

JASCH GAUGING TECHNOLOGIES LIMITED



CIN : L33111DL2021PLC381513

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

Tel : 0130-2216666

Email : accountsjgtl@jasch.biz

Website. www.jasch.net.in

11th June 2026

JGTL/SE

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

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

Dear Sirs,

We wish to inform you that the third AGM (Post Listing) of the Company will be held on Tuesday, August 25, 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.	24-07-2026
Cut-off date for ascertaining shareholders who will be entitled to vote and participate in the AGM	18-08-2026
Date(s) of Remote e-Voting	From:22-08-2026, 09:00 hours To: 24-08-2026, 17:00 hours

This is for your information and records.

Yours faithfully,

For Jasch Gauging Technologies Ltd

Jai Kishan Garg
Chairman & Managing Director

