

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
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JBMA/SEC/2025-26/25  
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: Intimation under Regulations 30 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 fixed the Date of 29<sup>th</sup> Annual General Meeting as mentioned hereunder:

1. Date: 03<sup>rd</sup> September, 2025.
2. Day: Wednesday
3. Time: 11:15 A.M
4. Mode: Video Conferencing ("VC")/ Other Audio-Visual Means

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