

13th January, 2025**The BSE Limited**

Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code - 520057**Listing Compliance****National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051.

Symbol - JTEKTINDIA; Series - EQ

Re : Board Meeting Intimation - Unaudited Financial Results for the Third Quarter ended 31st December, 2024.

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 196th meeting of the Board of Directors of the Company will be held on **Thursday, the 30th January, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2024.

Further, in continuation to our letter dated 27th December, 2024 regarding intimation for closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 1st February, 2025.

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

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