



Jamna Auto Industries Ltd.

November 14, 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

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 14, 2024 has declared an Interim Dividend of Rs. 1.00 per equity share of nominal value of Rs. 1 each for the financial year 2024-25 and fixed Thursday, November 28, 2024 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