



Jamna Auto Industries Ltd.

September 01, 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 59th Annual General Meeting (AGM), Book Closure dates and Record date.

Dear Sir/Madam,

This is to inform you that 59th AGM of the Company is scheduled to be held on Thursday, September 25, 2025 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA circulars") and Securities and Exchange Board of India (SEBI Circulars).

This is to further inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from Friday, September 19, 2025 till Thursday, September 25, 2025 (both days inclusive) in connection with the Annual General Meeting and for the purpose of payment of final dividend.

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:

- a) whose names appear as member in the register of member of the Company as on Thursday, September 18, 2025;
- b) whose names appear as beneficial owners in the list of beneficial owners as on Thursday, September 18, 2025 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal
M.No. A12507