

JBM Auto Limited
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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F : +91 - 129-2234230
W : www.jbm-group.com



JBMA/SEC/2022-23/33

1st September, 2022

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 26th Annual General Meeting of the Company and Book Closure.

Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

Dear Sir/ Madam,

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform as follows:

1. 26th Annual General Meeting of the Company will be held on 26th Day of September, 2022 (Monday) at 03:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with all the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular dated May 05, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs and Circular dated May 13, 2022 and January 15, 2021 issued by the SEBI.
2. The Notice convening the 26th Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2022 will be sent to the Stock Exchange in due course and will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.
3. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company and Payment of dividend, if any, declared in the Annual General Meeting.



4. The Company has fixed 19th September, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM and for the purpose of determining the members eligible to receive dividend for the financial year 2021-22. Further, details about the manner of attending the AGM and manner of voting by shareholders will be set out in the Notice of the 26th AGM.

Submitted for your information and records please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**



Vivek Gupta
Chief Financial Officer
& Company Secretary



CC:

1. **National Securities Depository Limited**
Trade World - A Wing, Kamala Mills,
Compound, Lower Parel, Mumbai - 400013
2. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel (East), Mumbai -
400013
3. **MCS Share Transfer Agent Ltd.**
F-65, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi - 110020