



JTEKT INDIA LIMITED

15th 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

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Outcome of the Board Meeting held on 15th July, 2025.

Ref: Outcome of Board Meeting held on 15th July, 2025

Dear Sir / Madam,

We hereby inform you that the Board of Directors of the Company ("**Board**"), at its meeting held on **15th July, 2025**, approved the fund raising by way of offer and issuance of fully paid-up equity shares of the Company having face value of ₹ 1 each (the "**Equity Shares**") for an amount not exceeding ₹ 250 crore by way of a rights issue ("**Rights Issue**") to the eligible equity shareholders of the Company, as may be permitted under applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI and subject to receipt of regulatory/ necessary approvals, as may be required under the applicable laws.

Further, the Board of Directors will, inter-alia, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the Issue price, Rights Entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.

The meeting of the Board commenced at 10.15 a.m. (IST) and concluded at 11.10 a.m. (IST).

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as **Annexure – A**.

This outcome is also being uploaded on the Company's website at: www.jtekt.co.in.

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

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

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

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding INR 250 crore

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