



**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](mailto:cs@newjaisa.com); Phone: +91-9035009233

Website: <https://newjaisa.com>

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Date: November 08, 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.

Scrip Code: NEWJAISA  
ISIN: INE0PW501021

Dear Sir / Madam,

Sub: Notice of Board Meeting - Unaudited (Reviewed) Financial Results for the Half -Year ended  
September 30, 2025

Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1), 50 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given to Stock Exchange that the Board Meeting of the Company is scheduled to be held on **Thursday, the 13<sup>th</sup> day of November 2025** inter-alia to consider and approve the Unaudited (Reviewed) Financial Results of the Company for the Half -Year ended September 30, 2025.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the Directors, Designated Persons of the Company, their relatives, and Connected Persons to deal in shares of the Company, will re-open 48 hours after the Un-audited Financial Results for the half year ended September 30, 2025 are communicated to Stock Exchange.

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

**For Newjaisa Technologies Limited**

**Vishesh Handa**  
**Managing Director**  
**DIN: 07842847**