



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

24<sup>th</sup> January, 2026

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 31<sup>st</sup> January, 2026, inter-alia:

- i) To consider and approve the unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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 01<sup>st</sup> January, 2026 till 48 hours of the declaration of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities". The same has been intimated to the designated persons.

Thanking You,

Yours Faithfully,

**For Jost's Engineering Company Limited**

Babita Kumari  
Company Secretary  
Membership No.: A40774