

## **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: October 21, 2026

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

**Re: Board Meeting on October 29, 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, October 29, 2026, at 15:00 hours inter alia to approve unaudited standalone financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2026.

The trading window which closed w.e.f October 01, 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**

