NOTICE

Notice is hereby given that the 60th Annual General Meeting (AGM) of the members of Jamna Auto Industries Limited is scheduled to be held on Tuesday, September 29th, 2026 at 11:30 a.m. through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS

Item No. 1: Adoption of Financial Statements

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Item No. 2: Confirmation and declaration of dividend

To confirm interim dividend of Rs. 1 on each equity share of Rs. 1 of the Company paid to the shareholders and to declare final dividend of Rs.1.50 on each equity share of Rs. 1 of the Company for the financial year ended on March 31, 2026.

Item No. 3: Appointment of Mr. S.P.S. Kohli (DIN: 01643796) as a director, liable to retire by rotation

To appoint a director in place of Mr. S.P.S. Kohli (DIN: 01643796) who retires by rotation and, being eligible, offers himself for the re-appointment.

SPECIAL BUSINESS

Item No. 4: To ratify remuneration payable to Cost Auditors of the company for the financial year 2026-27

To ratify remuneration of M/s Jangira & Associates Cost Accountant as Cost Auditors of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, remuneration of Rs.2,25,000 excluding out of pocket expenses be paid to M/s Jangira & Associates, Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2026-27."

Item No. 5: To approve material related party transactions of the Company with Jai Suspension Systems Private Ltd.

To approve the transactions with Jai Suspension Systems Private Limited, and in this regard, to consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and policy on related party transactions, subject to such approval of authorities as may be necessary, approval of the members be and is hereby accorded to the Company to enter into or continue to enter the following contracts or arrangements or transactions upto the next Annual General Meeting with Jai Suspension Systems Pvt. Ltd. ("the Subsidiary"):

1. Sale, purchase, supply of semi-finished/finished goods or material or availing, rendering any services, renting of property from/to Subsidiary;
2. Incurring expenditure on behalf of Subsidiary;
3. Sale / Purchase of Fixed assets /Plant and Machinery;
4. Providing management support services to the Subsidiary; and
5. Use of Company's Trade Mark for sale of products by the Subsidiary.

not exceeding in aggregate to Rs. 310 Crores (Rupees Three Hundred and Ten Crores) in a financial year for all such contracts, arrangements and transactions that may be entered into by the Company with the Subsidiary, provided that such contracts, arrangements and transactions are entered into/ carried out on arm's length basis and in the ordinary course of business on such terms and conditions, price and rates as agreed between the Company and Subsidiary.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 6: To approve revision in remuneration of Mr. S.P.S. Kohli (DIN: 01643796), Whole Time Director designated as Executive Director of the Company.

To approve and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Listing Regulation and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company made after considering the performance, experience, responsibilities and contribution of Mr. S.P.S. Kohli, Whole-time Director, consent of the members be and is hereby accorded for revision in his remuneration, including minimum remuneration, with effect from 1 June, 2026 as follows, till the remaining period of his term as Whole-time Director:

1. Basic salary (per month): Rs.2,90,000
2. In addition to the salary , Mr. S. P. S. Kohli will be entitled to the following perquisites and allowances per month:
   i. House Rent Allowance / House Maintenance Allowance : Rs. 72,000;
   ii. Professional Membership allowance: Rs. 25,000;
   iii. Professional Development allowance: Rs. 12,500;
   iv. Reimbursement of actual conveyance expenses upto Rs. 10,000;
   v. Reimbursement of salary of one driver upto Rs. 25,000;
   vi. Reimbursement of salary of one helper upto Rs. 25,000;
   vii. Reimbursement of actual expenses on phone upto Rs.520 per month;
   viii. Earned Leave: Leave on full pay and allowances as per the rules of the Company;
   ix. Gratuity: Not exceeding half month's salary for each completed year of service as per rules of the Company;

RESOLVED FURTHER THAT Mr. S.P.S. Kohli shall be entitled to reimbursement of all actual expenses or charges including travel, club fees/expenses (corporate membership) or other out-of-pocket expenses incurred by him for and on behalf of the Company, in furtherance of its business and objects.

RESOLVED FURTHER THAT the aggregate amount of remuneration payable to Mr. S.P.S. Kohli in a financial year shall not exceed the overall ceiling limit laid down in Sections 197 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT if in any financial year during the currency of tenure of Mr. S.P.S. Kohli as whole-time Director, the Company has no profits or its profits are inadequate, he shall be entitled to minimum remuneration by way of Salary, Perquisites and Allowances, not exceeding the maximum ceiling limit specified under Schedule V of the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration, whichever is higher, or the Company may pay to Mr. S.P.S. Kohli the above remuneration as the minimum remuneration by way of salary, perquisites and allowance with the approval of Central Government or any other authority, if required.

RESOLVED FURTHER THAT all other terms and conditions of appointment of Mr. S.PS. Kohli, Whole-time Director, shall remain unchanged and continue to be in full force and effect."

By order of the Board of Directors
For Jamna Auto Industries Limited

Date: 29 May, 2026
Place: Faridabad

Praveen Lakhera
Company Secretary & Head-Legal

NOTES:

1) The explanatory statement, pursuant to Section 102 of the Act, setting out material facts relating to the Special Businesses to be transacted at the 60th Annual General Meeting is annexed hereto.

2) Ministry of Corporate Affairs (MCA) vide General Circular No. 03/2025 dated September 22, 2025, read with earlier circulars issued from time to time, has permitted companies to conduct their Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in accordance with the requirements laid down in the said circulars. Hence, in compliance with these Circulars, provisions of the Companies Act, 2013 ("the Act"), and "Listing Regulations" the annual general meeting of the Company will be conducted through Video Conferencing (VC)/Other Audio Visual Mode (OAVM). The deemed venue for the 60th AGM shall be the Registered Office of the Company.

   As the AGM is being held through VC/OAVM, there is no physical venue and members may attend the meeting virtually as per the instructions provided in this Notice. Accordingly, the facility for appointment of proxies is also not available.

3) Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4) Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

   a. **For shares held in electronic form:** to their Depository Participants

   b. **For shares held in physical form:** to our Registrar & Transfer Agent (RTA) i.e. M/s. Skyline Financial Services Pvt. Ltd. at D-153/A, First Floor, Okhla Industrial Area, Phase – I, New Delhi –110020 or at Email Id: grievances@skylinerta.com; or admin@skylinerta.com; or parveen@skylinerta.com; Ph. No. +91- 11-40450193-97 in prescribed Form ISR-1 and other forms. The formats are also available on the website of the Company at www.jaispring.com.

5) The Company, while processing service requests such as issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting, consolidation of securities certificates/folios, transmission and transposition, shall issue securities in dematerialized form only, in accordance with SEBI mandate. Members are requested to submit such service requests by duly filling and signing Form ISR-4 and to ensure that their folios are KYC compliant. The format of Form ISR-4 is available on the Company's website at www.jaispring.com and on the website of the Company's Registrar and Share Transfer Agent ("RTA"), Skyline Financial Services Private Limited, at www.skylinerta.com.

6) Details pursuant to Regulation 36(3) of Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India in respect of Director seeking re-appointment as mentioned under Item no. 3 and form integral part of this Notice. The Company has received relevant declarations from Mr. S.P.S. Kohli for seeking his re-appointment.

7) The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.

8) The final dividend as recommended by the Board, if declared at the AGM, will be paid within 30 days from the date of declaration to those Members whose name appear in the Register of Members on the record date. The Company has fixed Tuesday, September 22, 2026 as the 'Record Date' for determining entitlement of members to receive the dividend if approved, at the AGM.

9) In line with the recent amendment in Listing Regulations notified on November 18, 2025 members are hereby informed that dividend payments shall be made exclusively through electronic modes such as NEFT, RTGS, NECS or other RBI-approved facilities and no physical cheque / warrant will be issued by the Company. Accordingly, members are requested to ensure that their bank account including KYC details are duly updated and verified with their Depository Participant (for shares held in dematerialised form) or with the Company's Registrar and Share Transfer Agent (for shares held in physical form).

10) The register of members and share transfer books of the company will remain closed from Wednesday, September 23, 2026 till Tuesday, September 29, 2026 (Both day inclusive).

11) SEBI has also mandated that the requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository except in the cases of transmission or transposition of securities. In view of the above, members holding shares in physical form are requested to open a Demat account with a Depository Participant (DP) and deposit their physical shares

with such DP and get their shares dematerialized at the earliest to avoid any kind of inconvenience. DP will guide you about the process of dematerialization form of shares or you may refer the following links for understanding the process of dematerialized form of shares:

NSDL: https://nsdl.co.in/faqs/faq.php (dematerialization)

CDSL: https://www.cdslindia.com/Investors/open-demat.html

Investors are informed that the Securities and Exchange Board of India has provided a special window up to February 4, 2027, for re-lodgment of transfer deeds pertaining to physical shares that were submitted for transfer prior to April 1, 2019, but were rejected, returned, or remained unattended due to deficiencies. Eligible investors may re-lodge such transfer deeds with the RTA, along with the requisite documents, on or before February 4, 2027. In terms of the said circular, securities re-lodged for transfer shall be issued only in dematerialized form upon completion of the prescribed transfer-cum-demat process.

12) Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules, 2016, dividend remaining unclaimed/ unpaid for a period of 7 years from the date of transfer to the Company's unpaid dividend account and all shares in respect of which dividend has not been paid or claimed for seven consecutive years will be transferred to the Investor Education and Protection Fund (IEPF). Please be informed that following are the dates of dividends declared and the corresponding dates when unclaimed dividends and shares are due for transfer to IEPF:

Financial Year	Date of Declaration of Dividend	Due Date for transfer to Investor Education and Protection Fund
2018-19 (Final Dividend)	July 30, 2019	August 30, 2026
2019-20 (Interim Dividend)	November 14, 2019	December 15, 2026
2019-20 (Final Dividend)	March 5, 2020	April 5, 2027
2020-21 (Interim Dividend)	February 05, 2021	March 5, 2028
2020-21 (Final Dividend)	September 22, 2021	October 22, 2028
2021-22 (Interim Dividend)	November 10, 2021	December 10, 2028
2021-22 (Final Dividend)	August 19, 2022	September 20, 2029
2022-23 (Interim Dividend)	November 02, 2022	December 02, 2029
2022-23 (Final Dividend)	July 31, 2023	August 30, 2030
2023-24 (Interim Dividend)	November 06, 2023	December 07, 2030
2023-24 (Final Dividend)	September 05, 2024	October 04, 2031
2024-25 (Interim Dividend)	November 14, 2024	December 13, 2031
2024-25 (Final Dividend)	September 25, 2025	October 24, 2032
2025-26 (Interim Dividend)	November 12, 2025	December 11, 2032

In view of the above, Members, who have not yet enchased their dividend warrants for the above financial years, are requested to make their claims to the Company or Registrar and Transfer Agent.

The information in respect of unclaimed dividend due for transfer to the IEPF is also given in the Corporate Governance Report forming part of Annual Report. The Company has also uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company i.e. at www.jaispring.com and also filed the details with the Ministry of Corporate Affairs. The details of Members whose shares have already been transferred to IEPF Authority have also been hosted on the website of the Company. Members whose shares have been transferred to IEPF Authority can claim the same from the IEPF Authority. The procedure for claim of shares from IEPF Authority has been provided on the website www.iepf.gov.in.

13) Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020. and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. The Company has provided the facility to the Members (liable to pay tax) to apply to the Company for non-deduction of TDS or deduction of TDS at a lower rate by providing the necessary documents to the Company.

14) Members seeking any information with regard to the accounts or any other matter to be placed at the AGM, are requested to write to the Company latest by September 20th, 2026 through email on investor.relations@jaispring.com. Such questions shall be replied by the Company suitably.

15) Notice, inter-alia, explaining the manner of attending AGM through VC/OAVM and electronic voting (e-voting) along with explanatory statement of 60th AGM of the Company and with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will

also be available on Company's website www.jaispring.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

16) Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio.

17) THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Saturday, September 26th 2026 at 09: 00 A.M. and ends on Monday September 28th 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday,, September 22 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday September 22, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the Evoting is in progress as per the information provided by company. On clicking the Evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) **Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

9. Now, you will have to click on "Login" button.

10. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and who's voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. One you confirm your vote on the resolution, you will not be allowed to modify your vote.

7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to contact@csrsm.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Amit Vatsal at evoting@nsdl.com .

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.relations@jaispring.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16- digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor.relations@jaispring.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from

doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investor.relations@jaispring.com up till September 20 2026. The same will be replied by the company suitably. Those members who have registered themselves as speakers will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

6. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

7. Relevant documents referred to in the Annual Report including AGM Notice and Explanatory Statement shall be available for inspection through electronic mode as per request received from interested members. Members are requested to send their requests on investor.relations@jaispring.com .

8. M/s RSM & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

9. The Scrutinizer shall immediately after the conclusion of e-voting at the AGM, unblock the votes cast through remote e-Voting and e-vote cast during the AGM and will make, not later than 48 hours from the conclusion of the AGM, a consolidated scrutinizer's report of the total e-vote cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

10. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at https://www.jaispring.com/stock-exchange-financial.aspx?financial-year=2026-2027 and on the website of NSDL immediately after the declaration of result. The results shall also be immediately forwarded to the Stock Exchanges where Company's shares are listed.

Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 and Listing Regulations.

Item No. 4

Pursuant to the recommendations of the Audit Committee, the Board of Directors of the Company have appointed M/s. Jangira & Associates, Cost Accountants as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27. In accordance with the provisions of section 148(3) of the act read with Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors is to be ratified by the shareholders in ensuing 60th Annual General Meeting.

The approval of the members is sought for ratification of the remuneration payable to Cost Auditors for the financial year 2026-27 by passing the Ordinary Resolution set out in the Item no. 4 of the Notice convening the AGM.

None of the Directors, Key Managerial Personal or their relatives are concerned or interested financial or otherwise in the said resolution.

Item No. 5

Jai Suspension Systems Private Limited is a subsidiary of the Company. The Company on regular basis enters into transactions with the Subsidiary in the ordinary course of business and at arm's length basis. The transactions with the Subsidiary are material related party transactions in terms of Listing Regulations. Pursuant to Regulation 23(4) of Listing Regulations, and policy on related party transactions, approval of unrelated members of the Company is required for entering into material related party transactions by the Company.

The Audit Committee of the Company, after considering the details furnished in terms of SEBI Circular dated June 26, 2025 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), has reviewed and approved the related party transactions with the Subsidiary for financial year 2026-27. While according its approval, the Audit Committee noted that transaction(s) are on arms' length basis and in the ordinary course of business of the Company, therefore beneficial for the Company. The Audit Committee has also reviewed the certificates provided by the Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standards.

Details of the proposed transaction, as required under the RPT Industry Standards, and as applicable, are provided in Annexure A to this Notice for the consideration of the members.

Accordingly, approval of unrelated Members of the Company is requested for entering into transactions with the Subsidiary by passing the Ordinary Resolution set out in Item no. 5 of the Notice convening the AGM.

None of the Directors, Key Managerial Personal or their relatives are concerned or interested financial or otherwise in the said resolution.

Item No. 6

Mr. S. P. S. Kohli has been serving as a Whole-time Director designated as Executive Director on the Board of Directors of the Company pursuant to his appointment for a term of three years with effect from February 13, 2024.

Mr. S.P.S. Kohli has been associated with the Company for around four decades and has played a significant role in its sustained growth and development. He possesses extensive experience and expertise in the areas of marketing, finance, production and administration. Considering his leadership, rich industry experience, key managerial responsibilities, continued contribution to the Company's growth and operational performance, the Nomination and Remuneration Committee recommended revision in remuneration payable to Mr. S.P.S. Kohli. The Board, considered the proposed revision in his remuneration and being satisfied that the same is fair, reasonable and commensurate with his role, responsibilities and contribution to the Company, recommend the same to members for approval.

The proposed increase in remuneration of Mr. S.P.S. Kohli is in accordance with the Appointment, nomination and remuneration of Directors, Key Managerial Personnel and Senior Management Policy of the Company. Except for the revision in remuneration as set out in the special resolution all other terms and conditions of the appointment of Mr. S.P.S. Kohli as Whole-time Director shall remain unchanged and shall continue to be in full force and effect.

Increase in remuneration of Mr. SPS Kohli requires the approval of members of the Company by way of Special Resolution. A brief profile of Mr. S.P.S. Kohli including the information as required under applicable provisions of Companies Act, 2013, Listing Regulations and Secretarial Standards SS-2 is provided at Annexure B to this Notice. This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Act.

Approval of members of the Company is requested for increase in remuneration of Mr. SPS Kohli as Whole Time Director by passing the Special Resolution set out in Item no. 6 of the Notice convening the AGM.

None of the Directors, Key Managerial Personal or their relatives, except Mr. S.P.S. Kohli, are concerned or interested financial or otherwise in the said resolution.

By order of the Board of Directors
For Jamna Auto Industries Limited

Date: 29 May 2026
Place: Faridabad

Praveen Lakhera
Company Secretary & Head-Legal

Annexure - A

Minimum information to be provided to the shareholder for approval of Related Party Transactions as per RPT Industry Standards:

A (1): Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Jai Suspension Systems Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Manufacturing of Automotive Axles suspension which includes Parabolic/ Tapered leaf spring and Lift axle.

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Jai Suspension Systems Private Limited is the Subsidiary of the Company.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	• 99.9985% is held by the Company
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	• Not Applicable
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	• Nil

A (3). Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	

S. No.	Nature of Transactions	Year ended 31.03.2026 (INR in Crores.)
1.	Sale/Purchase of raw material, finished & semi-finished goods, plant & machinery, other assets and components	130.52
2	Business Support Services provided to subsidiary	1.89
3.	Royalty received from subsidiary	3.99
4.	Loan given to subsidiary	5.50
5.	Loan repayment by subsidiary	5.50
6.	Interest Income on loan given to subsidiary	0.04
7.	Repayment of Interest by subsidairy	0.04
	Total	**147.48**

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th colspan="3">Information provided by the management</th></tr>
<tr><td rowspan="7">2.</td><td rowspan="7">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>S. No.</td><td>Nature of Transactions</td><td>Year ended 30.06.2026 (INR in Crores.)</td></tr>
<tr><td>1.</td><td>Sale, purchase, supply of semi-finished/finished goods or material or plant or machinery or availing, rendering any services, renting of property from/to Subsidiary</td><td>33.24</td></tr>
<tr><td>2</td><td>Incurring expenditure on behalf of Subsidiary;</td><td>-</td></tr>
<tr><td>3.</td><td>Sale/purchase of Fixed assets/plant & Machinery</td><td>-</td></tr>
<tr><td>4.</td><td>Providing management support services to the Subsidiary;</td><td>0.40</td></tr>
<tr><td>5.</td><td>Use of Company's Trade Mark for sale of products by the Subsidiary.</td><td>0.83</td></tr>
<tr><td></td><td>Total</td><td>34.47</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td colspan="3">Nil</td></tr>
</table>

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th colspan="2">Information provided by the management</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="2">Rs. 310 crores</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="2">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td colspan="2">11.87%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td colspan="2">147.60%</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">16.33%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year:</td><td>Particulars</td><td>FY 2025-26 (INR in Crore)</td></tr>
<tr><td>Turnover</td><td>210.07</td></tr>
<tr><td>Profit After Tax</td><td>6.21</td></tr>
<tr><td>Net worth</td><td>26.66</td></tr>
</table>

A(5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	1. Sale, purchase, supply of semi-finished/finished goods or material or availing, rendering any services, renting of property from/to Subsidiary; 2. Incurring expenditure on behalf of Subsidiary; 3. Sale/ Purchase of Fixed Assets/ Plant and Machinery; 4. Providing management support services to the Subsidiary; and 5. Use of Company's Trade Mark for sale of products by the Subsidiary.
2.	Details of each type of the proposed transaction	1. Sale, purchase, supply of semi-finished/finished goods or material or availing, rendering any services, renting of property from/to Subsidiary; 2. Incurring expenditure on behalf of Subsidiary; 3. Sale/ Purchase of Fixed Assets/ Plant and Machinery; 4. Providing management support services to the Subsidiary; and 5. Use of Company's Trade Mark for sale of products by the Subsidiary.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	The transactions are proposed to be undertaken till 61st Annual General Meeting of the Company to be held in year 2027.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of all the proposed transactions shall not exceed Rs.310 crore up to the date of the 61st Annual General Meeting of the Company to be held in year 2027.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Company does sale, purchase, provides / receives services to / from subsidiary and also provides support to the subsidiary, which is significant for expansion and growth of the business of the group.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	None of the promoter(s)/ director(s) / key managerial personnel is interested in the proposed transactions.
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	

8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	N.A.

B(1).Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No.
2.	Basis of determination of price.	The transactions are proposed to be carried on arm's length basis in the ordinary course of business.
3.	In case of Trade advance *(of upto 365 days or such period for which such advances are extended as per normal trade practice)* , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	N.A.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Additional Information:

1	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the Managing Director and CFO of the Company, as required under the RPT Industry Standards.
2	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The limit of the amounts of material RPT has been approved by the Audit Committee, and the Board of Directors recommend the proposed transaction(s) to the members for approval.
3	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable.
4	Affirmation that the Audit Committee and Board of Directors, while providing information to the shareholders, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	We affirm that the Audit Committee and Board of Directors, while providing information to the Members, have redacted only commercially sensitive information, and all necessary information for informed shareholder decision-making has been provided.

ANNEXURE-B

Brief profile of the Director seeking re-appointment and revision in remuneration in the 60th Annual General Meeting

(Pursuant to Regulation 36 of listing regulations read with Secretarial Standards on General Meetings (SS-2) issued by The Institute of Company Secretaries of India)

Name of the Director	Mr. S.P.S. Kohli
Director's Identification Number (DIN)	01643796
Designation and Category of Director	Whole-time Director
Age	78 years
Qualifications	Commerce Graduate
Date of First Appointment	February 13, 2018
Terms and conditions of appointment	As per the resolution at Item no. 3 of this Notice, re- appointment by rotation.
Brief Profile and expertise	Mr. S.P.S. Kohli is a Commerce Graduate having vast experience in the Auto Component Industry. He has served the Company for more than 43 years in various capacities like marketing, finance, production and administration.
List of Directorships held in other Companies	NIL
Chairmanship/ membership of Committees of other public companies	NIL
Number of Meetings of the Board attended during the financial year	2 out of 2
Number of shares held in the Company	1,83,475 equity shares
Relationship between directors inter-se	Not Applicable
Last Salary Drawn (in Rs.)	Rs.52 Lacs per annum (approximately)
Details of Remuneration sought to be paid (in Rs.)	Remuneration is proposed as per item no. 6.

Notes