



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 10, 2024

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
ISIN: INE0PW501021

Sub: Outcome of the Board Meeting of Directors of "Newjaisa Technologies Limited" ("Company") held on January 10, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors, of the Company held on Wednesday, January 10, 2024, had inter-alia, considered and approved, the following matters -

1. Subject to the approval of the Shareholders of the Company:
 - To ratify, amend and adopt "Newjaisa Technologies Employee Stock Option Plan 2023"
 - 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;
 - 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;
2. To fix day, date, time and venue for holding General Meeting of the Company and to approve the draft notice of the EGM;
An Extraordinary General Meeting of the Company will be held on Tuesday, February 06, 2024 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for approval of the aforesaid matters relating to ESOP 2023. (the Registered Office of the Company - 207/B2, 2nd Cross Road J.C Industrial Estate, Bikasipura Main Road Off Kanakpura road, Near New Delhi Public School, Bengaluru-560078, Karnataka, India shall be deemed venue of the EGM)
3. The cut-off date for the purpose of exercising remote e-voting facility shall be Wednesday, January 31, 2024.
4. The remote e-voting period shall commence on Saturday, February 03, 2024 at 10:00 A.M. and shall end on Monday, February 05, 2024 (upto 05:00 P.M. 1ST).
5. Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
6. National Securities Depository Limited (NSDL) been appointed as the authorized agency for facilitating EGM and providing E- Voting facility.

The meeting commenced at 2:00 P.M. and concluded at 4:15 P.M.

We request you to kindly take the above information on record.

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

Vishesh Handa
Managing Director
DIN: 07842847