

JBM Auto Limited

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JBMA/SEC/2026-27/35

25th August, 2026

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip 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 Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

We hereby inform that the 30th Annual General Meeting of the Company will be held on Wednesday, 16th September, 2026 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Further, pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Wednesday 9th September 2026 as Record date for the purpose of ascertaining entitlement of Members for payment of Final Dividend of Rs. 0.85/- (Eighty Five paisa only) per Equity share (face value of Rs. 1/- each) for the Financial Year 2025-26 as recommended by the Board of Directors of the Company in their meeting held on 11th May 2026. If the Final Dividend, as recommended by the Board of Directors, is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source at the applicable rates.

This is for your information and record please.

Thanking you,

Yours faithfully,

For JBM Auto Limited

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. A18087