August 28, 2023

To, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

BSE Code: 520051 Email: corp.relations@bseindia.com To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra **NSE Code: JAMNAAUTO Email:** takeover@nse.co.in

Subject: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is with reference to the disclosure requirement by Promoter(s) under the provisions of 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We are enclosing herewith the disclosure with respect to creation of pledge on equity shares of Jamna Auto Industries Limited.

Kindly take the aforesaid on your records.

Thanking you, Yours July,

Pradeep Singh Jauhar (Promoter of Jamna Auto Industries Limited)

C.C. To. The Company Secretary Jamna Auto Industries Limited Jai Springs Road, Industrial Area, Yamuna Nagar 135001, Haryana

Name of the Target Company(T		, ,	Regulations, 2011 Jamna Auto Industries Limited				
Names of the stock exchanges w			BSE Limited				
the target company are listed			National Stock Exchange of India Limited				
Date of reporting		August 28, 2023					
Name of the promoter or PAC of	n whose shares		Pradeep Singh Jauhar				
encumbrance has been created/a		1					
Details of the creation of encum	brance:						
Name of the Promoter(s) or	ding in the target	Promoter h	Promoter holding already encumbered				
PACs with him		(2)					
	Number	% of total share capital	Number	% of total share capital			
1. P.S. Jauhar	2,58,44,323	6.48	9,30,000	0.23			
2. B.S. Jauhar	71,03,240	1.78	-	-			
3. R.S. Jauhar	1,75,16,360	4.39	-	-			
4. Sonia Jauhar	2,31,860	0.06	-	-			
5. Kirandeep Chadha	23,000	0.01	-	-			
6. S.W. Farms Private Limited	1,24,89,630	3.13	-	-			
7. Map Auto Limited	13,50,05,021	33.85	1,25,000	1.67			
8. Jamna Agro Implements Private Limited	10,22,000	0.26	-	-			

Type of event	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	Date of Creation	Type of encumbra nce	Reasons for encumbra nce	No. of Shares	% of Total Share capital	Name of the entity in whose favor shares encumbered/rel eased	No. of Shares	% of total share capital
Creation	28/08/2023	Pledge	For Securing Loan	52,00,000	1.30	Infina Finance Private Limited	61,30,000	1.53

Yours truly,

Haule

Pradeep Singh Jauhar (Promoter of Jamna Auto Industries Limited)

Date: 28.08.2023