JBM Auto Limited

Plot No. 133, Sector 24,

Faridabad - 121 005 (Haryana)

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JBMA/SEC/2024-25/19

26th June, 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: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations")

Dear Sir/ Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices ("Code") and SEBI PIT Regulations, the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons from 1st July, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the 1st quarter ending on 30th June, 2024 to the Stock Exchanges.

The date of meeting of Board of Directors to approve the Un-Audited Financial Results for the 1st Quarter ending on 30th June, 2024 shall be informed to the Stock Exchanges in due course.

This is for your information and records please.

Thanking you,

Yours faithfully,

For JBM Auto Limited

Sanjeev Kumar Company Secretary & Compliance Officer M No.: 18087

Place: Gurugram

Corp. Office: Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599 Regd. Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100 CIN: L74899DL1996PLC083073