JTEKT

JTEKT INDIA LIMITED

14th August, 2026

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

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

Subject: Certificate pursuant to Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions"

Dear Sir,

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Industry Standards on "Minimum Information to be Provided to the Audit Committee and Shareholders for Approval of Related Party Transactions" issued thereunder, please find enclosed the Certificate dated 14th May, 2026, issued by the Chairman & Managing Director and Chief Financial Officer of the Company certifying compliance in respect of the proposed Related Party Transaction(s) placed before the Audit Committee.

We further confirm that the said Certificate was placed before and reviewed by the Audit Committee of the Company at its meeting held on 14th May, 2026, and the fact of such placement and review has been duly recorded in the minutes of the said meeting of the Audit Committee.

The same will also be available on the website of the Company at http://www.jtekt.co.in/.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

SAURABH AGRAWAL

Digitally signed by SAURABH AGRAWAL
DN: c=IN, postalCode=281001, st=UTTAR PRADESH, street=HOUSE NO. 22, AGRASEN NAGAR ,NEAR KANKALI MANDIR ,MATHURA,281001, l=MATHURA, o=Personal, serialNumber=6ab12d5d0376186d5b96ff342a153388b2961342bdb7ea88e32324b6fce266b5, pseudonym=ae93c2c400a540ffa828955ee8238145, 2.5.4.20=4bf6d3b3e90e7e7d0e51e4636f18879c7fc8b38fc8948b782c68a5eee8699be0, email=SAURABH.AGRAWAL@JTEKT.CO.IN, cn=SAURABH AGRAWAL
Date: 2026.08.14 14:49:13 +05'30'

Saurabh Agrawal
Company Secretary

Regd.Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.
Tel : +91 11 23311924 / 2332 7205
CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in
Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.
Tel : +91 124 468 5000

JTEKT

JTEKT INDIA LIMITED

The Audit Committee
JTEKT India Limited
UGF-6, Indraprakash
21, Barakhamba Road
New Delhi 110001.

Dear Sir/Madam,

Subject: Certificate pursuant to Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions".

We, the undersigned, being the Chief Executive Officer ("CEO") and Chief Financial Officer ("CFO") of **JTEKT India Limited** ("Company"), hereby certify that the details and disclosures placed before the Audit Committee / Board in respect of the proposed Related Party Transaction(s) are in compliance with:

- Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;

- applicable provisions of the Companies Act, 2013; and

- the Industry Standards on "Minimum Information to be Provided to the Audit Committee and Shareholders for Approval of Related Party Transactions".

We further certify that:

- the information provided in relation to the proposed Related Party Transaction(s) is true, correct, complete and not misleading in any material respect;

- all material information and disclosures required under the applicable regulatory framework and Industry Standards have been placed before the Audit Committee / Board;

- the proposed transaction(s) have been evaluated by the management on arm's length basis and ordinary course criteria, wherever applicable; and

- the proposed transaction(s) are in the interest of the Company and supported by appropriate documentation.

This certificate is issued for the purpose of placing the proposed Related Party Transaction(s) before the Audit Committee / Board for consideration and approval.

For **JTEKT India Limited**

Dated : 14th May, 2026

Vikas Goel
Digitally signed by Vikas Goel
DN: c=IN, o=Personal, title=1842, pseudonym=7z4alfjm1chd6xk3qg8pyre2btnwsov5, 2.5.4.20=a081490bf8263230744d4ea24fe0210097ce1649527d9f93bbf234e6666eb3a2, postalCode=122001, st=Haryana, serialNumber=b00e6532b23d5efddc7625c647db6a908ab775a733bb3e1ffdf5c06338fcfacd, cn=Vikas Goel
Date: 2026.05.14 08:50:16 +05'30'

MINORU SUGISAWA
Digitally signed by MINORU SUGISAWA
DN: c=JP, st=Others, 2.5.4.20=6fd4a27b2db27b6ef18a273b242dbc2e34e59d6c197a0e36291ca7f846cf773a, postalCode=999999, street=249 Taguchi Hirakata City Osaka Prefecture Japan, pseudonym=0bd686ad-d804-45fe-a391-ad047f9521b7, serialNumber=b3598e5ae1a20a73b0c46bf289e14d7e3deb489456dbcdda16b43ca592cd2343, o=Personal, cn=MINORU SUGISAWA
Date: 2026.05.14 10:30:44 +05'30'

Vikas Goel
Chief Financial Officer

Minoru Sugisawa
Chairman & Managing Director

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