Jamna Auto Industries Ltd.

November 05, 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. 05/2026-27 of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at 12:15 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 and half year ended on September 30, 2026 and to consider and declare Interim Dividend, if any, for the FY 2026-27, along with other items.

Further, the trading window is already closed from Thursday, October 01, 2026 and will re-open in terms of our letter dated September 28, 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
Digitally signed by PRAVEEN LAKHERA
Date: 2026.11.05 10:54:15 +05'30'

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