



JTEKT INDIA LIMITED

10th July, 2025

BSE Limited
Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 520057

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol – JTEKTINDIA; Series – EQ

Sub: Intimation of Board Meeting - pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of JTEKT India Limited (“the Company”) is scheduled to be held on 15th July, 2025, to consider inter-alia the proposal of fund raising by way of issue of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and deemed appropriate by the Company .

This intimation is also being uploaded on the Company’s website at: <http://www.jtekt.co.in/>

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

Thanking you,
For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary and Compliance Officer

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