

## **JASCH GAUGING TECHNOLOGIES LIMITED**



**CIN :** L33111DL2021PLC381513

**Works:** 43/2, Bahalgarh Road,  
Sonipat (Haryana) 131021

**Tel :** 0130-2216666

**Email :** accountsjgtl@jasch.biz

**Website.** www.jasch.net.in

JGTL/SE/N

Date: July 17, 2025

The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Re: Board Meeting on July 29, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and other applicable provisions, we wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on Tuesday, July 29, 2025 at 15:00 hours inter alia to consider and approve unaudited standalone financial results of the Company for the quarter ended on 30<sup>th</sup> June 2025.

The trading window which closed w.e.f 01<sup>st</sup> July 2025 shall remain closed till 48 hours after publishing of aforesaid financial results.

Thanking you

**Yours faithfully,  
For Jasch Gauging Technologies Ltd**

  
**Neeraj Kumar  
Company Secretary**

