JULLUNDUR
MOTOR
AGENCY
(DELHI) LTD.

JMA/CSCors/2026-27/Dt: **November 06, 2026**

To,
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(s), 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 November, 2026, *inter- alia*, to consider and approve:

(i) the Standalone and Consolidated Un-audited Financial Results for the 02nd Quarter and half year ended 30th September, 2026; and
(ii) the proposal for Buy back of Equity Shares of the Company including matters related/incidental thereto in accordance with the applicable provisions under the Companies Act, 2013 including the rules and regulations framed thereunder, the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable provisions.

Further, pursuant to our earlier intimation dated September 28, 2026, the trading window for dealing in securities of the Company has already been closed from October 01, 2026, for the designated persons and their immediate relatives as per the Company's Code of Conduct framed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

Additionally, in accordance with the provisions of the SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable laws, the trading window for Promoter and Promoter Group of the Company, including their associates, shall continue to remain closed in respect of the proposed buy-back, if approved, until the closure of the offer.

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

Thanking you,

Yours faithfully,

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

RAMKESH PAL Digitally signed by RAMKESH PAL
Date: 2026.11.06 16:12:50 +05'30'

Ramkesh Pal
Company Secretary & Compliance Officer