NEWJAISA TECHNOLOGIES LIMITED
CIN: L32106KA2020PLC134935
Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bannerghatta Road, Bengaluru, Bengaluru South-560076, Karnataka, India
Email: cs@newjaisa.com; Phone: +91-9035009233
Website: https://newjaisa.com

Date: September 03, 2026

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

NSE Symbol: NEWJAISA
ISIN: INE0PW501021

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

Dear Sir / Madam,

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, September 03, 2026** at **9:45 A.M**, the following were duly considered and approved by the Board:

1. Considered and adopted the Secretarial Audit Report for the financial year ended March 31, 2026, as presented before the Board.
2. Considered and took note of Internal Audit Report for the financial year ended March 31, 2026 as recommended by the Audit Committee.
3. Approved the Directors' Report for the financial year ended March 31, 2026, together with all annexures thereto, for circulation to the members of the Company at the ensuing Annual General Meeting.
4. Fixed the cut-off date as September 23, 2026 for determining the eligibility of members for e-voting and participation in the ensuing Annual General Meeting of the Company.
5. Approved the remote e-voting period from September 27, 2026 at 9:00 A.M. and ending on September 29, 2026 at 5:00 P.M. for the forthcoming Annual General Meeting in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
6. Appointed Ms. Priyanka Rajora, Practicing Company Secretary (Membership No. ACS 38168, CP No. 22886), Proprietor of M/s. Rajora & Co., Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting at the Annual General Meeting in a fair and transparent manner.
7. Appointed National Securities Depository Limited (NSDL) as the authorized agency to facilitate the Annual General Meeting through VC/OAVM and to provide the e-voting facility to shareholders.
8. Approved notice convening 6th Annual General Meeting of the Members of Newjaisa Technologies Limited on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through video conferencing facility ('VC') / other audio-visual means ('OAVM') to transact the following business:

Ordinary Business:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon;

Item No. 2: To consider and appoint a director in place of Mrs. Ankita Handa (DIN: 08690084), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

9. The Board authorized the Chairman or in his absence any other Director or the CFO, to receive the Scrutinizer's register, report on e-voting, and other related documents on behalf of the Company and to complete all acts, deeds and matters in connection with the Annual General Meeting, e-voting process and related statutory compliances.

The meeting of the Board of Directors concluded at 10:10 A.M. (IST)

Kindly take the above information on record.

Thanking you.

Yours sincerely,

For Newjaisa Technologies Limited

Vishesh Handa Digitally signed by Vishesh Handa
Date: 2026.09.03 10:18:07 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847