



Since 1907

Diverse Technology Integrated Approach

**Jost's Engineering Company Limited**

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF RIGHTS ISSUE COMMITTEE OF BOARD OF DIRECTORS OF JOSTS ENGINEERING COMPANY LIMITED HELD ON WEDNESDAY, 20<sup>TH</sup> AUGUST, 2025 AT C-7 WAGLE INDUSTRIAL ESTATE, ROAD NO.12, THANE, 400604 AT 07:30 P.M.**

**Resolution for approval of the Issue Size**

“**RESOLVED THAT**, up to 18,47,913 equity share of the Company being fully paid-up of face value of ₹ 1/- (Rupee One Only) each (“**Rights Shares**”) will be issued at a price of ₹ 270/- ( Rupees Two Hundred and Seventy Only) per Rights Share (“**Issue Price**”), allotted in the Issue for every 5 (Five) Rights Shares for every 27 (Twenty Seven) fully paid-up equity shares held by the Eligible Shareholders for an amount collectively not exceeding ₹ 4,989.37 Lakhs (“**Issue Size**”) on a rights basis to the existing shareholders (“**Eligible Equity Shareholder**”) of the Company and eligible renounees thereof and/ or to such other persons in accordance with applicable laws.”

“**RESOLVED FURTHER THAT** any of the Director of the Company and Babita Kumari, Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions and forward the same to the concerned authorities for necessary actions, if required.”

**CERTIFIED TRUE COPY**

**For Josts Engineering Company Limited**

**Babita Kumari**  
**Company Secretary**  
**M. No.: A40774**