

JASH/SE/2026-27

Date: 20.10.2026

The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: JASH	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 544402
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Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026 inter-alia, to consider and approve the following;

1. To consider and approve the Standalone & Consolidated Financial Results along with the Auditor's Limited Review Report thereon for the quarter and half year ended September 30, 2026 of the FY 2026-27 of the Company.
2. To transact other incidental and ancillary matters as may be decided by the board.

Further, we hereby inform you that Trading Window for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has been closed from October 01, 2026 till 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2026.

You are requested to please consider and take the same on record.

Thanking You,
Yours Faithfully,

FOR JASH ENGINEERING LIMITED

TUSHAR
KHARPADE

Digitally signed by
TUSHAR KHARPADE
Date: 2026.10.20
10:41:51 +05'30'

TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER
A30144

