

CIN : L33111DL2021PLC381513

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JGTL/SE

Date: January 15, 2025

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

Re: Board Meeting on 25th January 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and other applicable provisions, we wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on Saturday, 25th January 2025 at 15:00 hours inter alia to:

1. consider and approve unaudited standalone financial results of the Company for the quarter and nine months ended on 31st December 2024.
2. declare interim dividend on equity shares of the Company.

The trading window which closed w.e.f 01st January 2025 shall remain closed till 48 hours after publishing of aforesaid financial results.

Thanking you

**Yours faithfully,
For Jasch Gauging Technologies Ltd**



**Neeraj Kumar
Company Secretary**

