

JMA/CSCors/2025-26/dt: **18th 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: **Confirmation of Record date**

Dear Sir/Ma'am,

In furtherance to our previous communication dated August 1, 2025 regarding the cut-off date and in response to your email dated August 14, 2025 (came to our attention on August 18, 2025) directing us to correct the intimation regarding the Cut-Off Date and Record Date for the purpose of determining the eligibility of members for remote e-voting and entitlement to the final dividend, if declared at the Annual General Meeting (AGM), we hereby submit the corrected information.

As per your direction, we confirm that Thursday, August 21, 2025, shall serve as the Record Date for the aforementioned purposes.

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

We request you to kindly take note of the corrected information and update your records accordingly.

Thank you for your attention to this matter

Yours faithfully,

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

Ramkesh Pal
Company Secretary & Compliance Officer