

**Works:**

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CIN : L24302DL1985PLC383771

JI/SE

September 21, 2023

**Listing Department****BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

**Scrip Code: 500220**

**Subject:** Intimation of Fixation of Record Date - Disclosure under Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Composite Scheme of Arrangement

**Ref: The Composite Scheme of Arrangement between Jasch Industries Limited ("Demerged Company") and Jasch Gauging Technologies Limited ("Resulting Company") and their respective Shareholders and Creditors ('the Scheme')**

Dear Sir/Madam,

This is further to our previous intimations dated 13-09-2023 and 20-09-2023, in respect of the aforesaid Scheme which has been sanctioned by Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") vide its order 12-09-2023 (certified copy received by the Company on 19-09-2023).

We would like to inform that the Board of Directors of the Company in its Meeting held today (21-09-2023), has taken note of the certified true copy of the NCLT order.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 and in terms of Clause 1.15 of the Scheme, the 'Record Date' for the purpose of determining the eligible members of the Jasch Industries Ltd (demerged company) to whom new equity shares of the Jasch Gauging Technologies Ltd (Resulting Company) will be issued and allotted pursuant to the Scheme shall be

**Friday, October 06, 2023.**

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Jasch Industries Limited

  
S.K. VermaCompany Secretary &  
Compliance Officer