

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)

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JBMA/SEC/2025-26/22

30<sup>th</sup> July, 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: Outcome of the Board of Directors meeting held today i.e. 30<sup>th</sup> July, 2025, as per Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved *inter-alia* the following matters in their meeting held today i.e. 30<sup>th</sup> July, 2025 commenced at 12:30 PM and concluded at 02:40 PM.

#### 1. Approval of Unaudited Financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2025

The Board has approved the Un-Audited Financial results (Standalone & Consolidated) for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2025 (F.Y. 2025-26) along with the Limited Review Report of the Auditors. The said results have been reviewed by the audit Committee and approved by the Board of Directors of the Company, is enclosed.

#### 2. Issuance of securities in terms of section 42, 62 and 71 of the Companies Act, 2013 subject to shareholders' approval.

The Board has approved the proposal for issuance of securities in terms of Section 42, 62 & 71 of the Companies Act, 2013 for an amount not exceeding Rs. 1,500 Crores (Rupees One Thousand Five Hundred Crores) subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

Requisite details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed in the attached Annexure I.

You are requested to please take the above disclosures in your records.

Thanking you,  
Yours faithfully,  
For JBM Auto Limited

  
Sanjeev Kumar  
Company Secretary  
& Compliance Officer  
M No. 18087



Place: Gurugram

Encl: as above.

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CIN : L74899HR1996PLC123264

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Annexure-I

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issued	Refer below Note-1
2.	Type of issuance (Further Public Offerings, Right Issue, Depository Receipts (ADR/GDR), Qualified institutions placement, Preferential Issue)	Refer below Note-1
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Refer below Note-1

**Note: 1**

The Board of Directors in its meeting held on 30<sup>th</sup> July, 2025 has authorised the Key Managerial Personnel(s) of the Company to decide and finalize the terms of the issue of securities for fund raising through various options/ instrument etc. through Further Public Offering/private placement basis/ Qualified Institutional Placement ("QIP") etc. in terms of section 42, 62 & 71 and other applicable provisions, if any, of the Companies Act, 2013 subject to the approval in the ensuing Annual General Meeting and accordingly the Company will inform the same immediately to the Stock Exchanges to comply with the provisions of Regulation 30 of the SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

  
