

JASH/SE/2026-27

Date: 14.05.2026

<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051</b>  <b>Symbol: JASH</b>	<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001.</b>  <b>Scrip Code: 544402</b>
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**Subject: Intimation of Board meeting pursuant to Regulation 29 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

**Subject:** Intimation of Board Meeting u/r 29 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup>, March, 2026

Dear Sir/ Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2026 at the Registered Office of the Company to transact the following businesses;

1. To consider and approve the Audited Standalone & Consolidated Financial Results along with the Auditor’s Report thereon for the quarter and financial year ended 31<sup>st</sup>, March, 2026 of the Company.
2. To recommend the final Dividend for the Financial Year 2025-26, if any.
3. To appoint M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore as an Internal Auditor of the Company for the FY 2026-27.
4. To transact other incidental and ancillary matters as may be decided by the board.

Further, please take note that, vide letter dated 26<sup>th</sup> March 2026, we had informed you that, from 1<sup>st</sup> April, 2026 “Trading Window” have been closed for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company, till 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

You are requested to please consider and take the same on record.

Thanking you,

Yours faithfully,

**FOR JASH ENGINEERING LIMITED**

**Tushar Kharpade**  
**Company Secretary & Compliance Officer**

