

Date: 11.03.2026

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
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Dear Sir/ Ma'am,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of 2,88,600 equity shares under Jash Engineering Employee Stock Option Scheme 2019

With reference to the subject, we hereby inform you that the Compensation Committee of Jash Engineering Limited, at its meeting held on 11/03/2026 has approved the allotment of 2,88,600 equity shares of face value Rs. 2/- each to the Jash Group Employee ESOP Trust under Jash Engineering Employee Stock Option Scheme 2019 ("JASH Scheme 2019"). Allotted shares shall rank pari passu in all respects and will be under the same International Securities Identification Number (ISIN).

With this allotment, the paid-up capital of the Company will accordingly increase from Rs. 12,58,10,240/- to Rs. 12,63,87,440/-.

We would also like to inform you that we have initiated Corporate Action to credit the shares with NSDL/CDSL. Kindly note that the in-principle approval for listing of these shares under the said scheme have been already received from National Stock Exchange of India Limited on dated 15th October 2019.

The details are as follows:

Type of securities	Equity Share of face value Rs. 2/- each
Type of Issue	Equity shares being issued on exercise of ESOP
Total number of securities to be listed	2,88,600 Equity Shares

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for JASH Engineering Limited

Tushar Kharpade
Company Secretary

