



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: 11/09/2024

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 of Book Closure for 4th Annual General Meeting

We wish to inform you that the Board of Directors at its meeting held on September 05, 2024 has inter-alia, considered and approved the following:

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

This is for your information and records.

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

VISHESH
HANDA

Digitally signed by
VISHESH HANDA
Date: 2024.09.11
10:59:11 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847