



JTEKT INDIA LIMITED

4th August, 2025

The BSE Limited

Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code - 520057

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051.

Symbol – JTEKTINDIA; Series – EQ

Re : Board Meeting Intimation – Un-Audited Financial Results for the First Quarter ended 30th June, 2025.

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, we wish to inform you that 200th meeting of the Board of Directors of the Company will be held on **Thursday, 14th August, 2025**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2025.

Further, in continuation to our letter dated 20th June, 2025 regarding intimation for closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 16th August, 2025.

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

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