

JMA/CSCors/2025-26/dt: **06th February, 2026**

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: **JMA**

Sub.: **Notice of meeting of the Board of Directors**

Ref.: **Reg. 29 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) and any other applicable regulation, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of “Jullundur Motor Agency (Delhi) Limited” (“the Company”) is scheduled to be held on Thursday, the 12th day of February, 2026, inter- alia, to consider and approve the **Un-audited Financial Results (Standalone & Consolidated) for Third (03rd) Quarter and Nine months ended 31st December, 2025.**

Further, this is to inform you that as per the 'JMA Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' shall remain closed from January 01, 2026, till the expiry of 48 hours from the date of publication of the said Un-audited Financial Results of the Company.

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

Thanking you,

Yours faithfully,

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

Ramkesh Pal
Company Secretary & Compliance Officer