



Jamna Auto Industries Ltd.

October 18, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) - Board comments on fines levied by the Exchanges.

Dear Sir/ Madam,

This is in reference to our communications dated August 22, 2024 and September 14, 2024 for imposition of fines on the Company under SEBI Listing Regulations. The Board of Directors in their meeting held on September 27, 2024 took note of the fines levied by National Stock Exchange India Limited and BSE Limited for delay in compliance under Regulation 18 (1), 19, 20, 21 (2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Directors also noted that the Company has paid the relevant fine as levied by the stock exchanges and that the non-compliance of provisions was not willful on the part of Company.

The Board advised that utmost care needs to be taken while ensuring compliances to avoid any such delay and the officials concerned should exercise complete caution to avoid delay or default in future.

You are requested to take the same on your record

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

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