



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited



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



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www.josts.com

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

20th August, 2026

Dear Sir,

Scrip Code: 505750

Subject: Newspaper Advertisement of 119th Annual General Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the advertisement published in Newspapers viz. the Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 20th August, 2026, with respect to the 119th Annual General Meeting of the Company to be held on Friday, 18th September, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The copy of Newspapers may also be accessed on the website of the Company at www.josts.com.

This is for your information & records.

Thanking You,

Yours Faithfully,
For **Josts Engineering Company Limited**

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above



