



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: July 26, 2024

To,
National Stock Exchange of India Limited ("NSE").
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 7th Extraordinary General Meeting held on Friday, July 26, 2024 at 12:00 Noon IST, had inter-alia, considered and approved, the following matters -

1. Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company
2. Issue of 32,43,000 equity shares on Preferential basis to certain identified non-promoter persons/Entities

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

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

VISHESH Digitally signed by
HANDA VISHESH HANDA
Date: 2024.07.26
16:13:11 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847