

Works:

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666

Email: eskavee@gmail.com Website. www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE/

11-06 2026

The BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Re: Intimation of Annual General Meeting (“AGM”) and Cut-off Date/e-Voting etc

Dear Sirs,

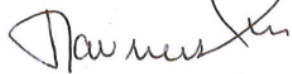
This is to inform you that the 40th AGM of the Company will be held on Friday, August 21, 2026, at 10:00 hours (IST) through Video Conferencing (“VC”) or other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following will be the cut-off dates in respect of the AGM:

Particulars	Date(s)
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	17-07-2026
Cut-off date for ascertaining shareholders who will be entitled to vote and participate in the AGM	14-08-2026
Date of AGM	21-08-2026
Date(s) of Remote e-Voting	From: 17-08-2026, 09:00 hours To: 20-08-2026, 17:00 hours

Thanking you,

Yours faithfully,
For Jasch Industries Ltd



Navneet Garg
Executive Director

