



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 05, 2024

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

Sub: Outcome of the Board Meeting of Directors of "Newjaisa Technologies Limited" ("Company") held on September 05, 2024.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors, of the Company held on Thursday, September 05, 2024, had inter-alia, considered and approved, the following matters -

1. The Annual Report of the Company for the Financial Year 2023-24 including notice of AGM, Director's Report etc.
2. Day, Date, Time, and Venue for holding Annual General Meeting of the Company and to approve the draft notice of the AGM;
4th Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (the Registered Office of the Company - Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka, India shall be deemed venue of the AGM)
3. The cut-off date for the purpose of exercising remote e-voting facility shall be Monday, September 23, 2024.
4. The remote e-voting period shall commence on Friday, September 27, 2024 at 9:00 A.M. and shall end on Sunday, September 29, 2024 (upto 05:00 P.M. IST).
5. Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
6. National Securities Depository Limited (NSDL) been appointed as the authorized agency for facilitating AGM and providing E- Voting facility.
7. The book closure period for the purpose of AGM shall be from September 24, 2024 to September 30, 2024.

Considered and discussed other items as per the agenda circulated and as decided by the Board of Directors of the Company

The meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

We request you to kindly take the above information on record.

For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)

Digitally signed
by VISHESH
HANDA
Date: 2024.09.05
15:36:16 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847