

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
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**JBMA/SEC/2025-26/31**

**11<sup>th</sup> August, 2025**

### Listing Department

#### BSE Limited

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001  
**Script Code: 532605**

#### The 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 Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

We hereby inform that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 03<sup>rd</sup> September, 2025 at 11:15 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly, pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 28<sup>th</sup> August, 2025 to Wednesday, 03<sup>rd</sup> September, 2025 (both days inclusive) for the purpose of the AGM:

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	532605	Equity Shares	Thursday, 28 <sup>th</sup> August, 2025	Wednesday, 03 <sup>rd</sup> September, 2025	29 <sup>th</sup> Annual General Meeting and Final Dividend for FY25
The National Stock Exchange of India Limited	JBMA	Equity Shares			

Further, the Company has fixed Wednesday, 27<sup>th</sup> August, 2025 as the “Record Date/Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 29<sup>th</sup> AGM and to attend the AGM through VC or OAVM and for the purpose of determining the members eligible to receive final dividend for the FY 25, if approved at the 29<sup>th</sup> AGM.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev  
Kumar

Digitally signed by  
Sanjeev Kumar  
Date: 2025.08.11  
18:49:49 +05'30'

**Sanjeev Kumar**  
**Company Secretary**  
**& Compliance Officer**  
**M No. A18087**

Encl.: As above