



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
Scrip Code- **505750**

21st January, 2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: 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 Tuesday, the 28th January, 2025, inter-alia to consider and approve:

- i) Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2024;
- ii) the proposal of fund raising by issue of equity shares through Rights Issue, subject to requisite regulatory/statutory approvals as may be required under applicable laws;
- iii) 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 01st January, 2025 till 48 hours of the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024, 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.

This is for your information and records. A copy of this intimation is also being made available on the website at www.josts.com."

Thanking You,
Yours Faithfully,
For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary
Membership No.: A40774

