JBM Auto Limited
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbmgroup.com
E : secretarial.jbma@jbmgroup.com

JBM Group
Our milestones are touchstones

JBMA/SEC/2025-26/37 **16th September, 2026**

Listing Department

BSE Limited	**The National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Tower,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street,	Bandra Kurla Complex, Bandra (E)
Mumbai - 400001	Mumbai – 400051
Scrip Code: 532605	**Symbol: JBMA**

Sub: Proceedings of the 30th Annual General Meeting of the Company held today i.e. Wednesday, the 16th day of September, 2026

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations")

Dear Sir/Ma'am,

We wish to inform that 30th Annual General Meeting ("AGM") of the Company was held today at 11:30 A.M. (IST) through video conferencing/ other audio visual means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time to transact the businesses as mentioned in the Notice of 30th AGM.

Mr. Sanjeev Kumar, Company Secretary & Compliance Officer of the Company welcomed the members and others present at the AGM. He informed the members that the Company had provided the facility to cast their votes by remote e- voting as well as by e-voting (Insta-poll) at the AGM, on all the resolutions set forth in the Notice of AGM. He further informed that the e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Mr. Sanjeev Kumar informed that requisite quorum was present at the AGM as per provisions of the Companies Act, 2013. Thereafter Mr. Sanjeev Kumar requested Mr. Surendra Kumar Arya to take the Chair and to continue the AGM proceedings. Total 133 members attended the AGM.

Mr. Surendra Kumar Arya, Chairman of the Company, accordingly took the Chair and commenced the formal proceedings of the AGM. The Chairman welcomed all the members present and introduced the Directors, Key Managerial Personnel's and representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer. All the Directors of the Company were present at the AGM.

Thereafter, the Chairman addressed the members at the 30th Annual General Meeting of the Company, providing an overview of the macroeconomic environment and the evolution of the EV sector. He highlighted the Company's robust order book of over 10,000 electric buses, including a single prestigious order of 1,021 e-buses valued at approximately ₹5,500 Crore. He further outlined the ongoing capital-raising plan of up to ₹40 Billion, expansion of the JBM E-Verse platform for vertical integration, successful international deployments in Dubai, Jakarta and Bali, and reaffirmed the Company's commitment to achieving Net Zero Operations by 2040.

The Chairman further highlighted the performance of the Company on consolidated basis for the FY26 as mentioned hereunder-

Sanjeev Kumar

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- Total Income reached ₹6,227.30 Crore, registering a 12.7% increase over the previous year.
- EBITDA stood at ₹843.83 Crore, reflecting 15.5% growth compared to the previous year.
- Profit After Tax (PAT) increased to ₹238.07 Crore, up 10.9% from the previous year.
- Earning Per Share (EPS) rose to ₹9.25, representing an 8.4% increase over the previous year.

The Chairman then expressed his gratitude towards each member for their participation in this virtual Annual General Meeting conducted through video conferencing. The Chairman informed the Members that the all requisite statutory registers and other necessary documents were made available electronically during the AGM for inspection by the Members.

With the permission of the members present, the Notice of the AGM and Annual Report for the FY26 were taken as read. The Chairman further informed that there were no qualifications, observations or adverse comments in the Statutory Auditors' Report and Secretarial Auditors' Report. Accordingly, with the consent of the members present, the Auditors Report was taken as read.

The following items of businesses, as set out in the Notice convening the 30th AGM, were commended for members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare Dividend on Equity Shares.	Ordinary
3.	Re-appointment of Mr. Nishant Arya (DIN: 00004954), as a Director liable to retire by rotation.	Ordinary
Special Business:		
4.	Ratification of remuneration payable to Cost Auditors.	Ordinary
5.	To consider and approve the issue of Securities.	Special
6.	Re-appointment of Mr. Nishant Arya as Managing Director (Key Managerial Personnel) designated as Vice-Chairman and Managing Director of the Company for a period of three (3) years w.e.f. 18th May, 2027 and to approve his remuneration.	Special
7.	Approval for continuation of directorship of Mr. Praveen Kumar Tripathi (DIN: 02167497) as an Independent Director of the Company after attaining the age of Seventy-Five Years.	Special

The Chairman informed the members that the Company has appointed Mr. Dhananjay Shukla (FCS 5886 & CP No. 8271), Managing Partner of M/s. Dhananjay Shukla & Associates, Company Secretaries, as a Scrutinizer to scrutinise the remote e-voting process and e-voting at the AGM in a fair and transparent manner and to submit his report thereon.

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views / ask questions and the same were adequately answered/ clarified by the Chairman.

Sanjeev Kumar

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The Chairman further informed the members that e-voting facility during the AGM would remain open for 15 minutes post conclusion of the AGM to enable those Members who had not cast their votes through remote e-voting prior to the AGM to cast their votes electronically.

Thereafter, the Chairman thanked all the members for participating in the AGM and declared the AGM proceedings as concluded.

The AGM concluded at 12:20 P.M. (including time allowed for Insta-poll at AGM).

The Company Secretary & Compliance Officer of the Company informed that the voting Results in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report shall be communicated to the Stock Exchanges within a stipulated time from the conclusion of AGM and shall also be simultaneously placed on the website of the Company.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For **JBM Auto Limited**

Sanjeev Kumar

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Date: 2026.09.16 13:58:47 +05'30'

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. A18087

Place: Gurugram