



Jamna Auto Industries Ltd.

August 07, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Board of Directors of the Company at their meeting held today, i.e., on August 07, 2026, has approved the setting up of Leaf Spring Manufacturing Facility at the existing manufacturing plant under M/s. Jai Suspensions Limited, wholly owned Subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 read dated January 30, 2026, is annexed in Annexure-A.

The meeting commenced at 2:45 P.M. and concluded at 4:00 P.M.

Thanking you,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Annexure A

Sr. No.	Details of events that need to be informed	Information of such events
1	Existing Capacity	N.A.
2	Existing Capacity Utilization	N.A.
3	Proposed Capacity	Setting up of a new Leaf Spring manufacturing facility with a capacity of 1,500 MT per month.
4	Period within which the proposed capacity is to be added	Commercial production is expected to start around December 2027.
5	Investment required	Proposed investment required is around Rs.47 crore, subject to any increase or decrease by the management.
6	Mode of financing	Primarily through internal accruals.
7	Rational	To expand the manufacturing capabilities of the Group by establishing a Leaf Spring Manufacturing Facility through a brownfield expansion at Adityapur, Jharkhand enabling the subsidiary to cater primarily to OEMs and the aftermarket in East India while leveraging existing infrastructure and operational synergies.

Corp. Off: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

Regd Off: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE