

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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Subject: Intimation of Board meeting pursuant to Regulation 29 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”),

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are pleased to inform you that a meeting of the Board of Directors of the company will be held on Monday 30th March 2026, at the Registered Office of the Company to transact the following businesses:

1. Declaration of Interim Dividend, if any, for FY 2025-26
2. To transact other incidental and ancillary matters as may be decided by the board

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading, we wish to inform you that the Trading Window for dealing in the shares of the Company shall remain closed for all Directors, Designated Persons, Insiders, and their immediate relatives with immediate effect and shall remain closed till 48 hours after the declaration of the Interim Dividend by the Board.

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