

JASH/SE/2024-25

Date: 04.03.2025

To, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra I, Mumbai – 400 051

Equity Scrip Name: JASH

Dear Sir/ Madam,

<u>Subject: Intimation under Regulation of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations 2015 – Declaration of Interim Dividend for the FY 2024-2025.</u>

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, and with reference to earlier communication dated 25th February 2025 in this regard, this is to inform you that the Board of Directors of the Company, through circular resolution on March 04, 2025, has declared interim dividend of Rs. 0.80/- (Eighty Paisa only) per Equity Share of the Company having face value of Rs. 2/- each fully paidup, for the financial year 2024-25. The Record date for the purpose of ascertaining the eligibility of shareholders for payment of the interim Dividend, is 10th March 2025 being the Record date for payment of Interim Dividend.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully, FOR JASH ENGINEERING LIMITED

TUSHAR KHARPADE COMPANY SECRETARY & COMPLIANCE OFFICER



