

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)

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F : +91 - 129-2234230

W : [www.jbm-group.com](http://www.jbm-group.com)

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**JBMA/SEC/2023-24/32**

**2nd August, 2023**

### 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 27<sup>th</sup> Annual General Meeting of the Company and Book Closure**

**Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform as follows:

1. 27<sup>th</sup> Annual General Meeting of the Company will be held on 16<sup>th</sup> Day of September, 2023 (Saturday) at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with all the applicable provisions of the Companies Act, 2013 (“Act”) including the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 11/2022 issued by the MCA and pursuant to latest Circular No. SEBI/HO/ CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI.
2. The Notice convening the 27<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2023 will be sent to the Stock Exchange in due course only in electronic mode to all those members/shareholders who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.
3. The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, the 10<sup>th</sup> September, 2023 to Saturday, 16<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company and Payment of dividend, if any, declared in the Annual General Meeting.

**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

4. The Company has fixed 9<sup>th</sup> September, 2023 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM and for the purpose of determining the members eligible to receive dividend for the financial year 2022-23.
5. The E-voting period will commence on Wednesday, 13<sup>th</sup> September, 2023 at 9:00 A.M. (IST) and end on Friday, 15<sup>th</sup> September, 2023 at 5:00 P.M. (IST).

Submitted 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**

CC:

**1. National Securities Depository Limited**  
Trade World - A Wing, Kamala Mills,  
Compound, Lower Parel, Mumbai - 400013

**3. MCS Share Transfer Agent Ltd.**  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase-I, New Delhi - 110020

**2. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel (East), Mumbai -  
400013