

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbmgroupp.com
E : secretarial.jbma@jbmgroupp.com



JBMA/SEC/2026-27/02

07th April, 2026

Listing Department

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)

Dear Sir/ Ma’am,

In compliance with Regulation 31(4) of the SEBI SAST Regulations, please find enclosed Annual Disclosure for the financial year ended 31st March, 2026, as received from and on behalf of the promoters of JBM Auto Limited.

Further, we would like to inform you that the Promoters/Members of Promoter Group of the Company has not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2025-26, if any.

This is for your information and record please.

Thanking you,

Yours sincerely,

For JBM Auto Limited

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087

Place: Gurgaon

Encl.: As above

ANS HOLDING PRIVATE LIMITED

Regd. Office: Neel House, Lado Sarai, Opp. Qutab Minar, New Delhi-110030

CIN: U74899DL1998PTC095612

Email ID: corporate.secretarial@jbmgroun.com Phone: 0124-4674500

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 2,08,29,980 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For ANS HOLDING PVT. LTD.
For ANS Holding Private Limited


Director/Authorised Signatory
Authorised Signatory

Place: Gurgaon

Date: 01.04.2026

A TO Z SECURITIES LIMITED

CIN: U74899DL1994PLC063412

Regd. Office: 24 ASHOKA CHAMBERS, 5-B RAJINDRA PARK, PUSA ROAD, NEW DELHI, Delhi-110060

Phone No.: 01145012880 Email ID: atozcorp011@yahoo.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 2,76,15,800 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For A TO Z SECURITIES LTD.
For A to Z Securities Limited


Director/Authorised Signatory
Authorised Signatory

Place: Delli

Date: 01.04.2026

FOCAL LEASING & CREDITS LIMITED

CIN: U74899DL1994PLC058097

Registered Office: 24, Ashoka Chambers, 5-B, RajindraPark, Pusa Road, New Delhi-110060

Email Id: simplecs011@gmail.com Phone No.: 011-45012880

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 78,95,658 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For FOCAL LEASING & CREDITS LTD.
For Focal Leasing and Credits Limited



Director/Authorised Signatory

Authorised Signatory

Place: Delhi

Date: 01.04.2026

JBM BUILDERS PRIVATE LIMITED

Regd. Office: Neel House, Lado Sarai, Opp. Qutab Minar, New Delhi-110030
CIN: U74899DL1991PTC044376 Email: Corporate.secretarial@jbmgrou.com

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 1,51,54,160 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For JBM BUILDERS PRIVATE LIMITED.
For JBM Builders Private Limited.


Director/Authorised Signatory

Place: Gurgaon

Date: 01.04.2026

JBM INTERNATIONAL LIMITED

Regd. Office: NEEL HOUSE LADO SARAI, OPPOSITE QUTUB MINAR NEW DELHI 110030

CIN: U74899DL1995PLC067432; Phone: 011-26427104 Fax: 011-26427100

Email: corporate.secretarial@jbmgrou.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 1,07,49,994 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For JBM International Limited
For JBM International Limited LTD.


Director/Authorised Signatory

Place: Gurgaon

Date: 01.04.2026

NAP INVESTMENT & LEASING PRIVATE LIMITED

Regd Off: Neel House, Lado Sarai, Opposite Qutub Minar, New Delhi- 110030
CIN: U74899DL1993PTC053196 Email Id: corporate.secretarial@jbmgroun.com

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 1,13,73,080 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For NAP Investment and Leasing Private Limited
For NAP Investmet & Leasing Pvt. Ltd.


Authorised Signatory
Director/Authorised Signatory

Place: Delhi

Date: 01.04.2026

SHUKLAMBER EXPORTS LIMITED

CIN: U18010DL1984PLCO19519

Regd. Office: First Floor, Office No. F 6 and 7, Pankaj Central Market, LSC, Mandawali Fazalpur,
Indraprastha Extension, East Delhi, Delhi, India-110092
Email: selcorp011@yahoo.com Tel. No.: 011-45012880

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we hereby declare that we held 1,71,24,120 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For SHUKLAMBER EXPORTS LTD.
For Shuklamber Exports Limited


Director/Authorised Signatory

Authorised Signatory

Place: *Delli*

Date: *01.04.2026*

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I am holding 20 Equity Shares of JBM Auto Limited as on March 31, 2026 and I have not made any encumbrance of share, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Sd/-

Satya Priya Arya

Date: 01.04.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I did not held any share of JBM Auto Limited as on March 31, 2026 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Sd/-

Vishudda Ramrichhpal Agarwal

Date: 01.04.2026

Neel Metal Products Limited
Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon - 122 003 Hr.)
T : +91 124 4674500, 4674550
E : corp.communications@jbmgroup.com
W : www.jbmgroup.com



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

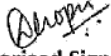
Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 45,67,440 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For Neel Metal Products Limited
For NEEL METAL PRODUCTS LIMITED


Authorised Signatory
(Deeksha Chopra)
Company Secretary
M. No. : A21560

Place: *Gurgaon*

Date: *06.04.2026*

SMC Credits Limited.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060

CIN: L65910DL1992PLC049566

Email id: smccorp011@gmail.com Ph: 011-45012880

website: www.smccredits.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 3,86,75,504 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For SMC CREDITS LIMITED
For SMC Credits Limited


Director/Authorised Signatory

Authorised Signatory

Place: Delhi

Date: 01.04.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I am holding 19,80,940 Equity Shares of JBM Auto Limited as on March 31, 2026 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

Yours Faithfully

NEELA

M ARYA

Neelam Arya

Digitally signed by NEELAM ARYA
DN: c=IN, o=Personal, ou=5412,
email=aryan@2019A.FE8A037AC02865
59841C01351,
2.5.4.201c29700a11b0a1f8b068467563
a345668a1e10b8846c70caabc260c7
b0b79a, serial=1182074, st=IN,
serialNumber=2604DA5903E04F2802
BAAE2EA1A0C23A8FFD89228849D31
1ECAF890FF7A5, cn=NEELAM ARYA
Date: 2026.04.06 17:45:20 +05:30

Date: 06.04.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I did not held any share of JBM Auto Limited as on March 31, 2026 and I have not made any encumbrance of share, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Sd/-

Ramrichpal Rameshwardas Agarwal

Date: 01.04.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 14,44,280 Equity Shares of JBM Auto Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

For Surendra Kumar Arya (HUF)

Surendra
Kumar Arya

Karta/Authorised Signatory

Digitally signed by Surendra Kumar Arya
DN: cn=S, ou=Personal, email=S, c=IN
pseudoym=C1A9FCD04558F92710158566815440
-
2.5.4.20c37778f6877701b0c98c2e347202097097
0537866a1321193235c713f2, postalCode=110074
st=D4N
serialNumber=9519893404722140865054477133C
2F165891209500C3ACDE50585C0493448E
cn=Surendra Kumar Arya
Date: 2026.04.06 17:44:11 +05'30'

Date: 06.04.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I am holding 5,96,710 Equity Shares of JBM Auto Limited as on March 31, 2026 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Surendra
Kumar Arya

Digitally signed by Surendra Kumar Arya
DN: cn=PK, o=Personal, st=IN, c=IN,
email=surendra@surendra.com, ou=1544
D, 2.5.4.20=37729e98777016b6c86c2e5472070975ff
36da7886da137210513785c713f2,
jmsBACoC=11027A, st=Delhi,
serialNumber=99769c26047223a0810180447792A,
cn=Surendra Kumar Arya
Date: 2026.04.06 17:43:32 +05'30'

Surendra Kumar Arya

Date: 06.04.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

JBM Auto Limited (Audit Committee)

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I am holding 16,97,000 Equity Shares of JBM Auto Limited as on March 31, 2026 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking You,

Yours Faithfully



Nishant Arya

Date: 01-04-2026