JASCH GAUGING TECHNOLOGIES LIMITED

CIN : L33111DL2021PLC381513
Works: 43/2, Bahalgarh Road,
Sonipat (Haryana) 131021
Tel : 0130-2216666
Email : accountsjgtl@jasch.biz
Website. www.jasch.net.in

JGTL/SE/FR
26th May 2026

The BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Outcome of Board Meeting - Integrated Filing (Financials) for the quarter & financial year ended on 31st March 2026 & Re-appointment of Directors (whole time basis)

Dear Sirs,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith:

1. Audited stand-alone financial results of the Company for the quarter & financial year ended on 31st March 2026 as reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings, both held today;
2. Statement of Assets & Liabilities as at 31-03-2026
3. Statement of Cash Flow for the year ended on 31-03-2026
4. Related Party Transactions for the half-year ended on 31-03-2026
5. Audit Report issued by the Statutory Auditors of the Company on above results.

Further, this is to inform you that, on the recommendation of Nomination & Remuneration Committee and subject to approval of shareholders in forthcoming Annual General Meeting, the Board of Directors have approved the re-appointment of Shri Jai Kishan Garg as Managing Director & Shri Manish Garg as Executive Director for a further period of three years. The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

The date of 3rd Annual General Meeting (post listing) for the financial year 2025-26 to be intimated in due course.

The meeting of Board of Directors of the Company commenced at 15:00 hours and concluded at 16:30 hours.

An extract of the above results is also being published in newspapers.

Kindly take the same on record.

Yours faithfully,
For Jasch Gauging Technologies Ltd

Jai Kishan Garg
Chairman & Managing Director

Encl: As above

JASCH GAUGING TECHNOLOGIES LIMITED

A. FINANCIAL RESULTS

JASCH GAUGING TECHNOLOGIES LIMITED

Regd Office: 502, NDM-II, NSP, Pitampura, Delhi - 110034.

CIN: L33111DL2021PLC381513

Audited standalone financial results for the quarter & financial year ended on 31st March 2026

(Rs. In Lakh) (EPS In Rs. Only)

S No	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.26	31.12.25	31.03.25	31.03.26	31.03.25
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
	Revenue from operation	1,388.99	1,379.18	1,413.96	5,746.07	5,273.03
	Other income	152.23	141.14	199.75	580.10	553.34
	Total income	1,541.22	1,520.32	1,613.71	6,326.17	5,826.37
2	**Expenses**					
	(a) Cost of materials consumed	642.30	631.35	681.35	2,450.11	2,201.85
	(b) Purchase of Stock-in-trade	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(46.07)	(78.63)	(166.38)	(131.37)	(130.92)
	(d) Employee benefits expenses	334.04	319.23	319.15	1,284.24	1,135.47
	(e) Finance Costs	2.08	3.12	1.39	9.23	8.16
	(f) Depreciation & amortization expenses	22.17	21.64	21.07	85.22	87.79
	(g) Other Expenses					
	(i) Power and Fuel	8.79	9.17	6.23	38.20	29.78
	(ii) Store & Spares/Consumables	0.19	0.12	0.20	0.55	1.24
	(iii) Other expenditure	171.05	167.68	167.43	599.13	483.36
	Total Expenses	1,134.55	1,073.68	1,030.44	4,335.31	3,816.72
3	**Profit / (Loss) before exceptional item & tax**	406.67	446.64	583.27	1,990.86	2,009.65
4	Exceptional Item (Net)	-	-	-	-	-
5	**Profit / (Loss) before tax**	406.67	446.64	583.27	1,990.86	2,009.65
6	Less: Tax expenses					
7	Current Tax	110.51	113.26	175.09	518.79	541.57
8	Deferred Tax	(2.25)	-	-	(2.25)	-
9	**Profit / (Loss) for the period from continuing operations**	298.41	333.38	408.18	1,474.32	1,468.08
10	**Profit / (Loss) from discontinued operation before tax**	-	-	-	-	-
11	Tax Expense on discontinued operation	-	-	-	-	-
12	**Profit / (Loss) from discontinued operation after tax**	-	-	-	-	-
13	**Profit / (Loss) for the period**	298.41	333.38	408.18	1,474.32	1,468.08
14	**Other comprehensive income**	-	-	-	-	-
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	(iii) Items that will be reclassified to profit or loss	-	-	-	-	-
	(iv) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-
	Total Comprehensive income / (loss) for the period	298.41	333.38	408.18	1,474.32	1,468.08
15	**Total Profit or Loss attributable to**	-	-	-	-	-
	Profit or Loss, attributable to owners of parent	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-
16	**Total Comprehensive income for the period attributable to**	-	-	-	-	-
	Comprehensive income for the period attributable to owners of parent	298.41	333.38	408.18	1,474.32	1,468.08
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests.	-	-	-	-	-
17	**Details of equity share capital**					
	Paid-up equity share capital (Face value of Rs.10/- each)	453.20	453.20	453.20	453.20	453.20
18	**Details of debt securities**	-	-	-	-	-
19	Reserve excluding Revaluation Reserves	9,469.29	9,170.87	8,448.16	9,469.29	8,448.16
20	**Earnings per share**					
i	Earnings per equity share from continuing operations					
	(a) Basic	6.58	7.36	9.01	32.53	32.39
	(b) Diluted	6.58	7.36	9.01	32.53	32.39
ii	Earnings per equity share from discontinued operations					
	(a) Basic	-	-	-	-	-
	(b) Diluted	-	-	-	-	-
iii	Earnings per equity share					
	(a) Basic	6.58	7.36	9.01	32.53	32.39
	(b) Diluted	6.58	7.36	9.01	32.53	32.39

JASCH GAUGING TECHNOLOGIES LIMITED

JASCH GAUGING TECHNOLOGIES LIMITED

Regd Office: 502, NDM-II, NSP, Pitampura, Delhi – 110034

CIN: L33111DL2021PLC381513

Audited standalone statement of assets and liabilities as at 31st March 2026

(Rs. in lakh)

Particulars	Standalone As At	
	31.03.2026	31.03.2025
ASSETS		
Non-Current Assets		
a) Property, Plant and Equipment	920.63	889.90
b) Capital work-in-progress		-
c) Investment Property		-
d) Goodwill		-
e) Other Intangible Assets	6.80	9.51
f) Financial assets		-
i) Investments	0.51	0.51
ii) Trade Receivables		-
iii) Loans		-
iv) Others	19.05	0.99
g) Deferred Tax Assets (Net)		-
h) Other non-current assets		-
Current assets		
a) Inventories	793.82	595.80
b) Financial assets		
i) Investments		-
ii) Trade receivables	538.05	286.06
iii) Cash and cash equivalents	938.24	959.52
iv) Bank Balances other than (iii) above	7814.47	7,143.72
v) Loans		-
vi) Others		-
c) Current Tax Assets (Net)		-
d) Other current assets	164.61	145.37
TOTAL ASSETS	**11196.18**	**10,031.38**
EQUITY AND LIABILITIES		
Equity		
a) Equity share capital	453.20	453.20
b) other equity	9469.29	8,448.16
Liabilities		
Non-current liabilities		
a) Financial liabilities		
i) Borrowings	22.66	0.29
ia) Lease liabilities		-
ii) [Trade payables:		-
A) Total outstanding dues of micro enterprises and small enterprises; and		-
B) Total outstanding dues of creditors other than micro enterprises and small enterprises]		-
iii) Other financial liabilities (other than those specified in items (b)		-
b) Provisions		-
c) Deferred tax liability (Net)	104.45	106.71
d) Other non-current liabilities		-
Current liabilities		
a) Financial liabilities		
i) Borrowings	5.27	4.51
ia) Lease liabilities		-
ii) [Trade payables:		-
A) Total outstanding dues of micro enterprises and small enterprises; and	23.29	24.18
B) Total outstanding dues of creditors other than micro enterprises and small enterprises]	110.11	136.79
iii) Other financial liabilities (other than those specified in items (c)	7.28	0.19
b) Other current liabilities	897.45	725.87
c) Provisions	103.18	85.37
d) Current Tax Liabilities (Net)	-	46.11
TOTAL EQUITY AND LIABILITIES	**11196.18**	**10,031.38**

JASCH GAUGING TECHNOLOGIES LIMITED

JASCH GAUGING TECHNOLOGIES LIMITED

Regd Office: 502, NDM-II, NSP, Pitampura, Delhi – 110034

CIN: L33111DL2021PLC381513

Standalone Ind AS statement of cash flows for the period ended on 31st March 2026

(Rs. in lakh)

Particulars	Standalone for the year ended	
	31.03.2026	31.03.2025
CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before tax	1,990.86	2,009.65
Adjustments to reconcile net profit to net cash provided by operating activities	-	-
Depreciation and amortization	85.22	87.79
Finance cost	9.23	8.16
Exchange differences on translation of assets and liabilities	1.99	(1.39)
Interest, dividend and other income	(555.50)	(528.56)
Net (gain) / reduction in the fair value of assets held for sale	-	-
Bad debts written off	20.43	38.31
Other adjustments	24.80	-
Operating profit before working capital changes	1,577.03	1,613.95
Adjustments for change in assets and liabilities	-	-
(Increase) / decrease in trade receivables	(251.99)	283.84
(Increase) / decrease in inventories	(198.02)	(155.45)
Other financial assets and other assets	(705.32)	(443.78)
Increase / (decrease) in trade payables	(27.57)	(36.17)
Other financial liabilities, other liabilities and provisions	196.47	(146.29)
Income taxes paid	(518.79)	(473.86)
Exceptional items	7.09	(37.86)
Net cash flows (used in)/generated from operating activities after exceptional items	78.90	604.39
CASH FLOW FROM INVESTING ACTIVITIES:		-
Inflows		-
Sale proceeds of vehicles, plant and equipment	27.45	26.85
Interest & other income	555.50	528.56
Sale of Investment in subsidiaries (Net)	-	-
Sale of current investments	-	-
Exchange Rate effect	-	-
Gain on sale of short-term investments	-	-
Inflow from Investing Activity	582.95	555.41
Outflows	-	-
Purchase of Property, plant and equipment	145.14	67.99
Purchase of non-current investments	-	-
Purchase of current investments (net)	-	-
Investment in subsidiaries	-	-
Outflow from Investing Activity	145.14	67.99
Net cash (used in) / generated from investing activities	437.81	487.42
CASH FLOW FROM FINANCING ACTIVITIES:	-	-
Inflows	-	-
Proceeds from long-term borrowings	30.00	-
Proceeds of short-term borrowings	-	-
Inflow from financing activity	30.00	-
Outflows	-	-
Repayment of long-term borrowings (Net)	6.87	7.45
Repayment of short-term borrowings (Net)	-	-
Dividend paid	551.90	339.90
Interest paid	9.23	8.16
Outflow from financing activity	568.00	355.50
Net cash (used in) / generated from financing activities	(538.00)	(355.50)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(21.29)	736.31
Cash and cash equivalence at beginning of the year	959.52	223.21
Cash and cash equivalence at end of the year.	938.23	959.52

JASCH GAUGING TECHNOLOGIES LIMITED

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	Rs. in lakh
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A.	Total amount outstanding as on date	27.93
B.	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	0



D FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED ON 31.03.2026 (Amount in Rs. lakh)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance (Debit Balance/) Credit Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Jasch Gauging Technologies Ltd		Jasch Industries Ltd	AAACJ0766B	Directors are inter-related	Reimbursement of expenses or services.	50.00	23.96	-03.27	-01.45								
2	Jasch Gauging Technologies Ltd		Jasch Gauging Technologies Ltd Employees Group Gratuity Trust	AAETJ8648R	Wholly Owned Gratuity Trust	contribution/reimbursement	50.00	42.82	-1.58	0.00								
3	Jasch Gauging Technologies Ltd		Jai Kishan Garg	AADPG5211A	Managing Director (KMP)	Remuneration	124.06	124.06	0.00	0.00								
4	Jasch Gauging Technologies Ltd		Manish Garg	AAEPG2641P	Executive Director (KMP)	Remuneration	89.08	89.08	0.00	0.00								
5	Jasch Gauging Technologies Ltd		Mahendor Paliwal	AANPP1042L	Chief Financial Officer (KMP)	Remuneration	40.33	40.33	0.00	0.00								
6	Jasch Gauging Technologies Ltd		Neeraj Kumar	AJAPN3151E	Company Secretary (KMP)	Remuneration	10.83	10.83	0.00	0.00								
7	Jasch Gauging Technologies Ltd		Neetu	AEUPN3741F	Independent Director	Sitting Fee	01.20	01.20	0.00	0.00								
8	Jasch Gauging Technologies Ltd		Om Prakash Garg	AAEPG2642Q	Independent Director	Sitting Fee	01.20	01.20	0.00	0.00								
9	Jasch Gauging Technologies Ltd		Shri Bhagwan Gupta	ADQPG0379P	Independent Director	Sitting Fee	01.20	01.20	0.00	0.00								
10	Jasch Gauging Technologies Ltd		Microspect Corporation USA	Not Applicable	Related to Directors	Sale of goods or services	50.00	0.00	0.00	0.00								
11	Jasch Gauging Technologies Ltd		Indev Asia Ltd, Hong Kong	Not Applicable	Related to Directors	Sale of goods or services	50.00	0.00	0.00	0.00								
12	Jasch Gauging Technologies Ltd		IMARS Fashion	AAJPJ1117E	Related to Directors	Sale of goods or services	50.00	0.00	0.00	0.00								
13	Jasch Gauging Technologies Ltd		Paramount Intercontinental Pvt. Ltd	AABCP7313F	Related to Director	Purchase of goods or services	50.00	0.00	0.00	0.00								

JASCH GAUGING TECHNOLOGIES LIMITED

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable as the audit report is unmodified.**

Notes:

1. The above results have been reviewed by the Audit committee and approved by the Board of Directors at their respective meeting held today. The Statutory Auditors of the Company have carried out an audit of these financial results.
2. The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS).
3. Figures for the previous periods have been regrouped, wherever necessary, to conform to the current period's classification.
4. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.

Place: Sonipat
Date: 26th May 2026

JASCH GAUGING TECHNOLOGIES LIMITED

Jai Kishan Garg
Chairman & Managing Director

JASCH GAUGING TECHNOLOGIES LIMITED

CIN : L33111DL2021PLC381513
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Declaration on Audit Qualification

[vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016]

We hereby confirm that there is no audit qualification with respect to the audited standalone financial results of the Company for the financial year ended 31st March 2026.

Place: Sonipat
Date: 26th May 2026

For Jasch Gauging Technologies Limited

JASCH GAUGING TECHNOLOGIES LIMITED

Jai Kishan Garg
Chairman & Managing Director

MITTAL & MITTAL ASSOCIATES
CHARTERED ACCOUNTANTS

Address: 307, B-09, ITL Twin Tower,
Netaji Subhash Place, Pitampura,
Delhi-110034
Tele:011-43465903
E-mail: mukeshmittalca@yahoo.co.in

Independent Auditor's Report on Audit of the Annual Standalone annual financial results of JASCH GAUGING TECHNOLOGIES LIMITED ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF
JASCH GAUGING TECHNOLOGIES LIMITED

Opinion

We have audited Standalone annual financial results for the year ended 31st March 2026 included in the accompanying "Statement of Standalone annual financial results for the Quarter and Year Ended 31st March, 2026" (refer 'Other Matter' section below) of Jasch Gauging Technologies Limited ("the Company"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Standalone annual financial results for the year ended 31st March, 2026 :

i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards on Auditing are further described in the *Auditor's Responsibilities for the Audit of the Standalone annual financial results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone annual financial results under the provisions of the Companies Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and

appropriate to provide a basis for our audit opinion on the standalone annual financial results.

Management's and Board of Director's Responsibilities for the Standalone annual financial results

This Statement which includes the Standalone annual financial results is the responsibility of the Company's Board of Directors and has been approved by them for issuance. The Standalone annual financial results for the year ended 31st March, 2026 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone annual financial results for the quarter and year ended 31st March, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone annual financial results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 of LODR Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the annual standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone annual financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

a. The standalone annual financial results include the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under LODR Regulations. Our Opinion on the Audit of the Standalone annual financial results for the year ended 31st March, 2026 is not modified in respect of this matter.

For Mittal & Mittal Associates
Chartered Accountants
(FRN: 014511N)



(Mukesh Mittal)
(Partner)
(MRN: 092534)

Place : Sonepat
Date: 26th May, 2026
UDIN: 26092534ULNERH3097

Annexure - 1

Sr. no.	Particulars		
1.	**Name**	Shri Jai Kishan Garg (DIN: 00596709)	Shri Manish Garg (DIN: 00188959)
2.	**Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~**	Re-appointment as Managing Director	Re-appointment as Executive Director
3.	**Date of Appointment~~/cessation (as applicable)~~ & terms of appointment**	26th May 2026 Re-appointment of Shri Jai Kishan Garg as Managing Director for further period of three years w.e.f. 01-10-2026, subject to approval of shareholders in the forthcoming Annual General Meeting.	26th May 2026 Re-appointment of Shri Manish Garg as Executive Director for further period of three years w.e.f. 01-10-2026, subject to approval of shareholders in the forthcoming Annual General Meeting.
4.	**Brief profile (in case of appointment)**	Shri Jai Kishan Garg is a Mechanical Engineer with over five decades of experience in managing the affairs of Indian public listed entities. He was appointed as Chairman & Managing Director of Jasch Gauging Technologies Ltd with effect from 01-10-2023. He is also the Chairman (non-executive & non-independent) of Jasch Industries Ltd. He is well conversant with finance and management functions of a public limited listed company.	Shri Manish Garg is a European Union National of Indian Origin. He holds an Overseas Citizen of India (OCI) card. He was appointed as Executive Director (whole time) of Jasch Gauging Technologies Ltd with effect from 01-10-2023. He has also served on the Board of Jasch Industries Ltd for over two decades as Executive Director. His field of specialization is development of plant automation equipment (nucleonic non-contact industrial gauges) and management.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Shri Manish Garg is son of Shri Jai Kishan Garg.	

JASCH GAUGING TECHNOLOGIES LIMITED