

## **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

JI/SE/AGM

21-07-2025

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

Sub: Newspaper advertisement – Despatch completion – Notice of AGM

Dear Sirs,

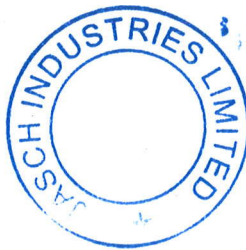
Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that we have completed the process of sending emails to shareholders containing link of Notice of the next AGM and Annual Report for the financial year 2024-25.

In this regard, we are releasing the attached public notice and a Hindi translation thereof in the newspapers for information of shareholders/general public.

Kindly take the same on record.

Yours faithfully,  
**For Jasch Industries Ltd**

  
**S. K. Verma**  
**Company Secretary**  
Encl: As above





**JASCH INDUSTRIES LIMITED**

CIN: L24302DL1985PLC383771

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

Website: [www.jaschindustries.com](http://www.jaschindustries.com) Phone 0130-2216666

**39TH ANNUAL GENERAL MEETING & e-VOTING**

The process of sending emails containing link for Annual Report 2024-25 and notice of 39<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Friday, 22-08-2025 at 10.00 hours through Video Conference/Other Audio Visual Means ("VC/OAVM") has been completed on 21-07-2025. Members who have not provided their email id or did not receive our email, may download the same from the website of the Company [www.jaschindustries.com](http://www.jaschindustries.com) under the link Investors > Annual Reports or that of BSE.

Information as to user id & password and instructions for participating in the AGM through VC/OAVM and remote electronic voting (e-voting), are contained in the aforesaid notice and are equally applicable to persons who have become Members of the Company after sending of notice.

Only those persons, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut-off date 18-07-2025, are entitled to remote e-voting, which will commence at 09:00 hours on 19-08-2025 and will not be allowed beyond 17:00 hours on 21-08-2025. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Result will be declared within the time permitted by law and will be posted at the above website of the Company under the link "Notices".

Grievances, if any, relating to non-receipt of the notice of AGM or relating to e-voting may be sent by email to [ramap@alankit.com](mailto:ramap@alankit.com).

SONIPAT  
21-07-2025

for Jasch Industries Ltd  
Sd/- S.K. Verma  
Vice President & Company Secretary

