

13th October, 2026

The BSE Limited
Department of Corporate Services
Mumbai 400 001.
Scrip Code - 520057

Listing Compliance
National Stock Exchange of India Ltd.
Mumbai 400 051.
Symbol – JTEKTINDIA

Re : Board Meeting Intimation – Un-Audited Financial Results for the Quarter ended 30th September, 2026.

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, we wish to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday, 4th November, 2026**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the second quarter ended 30th September, 2026.

Further, in continuation to our letter dated 23rd September, 2026 regarding intimation for closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 6th November, 2026.

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

The above is for your information and record.

Thanking you,

Yours faithfully,
For JTEKT India Limited

SAURABH
H
AGRAWAL
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Digitally signed by SAURABH AGRAWAL
DN: cn=SAURABH AGRAWAL, o=JTEKT INDIA LIMITED, ou=JTEKT INDIA LIMITED, email=SAURABH.AGRAWAL@jtekt.co.in, c=IN
Reason: I am the signer of this document.
Signed by: SAURABH AGRAWAL
Date: 2026.10.13 15:49:11 +05'30'

Saurabh Agrawal
Company Secretary

Regd.Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

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CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

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