



**JTEKT INDIA LIMITED**

27<sup>th</sup> October, 2025

**The BSE Limited**

Department of Corporate Services

Mumbai 400 001.

**Scrip Code - 520057**

**Listing Compliance**

**National Stock Exchange of India Ltd.**

Mumbai 400 051.

**Symbol – JTEKTINDIA**

**Re : Board Meeting Intimation – Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 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 201<sup>st</sup> meeting of the Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> November, 2025**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2025.

Further, in continuation to our letter dated 26<sup>th</sup> September, 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 14<sup>th</sup> November, 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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