JASCH INDUSTRIES LIMITED

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
21-10-2026

For upload at BSE Listing Centre

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

Sub: Board Meeting to consider and approve standalone unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2026

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on 29-10-2026 at 12:30 hours inter alia to consider and approve standalone unaudited Financial Results of the Company for the quarter & half year ended on 30-09-2026.

For persons having UPSI, the trading window, which closed w.e.f. 01-10-2026, shall remain closed till 48 hours after publishing of above financial results.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd

S.K. Verma
Company Secretary

JASCH INDUSTRIES LTD.