

## **JASCH GAUGING TECHNOLOGIES LIMITED**

**JASCH**

**CIN :** U33111DL2021PLC381513

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

**Tel :** 0130-2216666

**Email :** accountsjgtl@jasch.biz

**Website.** www.jasch.net.in

JGTL/SE/NewsP

Date: July 29, 2025

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

**Re: Newspaper publication – Dispatch completion – Notice of 2<sup>nd</sup> AGM (Post Listing)  
& 2<sup>nd</sup> Annual Report (Post Listing)**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have completed the process of sending emails to shareholders containing link of Notice of 2<sup>nd</sup> Annual General Meeting (Post Listing) and 2<sup>nd</sup> Annual Report (Post Listing) for the financial year 2024-2025.

In this regard, we are releasing the attached public notice in the newspapers for information of shareholders / general public.

Yours faithfully,

**For Jasch Gauging Technologies Ltd**



**Neeraj Kumar**  
**Company Secretary**



Encl: A/a



## **JASCH GAUGING TECHNOLOGIES LIMITED**

CIN: L33111DL2021PLC381513

Regd. Office: 502, Block-C, NDM-2, N.S.P., Pitampura, NEW DELHI 110034

Website: [www.jasch.net.in](http://www.jasch.net.in); Phone 0130-2216666

### **2<sup>ND</sup> ANNUAL GENERAL MEETING (POST LISTING) & e-VOTING**

The process of sending emails containing link for Annual Report 2025 and notice of 2<sup>nd</sup> Annual General Meeting (AGM) (Post Listing) of the Company, scheduled to be held on Friday, 29-08-2025 at 10.00 hours through Video Conference/Other Audio Visual Means ("VC/OAVM") has been completed on 28-07-2025. Members who have not provided their email ids or did not receive our email, may download the same from the website of the Company [www.jasch.net.in](http://www.jasch.net.in) under the link Investors > Annual Reports or that of BSE Ltd.

Information as to user id & password and instructions for participating in the AGM through VC/OAVM and remote electronic voting (e-voting), are contained in the aforesaid notice and are equally applicable to persons who have become members of the Company after sending of notice.

Only those persons, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut-off date 22-08-2025, are entitled to remote e-voting, which will commence at 09:00 hours on 26-08-2025 and will not be allowed beyond 17:00 hours on 28-08-2025. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Results will be declared within the time permitted by law and will be posted at the above website of the Company under the link "Notices".

Grievances, if any, relating to non-receipt of the notice of AGM or relating to e-voting may be sent by email to [ramap@alankit.com](mailto:ramap@alankit.com).

Sonipat  
29-07-2025



for Jasch Gauging Technologies Ltd  
Sd/- Neeraj Kumar  
Company Secretary