



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

207/B2, 2nd Cross Road, JC Industrial Estate, Bikasipura Main Road,
Off Kanakpura Road, Bengaluru -560078, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com>

Date: May 18, 2024

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

Scrip Code: NEWJAISA
ISIN: INE0PW501021

Dear Sir / Madam,

Sub: Notice of Board Meeting – Audited Financial Results for the half-year and financial year ended March 31, 2024.

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024** either physical or virtual with deemed venue or venue at its Registered Office situated at 207/B2, 2nd Cross Road JC Industrial Estate, Bikasipura Main Road Off Kanakpura road, Near New Delhi Public School, Bangalore-560078, Karnataka, India, inter-alia, to consider and approve the Audited Financial Results for the half-year and financial year ended March 31, 2024.

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