18th September, 2026

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

Scrip Code- 505750
Subject: Proceedings of the Annual General Meeting held on 18th September, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 119th Annual General Meeting of the Josts Engineering Company Limited held on 18th September, 2026.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited

BABITA KUMARI
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Date: 2026.09.18 16:17:56 +05'30'

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above

SUMMARY OF PROCEEDINGS OF 119TH ANNUAL GENERAL MEETING OF JOSTS ENGINEERING COMPANY LIMITED HELD ON FRIDAY, 18TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VIDEO VISUAL MEANS ("OAVM") AT 02:00 P.M.

Mr. Jai Prakash Agarwal (DIN: 00242232), Chairman and Whole Time Director, took the Chair. The directors present at the meeting introduced themselves. After ascertaining the requisite quorum was present, the Company Secretary with the permission of the Chairman called the meeting in order. She then informed that the meeting is being convened through VC/OAVM.

The Company Secretary informed the members that the Statutory Registers maintained as per the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM. With the permission of the Chairman, Notice of the Annual General Meeting was taken as read. She further informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditor in their Audit Reports. The Company Secretary appraised the member's w.r.t. remote e-voting facility and e-voting system during the AGM.

The Chairman addressed the members and briefed on the workings of the Company. On invitation, the Members who were registered as Speaker members, asked questions and sought clarifications through VC/OAVM. The Chairman responded to the queries of the members and provided clarifications to their satisfaction.

M/s Anubhuti Akshay & Associates, a firm of Practicing company Secretary, (Firm registration no: P2015RJ043900), was appointed by the Board as the Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Company Secretary informed that the members who have not cast their vote through remote e-voting on the following resolutions as per the Notice of the AGM dated 30th July, 2026, may cast their vote through e-voting system provided during the AGM.

Following businesses were transacted at the AGM-

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Director's and Auditor's thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with report of Auditors thereon.	Ordinary Resolution

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+91-022-62674000 sales@josts.in www.josts.com

2.	To declare a final dividend and special dividend for the Financial Year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a director in place of Mr. Jai Prakash Agarwal (DIN: 00242232), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	Ordinary Resolution
Special Business		
4.	To re-appoint Mr. Vishal Jain (DIN:00709250) as the Managing Director & Chief Executive Officer of the Company for a period of 5 (Five) consecutive years, commencing from 4th October, 2026 till 3rd October, 2031.	Ordinary Resolution
5.	To re-appoint Mr. Jai Prakash Agarwal (DIN: 00242232) as an Executive Chairman (i.e. Chairman and Whole Time Director) of the Company for a period of 5 (Five) consecutive years, commencing from 1st April, 2027 till 31st March, 2032.	Special Resolution

It was informed that results of remote e-voting and e-voting during the AGM along with consolidated Scrutinizer's Report shall be informed to the Stock Exchange and also be placed on the website of the Company as well as on the website of NSDL.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote. After the end of the said e-voting period, the meeting concluded at 02:52 P.M.

This is for your information and record.

Thanking You,

Yours faithfully
For **Jost's Engineering Company Limited**

BABITA KUMARI
Digitally signed by BABITA KUMARI
Date: 2026.09.18 16:18:27 +05'30'

Babita Kumari
Company Secretary & Compliance Officer
M. No.: A40774