



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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

22nd May, 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 Thursday, the 29th May, 2025, inter-alia:

- i) To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2025;
- ii) Recommendation of dividend, if any, for the year ended March 31, 2025, for the approval of the shareholders at the ensuing Annual General Meeting of the Company; and
- iii) 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 April, 2025 till 48 hours of the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2025, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Babita Kumari
Company Secretary
Membership No.: A40774