

JASCH GAUGING TECHNOLOGIES LIMITED

JASCH

CIN : L33111DL2021PLC381513

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

Tel : 0130-2216666

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Website. www.jasch.net.in

JGTL/SE

Date: January 19, 2026

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

Re: Board Meeting on January 29, 2026

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 Thursday, January 29, 2026 at 15:00 hours inter alia to approve unaudited standalone financial results of the Company for the quarter and period ended 31st December 2025.

The trading window which closed w.e.f January 01, 2026, shall remain closed till 48 hours after publishing of aforesaid financial results.

Thank you.

Yours faithfully,
For Jasch Gauging Technologies Ltd



Neeraj Kumar
Company Secretary

