



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: November 01, 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 - Unaudited (Reviewed) Financial Results for the Half -Year ended
30.09.2023

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 **Thursday, the 9th day of November 2023** 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 Unaudited (Reviewed) Financial Results of the Company for the Half -Year ended 30.09.2023.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the Directors, Designated Persons of the Company, their relatives and Connected Persons to deal in shares of the Company, will re-open 48 hours after the Un-audited Financial Results for the half year ended September 30, 2023 are communicated to Stock Exchange.

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