



Jamna Auto Industries Ltd.

May 22, 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. 02/2026-27 of the Board of Directors of the Company is scheduled to be held on Friday, 29 May 2026 at 12:30 P.M. through Video or other Audio Visual Mode of Conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 and to consider and recommend the final dividend, if any, for FY 2025-26, subject to approval of member of the Company, along with other items.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for insider trading & fair disclosure, the trading window closure period for dealing in securities of the Company by the insiders has commenced from Wednesday, April 01, 2026 and the same will open 48 hours after the financial results are made public.

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