

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
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**JBMA/SEC/2024-25/38**  
**22<sup>nd</sup> 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.:** Newspaper Publication for the Intimation of 28<sup>th</sup> Annual General Meeting (AGM) of JBM Auto Limited and electronic dispatch of copies of Notice of 28<sup>th</sup> AGM along with Annual Report for the Financial Year 2023-24 and information of e-voting, Book Closure & Record Date

**Ref.:** Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

In compliance with Regulation 47 read with Regulation 30 of SEBI Listing Regulations and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed copies of the newspaper advertisement published in Business Standard (English & Hindi Edition) on 22<sup>nd</sup> August, 2024 regarding the electronic dispatch of Notice of 28<sup>th</sup> Annual General Meeting, Annual Report for Financial Year 2023-24, e-voting information and intimation about book closure & cut-off date.

The aforesaid Notice and Annual Report are also available on the Company's website [www.jbmgroup.com](http://www.jbmgroup.com)

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **JBM Auto Limited**

**Sanjeev Kumar**  
**Company Secretary**  
**& Compliance Officer**  
**M No. 18087**

Place: Gurugram  
**Encl: As above.**



