



Jamna Auto Industries Ltd.

August 10, 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

Sub: Delay in submission of quarterly financial results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), for the quarter ended on June 30, 2024.

Sir/ Madam,

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to publish and submit to Stock Exchanges its Unaudited-Standalone and Consolidated Financial Results for the Quarter (“Quarterly Results”) ended on June 30, 2024 within 45 days from the end of the quarter, ending June 30, 2024.

We would like to inform that, due to the reasons as mentioned below the Company shall not be able to submit its Quarterly Results for the Quarter ended on June 30, 2024 within 45 days i.e. by August 14, 2024 along with the Limited Review Report of the Statutory Auditors.

- On July 5, 2024, the Company detected a ransomware incident which had affected a few of our systems, in spite of our strict digital Control System for IT Securities. Our technical team along with cybersecurity experts acted promptly and took necessary precautions and protocols to mitigate the impact of the incident. We further informed the Computer Emergency Response Team set up under the Information Technology Act, 2000 as provided in the rules framed thereunder.
- Our internal IT team with the help of cybersecurity experts has successfully recovered the data with reasonable accuracy, however, since there is a data delay of around 10 days only which had to be regenerated. Re-installation of all the systems with enhanced cyber security procedure is taking time, as all data needs to go through strict security scans and multiple backups. As we would like to verify all the data thoroughly, which is a time consuming process, there are some delay due to which we will not be able to prepare and submit the Quarterly Results within the timelines stipulated in the Listing Regulations.

Branch Off: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



Jamna Auto Industries Ltd.

- Based on the reviews and detailed assessment undertaken by the Company of the said incident, there is no material impact on production, sale and other operations of the Company due to this incident and to the best of our knowledge, no Price sensitive information or data has been breached as a result of this incident.
- The Company has undertaken a detailed investigation in consultation with experts, so that such incidents can be averted in the future.

For reasons explained above, there will be delay in publishing the Quarterly Results along with Limited Review Report for the quarter ended June 30, 2024. However, the Company will endeavor to get the same approved by the Audit Committee and Board of Directors at the earliest and no later than September 10, 2024. The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Due to the unavoidable circumstances stated herein, we request you to kindly condone the delay to comply with the timelines stated in Regulation 33 (3) (a) of the Listing Regulations.

Further, in this connection and in continuation of our letter dated June 29, 2024, the Trading Window for dealing in the equity shares of the Company had been closed from 1 July, 2024 and will continue to remain closed till 48 hours after the date of declaration of the Quarterly Results, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prohibition of Insider Trading.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal
M.No. A12507