Jamna Auto Industries Ltd.

Date: November 02, 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 Plan).

Dear Sir/Madam,

This is to inform you that the Compensation Committee of the Board of Directors of the Company, on October 29, 2026, has allotted 88,250 (Eighty-Eight Thousand Two Hundred and Fifty) fully paid-up equity shares of the Company to the eligible employees upon the exercise of vested stock options under the Company's ESOP 2017 plan.

The equity shares so allotted shall rank *pari-passu* with the existing equity shares of the Company in all respects.

The requisite details of the aforesaid allotment, in compliance with Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB and Sweat Equity Regulations"), are enclosed herewith as Annexure-I.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Jamna Auto Industries Limited

PRAVEEN LAKHERA
Digitally signed by PRAVEEN LAKHERA
Date: 2026.11.02 15:49:03 +05'30'

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

Encl.: As above

Jamna Auto Industries Ltd.

Annexure I

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

Sl. No.	Particulars	Details
1.	Company Name and Address of Registered Office	**JAMNA AUTO INDUSTRIES LIMITED** **Registered Office Address:** 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.	Filling 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	October 29, 2026 (Allotment date)
9.	Number of shares issued	88250 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	399985136 to 400073385
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	400073385
16.	Total Issued share capital after this issue	**Rs.400073385**
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

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