



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: 06/09/2024

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

Sub: Intimation on publication of newspaper advertisement – Notice of AGM.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith newspaper advertisement that will be published in Financial Express (English) and Varatha Bharathi (Kannada) on September 07, 2024 regarding 4th Annual General Meeting, Remote E – voting, including Notice of AGM.

In compliance with applicable MCA Circulars and SEBI Circulars, notice of the 4th AGM along with the Annual Report 2023-24 (including the AGM Notice, Financial Statements, Board's Report, Auditor's Report, and other documents required to be attached therewith) has been sent through electronic mode to those Members whose email addresses are registered with the Company or with their respective Depository Participants.

This is for your information and records.

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

Digitally signed
by VISHESH
HANDA
Date: 2024.09.06
19:00:18 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847

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NOTICE OF THE 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024 at 1:00 P.M. IST** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact business(es) as set out in the Notice of 4th AGM. The said AGM is being convened through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/B2 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue of for the 4th AGM shall be Registered Office of the Company.

Pursuant to above mentioned Circulars, the Company has completed the dispatch of the Notice of the 4th AGM along with any other documents through electronic mode on September 6, 2024 to those members whose email addresses are registered with the Company or with their respective Depository Participants. The said Notice of the AGM along with the annual report (consisting of Director's Report, Financial Statements etc) along with any supporting documents thereto are available on website of the company (<https://newjaisa.com>) and website of the Stock exchange i.e., NSE Emerge at <https://www.nseindia.com>.

Members can attend and participate the AGM through the VC / OAVM facility only. The instructions for joining the 4th AGM are provided in the Notice of the said AGM. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said AGM notice is also available on the website of the said agency, NSDL at <https://www.evoting.nsdl.com>. The following is the schedule of events:

1. The cut-off date for the purpose of exercising remote e-voting facility shall be Monday, September 23, 2024.
2. 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. 1ST).
3. The book closure period for the purpose of 4th AGM shall be from September 24, 2024 to September 30, 2024.

Any person other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode and becomes member of the Company after, the notice is send through e-mail and holding shares as of the cut-off date i.e. September 23, 2024, may follow steps mentioned in this notice under Step 1 (B) w.r.t Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 23, 2024 may follow steps mentioned in the Notice of the AGM under Step 1 (A) w.r.t Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode". Such shareholders can also send a request at evoting@nsdl.co.in or to Issuer/RTA to obtain login id and password.

However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no 022 - 4886 7000 and/or 022 - 2499 7000.

It is further stated that:

A) Remote e-voting shall not be allowed beyond the said date and time (i.e., Sunday, September 29, 2024 upto 05:00 P.M. IST) and remote e-voting module shall be disabled by NSDL thereafter.

B) The facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC/OAVM. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for remote e-voting in AGM Notice, Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system (through the same portal provided by NSDL) during the AGM.

C) A member may participate in the general meeting through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the meeting; and

D) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 23, 2024 only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC/OAVM.as the case may be.

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.

In case of any queries with respect to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. You may also send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst. Vice President - President - NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, phone no. 022-24994360, or call on 022 - 4886 7000 and 022 - 2499 7000 who will address the grievances on remote e-voting or in case of any technical assistance is required at the time of log in/ assessing/ e-voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of AGM. Also, please refer below

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/updating of email ids for e-voting/for documents in electronic mode:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Bigshare Services Private Limited at prasadm@bigshareonline.com or to the Company at cs@newjaisa.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to cs@newjaisa.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP.

3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained in Notice of AGM at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further, it is to inform you that the Company's Registrars and Transfer Agents, Bigshare Services Private Limited have a facility to register email address on their website at <https://www.bigshareonline.com/>.

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

Sd/-

Vishesh Handa

Managing Director

DIN: 07842847

Date: 06-09-2024

Place: Bengaluru