JASH ENGINEERING LTD.
Unit-1 : CAST PRODUCTS PLANT, 31, Sector 'C' Industrial Area, Sanwer Road, Indore-452 015 (M.P.) Phone : +91-731-2720143, 6732700

01.09.2026

To,

The Manager **Listing Department** **National Stock Exchange of India Limited** **Bandra Kurla Complex, Bandra (East)** **Mumbai – 400 051** **Symbol: JASH**	**The Manager** **Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai - 400 001.** **Scrip Code: 544402**

Sub.: Intimation of 52nd Annual General Meeting of the Company pursuant to the Regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (LODR) the 52nd Annual General Meeting (AGM) of the Company schedule to be held on Wednesday, 23rd September 2026 at 5:30 PM (IST) through Video Conferencing /Other Audio-Visual Means (VC/ OAVM) Facility.

In terms of the provisions of Regulation 42 of the SEBI LODR Regulations, the Company has fixed Wednesday , September 16, 2026, as the Record Date for determining the entitlement of the Members of the Company for the payment of Final Dividend, if approved and declared by the Members at the AGM of the Company. The Final Dividend, if approved and declared by the Members at the AGM of the Company, will be paid, subject to deduction of tax at source.

Further, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing facility to the member to attend meeting through Video Conferencing / Other Audio Visual Means (VC/ OAVM) Facility and cast their votes by electronic means on all the resolutions set out in the Notice of 52nd AGM through facility of remote e-voting and voting at Annual General Meeting provided by service provider i.e., **M/s. MUFG Intime India Pvt. Ltd**. _ **Insta Vote** and **Insta Meet**.

The Cut-off date, for determining the eligibility of members to vote by remote e–voting and voting at 52nd AGM, is Wednesday 16th September 2026. The remote e-voting will commence on Saturday 19th September 2026 at 9:00 AM (IST) and will end on Tuesday 22nd September 2026 at 5:00 PM (IST).

Kindly take the same on your records.

Thanking you

Your faithfully
For JASH Engineering Limited
TUSHAR KHARPADE
Digitally signed by TUSHAR KHARPADE Date: 2026.09.01 12:46:13 +05'30'
Tushar Kharpade
Company Secretary & Compliance Officer
Encl.: A/a

CC: National Securities Depository Ltd.
Central Depository Services (India) Ltd.
MUFG Intime India Pvt. Ltd.