

JBM Auto Limited

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JBMA/SEC/2024-25/52

19th October, 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: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, 28th October, 2024, inter-alia, to:

1. Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the 2nd Quarter and half year ended 30th September, 2024; and
2. Consider and approve the proposal of sub-division of Company's equity shares having face value of Rs. 2/- each and matters related thereto, in such manner as may be determined by the Board of Directors, subject to such regulatory/ statutory approval as may be required, including the approval of shareholders of the Company.

Further, as already informed vide our letter no. JBMA/SEC/2024-25/44 dated 24th September, 2024, the trading window for dealing in securities of the Company has already been closed from 01st October, 2024 and will end 48 hours after the results are made public on 28th October, 2024 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 covered under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar

**Company Secretary
& Compliance Officer
M No. 18087**

Place: Gurugram