



Jamna Auto Industries Ltd.

August 04, 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 - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Notice of the meeting of Board of Directors of the Company

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 04/2026-27 of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026 at 03:30 P.M. through Video or other Audio Visual Mode of Conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026.

Further, the trading window is already closed from Wednesday, July 1, 2026 and will re-open in terms of our letter dated June 26, 2026 regarding intimation for closure of Trading Window.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal
M. No. A12507