



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited



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



+91-022-62674000



sales@josts.in



www.josts.com

18th March, 2025

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

Scrip Code- 505750

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI
Listing Regulations")**

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors at their meeting held today i.e. 18th March, 2025, has considered and approved the joint development of land situated at C-7 Wagle Industrial Estate, Road No. 12, Thane- 400604, MH, by construction of IT/ITeS Building with any builder/developer as may be identified, on Area sharing basis and/or Revenue Sharing basis, as may be mutually agreed between the Company and Developer, in the best interest of the Company and to deal with built-up area delivered to the Company, if any, under the aforesaid development arrangement, in future, by way of pledge, sale, lease or otherwise.

The Board has decided to recommend the above, to the Shareholders of the Company for their approval by way of Postal Ballot including e-voting.

The Meeting of Board of Directors was commenced at 11:00 a.m. and concluded at 12:10 p.m.

Thanking You,

For Jost's Engineering Company Limited

Babita Kumari
Company Secretary
Mem. No.: A40774

