting shall only be able to exercise their voting rights during the AGM.

f) Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility.

❖ **The details of the process and manner for remote e-voting are explained herein below:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with NSDL	**METHOD 1 - NSDL OTP based login** a. Visit URL:https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp b. Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP. c. Enter the OTP received on your registered email ID/ mobile number and click on login. d. Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services. e. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
	METHOD 2 - Shareholder registered for IDeAS facility • **Users who have registered forIDeAS facility:** a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section". b) Enter IDeAS User ID, Password, Verification code & click on "Log-in". c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services. d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. • **Shareholder not registered for IDeAS facility:** a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit". c) Enter the last 4 digits of your bank account / generate 'OTP'

	d) Post successful registration, user will be provided with Login ID and password. e) Follow steps given above in points (a-d).
	METHOD 3 - NSDL e-voting website: a) Visit URL: https://www.evoting.nsdl.com/ b) Click on the "Login" tab available under 'Shareholder/Member' section. c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login". d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Individual Shareholders holding securities in Demat mode with CDSL	**METHOD 1 – CDSL e-voting Page** a) Visit URL: https://www.cdslindia.com b) Go to e-voting tab. c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit". d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
	METHOD 1 – CDSL Easi/Easiest facility • **Shareholders registered for Easi/Easiest facility:** a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. b) Click on New System Myeasi Tab c) Login with existing my easi username and password & click on "Login" d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period. e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. • **Shareholders not registered for Easi/Easiest facility:** a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/ https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration b) Proceed with updating the required fields for registration c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points

	(a-c).
Individual Shareholders (holding securities in Demat mode) & login through their Depository participants ("DP")	Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility. a) Login to DP website b) After Successful login, user shall navigate through "e-voting" option. c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature. d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period
Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode	Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under: **STEP 1: LOGIN / SIGNUP to InstaVote** **Shareholders who have registered for INSTAVOTE facility:** a) Visit URLhttps://instavote.linkintime.co.in b) Click on **"Login"** under 'SHARE HOLDER' tab c) Enter details as under: A. User ID: Enter your User ID B. Password: Enter your Password C. Enter Image Verification (CAPTCHA) Code D. Click "Submit" (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions") **Shareholders not registered for INSTAVOTE facility:** a) Visit URL: https://instavote.linkintime.co.in b) Click on **"Sign Up"** under 'SHARE HOLDER' tab and register with your following details: **1. User ID:** NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID. CDSL demat account – User ID is 16 Digit Beneficiary ID. Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company. **2. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable. **3. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format) **4. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

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○ **Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.*
○ *Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.*
○ *Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above*

5. **Set the password of your choice**
(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. **Enter Image Verification (CAPTCHA) Code**

7. **Click "Submit" (You have now registered on InstaVote).**
Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

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Institutional shareholders
("Custodian / Corporate Body/ Mutual Fund")

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STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

a) Visit URL: https://instavote.linkintime.co.in
b) Click on **"Sign Up"** under "Custodian / Corporate Body/ Mutual Fund"
c) Fill up your entity details and submit the form.
d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

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a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on **"Investor Mapping"** tab under the Menu Section
c) Map the Investor with the following details:

1. 'Investor ID' –
   i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID *i.e., IN00000012345678*
   ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
2. 'Investor's Name - Enter Investor's Name as updated with DP.
3. 'Investor PAN' - Enter your 10-digit PAN.
4. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE : File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

d) Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – STEPS TO CAST VOTE FOR RESOLUTIONS THROUGH INSTAVOTE

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on **"Votes Entry"** tab under the Menu section.
c) Enter the **"Event No."** for which you want to cast vote.
   Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter **"16-digit Demat Account No."**
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will be able to see the "Notification for e-voting".
c) Select **"View"** icon for **"Company's Name / Event number".**
d) E-voting page will appear.
e) Download sample vote file from **"Download Sample Vote File"** tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the

	sample vote file and upload the same under **"Upload Vote File"** option. g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently). NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at.: 022-48867000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 22 55 33.

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Click **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

<u>General Instructions - Shareholders</u>

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

General Guidelines for shareholders:

- In case of joint holders attending the AGM, only such joint holder(s) who is/are higher in the order of names will be entitled to vote.

- Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

- Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the AGM i.e. Wednesday, 23rd September, 2026.

- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after dispatch of this notice and holds shares as of the cut-off date i.e. Wednesday, September 16th, 2026, may obtain the login id and password by sending a request at info@jashindia.com/csjash@jashindia.com or rnt.helpdesk@in.mpms.mufg.com by mentioning their Folio No./ DP ID and Client ID.

- Shareholders holding multiple folios/ demat account shall choose the voting process separately for each of the folios/ demat account.

30. **Instructions for attending the Annual General Meeting through InstaMeet:**

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet *facility.*

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login"**.

b) Select the "Company Name" and register with your following details:

c) Select Check Box - **Demat Account No**. / **Folio No.** / **PAN**

   - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
   - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
   - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
   - Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
   - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

d) Click "Go to Meeting"
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:

1. Shareholders who would like to speak during the meeting must register their request mentioning their name, demat account number/folio number, email id, mobile number with the Company at e-mail : csjash@jashindia.com from Tuesday, 15th September, 2026 to Saturday 19th September, 2026.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the Company.
3. Shareholders will receive "**speaking serial number**" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.
4. Other shareholder may ask questions to the panelist, via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet
c) Click on 'Submit'.
d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

The Board has appointed Mr. Ankit Joshi, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report, will be placed on the website of the Company www.jashindia.com and on the website of www.in.mpms.mufg.com immediately after the declaration of results by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's shares are listed viz., National Stock Exchange of India Limited and BSE Limited. The results shall also be displayed on the notice board at the Registered Office of the Company.

By order of the Board
Jash Engineering Limited

Sd/
Tushar Kharpade
Company Secretary & Compliance Officer

Date: 11th August, 2026
Place: Indore

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

Pursuant to Regulation 23(1) read with Schedule XII of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds the applicable threshold specified in Schedule XII of the SEBI Listing Regulations. Since the annual consolidated turnover of the Company, as per its last audited consolidated financial statements, is below Rs. 20,000 crore, the applicable materiality threshold is 10% of the annual consolidated turnover of the Company. Accordingly, based on the consolidated turnover of the Company for the financial year ended March 31, 2026. Pursuant to Regulation 23(4) of the SEBI Listing Regulations, all material related party transactions and subsequent material modifications thereto require prior approval of the Members of the Company by way of an ordinary resolution, and no related party shall vote to approve such resolution, whether or not the related party is a party to the particular transaction.

Members may kindly note that subsidiaries, associate and joint venture of Jash Engineering Limited are Related Party of the Company in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations.

The Company as part of its ordinary course of business has entered into/will enter into contracts/ agreements/ arrangements/transactions with related parties i.e. subsidiaries, associate and joint venture in terms of Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The transactions to be entered into are majorly in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services and c) transfer of any resources, services or obligations to meet business objectives/requirements, etc. Since the aggregate amount of foreseen contract(s)/transaction(s) to be entered into with subsidiaries, associate, Joint venture during FY27 shall exceed the materiality threshold for seeking shareholders' approval, therefore it is proposed to seek approval of Members upto an amount of Rs. 184.50 Crore.

Members are kindly informed that, the Audit Committee and the Board of Directors at their respective meetings have approved & recommended the aforementioned proposal for approval of Members by way of an ordinary resolution. The validity of the aforementioned proposal, if approved by the Members, shall be from the date of this AGM till the AGM to be held in the Calendar Year 2027.

The list of such proposed transactions which are to be considered for approval of the members at the upcoming AGM is as per Enclosure II of this Notice & Agenda.

Given the nature of the business, the Company works closely with its related parties to achieve its business objectives and enters into various operational transactions, from time to time, in the ordinary course of business and on arm's length basis. The Management has provided to the Audit Committee all required and relevant details of the proposed transactions including rationale, material terms etc. and after due deliberations at the meeting of Audit Committee, the Independent Directors who are members of the Audit Committee have approved the said material related party transactions and noted that these proposed transactions will be in the ordinary course of business and on arm's length basis.

Accordingly, it is in the above context that the resolutions as set out at Item Nos. 4 are proposed for the approval of the members under the SEBI Listing Regulations.

Since your company attracts this section and rules thereon, board of directors proposes this resolution for member's approval.

None of the Directors and Key Managerial Personnel of the Company except Mr. Pratik Patel (DIN: 00780920), Mr. Suresh Patel (DIN: 00012072), Mr. Rahul Patel (DIN: 09201061), or their relatives are concerned or interested in the said resolution save and except to the extent contracts or arrangements will pertain to related parties.

Item No. 5

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company for all its existing manufacturing units for manufacture of Steel Products and Machinery and Mechanical appliances during the financial year ending March 31, 2026 as per the following details:

Sr. No.	Name of Cost Auditor	Audit Fees (INR)
1.	**M/s. M.P. Turakhia & Associates**	**75,000/- plus Out of Pocket Expenses**

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at item no. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027. Hence, your Directors recommend the above resolution for approval of the Shareholders as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed resolution.

Item No. 6

Board of Directors of Company, in its Board Meeting held on 11th August, 2026 had approved, subject to approval of Members in Annual General Meeting, re-appointed Mr. Pratik Patel as Managing Director of the Company for further Five (5) years with effect from 1st March, 2027. The Board has taken this decision on the basis of recommendation of Nomination and Remuneration Committee. Justification thereof for re-appointment indicated in the explanatory statement annexed to the Notice for such re-appointment.

Subject to review and recommendation of the Nomination Committee Members approved the revision of following terms and conditions of re-appointment of Mr. Pratik Patel as a Managing Director of the company:

1. Remuneration:

   I. Basic Salary: up to a maximum of Rs. 25,00,000/- per month with increments as may be decided by the Board of Directors from time to time.

   II. Perquisites and allowances: In addition to the salary, Mr. Pratik Patel shall also be entitled to the perquisites and allowances like conveyance allowance, medical reimbursement, Medical facilities, Driver facility, Club membership fees and subscription expenses if any, leave travel allowance, special allowance, payment of gratuity, leave encashment at the end of tenure, reimbursement of expenses incurred for business, professional development, conferences, seminars, training, meetings and other activities undertaken and Such other perquisites, allowances, benefits, facilities and reimbursements as may be provided or as may be approved by the Board from time to time, bonus in accordance with the rules of the Company. The nature and breakup of the perquisites and allowances will be determined in accordance with the schemes/policies/rules of the Company or may be decided by the Board of Directors from time to time.

   III. Commission: In addition to the salary, perquisites and allowances payable, a commission, as may be decided by the Board of Directors at the end of each financial year calculated with reference to the net profits of the Company, subject to the overall ceiling stipulated in Sections197, 198 read with Schedule V of the Companies Act, 2013 (including any subsequent amendment / modification in the Rules, Act and/or applicable laws in this regard) shall also be payable.

2. Minimum Remuneration: The Minimum Remuneration is subject to the limit of 5% of the Annual Net Profits of the Company and subject to the overall limit of 10% of the Annual Net Profits of the Company on the remuneration of Managing Directors / Whole-Time Director / Manager of the Company taken together as per Section 197 of the Companies Act, 2013 and Rules made thereunder or such higher percentage of net profits

of the Company as may be prescribed from time to time(including any subsequent amendment(s) and/or modification(s) in the Rules, Act and/or applicable laws in this regard). Provided, however, that in the event of absence or inadequacy of profits in any financial year during the currency of tenure of service of Managing Director, the payment of salary, allowances, perquisites and all other payments shall be governed by the limits prescribed under Schedule V of the Companies Act, 2013 or any subsequent amendments or modifications made thereto, as may be decided by the Board of Directors, subject to necessary sanctions and approvals, if required.

3. Overall Remuneration: Aggregate of salary, perquisites, allowances and commission in any one financial year, as maybe decided by the Board of Directors, i.e. total remuneration may exceed 5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013, however the remuneration payable by the Company shall be within the prescribed limits of total managerial remuneration payable to Managing Director /Whole-Time Director/Manager in aggregate under Section 197 read with Schedule V of the Companies Act, 2013 or such higher percentage of net profits of the Company as may be prescribed from time to time (including any subsequent amendment(s) and/or modification(s)in the Rules, Act and/or applicable laws in this regard).The total managerial remuneration payable by the Company, to the directors, including Managing director and whole-time director and manager in respect of any financial year may exceed 11% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013, subject to necessary approvals as prescribed under Section 197 of the Companies Act, 2013 and Rules made thereunder and any subsequent amendment(s) and/or modification(s)in the Rules, Act and/or applicable laws in this regard.

Other Terms and Conditions:

a. Mr. Pratik Patel shall be vested with substantial powers of the management subject to the supervision, control and direction of the Board.
b. As long as Mr. Pratik Patel functions as Managing Director of the Company, no sitting fees will be paid to him for attending the meetings of the Board of Directors or Committee thereof.
c. All expenses incurred by Mr. Pratik Patel in connection with the business and affairs of the Company, including domestic and overseas travel, accommodation, transportation, business meetings, conferences, professional engagements and other official purposes, shall be reimbursed by the Company.
d. The terms and conditions of the said appointment and/or agreement, including remuneration, perquisites, allowances, benefits and facilities, may be altered, amended, varied or modified from time to time by the Board of Directors or any Committee thereof duly authorised by the Board, subject to the recommendation of the Nomination and Remuneration Committee wherever applicable and within the limits prescribed under the Companies Act, 2013, Schedule V thereto, SEBI Regulations and other applicable laws."

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Pratik Patel are concerned or interested in the proposed resolution. The Board recommends the Special Resolution as set out in Item No. 6 of this Notice for approval of Members.

By order of the Board
Jash Engineering Limited

Date: 11th August, 2026
Place: Indore

Sd/-
Tushar Kharpade
Company Secretary & Compliance officer

Enclosure I to Notice of AGM 2026

BRIEF PROFILE AND PARTICULARS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT IN THE ENSUING ANNUAL GENERAL MEETING

1	Name in Full	**Mr. Rahul Patel**	**Mr. Pratik Patel**
2	DIN	09201061	00780920
3	DOB	26.01.1984	02.02.1964
4	Father's name/ Husband name in full	Late Mr. Udayanbhai Jashbhai Patel	Late Shri Navinchandra Patel
5	Business Occupation	Business	Business
6	No. of Shares held in the Company	Eq. Shares 3,67,085	Eq. Shares 75,78,805
7	Nationality of origin	Indian	Indian
8	Educational Qualification	Bachelor of Science in Electrical Engineering – University of Houston, USA	B. E. (Production), MBA (Finance)
9	Date of first appointment on the Board	14th November, 2022	Since 1995
10	Brief Profile	Mr. Rahul Patel is qualified as Bachelor of Science in Electrical Engineering, University of Houston, USA, after graduation he was worked in M/s Toshiba Ind. Corp, USA as a Field Service Engineer for Variable Frequency Drives. He is actively involved in Product Development, Production, Planning, Vendor Development, Quality Management, Finance etc of M/s Micro Flat Datums Pvt Ltd, Gujarat. He has experience of more than 14 years in successfully managing the state of affairs of the business especially the matters concerning to management, quality production, and achieving inorganic growth.	He has over 37 years of experience in Engineering Industry. Under his leadership company has seen drastic level of growth in sales, sustained level of profitability, dividend payout ratio. Area of his expertise are marketing, management, product development & designing.
11	Relationship with other Directors, manager and Key Managerial Personnel of the company	Nephew of Mr. Suresh Patel and Cousin brother of Mr. Pratik Patel	Nephew of Mr. Suresh Patel and Cousin brother of Mr. Rahul Patel
12	Board Committee's updates	-	Automatically continue to be a member of the Audit Committee, Shareholders' Relationship Committee, Corporate Social Responsibility Committee and Executive & Borrowing Committee, Risk Management Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations,

			2015.
13	List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards	1. Micro Flat Datums Pvt. Ltd	1.Patamin Investments Private Limited, 2. Rodney Hunt Inc. (formerly known as JASH USA INC) , USA 3. Engineering and Manufacturing Jash Ltd., Hongkong 4. Mahr Maschinenbau Gesellschaft M.B.H. Austria 5. Sarabhai Endeavours Pvt. Ltd. 6. Jash Invent India Pvt. Ltd. 7. Waterfront Fluid Controls Limited, UK 8. Jash Process Equipment Private Limited 9. Symbiotec Pharmalab Limited
14	Remuneration Last Drawn	-	Rs. 3,78,312/-in the month of July 2026

Enclosure II To Notice of AGM 2026

PROPOSED RELATED PARTY TRANSACTIONS 2026-27

1	Name of the related party	**Rodney Hunt Inc. (Formerly known as Jash USA Inc.)**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Rodney Hunt Inc. (Formerly known as Jash USA Inc) is a Wholly Owned Subsidiary of Jash Engineering Limited. Hence Rodney Hunt Inc. and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) Sale, purchase or supply of any goods or materials; b) Job Work/ Rework c) Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 100 crores through contracts/ arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 13.2% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel Mr. Rahul Patel
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Not Applicable

	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**Micro Flat Datums Private Limited**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Micro Flat Datums Private Limited is a private company in which a director or his relative is a member or director. Hence, Micro Flat Datums Private Limited and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) Sale, purchase or supply of any goods or materials; b) Any transfer of resources, services or obligations to meet its objectives/ requirements c) Job work
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 3.00 crores through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27.
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 0.39% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel Mr. Suresh Patel Mr. Rahul Patel
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure,	Not Applicable

	interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	
	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**JASH Flowcon Engineers**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	JASH Flowcon Engineers is a firm, in which a director, manager, or his relative is a partner. Hence, JASH Flowcon Engineers and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	1. Job Work 2. Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 3.00 crore through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27.
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 0.39% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel Mr. Suresh Patel Mr. Rahul Patel
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of	Not Applicable

	security)	
	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**Patamin Investments Private Limited**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Patamin Investments Private Limited is a private company in which a director or his relative is a member or director. Hence, Patamin Investments Private Limited and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) sale, purchase or supply of any goods or materials; b) Lease; c) Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 1.50 Cr. through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27.
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 0.19% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will help the Company in achieving its growth targets and this would bring operational efficiencies. Further, the proposed RPT's will be in the best interest of the members
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel Mr. Rahul Patel
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Not Applicable

	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**Mahr Maschinenbau Ges.m.b.h**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Mahr Maschinenbau Ges.m.b.h is a Wholly Owned Subsidiary of Jash Engineering Limited. Hence, Mahr Maschinenbau Ges.m.b.h and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) sale, purchase or supply of any goods or materials; b) availing or rendering of any services; c) Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 25.00 crores through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 3.30% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Not Applicable

	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**JASH Invent India Private Limited**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	JASH Invent India Private Limited is Joint venture of Jash Engineering Limited. Hence, Jash Invent India Pvt Ltd and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) Sale, purchase or supply of any goods or materials; b) Availing or rendering of any services; c) Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 2.00 crores through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 0.26% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Not Applicable

	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**Waterfront Fluid Controls Limited, UK**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Waterfront Fluid Controls Limited UK is a Subsidiary of Jash Engineering Limited. Hence, Waterfront Fluid Controls Limited UK and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) Sale, purchase or supply of any goods or materials; b) Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 25.00 crores through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27.
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 3.30% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel Mr. Dharmendra Jain
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Not Applicable

	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**Penstocks (UK) Limited (Step down Subsidiary of Waterfront Fluid Controls Limited UK)**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Penstocks (UK) Limited (Step down Subsidiary of Waterfront Fluid Controls Limited UK). Hence, Penstocks (UK) Limited and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) Sale, purchase or supply of any goods or materials; b) Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 3.00 crores through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27.
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 0.39% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel Mr. Dharmendra Jain
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	5. Source of funds	Not Applicable
	6. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	7. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Not Applicable
	8. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable

13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**Engineering & Manufacturing Jash Limited**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Engineering & Manufacturing Jash Limited is a Wholly Owned Subsidiary of Jash Engineering Limited. Hence, Engineering & Manufacturing Jash Limited and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) Sale, purchase or supply of any goods or materials; b) Availing or rendering of any services; c) Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 2.00 crore through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 0.26% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Not Applicable
	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable

13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

1	Name of the related party	**Jash Process Equipment Private Limited (Formerly known as WesTech Process Equipment India Private Limited)**
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Jash Process Equipment Private Limited (Formerly known as WesTech Process Equipment India Private Limited) is a Subsidiary of Jash Engineering Limited. Hence, Jash Process Equipment Private Limited and Jash Engineering Limited are related parties.
3	Type of the proposed transaction	a) Sale, purchase or supply of any goods or materials; b) Availing or rendering of any services; c) Any transfer of resources, services or obligations to meet its objectives/ requirements
4	Nature, duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments. Monetary value of transactions subject to a maximum of Rs. 20.00 crore through contracts/arrangements for the Financial Year 2026-27 with effect from FY 2026-27.
5	Particulars of the proposed transaction	As provided in Serial Number 3 above
6	Tenure of the transaction	Contractual commitments expected for the Financial Year 2026-27
7	Value of the proposed transaction	As provided in Serial Number 4 above
8	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction represents 2.64% of the consolidated turnover of the Company for FY 2025-26.
9	Justification of the proposed transaction	The proposed RPTs will enable the Company to achieve its sales target and Further, the proposed RPT's will be in the best interest of the members.
10	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11	Name of the Director or Key Managerial Personnel, who is related	Mr. Pratik Patel Mr. Dharmendra Jain
12	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given:	
	1. Source of funds	Not Applicable
	2. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investment: • Nature of indebtedness; • cost of funds; and •tenure of the indebtedness	Not Applicable
	3. Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Not Applicable

	4. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
13	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice