

JBM Auto Limited

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JBMA/SEC/2024-25/35

21st August, 2024

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 Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We hereby inform that the 28th Annual General Meeting of the Company will be held on **Thursday, 12th September, 2024 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly, pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 6th September, 2024 to Thursday, 12th September, 2024** (both days inclusive) for the purpose of the AGM:

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	532605	Equity Shares	Friday, 6 th September, 2024	Thursday, 12 th September, 2024	28 th Annual General Meeting and Final Dividend for FY24

Further, the Company has fixed **Thursday, 5th September, 2024** as the “**Record Date/Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 28th AGM and to attend the AGM through VC or OAVM and for the purpose of determining the members eligible to receive final dividend for the FY24, if approved at the 28th AGM.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087

Place: Gurugram