

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

JGTL/SE

Date: July 20, 2026

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

Re: Board Meeting on 30th July 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 scheduled to be held on Thursday, 30th July 2026 at 15:00 hours inter alia to:

1. approve unaudited standalone financial results of the Company for the quarter ended 30th June 2026.
2. declare interim dividend, if any, on equity shares of the Company for financial year 2026-27.

Please note that pursuant to Regulation 42 of the SEBI (LODR) Regulations, the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is proposed to be fixed as Friday, August 07, 2026.

The trading window which closed w.e.f 01st July 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

