

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 of Board Meeting - pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter dated 15th July, 2025, intimating outcome of the Meeting of the Board of Directors of the Company

Dear Sir / Madam,

JTEKT India Limited (“*the Company*”) vide our letter referenced in caption intimated that the Board of Directors of the Company at its meeting held on 15th July, 2025, has inter-alia approved the issuance of fully paid-up equity shares of the Company, to the eligible shareholders, for an amount not exceeding ₹ 250 crore by way of Rights Issue (“*Rights Issue/ Issue*”).

Further to the above and in compliance 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 the Company is scheduled to be held on 21st July, 2025, to inter-alia, consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Issue price, Rights Entitlement ratio, Record date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges or such other regulatory authorities as may be required.

This intimation 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