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: November 07, 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.

Scrip Code: NEWJAISA
ISIN: INE0PW501021

Dear Sir / Madam,

Sub: Prior intimation of Board Meeting to consider the Unaudited Financial Results for the half-year ended September 30, 2026

Ref: Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th day of November, 2026**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company by the Directors, Designated Persons and their immediate relatives, and Connected Persons, which has been closed from October 1, 2026, shall remain closed until 48 hours after the declaration of the Unaudited Financial Results for the half-year ended September 30, 2026 to the Stock Exchange.

Please take the above information on record and arrange for dissemination.

Yours faithfully,
For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847