

January 16, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: JASH

Sub: Rectification on Intimation of the Outcome of Board Meeting dated January 16, 2024

Dear Sir/Madam,

This is with reference to the letter of intimation for outcome of Board Meeting held on January 16, 2024 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”) thereto (“**Intimation Letter**”).

In **Annexure II** of the Intimation Letter, due to typographical error, we have misspelt following name of allottees and we request you to read it as under:

Sr. No as per Intimation Letter	Name of the Allottees as per Intimation Letter	Correct Name of the Allottees as per PAN
1.	Monika Gharware	Monika Garware
7.	Chhattisgarh Investments Limited	Chhatisgarh Investments Limited

Except as disclosed above, we confirm that there is no other change in the Intimation letter.

We request you to take the above information on record.

Thanking you.

For Jash Engineering Limited

TUSHAR KHARPAD
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Digitally signed
by TUSHAR
KHARPADE
Date: 2024.01.16
17:43:46 +05'30'

Tushar Kharpade

Company Secretary & Compliance Officer

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