



**Jamna Auto Industries Ltd.**

November 12, 2025

To,  
BSE Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
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 - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject – Intimation of Record Date for the purpose of Interim Dividend pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on November 12, 2025 has declared an Interim Dividend of Rs. 1.00 per equity share of nominal value of Rs. 1 each for the financial year 2025-26 and fixed Wednesday, November 19, 2025 as record date for the purpose of the payment of Interim Dividend.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
**For Jamna Auto Industries Limited**

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