

JMA/CSCors/2026-27/Dt: **31st July, 2026**

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 Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to our communication dated 31st July, 2026, wherein it was informed that the 77th Annual General Meeting (AGM) of Jullundur Motor Agency (Delhi) Limited ("the Company") is scheduled to be held on Tuesday, 25th August, 2026 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 Tuesday, 18th August, 2026, as the Record 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 23rd September, 2026, 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	Record Date	Purpose
JMA	Equity	Tuesday, 18th August, 2026	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