

JASCH GAUGING TECHNOLOGIES LIMITED

JASCH

CIN : L33111DL2021PLC381513

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

Tel : 0130-2216666

Email : accountsjgtl@jasch.biz

Website. www.jasch.net.in

JGTL/SE/N/AGM/1

Date: August 25, 2026

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Re: Announcement under Regulation 30 of SEBI Listing Regulations - Updates

Dear Sir,

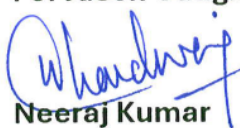
This is in furtherance to our letter no. JGTL/SE/FR dated 26th May 2026. This is to inform you that at the 3rd Annual General Meeting (Post Listing) held today, special resolutions were passed granting approval for re-appointment & remuneration of Shri Jai Kishan Garg as Managing Director and Shri Manish Garg as Executive Director for a further tenure of three years beginning from 01-10-2026 till 30-09-2029.

Requisite details as required under the above regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 have already been made to the stock exchange.

Thank you

Yours faithfully,

For Jasch Gauging Technologies Ltd


Neeraj Kumar
Company Secretary

