



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

207/B2, 2nd Cross Road, JC Industrial Estate, Bikasipura Main Road,
Off Kanakpura Road, Bangalore -560078 Email: cs@newjaisa.com

Date: January 5, 2023

To,
National Stock Exchange of India Limited (“NSE”).
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: NEWJAISA

Sub: Notice of Board Meeting – Ratification, Amendment and Adoption of “Newjaisa Technologies Employee Stock Option Plan 2023”

Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1), 50 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given to Stock Exchanges that the Board Meeting of the Company is scheduled to be held on **Wednesday, 10th January 2024** at 2:00 P.M. at its Registered Office- 207/B2, 2nd Cross Road J.C Industrial Estate, Bikasipura Main Road Off Kanakpura road, Near New Delhi Public School, Bangalore-560078, Karnataka, India, inter-alia, to consider and approve the following:

1. To ratify, amend and adopt “Newjaisa Technologies Employee Stock Option Plan 2023” by way of increase in ESOP Pool options
2. To ratify grant of options equal to or exceeding 1% of the issued share capital of the Company to eligible employee(s) under NEWJAISA ESOP SCHEME 2023;
3. To ratify grant of employee stock options to the employees of the subsidiary company(ies) and/or associate company(ies) if any, of the Company under NEWJAISA ESOP SCHEME 2023;
4. To fix day, date, time and venue for holding General Meeting of the Company and to approve the draft notice of the EGM;

Please take the above information on record and arrange for dissemination.

For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)

Vishesh Handa
Managing Director
DIN: 07842847