

Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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6th November, 2023

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

Dear Sir,

Sub: <u>Regulation 29(1) of the Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing</u> <u>Regulations").</u>

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.

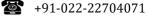
This is for your kind information and record purposes.

Thanking You,

Yours Faithfully, For **Jost's Engineering Company Limited**

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

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