

JASCH INDUSTRIES LTD

REGD OFFICE: 502, BLOCK-C, NDM-2, N.S.P., PITAMPURA, NEW DELHI – 110034

WORKS: 43/5, BAHALGARH ROAD, SONIPAT, HARYANA - 131021

PUBLIC NOTICE

[Note: This table is updated, at least Quarterly, by inserting a new row at the top of the table, when notice of a fresh Board Meeting is issued].

NOTICE dated [for date of notice, please refer to Column (1) below] is hereby given that a Meeting of Board of Directors of the Company will be held on the date, time and venue mentioned in column (2) below for the purpose mentioned in Column (3) below:

Notice Date	Board Meeting Date/Time/Venue	Purpose
(1)	(2)	(3)
19 th January, 2026	29 th January 2026 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & period ended on 31.12.2025
15 th October, 2025	28 th October 2025 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & half year ended on 30.09.2025
17 th July, 2025	29 th July 2025 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter ended on 30.06.2025
10 th May 2025	20 th May 2025 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone financial results for the quarter and year ended on 31.03.2025
14 th January, 2025	25 th January 2025 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & period ended on 31.12.2024
21 st October, 2024	29 th October 2024 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & half year ended on 30.09.2024
11 th July, 2024	20 th July 2024 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter ended on 30.06.2024
22 nd May, 2024	30 th May 2024 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone financial results for the quarter and year ended on 31.03.2024
27 th January, 2024	3 rd February 2024 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & period ended on 31.12.2023
20 th October, 2023	27 th October 2023 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter & half year ended on 30.09.2023
14 th July, 2023	22 nd July 2023 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter ended on 30.06.2023
11 th May, 2023	20 th May 2023 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone & consolidated financial results for the quarter and year ended on 31.03.2023

13 th January, 2023	21 st January 2023 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter & period ended on 31.12.2022
12 th October, 2022	20 th October 2022 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter & half year ended on 30.09.2022
15 th July, 2022	23 rd July 2022 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter ended on 30.06.2022
20 th May, 2022	28 th May 2022 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone & consolidated financial results for the quarter and year ended on 31.03.2022
11 th January, 2022	22 nd January 2022 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter & period ended on 31.12.2021