



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

17th October, 2024

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code- 505750

Subject: Fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Friday, 15th November, 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 2/- (Rupees two only) each, fully paid-up, will be sub-divided into 2 (Two) equity shares having face value of Rs. 1/- (Rupee one only) each, fully paid-up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Annual General Meeting on 16th September 2024.

Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter.

This is for your information and record.

Thanking you,
Yours truly,
Josts Engineering Company Limited

Rohit Jain
Chief Financial Officer

Encl.: *as above*





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17th October, 2024

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

Subject: Record Date for determining entitlement of the Equity Shareholders for the purpose of sub-division/ split of the Equity Shares of the Company

Dear Sir/ Madam,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the Equity Shareholders for the purpose of sub-division/ split of the Equity Shares of the Company:

Name of the Company: Josts Engineering Company Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE: 505750	EQUITY SHARES Rs. 97,78,730/- (Rs. 2/-per equity share)	15 th November, 2024	Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 2/- (Rupees two only) each, fully paid-up, will be sub-divided into 2 (Two) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up

Thanking you,
Yours truly,

Josts Engineering Company Limited

Rohit Jain
Chief Financial Officer