



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,
Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com>

To,
National Stock Exchange of India Limited ("NSE-Emerge"),
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051.

Date: 02/01/2025

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Newjaisa Technologies Limited (NSE Scrip Code: NEWJAISA)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Newjaisa Technologies Limited held on Thursday, the 02nd Day of January, 2025 at 04:30 P.M. at the registered office of the Company at Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bengaluru South Taluk, Bannerghatta Road, Bengaluru- 560076, Karnataka, the following were duly considered and approved by the Board:

1. Allotment of 56,851 (Fifty-Six Thousand Eight Hundred and Fifty-One) Equity Shares at face value of INR 5/- (Indian Rupees Five only) each for consideration amounting to INR 2,84,255/- (Indian Rupees Two Lakh Eighty-Four Thousand Two Hundred and Fifty-Five Only) received from the employees as mentioned in **Annexure-I**.

Time of commencement of the Board Meeting: 04:30 P.M.

Time of completion of the Board Meeting: 05:30 P.M.

The aforesaid intimation is also being hosted on the website of the Company www.newjaisa.com
Kindly take on record the same.

Thanking you.

For Newjaisa Technologies Limited.

Vishesh Handa
Managing Director
DIN: 07842847



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Annexure-I

LIST OF ALLOTTEES

S. No	Allottee Name	Type of Security	No of Securities	Amount at face value INR 5/-
1.	Richi Gupta	Equity	48,000	2,40,000
2.	Pitchaikani Baskar	Equity	8,851	44,255
TOTAL			56,851	2,84,255