

# **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:

<b>Notice Date (1)</b>	<b>Board Meeting Date/Time/Venue (2)</b>	<b>Purpose (3)</b>
18 <sup>th</sup> May, 2026	26 <sup>th</sup> May 2026 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone financial results for the quarter and year ended on 31.03.2026
19 <sup>th</sup> January, 2026	29 <sup>th</sup> January 2026 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & period ended on 31.12.2025
15 <sup>th</sup> October, 2025	28 <sup>th</sup> October 2025 at 12:30 hours <b>Venue:</b> 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 <sup>th</sup> July, 2025	29 <sup>th</sup> July 2025 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter ended on 30.06.2025
10 <sup>th</sup> May 2025	20 <sup>th</sup> May 2025 at 12:30 hours <b>Venue:</b> 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 <sup>th</sup> January, 2025	25 <sup>th</sup> January 2025 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & period ended on 31.12.2024
21 <sup>st</sup> October, 2024	29 <sup>th</sup> October 2024 at 12:30 hours <b>Venue:</b> 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 <sup>th</sup> July, 2024	20 <sup>th</sup> July 2024 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter ended on 30.06.2024
22 <sup>nd</sup> May, 2024	30 <sup>th</sup> May 2024 at 12:30 hours <b>Venue:</b> 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 <sup>th</sup> January, 2024	3 <sup>rd</sup> February 2024 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter & period ended on 31.12.2023
20 <sup>th</sup> October, 2023	27 <sup>th</sup> October 2023 at 12:30 hours <b>Venue:</b> 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 <sup>th</sup> July, 2023	22 <sup>nd</sup> July 2023 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter ended on 30.06.2023

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