

JASCH GAUGING TECHNOLOGIES LTD

REGD OFFICE: 502, BLOCK-C, NDM-2, N.S.P., PITAMPURA, NEW DELHI – 110034

WORKS: 43/2, BAHALGARH ROAD, SONIPAT, HARYANA - 131021

PUBLIC NOTICE

[Note: This table is updated, at least Quarterly, by inserting a new row at the top of the table, when notice of a fresh Board Meeting is issued].

NOTICE dated [for date of notice, please refer to Column (1) below] is hereby given that a Meeting of Board of Directors of the Company will be held on the date, time and venue mentioned in column (2) below for the purpose mentioned in Column (3) below:

Notice Date (1)	Board Meeting Date/Time/Venue (2)	Purpose (3)
18 th May, 2026	26 th May 2025 at 15:00 hours Venue: 43/2, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone financial results for the quarter and financial year ended on 31.03.2026.
19 th January, 2026	29 th January 2026 at 15:00 hours Venue: 43/2, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & period ended on 31.12.2025.
15 th October 2025	28 th October 2025 at 15:00 hours Venue: 43/2, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & half year ended on 30.09.2025 and to declare of Interim Dividend, if any, during financial year 2025-26.
17 th July 2025	29 th July 2025 at 15:00 hours Venue: 43/2, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter ended on 30.06.2025.
10 th May 2025	20 th May 2025 at 15:00 hours Venue: 43/2, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone financial results for the quarter and year ended on 31.03.2025 and to recommend final dividend for financial year 2024-25.
15 th January, 2025	25 th January 2025 at 15:00 hours Venue: 43/2, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & period ended on 31.12.2024 and to declare of Interim Dividend during financial year 2024-25.