

JASCH GAUGING TECHNOLOGIES LIMITED

JASCH

CIN : L33111DL2021PLC381513

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

Tel : 0130-2216666

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Website. www.jasch.net.in

JGTL/SE

Date: October 21, 2026

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

Re: Board Meeting on October 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and other applicable provisions, we wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on Thursday, October 29, 2026, at 15:00 hours inter alia to approve unaudited standalone financial results of the Company for the quarter and half year ended on 30th September 2026.

The trading window which closed w.e.f October 01, 2026, shall remain closed till 48 hours after publishing of aforesaid financial results.

Thank you.

Yours faithfully,
For Jasch Gauging Technologies Ltd


Neeraj Kumar
Company Secretary

