JBM Auto Limited

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JBMA/SEC/2024-25/63

24th December 2024

Listing Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Script Code: 532605 The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: JBMA

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations")

Dear Sir/ Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices ("Code") and SEBI PIT Regulations, the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons from 1st January, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the 3rd quarter ending on 31st December, 2024 to the Stock Exchanges.

The date of meeting of Board of Directors to approve the Un-Audited Financial Results for the 3rd quarter ending on 31st December, 2024 shall be informed to the Stock Exchanges in due course.

This is for your information and records please.

Thanking you,

Yours faithfully, For JBM Auto Limited

Sanjeev Kumar Company Secretary & Compliance Officer M No.: A18087

Place: Faridabad