



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: May 22, 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: Notice of Board Meeting - Audited Financial Results for the half-year and financial year ended March 31, 2026.

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

Pursuant to Regulation 29(1) 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 **Wednesday, the 27th day of May 2026** inter-alia to consider and approve the Audited Financial Results for the half-year and financial year ended March 31, 2026.

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 Audited Financial Results for the half year and year ended on March 31, 2026 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