

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

12th May, 2026

Dear Sir,

Scrip Code- 505750

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 19th May, 2026, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026.

We further wish to inform that the Board will also consider payment of final dividend, if any, for the financial year 2025-26, at the above mentioned meeting.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 01st April, 2026 till 48 hours of the declaration of the Audited Financial Results for the quarter and year ended March 31, 2026, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

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

Thanking You,

Yours Faithfully,
For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary
M. No.: A40774