



**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: +91-8088403455

Website: <https://newjaisa.com>

---

Date: 22/08/2025

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

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 22<sup>nd</sup> Day of August, 2025 at 2:30 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. Fix cut-off date for the Extraordinary General Meeting;
2. Set remote e voting period for the ensuing Extraordinary general meeting;
3. Appointment of Ms. Priyanka Rajora, Practicing Company Secretary (Membership No. ACS 38168, CP No. 22886), Proprietor of M/s Rajora and Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting process at the Extraordinary General Meeting;
4. Appointment of NSDL as authorized agency for facilitating EGM and providing E- Voting facility;
5. Convene Extra Ordinary General Meeting on **Thursday, September 18, 2025 at 01:00 P.M** through Video Conference/ OAVM;
  - a) To consider and approve appointment of Mrs. Pooja Jain (DIN 08985766) as Non- Executive Independent Director of the Company
  - b) To consider and approve appointment of Mr. Sachin Khandelwal (DIN 07448157) as Non- Executive Independent Director of the Company
  - c) To approve redesignation of Mr. Purav Dineshchandra Shah (DIN: 05126728) as Non-Executive Non-Independent Director of the Company.
6. Authorize the Chairman, or in his absence any other Director, to receive the Scrutinizer's register, report on e-voting, and related documents;

The meeting of the Board of Directors concluded at 03:00 P.M. (IST)

Thanking you.

**For Newjaisa Technologies Limited.**

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