

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

25th July, 2026

Dear Sir,

Scrip Code: 505750

Subject: 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 Thursday, the 30th July, 2026, inter-alia,

- a. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026.
- b. To consider and approve the date, time and mode of holding of the 119th Annual General Meeting (AGM) of the Company and to finalise the record date for determining the eligible shareholders entitled to receive Dividend, if declared by the Members of the Company, and also to finalize the dates of closure of Register of Members and Share Transfer Books of the Company, alongwith approval of the Directors' Report and Notice convening the AGM.
- c. To consider the appointment of Depositories for availing e-voting facility for the 119th Annual General Meeting of the Company and appointment of Scrutinizer for conducting the voting process and declaring the results thereof.
- d. To consider and approve other usual routine matters including any other brought before the Board, with the kind consent of the Chair.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 1st July, 2026 till 48 hours of the declaration of the Un-Audited Financial Results for the quarter ended 30th June, 2026, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's Securities." The same has been intimated to the designated persons.

The intimation of the Board Meeting will also be available on the Company's website at www.Josts.com

Kindly take on record the above information.

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

Babita Kumari
Company Secretary
M. No. A40774