JBM Auto Limited

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



JBMA/SEC/2024-25/66 10th January, 2025

Listing Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Script Code: 532605 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 Record Date for Sub-division of Equity Shares

Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed **Friday**, **31**st **January**, **2025** as the "Record date" for determining the eligibility of members for the purpose of sub-division/Split of the equity shares of the Company from Face Value of Rs. 2/- each fully paid-up to Face Value of Re. 1/- each fully paid-up.

We request you to kindly take the above submissions in your records.

Thanking you,

Yours faithfully,

For JBM Auto Limited

Sanjeev Kumar Company Secretary & Compliance Officer M No. 18087

cc:

- National Securities Depository Limited Trade World - A Wing, Kamala Mills, Compound, Lower Parel, Mumbai - 400013
- MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
- Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013