



NEWJAISA TECHNOLOGIES LIMITED

CIN: U32106KA2020PLC134935

Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,

Begur Hobli, Bengaluru South Taluk, Bannerghatta Road, Bengaluru 560076, Karnataka

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com>

Date: 30/06/2025

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,

Subject: Intimation / Notice of Adjournment of Board Meeting for consideration of the Audited Financial Results for the half-year and financial year ended March 31, 2025.

The meeting of the Board of Directors of the Company was scheduled today, inter-alia, to consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015 (“Listing Regulations”), the Company’s Audited Financial Results for the half-year and financial year ended March 31, 2025. However, the meeting could not be conducted due to the unavailability of certain key Board members, the quorum could not be met, necessitating adjournment. Therefore, the Board Meeting has been adjourned until Wednesday, July 02, 2025 to consider and approve, inter-alia, the Audited Financial Results for the half-year and financial year ended March 31, 2025. The results will be submitted to the stock exchange subsequently, as per the requirement of the Listing Regulations.

Further in accordance with our intimation dated June 20, 2024, regarding the closure of the Trading Window, trading / dealing in the securities of the Company shall continue to remain closed until July 04, 2025 after the declaration of financial results.

You are requested to take the same on record.

For Newjaisa Technologies Limited

Vishesh Handa

Managing Director

DIN: 07842847