



Jamna Auto Industries Ltd.

July 25, 2022

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- 400 051, Maharashtra

NSE Code: JAMNAUTO

Subject: Notice of 56th Annual General Meeting (AGM), Book Closure dates and record date.

Dear Sir / Madam,

This is to inform you that 56th AGM of the Company is scheduled to be held on Friday, August 19, 2022 at 12.30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA circulars") and Securities and Exchange Board of India (SEBI Circulars).

This is to further inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 13, 2022 to Friday, August 19, 2022 (both days inclusive) in connection with the Annual General Meeting and for the purpose of payment of final dividend.

The final dividend as recommended by the Board, if declared at the AGM, will be paid within 30 days from the date of declaration to those members:

- Whose names appear as member in the register of member of the Company as on August 12, 2022;
- Whose names appear as Beneficial Owners in the list of Beneficial Owners on August 12, 2022 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

You are requested to take the above on your records. A copy of this notice is also available on our website at www.jaispring.com.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

