



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private 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: September 30, 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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updates

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at the 5th Annual General Meeting held on Tuesday, September 30, 2025 at 11:15 A.M. (IST), had inter-alia, considered and approved, the following matters -

Ordinary Resolution- Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon

Ordinary Resolution - Item No. 2: To consider and appoint a director in place of Mr. Mukunda Raghavendra (DIN: 10060683), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment

Ordinary Resolution - Item No. 3: To consider and approve appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co, Practicing Company Secretaries as Secretarial Auditor of the Company

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

For Newjaisa Technologies Limited

Vishesh Handa

Managing Director

DIN: 07842847