

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Date: 6th September, 2025

Scrip Code: 505750

Sub: Outcome of the Rights Issue Committee Meeting - Extension of Rights Issue Closing date.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Right Issue Committee of the Board of Directors of Josts Engineering Company Limited (“the Company”) at its Meeting held on September 06, 2025, has inter alia considered and approved the extension of Rights Issue Closing Date of the ongoing Rights Issue.

This is to inform the Eligible Shareholders of the Company that Monday, September 08, 2025, being a bank holiday and upon several requests received from various eligible shareholders for extension of closure date of Rights Issue, the date of closure of the Rights Issue, which opened on Friday, August 29, 2025 and was scheduled to close on Tuesday, September 09, 2025 has now been extended from Tuesday, September 09, 2025 to Wednesday, September 10, 2025, for better participation from eligible shareholders and to provide adequate time to subscribe to the Rights Issue.

Following is the extended revised activity schedule for the said Rights Issue:

REVISED ISSUE SCHEDULE	
Issue Opened on	Friday, August 29, 2025
Issue Closing Date	Wednesday, September 10, 2025
Finalisation of Basis of Allotment (on or about)	Thursday, September 18, 2025
Date of Allotment (on or about)	Friday, September 19, 2025
Date of credit (on or about)	Tuesday, September 23, 2025
Date of Listing (on or about)	Wednesday, September 24, 2025

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, September 10, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Wednesday, September 10, 2025.



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



+91-022-62674000



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There is no change in the LOF, CAF and ALOF dated August 13th, 2025, except for modification in the Issue Closing date and the resultant change in indicative timetable of post issue activities.

The Meeting commenced at 06:00 P.M and concluded at 06:45 P.M.

You are requested to take the above on record and acknowledge.

Thank you,

Yours faithfully,

For Josts Engineering Company Limited

Babita Kumari
Company Secretary & Compliance officer

