



**Jamna Auto Industries Ltd.**

January 30, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject: Allotment of Equity Shares under Employee Stock Option Scheme- 2017 (ESOP-2017).**

Dear Sir/Madam,

This is to inform you that, the Compensation Committee of the Board of Directors of the Company, has allotted 7,14,500 fully paid equity shares of the Company under ESOP 2017 plan to the eligible employees of the Company, upon exercise of vested option on January 29, 2026. These shares rank pari-passu with the existing equity shares of the company in all respect.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (“SEBI SBEB Regulations”), the details of shares allotted as above are given in Annexure I to this intimation.

Kindly take the aforementioned information on records.

**Thanking you,**

**Yours faithfully,  
For Jamna Auto Industries Limited**

**Praveen Lakhera  
Company Secretary & Head-Legal**



**Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Company Name and Address of Registered Office	<b>JAMNA AUTO INDUSTRIES LIMITED</b> <b>Registered Office Address:</b> Jai Spring Road, Yamuna Nagar, Haryana-135001
2.	Name of the Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulation 2014 with Stock Exchange	November 24, 2017
4.	Filing Number, if any	-
5.	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme 2017(ESOP -2017)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 1.00 per equity share
8.	Date of issue of shares	January 29, 2026 (Allotment date)
9.	Number of shares issued	714500 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	398996636 to 399711135
12.	ISIN Number of the shares if issued in Demat	INE039C01032
13.	Exercise price per share	Rs. 50.00 per equity share
14.	Premium per share	Rs. 49.00 per equity share
15.	Total Issued shares after this issue	399711135
16.	Total Issued share capital after this issue	<b>Rs.399711135</b>
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical	The Shares are identical in all respect with the existing shares.
20.	Details of listing fees, if payable	Not Applicable

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**

**Corp Off:** Unit No. 408,4<sup>th</sup> Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885  
**Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHPEDPUR | PANTNAGAR | HOSUR | PUNE