

# **JASCH INDUSTRIES LIMITED**

**JASCH**

**Works:**

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666

Email: eskavee@gmail.com Website. www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JIL/SE

18<sup>th</sup> July 2025

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

**Sub: Release of Public Notice regarding forthcoming Annual General Meeting - disclosure under regulation 30 of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

This is to inform that we are in the process of releasing the attached public notice in newspapers regarding our forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,p

**For Jasch Industries Ltd**

  
**S.K. Verma**

**Vice President &  
Company Secretary**



**JASCH INDUSTRIES LTD**  
**REGD OFFICE : 502, Block-C, NDM-2, NSP, Pitampura, New Delhi 110034**  
**CIN : L24302DL1985PLC383771**

website : [www.jaschindustries.com](http://www.jaschindustries.com), email : [skverma@jasch.biz](mailto:skverma@jasch.biz), Phone 0130-2216666

## **PUBLIC NOTICE**

Notice is hereby given to general public that 18-07-2025 has been fixed as the Record Date to determine the name of members who are entitled to receive notice of 39th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 22<sup>nd</sup> August 2025 at 10.00 hours IST through video conferencing/other audio visual means.

The process of sending emails to the registered email id of members is expected to be completed by 25-07-2025. The said email will contain web-link(s) where the soft copy of notice of the AGM, Annual Report, detailed instructions for participating in the AGM and for e-voting will be available. Evoting will start at 09:00 hours on 19-08-2025 and end at 17:00 hours on 21-08-2025. Any member who does not receive the aforesaid email may download a soft copy of these documents from the Company's website [www.jaschindustries.com/Investors/Annual Reports](http://www.jaschindustries.com/Investors/Annual Reports) or from website of BSE [www.bseindia.com](http://www.bseindia.com). Members who have not provided/updated their email ids to/with their DP are requested to do so without any further delay.

For any queries, kindly visit Investors Section of our aforesaid website, before writing to the Company or its Registrars & Share Transfer Agents as this Section contains answers to all general queries.

Sonipat, 17-07-2025

for Jasch Industries Ltd  
sd/- (S.K. VERMA)  
COMPANY SECRETARY

