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**JTEKT INDIA LIMITED**

16<sup>th</sup> January, 2026

**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 31<sup>st</sup> December, 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 202<sup>nd</sup> meeting of the Board of Directors of the Company will be held on **Wednesday, 11<sup>th</sup> February, 2026**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2025.

Further, in continuation to our letter dated 24<sup>th</sup> December, 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 13<sup>th</sup> February, 2026.

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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**Regd. Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.**

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