



Jamna Auto Industries Ltd.

July 24, 2026

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: (1) Outcome of the Board Meeting.

(2) Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the acquisition of the entire issued share capital of Owen Springs Limited, a company incorporated in England and Wales, from its existing shareholder, OSL Group Holdings Limited, subject to completion of the conditions precedent and other completion formalities as stipulated under the Share Purchase Agreement and applicable laws.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed as Annexure A.

The aforesaid meeting was concluded at 2:20 p.m.

Kindly take the above information on records.

Thanking you
Yours Faithfully,
For Jamna Auto Industries Limited

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

Annexure A

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Owen Springs Limited a company incorporated in England and Wales with company number 05192010 having its works & office at Aldwarke Terrace, Parkgate, Rotherham, South Yorkshire, S62 6BX, United Kingdom, with reported revenue for the calendar year ended December 31, 2025 of £2,761 thousands UK Pounds.
2	Whether the acquisition would fall within related party transaction(s)? and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	No.
3	Industry to which the entity being acquired belongs.	Manufacturing & Trading of leaf/parabolic springs & other allied products.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed acquisition is aligned with Company's Lakshya – RISE 5000 strategy of expanding into new markets. The acquisition shall strengthen its international presence and is expected to enhance Company's access to customers and business opportunities in the United Kingdom and other regions, strengthen its global footprint and market position, and create opportunities for business expansion, operational synergies and long-term value creation.
5	Brief details of any Governmental or regulatory approvals required for the acquisition.	None.
6	Indicative time period for completion of the acquisition	Acquisition will likely to be completed by August 31, 2026.
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same.	100% cash consideration.
8	Cost of acquisition or the price at which the shares are acquired	£2,000,000 (two million pounds sterling), subject to adjustments to net current assets in accordance with Share Purchase Agreement
9	Percentage of shareholding / control acquired and / or number of shares acquired.	Company will acquire 100% outstanding equity capital of Owen Springs Limited.
10	Brief background about the entity acquired in terms of: a. products/line of business acquired	a. Manufacturing & Trading of leaf and parabolic springs.

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

Regd Off: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India

Email Id: investor.relations@jaispring.com | **Website:** www.jaispring.com | **CIN:** L35911HR1965PLC004485

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

	b. date of incorporation c. history of last 3 years' turnover, d. PAT and Net worth from Latest Financials, e. Country in which the acquired entity has presence and f. any other significant information (in brief);	b. 28 July, 2004 c. Reported Revenues (Calendar Year End December 31) in Thousand UK Pounds: - 2023: £3,854 - 2024: £3,165 - 2025: £2,760 d. Reported as per Calendar Year ended 31 December 2025 in Thousand UK Pounds: - PAT £132 - Net worth £1041 e. United Kingdom f. None.
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