

JMA/CSCors/2025-26/dt: **01st August, 2025**

The Manager
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai – 400 051, INDIA

Scrip code: **JMA**

Sub: **Intimation of Cut-off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to our earlier communication dated 01st August, 2025, wherein it was informed that the 76th Annual General Meeting (AGM) of Jullundur Motor Agency (Delhi) Limited (“the Company”) is scheduled to be held on Thursday, 28th August, 2025 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM).

In this regard, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Company has fixed Thursday, 21st August, 2025, as the Cut-off Date for the purpose of determining the eligibility of members for remote e-voting and entitlement to final dividend, if declared at the AGM.

The final dividend, upon approval of shareholders, shall be paid to eligible members on or before 26th September, 2025, i.e., within the statutory timeline of 30 days from the date of the AGM, after deduction of tax at source, wherever applicable.

Symbol	Type of Security	Cut-off Date	Purpose
JMA	Equity	Thursday, 21st August, 2025	e-voting and final dividend, if declared

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

Ramkesh Pal
Company Secretary & Compliance Officer