

JBM Auto Limited

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



JBMA/SEC/2025-26/59

23rd January, 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: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 30th January, 2026, inter-alia :

- to Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the 3rd Quarter ended on 31st December, 2025.

Further, as already informed vide our letter no. JBMA/SEC/2025-26/54 dated 25th December, 2025, the trading window for dealing in securities of the Company has already been closed from 01st January, 2026 and will end 48 hours after the results are made public on 30th January, 2026 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

For JBM Auto Limited

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087

Place: Gurugram