

JASCH GAUGING TECHNOLOGIES LIMITED



CIN : L33111DL2021PLC381513

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19th June 2024

JGTL/SE

The BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Intimation of Annual General Meeting (“AGM”) and Record date for dividend pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

We wish to inform you that the first AGM (Post Listing) of the Company will be held on Friday, September 06, 2024, at 10:00 hours (IST) through Video Conferencing (“VC”) or other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, August 30, 2024, as record date for the purpose of payment of dividend, if declared by the shareholders at the forthcoming AGM.

Yours faithfully,

For Jasch Gauging Technologies Ltd


Jai Kishan Garg
Chairman &
Managing Director

