

## Jamna Auto Industries Ltd.

February 13, 2025

To,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street, Exchange Plaza, Plot no. C/1, G Block,

Mumbai- 400001 Maharashtra Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051, Maharashtra
BSE Code: 520051

NSE Code: JAMNAAUTO

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").</u>

Dear Sir/ Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Jai Automotive Components Limited ("Wholly Owned Subsidiary") at its meeting held on February 13, 2025, agreed and approved to close the operations of its manufacturing unit situated at Dera Bassi, Punjab.

It may be noted that Jai Automotive Components Limited is not a material subsidiary of the Company. The closure will not adversely affect the Consolidated Financials of the Company.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure** A.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal M.No. A12507



## Jamna Auto Industries Ltd.

## Annexure-A

Date of such binding agreement, if	Not Applicable
any, entered for sale of such	
unit/division, if any	
Amount & percentage of turnover or	As on 31 March, 2024:
revenue or income and net worth of	
the listed entity contributed by such	Turnover of plant/subsidiary:
unit or division during the last	0.1% to consolidated turnover of Holding Company:
financial year;	
	Net worth of plant/subsidiary:
	0.8% to consolidated net worth of Holding Company:
Date of closure or estimated time of	The closure of operations is expected to be completed
closure	within a period of next 1.5 months.
Reasons for closure.	The subsidiary has decided to close its Derabassi plant,
	which manufactures agricultural implements. The decision
	aligns with group's strategic focus on core products,
	particularly the manufacturing of springs, Suspension,
	U-bolts, and other upcoming products which are in
	pipeline. Machinery from the Derabassi plant in Punjab
	will be relocated to other group facilities, and surplus
	equipment will be sold.
	This restructuring will enable us to enhance efficiency and
	better allocate resources toward our upcoming facilities.