

JMA/CSCors/2025-26/dt: **22nd May, 2025**

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.: **Intimation of Board Meeting**

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 29th day of May, 2025, *inter- alia*, to consider and approve the following:

- A. The Audited Financial Results (Standalone & Consolidated) for the 04th Quarter and Financial year ended 31st March, 2025; and
- B. Recommendation of final dividend, if any, on Equity Shares for the F.Y. 2024-25

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 April 01, 2025, till the expiry of 48 hours from the date of publication of the said Audited Financial Results of the Company.

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

Thanking you,

Yours faithfully,

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

**Ramkesh Pal**  
Company Secretary & Compliance Officer