

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/AGM

July 29, 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 - Letters to shareholders.

Dear Sirs,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that we have sent physical letters by registered post to those shareholders whose email addresses are not available with us, intimating them about the forthcoming Annual General Meeting and the web-link where the notice of Annual General Meeting and Annual Report 2024-25 are available. A copy of the same is attached at Annexure A.

Yours faithfully,

For Jasch Gauging Technologies Ltd



Neeraj Kumar
Company Secretary



Encl: As above



JASCH GAUGING TECHNOLOGIES LTD

CIN: L33111DL2021PLC381513

Regd Office: 502, Block C, NDM-2, NSP, Pitampura, Delhi 110034

Phone: 0130-2216666, **Email:** cs@jasch.biz, **Website:** www.jasch.net.in

JGTL/2ndAGM
19-07-2025

Second Annual General Meeting (Post Listing) of Jasch Gauging Technologies Ltd. to be held on Friday, 29th August 2025 at 10:00 hours (IST) through Video Conferencing/Other Audio Visual Means

Dear Member,

Greetings from Jasch Gauging Technologies Ltd !!!

This is to inform you that Second Annual General Meeting (Post Listing) ("AGM") of Jasch Gauging Technologies Ltd ("the Company") is scheduled to be held on Friday, 29th August 2025 at 10:00 hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with their Depository or with the Registrar & Share Transfer Agent (RTA) of the Company. i.e. Alankit Assignments Ltd.

Since your email address is not available with us, this physical letter is being sent to you to enable you to access the notice of AGM and the Annual Report 2024-25.

The web-link, including the exact path where the notice and complete details of the Annual Report for the Financial Year 2024-25 is available: **Website:** www.jasch.net.in

Exact path of Annual Report 2024-25: <https://jasch.net.in/annual-reports/>

Kindly update your KYC and email address at the earliest either through your depository participants for electronic holding or send a communication to RTA to facilitate the updation.

Thanking you,

Yours faithfully,

For Jasch Gauging Technologies Ltd


Neeraj Kumar
Company Secretary

