

## JBM Auto Limited

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

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**JBMA/SEC/2024-25/29**

**31<sup>st</sup> July, 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: Intimation under Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has fixed the Date of 28<sup>th</sup> Annual General Meeting as mentioned hereunder:

1. Date: 12<sup>th</sup> September, 2024.
2. Day: Thursday
3. Time: 11 A.M
4. Mode: Video Conferencing (“VC”)/ Other Audio-Visual Means

You are requested to please take the above disclosures in your records.

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** : Plot No. 133, Sector – 24, Faridabad - 121005 (Hr.) T: +91 0129-4090200

**CIN** : L74899HR1996PLC123264