



Jamna Auto Industries Ltd.

August 13, 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: Newspaper Advertisement for holding Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement giving information about holding of 58th AGM through VC/OAVM, published in Business Standard (Hindi and English) - Chandigarh Edition dated August 13, 2024.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited


Praveen Lakhera
Company Secretary & Head-Legal



Branch Off: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885
Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Tel: +91-1732-251810
Website: www.jaispring.com | E-mail: investor.relations@jaispring.com | CIN: L35911HR1965PLC004485
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE

