23rd September, 2026

To,

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**

Sub.: Proceedings of the 52nd Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015

Dear Sir/ Ma'am,

Pursuant to Regulations 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed herewith summary of proceedings of 52nd Annual General Meetings of the Company held on Wednesday, 23rd September 2026 at 05:30 PM through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record.

Yours Faithfully,
For JASH Engineering Limited

TUSHAR KHARPADE Digitally signed by TUSHAR KHARPADE Date: 2026.09.23

Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144

Encl.: A/a

23rd September, 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**

Sub.: Summary of the Proceedings of the 52nd Annual General Meeting
Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015

Dear Sir/ Ma'am,

The 52nd Annual General Meeting of the Members of the Company was held on 23rd September, 2026 at 05:30 PM through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

Mr. Pratik Patel chaired the meeting. The Annual General Meeting of the Company was convened through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) mode, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations. The requisite quorum being present, the Chairman called the meeting in order, CS Tushar Kharpade, Company Secretary of the Company welcome all Members, Directors, and Auditors to the 52nd Annual General Meetings of the members of JASH Engineering Limited held on Wednesday, 23rd September 2026 at 05:30 PM held through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) mode. Thereafter introduced all the Directors present in the meeting. Representative of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants the Statutory Auditors and Secretarial Auditor were also present in the meeting.

Mr. Pratik Patel Chairman of the Meeting continued by addressing shareholders by delivering his speech and Presentation. The Company Secretary informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 52nd Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 19th September 2026 and ended at 5:00 PM on 22nd September, 2026. Further the Company Secretary requested members to participate in the e-Voting in respect of all the 6 resolutions, if not casted during remote e-voting process. He announced that e-voting process would continue for next 15 minutes after which the same would be disabled.

The Company had appointed Mr. Ankit Joshi, Practicing Company Secretary as Scrutinizer for conducting the e-voting in fair and transparent manners. He informed that the result of the voting shall be communicated to stock exchange within prescribed time and the same shall be available on the website of the Company as well as website of MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd.).

With the consent of the Members present, Notice convening the meeting together with the Audited Financial Statements (Standalone & Consolidated) FY 2026 and Directors' Report etc., the copies of which were emailed to the Members, were taken as read.

TUSHAR KHARPADE
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The following resolution enlisted in the Notice of the 52nd Annual General Meeting were transacted at the meeting:

Sr. No.	Business	Resolutions	Type of Resolution
1.	Ordinary Business	Adoption and consideration of: a) Audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditor's thereon; b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditor's thereon.	Ordinary
2.	Ordinary Business	For confirmation the payment of the Interim Dividend and declare Final Dividend of 50% i.e. @ Rs. 1.00/- per share on the equity shares of the Company for the financial year ended March 31, 2026	Ordinary
3.	Ordinary Business	Re-appointment of Director Mr. Rahul Udayanbhai Patel (DIN:09201061) who retires by rotation and being eligible, offers himself for re-election.	Ordinary
4.	Special Business	Approval to entering into Related Party Transactions.	Ordinary
5.	Special Business	Ratification of the remuneration of Cost Auditor of the Company.	Ordinary
6.	Special Business	Re-appointment of Mr. Pratik Patel, as a Managing Director (DIN 00780920) of the company for a period of five (5) years, with effect from 1st March, 2027 upto 29th February 2032.	Special

The above businesses were transacted at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations (LODR). The Chairman addressed the Members and explained about the company covering an overview of the business operations and financial performance of the Company for the financial year 2025-26. He also apprised the Members of the key business highlights, industry outlook and the prospects of the Company. The Chairman thanked all the Members for their participation in the AGM and for their continued support and confidence in the Company.

The Company Secretary informed the Members that the result of the voting on all the resolutions from item no. 1 to 6 of the 52nd Annual General Meeting will be communicated to the National Stock Exchange of India Limited and BSE Limited in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and will also be published on the website of the Company.

The Meeting concluded at 06:15 P.M. with vote of thanks.

You are requested to take the same on record.

Yours Faithfully,
For JASH Engineering Limited

TUSHAR KHARPADE
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Date: 2026.09.23 18:50:10 +05'30'

Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144