



Jamna Auto Industries Ltd.

September 05, 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– Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25.

Dear Sir/Madam,

This is in reference to our letter dated September 01, 2025 under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at its meeting held on Friday, May 30, 2025 had recommended a final dividend of ₹1.10 per equity share of ₹1 each for approval by the shareholders at the Annual General Meeting ('AGM') scheduled to be held on Thursday, September 25, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 18, 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made 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

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

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE