

11th March, 2026

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

Scrip Code- 505750**Subject: Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 5th February, 2026, had decided to obtain consent of the members through Postal Ballot pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India also read with General Circular Nos. 09/2024 dated September 19, 2024 read with circular no. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and any other applicable laws and regulations, to transact the below mentioned special business by the Members of Josts Engineering Company Limited ("the Company") through Postal Ballot by remote e-voting process only:

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Special Resolution	Proposed sale of 100% shareholding of Material Subsidiary namely 'JECL Engineering Limited'

In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the members to exercise their votes electronically and vote on the Resolutions through remote e-voting service facility arranged by National Securities Depository Limited ("NSDL").



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Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed M/s Anubhuti Akshay & Associates, a firm of Practising Company Secretary (FRN: P2015RJ043900), as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice dated 5th February, 2026 was sent to Members of the Company whose names appeared on the Register of Members/List of beneficiaries as on Friday, 30th January, 2026 ('Cut Off date'). The Company has completed sending Postal Ballot Notices by way of emails on Saturday, 7th February, 2026 to those members/shareholders who have registered their e-mail ids with the depositories or with the Company.

The remote e-voting period commences on Tuesday, 10th February, 2026 at 09:00 A.M. (IST) and ends on Wednesday, 11th March, 2026 at 05:00 P.M. (IST).

The results shall be declared within 2 working days i.e. Friday, 13th March, 2026 by posting the same on the website of the Company (www.josts.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Limited (www.bseindia.com) where the equity shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office of the Company.

The Company will submit the details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer Report separately, in due course.

The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on Wednesday, 11th March, 2026 i.e. the last date specified for remote e-voting.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

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

