

JASCH GAUGING TECHNOLOGIES LIMITED

CIN : L33111DL2021PLC381513

Works: 43/2, Bahalgarh Road,
Sonipat (Haryana) 131021

Tel : 0130-2216666

Email : accountsjgtl@jasch.biz

Website. www.jasch.net.in

JGTL/SE/FR

26th May 2026

The BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Outcome of Board Meeting - Integrated Filing (Financials) for the quarter & financial year ended on 31st March 2026 & Re-appointment of Directors (whole time basis)

Dear Sirs,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith:

1. Audited stand-alone financial results of the Company for the quarter & financial year ended on 31st March 2026 as reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings, both held today;
2. Statement of Assets & Liabilities as at 31-03-2026
3. Statement of Cash Flow for the year ended on 31-03-2026
4. Related Party Transactions for the half-year ended on 31-03-2026
5. Audit Report issued by the Statutory Auditors of the Company on above results.

Further, this is to inform you that, on the recommendation of Nomination & Remuneration Committee and subject to approval of shareholders in forthcoming Annual General Meeting, the Board of Directors have approved the re-appointment of Shri Jai Kishan Garg as Managing Director & Shri Manish Garg as Executive Director for a further period of three years. The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

The date of 3rd Annual General Meeting (post listing) for the financial year 2025-26 to be intimated in due course.

The meeting of Board of Directors of the Company commenced at 15:00 hours and concluded at 16:30 hours.

An extract of the above results is also being published in newspapers.

Kindly take the same on record.

Yours faithfully,
For Jasch Gauging Technologies Ltd


Jai Kishan Garg
Chairman & Managing Director

Encl: As above



Annexure - 1

Sr. no.	Particulars		
1.	Name	Shri Jai Kishan Garg (DIN: 00596709)	Shri Manish Garg (DIN: 00188959)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director	Re-appointment as Executive Director
3.	Date of Appointment/cessation (as applicable) & terms of appointment	26 th May 2026 Re-appointment of Shri Jai Kishan Garg as Managing Director for further period of three years w.e.f. 01-10-2026, subject to approval of shareholders in the forthcoming Annual General Meeting.	26 th May 2026 Re-appointment of Shri Manish Garg as Executive Director for further period of three years w.e.f. 01-10-2026, subject to approval of shareholders in the forthcoming Annual General Meeting.
4.	Brief profile (in case of appointment)	Shri Jai Kishan Garg is a Mechanical Engineer with over five decades of experience in managing the affairs of Indian public listed entities. He was appointed as Chairman & Managing Director of Jasch Gauging Technologies Ltd with effect from 01-10-2023. He is also the Chairman (non-executive & non-independent) of Jasch Industries Ltd. He is well conversant with finance and management functions of a public limited listed company.	Shri Manish Garg is a European Union National of Indian Origin. He holds an Overseas Citizen of India (OCI) card. He was appointed as Executive Director (whole time) of Jasch Gauging Technologies Ltd with effect from 01-10-2023. He has also served on the Board of Jasch Industries Ltd for over two decades as Executive Director. His field of specialization is development of plant automation equipment (nucleonic non-contact industrial gauges) and management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Manish Garg is son of Shri Jai Kishan Garg.	

