



**Jamna Auto Industries Ltd.**

May 23, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051, Maharashtra  
**NSE Code: JAMNAAUTO**

Subject: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 01/2025-26 of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 at 11:30 A.M. through Video/ Audio Conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2025 and to consider and recommend the final dividend, if any, for FY 2024-25, subject to approval of member of the Company, along with other items.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for insider trading & fair disclosure, the trading window closure period for dealing in securities of the Company by the insiders has commenced from Tuesday April 01, 2025 and the same will open 48 hours after the financial results are made public on May 30, 2025 as informed in our letter dated March 25, 2025.

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**

**Corp Off:** Unit No. 408, 4<sup>th</sup> Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

**Website:** [www.jaispring.com](http://www.jaispring.com) | CIN: L35911HR1965PLC004485

**Regd Off:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Email Id: investor.relations@jaispring.com  
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE