## JASCH GAUGING TECHNOLOGIES LIMITED



CIN: L33111DL2021PLC381513 Works: 43/2, Bahalgarh Road, Sonipat (Haryana) 131021

Tel: 0130-2216666

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JGTL/SE/FR 25<sup>th</sup> January 2025

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

Sub: Integrated Filing (Financials) for the quarter & nine months ended on 31st December 2024 & fixation of record date for interim dividend

Dear Sirs,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith:

- Unaudited stand-alone financial results of the Company for the quarter & nine months ended on 31<sup>st</sup> December 2024 as reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings, both held today.
- 2. Limited Review Report issued by the Statutory Auditors of the Company on above results.

The Board has declared interim dividend of Rs. 5 per equity share of face value of Rs. 10 each. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, February 07, 2025, as record date for the purpose of payment of interim dividend for financial year 2024-25.

The meeting of Board of Directors of the Company commenced at 15:00 hours and concluded at 16:25 hours.

An extract of the above results is also being published in newspapers.

Kindly take the same on record.

Yours faithfully,

For Jasch Gauging Technologies Ltd

Jai Kishan Garg Chairman & Managing Director

Encl: As above

