



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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

☎ +91-022-62674000

✉ sales@josts.in

🌐 www.josts.com

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

25th October, 2025

Dear Sir,

Scrip Code- 505750

Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, the 01st November, 2025, inter-alia:

- i) To consider and approve the unaudited Financial Results for the quarter and half year ended 30th September, 2025; and
- ii) To consider and approve other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 01st October, 2025 till 48 hours of the declaration of the Unaudited Financial Results for the quarter and half year ended 30th September, 2025, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your information and records. A copy of this intimation is also being made available on the website at www.josts.com.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Babita Kumari
Company Secretary
Membership No.: A40774