



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited



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



+91-022-62674000



sales@josts.in



www.josts.com

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

3rd September, 2025

Scrip Code- 505750

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to shareholders

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link including the exact path of the Annual Report 2024-25. A copy of the said letter is enclosed herewith.

The Notice of the Annual General Meeting is also available on the Company's website at www.josts.com.

You are requested to kindly take the same on record

Thanking you,

Yours faithfully,
For **Jost Engineering Company Limited**

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above





JOSTS ENGINEERING COMPANY LIMITED

CIN No. L28100MH1907PLC000252

Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai – 400001

Tel. No. 91-22-62674000/22694956 , **Website:** www.josts.com **Email:** jostsho@josts.in, cs@josts.in

Date: 03.09.2025

To

Folio No:.....

Subject: Web-link of the Annual Report for the Financial Year ended March 31, 2025

Dear Shareholder,

We are pleased to inform you that 118th Annual General Meeting ('AGM') of Josts Engineering Company Limited is scheduled to be held on 29TH day of September, 2025 at 02:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular no. 09/2024 dated September 19, 2024 and various Circulars issued by the Securities & Exchange Board of India ("SEBI") including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Notice of the 118TH AGM along with the Annual Report for the Financial Year 2024-25 had been sent by electronic mode to Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA) or the Depository Participants (DPs).

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you, as your email ID is not registered with the Registrar and Transfer Agent (RTA) / Depository Participant. The purpose of this letter is to provide you with the web-link and access path to view the Annual Report of the Company, as mentioned below:

Web-link: <https://josts.com/uploads/investor/annual-reports/Final%20Annual%20Report%202024-25.pdf>

Path: www.josts.com >Disclosure under Regulation 46 of Listing Regulations 2015 > Annual Reports> Annual Report 2024-25

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. This is also a reminder to update KYC details (any of the details viz., PAN, Contact Details, Mobile Number, Bank Account Details and signature, if any) pursuant to SEBI Master Circular dated May 07, 2024, and to dematerialise physical securities. This is applicable for all security holders holding securities in physical mode. The formats for updation of KYC details are available on our website as mentioned below:

<https://josts.com/other-shareholder-information>

JOSTS ENGINEERING COMPANY LIMITED

Registered Office: Great Social Building 60 Sir Phirozeshah Mehta Road, Fort, Mumbai, Maharashtra, India, 400001;
Tel: +91 022-22694956/62674000
Email ID: jostsho@josts.in
Website: www.josts.com

BIGSHARE SERVICES PRIVATE LIMITED

Office no S6-2, 6th floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093.
Telephone: +91 91 22-62638200
Email: rajeshm@bigshareonline.com
Website: www.bigshareonline.com

We thank you for your continued support.
Yours faithfully,

Sd/-

Babita Kumari

Company Secretary