



Jamna Auto Industries Ltd.

September 23, 2024

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

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject– Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 02/2024-25 of the Board of Directors of the Company is scheduled to be held on Friday, September 27, 2024 at 06:00 P.M. through Video or other Audio Visual Mode of Conferencing, to inter-alia, consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 along with other items.

You are requested to take the same on records.

Thanking you.

Yours Faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal