NEWJAISA TECHNOLOGIES LIMITED
CIN: U32106KA2020PLC134935
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 05, 2025

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

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 Friday, the 5th Day of September, 2025 at 4:30 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, Bannerghatta Road, Bengaluru, Bengaluru South-560076, Karnataka, India, 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, 2025, as presented before the Board.
2. Approved the Directors' Report for the financial year ended March 31, 2025, together with all annexures thereto, for circulation to the members of the Company at the ensuing Annual General Meeting.
3. Fixed the cut-off date as September 23, 2025 for determining the eligibility of members for e-voting and participation in the ensuing Annual General Meeting of the Company.
4. Approved the remote e-voting period from September 27, 2025 at 9:00 A.M. and ending on September 29, 2025 at 5:00 P.M. for the forthcoming Annual General Meeting in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
5. 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.
6. 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.
7. Approved convening of the **5th Annual General Meeting of the Company** on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** through Video Conference/Other Audio-Visual Means (VC/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, 2025, together with the Reports of the Board of Directors and Auditors thereon.
- **Item No. 2:** To consider and approve the re-appointment of Mr. Mukunda Raghavendra (DIN: 10060683), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- **Item No. 3:** To consider and approve the appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s. Rajora & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2025-26.

The Board authorized the Chairman or in his absence any other Director, to receive the Scrutinizer's register, report on e-voting, and other related documents on behalf of the Company.

The meeting of the Board of Directors concluded at 6:10 P.M. (IST)

Thanking you.

For Newjaisa Technologies Limited.

Vishesh Handa Digitally signed by Vishesh Handa
Date: 2025.09.05 18:19:41 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847