JASCH GAUGING TECHNOLOGIES LIMITED



CIN: L33111DL2021PLC381513 Works: 43/2, Bahalgarh Road, Sonipat (Haryana) 131021

Tel: 0130-2216666

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JGTL/SE/FR 30th May 2024

The BSE Ltd, Deptt of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Audited standalone financial results for the quarter & year ended on 31st March 2024

Dear Sirs.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith:

- Audited stand-alone financial results of the Company for the quarter & year ended on 31st March 2024 as reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings, both held today;
- 2. Statement of Assets & Liabilities as at 31-03-2024
- 3. Statement of Cash Flow for the year ended on 31-03-2024
- 4. Related Party Transactions for the half-year ended on 31-03-2024
- 5. Audit Report issued by the Statutory Auditors of the Company on above results.

Further, this is to inform you that the Board of Directors have recommended a dividend at the rate of Rs. 2.50 (Two rupees & fifty paisa) per equity share (face value of Rs. 10 each, all fully paid up) for the financial year 2023-24, subject to declaration by the shareholders of the Company in forthcoming Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 15:30 hours and concluded at 16:30 hours.

An extract of the above results is also being published in newspapers.

Kindly take the same on record.

Yours faithfully,

For Jasch Gauging Technologies Ltd

Jai Kishan Garg Chairman & Managing Director

Encl: As above

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