



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

6th November, 2023

Dear Sir,

Scrip Code- 505750

Sub: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Dear Sir/Madam,

We refer to our earlier intimation of 3rd November, 2023 regarding the Board Meeting of the Company rescheduled for 9th November, 2023 to inter alia consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September, 2023.

We now wish to inform you that at the Board meeting scheduled for 9th November, 2023, the Board of Directors will also consider inter alia, a proposal for fund raising by way of issue of equity shares/ preference shares/ bonds/debentures/ non-convertible debt instruments/ warrants/ any other securities through preferential issue, subject to approval from the shareholders and approvals from the other regulatory authorities, as may be required.

As per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for designated persons of the Company is closed and shall open after 48 hrs post declaration of financial results by the Company.

This is for your kind information and record purposes.

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary & Compliance Officer
M. No.: A40774