



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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

30th January, 2026

Scrip Code: 505750

Subject: Intimation for Postponement and rescheduling of Board Meeting.

Ref.: Board Meeting Intimation dated January 24, 2026.

Dear Sir/Madam,

With reference to our intimation letter dated January 24, 2026, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was originally scheduled to be held on Saturday, January 31st, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31st, 2025 and other matters, has been postponed and is now rescheduled to be held on Thursday, February 5, 2026.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window in respect of dealings in the securities of the Company will remain closed until 2 trading days after announcement of financial results of the Company for the quarter and nine months ended December 31st, 2025.

Kindly take the same on record.

Thanking You,
For Jost's Engineering Company Limited

Babita Kumari
Company Secretary & Compliance Officer
M. No.: A40774