



Dear Shareholders,

The Company had issued a Notice dated May 30, 2025, convening the 59th Annual General Meeting ("AGM") of the Company. Item No. 05 of the Notice pertains to an Ordinary Resolution for the appointment of M/s RSM & Co., Company Secretaries, as the Secretarial Auditor of the Company for an initial term of five consecutive years, commencing from the conclusion of the 59th AGM until the conclusion of the 64th AGM, at such remuneration as may be decided by the Board of Directors in consultation with M/s RSM & Co.

The Proxy Advisors' report on the 59th AGM of the Company has noted that the remuneration of the Secretarial Auditor was not disclosed in the Notice, which was inadvertent. Members are hereby informed that the Board of Directors has fixed the remuneration of the Secretarial Auditor at ₹1,60,000/- (Rupees One Lakh Sixty Thousand only), excluding applicable taxes and out-of-pocket expenses, for the financial year 2025–26.

This is for your information

Thanking you,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Date: September 24, 2025