



JTEKT INDIA LIMITED

16th 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 31st 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 202nd meeting of the Board of Directors of the Company will be held on **Wednesday, 11th February, 2026**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the third quarter ended 31st December, 2025.

Further, in continuation to our letter dated 24th 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 13th 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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