

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbmgroup.com
E : secretarial.jbma@jbmgroup.com



JBMA/SEC/2024-25/54

28th 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: Outcome of the Board of Directors meeting held today i.e. 28th October, 2024 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company had considered and approved inter-alia the following matters in its Board Meeting held today i.e. 28th October, 2024:

1. Recommended the proposal of sub-division of Equity Share having face value of Rs. 2 /- each fully paid up into Equity Shares having face value of Re. 1/- each fully paid up at the record date to be determined as authorized by the Board of Directors, subsequent to the approval of shareholders through Postal Ballot (e-voting process).
2. The alteration of "Capital Clause - Clause V" of the Memorandum of Association of the Company.

The requisite disclosures under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure I" (enclosed).

You are requested to take the above disclosures in your records.

Thanking you,

Yours Truly,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. A18087

Place: Gurugram

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“Annexure-I”

Sub-division of shares of the Company

Sr. No.	Particulars	Details								
1.	Split ratio	Equity Shares having face value of Rs. 2/- each fully paid up will be sub-divided into equity shares having face value of Re. 1/- each fully paid up.								
2.	Rationale behind the split	To facilitate more liquidity of the Company's equity shares in the stock market and to widen shareholder's base and to make the shares affordable to small investors								
3.	Pre and post Share Capital - authorised, paid-up and Subscribed.	<p>Based on the ratio of split of shares, the pre and post share capital of the Company shall be as follows:</p> <p>Authorised Share Capital:</p> <table border="1"><thead><tr><th>Pre sub-division</th><th>Post sub-division</th></tr></thead><tbody><tr><td>Rs. 1,36,00,00,000/- divided into 63,00,00,000 Equity Shares of Rs. 2/- each and 1,00,00,000 Preference Shares of Rs. 10/- each</td><td>Rs. 1,36,00,00,000/- divided into 136,00,00,000 Equity Shares of Re. 1/- each and 1,00,00,000 Preference Shares of Rs. 10/- each</td></tr></tbody></table> <p>Paid-up and Subscribed Share Capital:</p> <table border="1"><thead><tr><th>Pre sub-division</th><th>Post sub-division</th></tr></thead><tbody><tr><td>Rs. 23,64,94,264/- divided into 11,82,47,132 Equity Shares having face value of Rs. 2/- each</td><td>Rs. 23,64,94,264/- divided into 23,64,94,264 Equity Shares having face value of Re. 1/- each</td></tr></tbody></table>	Pre sub-division	Post sub-division	Rs. 1,36,00,00,000/- divided into 63,00,00,000 Equity Shares of Rs. 2/- each and 1,00,00,000 Preference Shares of Rs. 10/- each	Rs. 1,36,00,00,000/- divided into 136,00,00,000 Equity Shares of Re. 1/- each and 1,00,00,000 Preference Shares of Rs. 10/- each	Pre sub-division	Post sub-division	Rs. 23,64,94,264/- divided into 11,82,47,132 Equity Shares having face value of Rs. 2/- each	Rs. 23,64,94,264/- divided into 23,64,94,264 Equity Shares having face value of Re. 1/- each
Pre sub-division	Post sub-division									
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Pre sub-division	Post sub-division									
Rs. 23,64,94,264/- divided into 11,82,47,132 Equity Shares having face value of Rs. 2/- each	Rs. 23,64,94,264/- divided into 23,64,94,264 Equity Shares having face value of Re. 1/- each									
4.	Expected time of completion	Approximately 3 months from the approval of the shareholders of the Company through Postal Ballot.								
5.	Class of shares which are sub-divided	Existing equity shares having face value of Rs. 2/- each.								
6.	Number of equity shares of each class pre and post-split	Refer serial no. 3 above.								
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable.								