Josts
Since 1907
Diverse Technology Integrated Approach
Jost's Engineering Company Limited
C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India
+91-022-62674000 sales@josts.in www.josts.com

Date: 25.08.2026

To,
Department of Corporate Services,
B.S.E Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 505750
Sub: Intimation regarding Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Josts Engineering Company Limited, has incorporated Wholly Owned Subsidiary in the name and style of **'JOSTS TECHNO SOLUTIONS LIMITED'** under Companies Act, 2013 on 24th August, 2026. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same and the same was received by us on 25th August, 2026 at 12:51 a.m.

Requisite details under Regulation 30 readwith Schedule Ill of the SEBI Listing Regulations are as follows:

S. No	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc;	JOSTS TECHNO SOLUTIONS LIMITED Authorised Share Capital: Rs. 1,00,000/- Paid up share Capital: Rs. 1,00,000 /-
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	The Wholly Owned Subsidiary Company is a related party of the Company. Promoter directors of Josts Engineering Company Limited are director of the Josts Techno Solutions Limited. The Company has also taken prior approval of the Audit Committee. The proposed investment in Subsidiary Company is at arm's length basis.
c.	Industry to which the entity being acquired belongs	Engineered Products and Service Business
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity):	The wholly owned subsidiary company shall carry out the business in the field of Engineered Products and Service.

e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
f.	Indicative time period for completion of the acquisition;	The Company is incorporated on 24th August, 2026.
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	The Company is incorporated with initial subscribed capital of Rs. 1,00,000/- (Rupees One Lakhs).
h.	Cost of acquisition or the price at which the shares are acquired;	The Wholly owned Subsidiary Company incorporated with subscription amount of Rs. 1,00,000/- (10,000 Equity shares of Rs. 10/- each)
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Josts Techno Solutions Limited is incorporated on 24th August, 2026 with Ministry of Corporate Affairs and is yet to commence its operations.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly
For **Josts Engineering Company Limited**

BABITA KUMARI
Digitally signed by BABITA KUMARI
Date: 2026.08.25 13:47:45 +05'30'

Babita Kumari
Company Secretary and Compliance Officer