

JASH/SE/2026-27

Date: 27.07.2026

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

Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/ Madam,

With reference to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 11th August 2026 to transact the following businesses:

1. To consider and approve the Standalone & Consolidated Financial Results along with Auditor's Limited Review thereon for the Quarter ended 30th June 2026 of the FY 2026-27 of the Company.
2. To transact other incidental and ancillary matters as may be decided by the board.

Further, please take note that, vide letter dated 26th June 2026, we had informed you that, from 1st July, 2026 "Trading Window" have been closed for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company, till 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2026.

You are requested to please consider and take the same on record.

Thanking you,

Yours faithfully,

FOR JASH ENGINEERING LIMITED

Tushar Kharpade
Company Secretary & Compliance Officer