

JASCH INDUSTRIES LIMITED

JASCH

Works:

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

Distt. Sonipat (Haryana) INDIA

Tel.: 0130- 2216666

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

CIN : L24302DL1985PLC383771

JI/SE/AGM

22-07-2025

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

Sub: Letters to shareholders – Intimation under Regulation 30

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.

Further, we have also sent letters to those shareholders whose shares are lying in demat escrow account, asking them to claim the same from the escrow account. A copy of the same is attached at Annexure B.

Yours faithfully,
For Jasch Industries Ltd


S. K. Verma
Company Secretary
Encl: As above





JASCH INDUSTRIES LTD

CIN : L24302DL1985PLC383771

Regd Office: 502, Block C, NDM-2, NSP, Pitampura, Delhi 110 034

Phone : 0130-2216666, **Email.** skverma@jasch.biz **Website.** www.jaschindustries.com

JI/39AGM

19-07-2025

39th Annual General Meeting of Jasch Industries Ltd. to be held on Friday, 22nd August 2025 at 10:00 hours (IST) through Video Conferencing/Other Audio Visual Means

Dear Member,

Greetings from Jasch Industries Ltd. !

This is to inform you that the 39th Annual General Meeting ("AGM") of Jasch Industries Ltd ("the Company") is scheduled to be held on Friday, 22nd 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 as aforesaid as on the cut-off date i.e. 18th July 2025, 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 is: Website: www.jaschindustries.com

Exact path of Annual Report 2024-25: https://www.jaschindustries.com/annual_report?id=2

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 Industries Limited

sd/-
S.K. Verma
Company Secretary





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CIN : L24302DL1985PLC383771

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JI/Escrow

19-07-2025

Claim your shares from Demat Escrow Account

Dear Member,

Greetings from Jasch Industries Ltd. !

This is to inform you that as per the data made available to us by our Registrars & Share Transfer Agents (Alankit Assignments Ltd), you are still holding the share certificates in physical form.

Please note that pursuant to a Scheme of Demerger approved by the Hon'ble National Company Law Tribunal, New Delhi Bench, **all the physical share certificates have been cancelled** and the shares comprised therein have dematerialised and transferred to a Demat Escrow Account maintained by the Company. You may claim these shares from this Escrow Account after opening a demat account and by following the procedure given at our website under the following link :

<https://www.jaschindustries.com/assets/img/filingdisclosure/1710141415FAQ.pdf>

Please also note that the 39th Annual General Meeting ("AGM") of Jasch Industries Ltd ("the Company") is scheduled to be held on Friday, 22nd 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. 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 is:

Website: www.jaschindustries.com

Exact path of Annual Report 2024-25: https://www.jaschindustries.com/annual_report?id=2

You are once again requested to open a demat account and claim your shares from the Demat Escrow Account.

Thanking you,

Yours faithfully,
For Jasch Industries Limited

sd/-
S.K. Verma
Company Secretary

