



## Jamna Auto Industries Ltd.

July 08, 2023

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 57<sup>th</sup> Annual General Meeting (AGM), Book Closure dates and Record date.**

Dear Sir/Madam,

This is to inform you that 57th AGM of the Company is scheduled to be held on Monday, July 31, 2023 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 close from Saturday July 22, 2023 till Monday July 31, 2023 (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:

- a) whose names appear as member in the register of member of the Company as on Friday, July 21, 2023;
- b) whose names appear as beneficial owners in the list of beneficial owners as on Friday, July 21, 2023 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

Kindly take the above information on records.

Thanking you,  
Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**

**Branch Off:** Unit No. 408,4<sup>th</sup> Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885  
**Corporate Off:** 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. [www.jaispring.com](http://www.jaispring.com) CIN: L35911HR1965PLC004485  
**Regd Off:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Email Id: investor.relations@jaispring.com  
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE