

JASH/SE/2025-26

Date: 30.03.2026

The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
Symbol: JASH	Scrip Code: 544402

Dear Sir/ Madam,

Subject: Intimation under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Declaration of Interim Dividend for the FY 2025-26.

In continuation to our letter dated March 23rd, 2026 and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of JASH Engineering Limited (the "Company"), at its meeting held today i.e. Monday, March 30, 2026, has considered and declared the Interim Dividend of Rs. 0.60/- (Sixty Paisa) per equity share on face value of Rs. 2/- per equity share for the Financial Year 2025-26. The Record date for the purpose of ascertaining the eligibility of shareholders for payment of the interim Dividend, is Friday, 10th April 2026 being the Record date for payment of Interim Dividend and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company commenced at 11:00 AM IST and concluded at 11:55 AM IST.

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**