



NEWJAISA TECHNOLOGIES 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>

Date: 20/06/2025

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 – Audited Financial Results for the half-year and financial year ended March 31, 2025.

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, June 30, 2025** either physical or virtual with deemed venue or venue at its Registered Office situated at Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka, India, inter-alia, to consider and approve the Audited Financial Results for the half-year and financial year ended March 31, 2025.

Further in continuation of our intimation dated March 26, 2025 and May 27, 2025 regarding Closure of Trading Window, and pursuant to Company’s ‘Code of Conduct for Prevention of Insider Trading’, the Trading Window for dealing in the Securities of the Company is closed from April 01, 2025 and shall remain closed till July 04, 2025 following the declaration of Audited Financial Results for the half year and year ended on March 31, 2025.

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

For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847