Jamna Auto Industries Ltd.

Date: September 25, 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: Letter to Shareholders holding physical shares regarding mandatory furnishing of PAN, KYC (including Bank Account details) and Nomination details.

Dear Sir/Madam,

Pursuant to the requirements of the Securities and Exchange Board of India ("SEBI") Master Circular No. HO/38/13/(4)2026MIRSD-POD/I/4298/2026 dated February 06, 2026 ("Master Circular"), please find enclosed a copy of letter sent to the holders of physical shares for furnishing the PAN, KYC (including Bank Account details) and Nomination details to the Company/Registrar and Transfer Agent (RTA).

This is for your information and record please.

Thanking you.

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

PRAVEEN LAKHERA
Digitally signed by PRAVEEN LAKHERA
Date: 2026.09.25 15:30:00 +05'30'

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

Encl: As above

Date: 24 September 2026

To,
Name of Shareholder-
Address-

Sub.: Request for furnishing of PAN, KYC details, Bank account details, Nomination and specimen signatures of the shareholders holding physical share certificates.

Dear Shareholder,

As per our records, you are an equity shareholder of the Company holding shares in physical mode. In this regard, we would like to draw your attention to the Securities and Exchange Board of India ("SEBI") Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 ("Master Circular"), which, inter alia, requires shareholders holding shares in physical mode to furnish/update their PAN, contact details (postal address along with PIN code), mobile number, specimen signature and bank account details with the Company and/or its Registrar and Share Transfer Agent ("RTA").

Accordingly, time and again, Company had taken various steps and also sent various communication to you at the latest registered address available in our records, requesting to update PAN, KYC details, Bank account details, nomination and signatures for easy accessibility of your shares.

<u>Process to update PAN, KYC, Bank details, nomination and signatures:</u>

The investor service request forms for updation of PAN, KYC, Bank details, Nomination and signatures are available on our website https://www.jaispring.com/corporate-governance.html.

Below is the brief details of forms:-

Form	Purpose
ISR-1	Request for registering PAN, KYC details or changes / updation thereof
ISR-2	Confirmation of signature of securities holder by the banker
ISR-3	Declaration form for Opting-out of Nomination
ISR-4	Service Requests for any one of the below i.e.: i. issue of duplicate share certificates; ii. claim from unclaimed suspense account, iii. replacement/renewal/exchange of securities certificate(s); iv. endorsement, sub-division/splitting of securities certificate(s); v. Consolidation of securities certificate(s); vi. Transmission or Transposition,; for requests from iii to vii attach original securities certificate(s).
ISR-13	Nomination
ISR-14	Change of Nomination

Please Note: PAN to be furnished by you must be linked with Aadhaar. In case the same is not so linked, you are requested to do the same immediately. In the event the PAN in not linked with Aadhaar, then the PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

Further, the SEBI has (vide SEBI's Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026) further allowed to open Special Window for another period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical shares. During the said period, the shares that are re-lodged for transfer will be issued only in demat mode, subject to compliance of applicable laws including circular, etc. Thus, the Members holding shares in physical mode are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA and also requested to dematerialise their shareholding by furnishing the necessary documents to the Company's RTA.

SEBI has also mandated that transfer/sale of the shares held in physical mode shall not be processed unless the same are held in the dematerialised form. This implies that you will not be able to transfer/sale the Company's shares held in physical mode. In view of this, we request you to dematerialise your shares at the earliest.

Submission of documents:

The aforesaid documents can be submitted by In Person Verification (IPV) or through Post or electronic mode with e-sign at:
Skyline Financial Services Private Limited
Unit: Jamna Auto Industries Limited
D 153/A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020
Ph. No. +91- 11-40450193- 97
Email ID: parveen@skylinerta.com or grievances@skylinerta.com

If you have already updated the above-sated information with Company/RTA, kindly ignore this letter.

Thanking You,
Yours Faithfully

For Jamna Auto Industries Limited

Sd/-
Praveen Lakhera
Company Secretary & Head Legal