Jamna Auto Industries Ltd.

September 29, 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: Summary of proceedings of 60th Annual General Meeting of the Company held on September 29, 2026 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 60th Annual General Meeting of the Company held on Tuesday, September 29, 2026 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Limited

PRAVEEN LAKHERA
Digitally signed by PRAVEEN LAKHERA
Date: 2026.09.29 15:27:05 +05'30'

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

SUMMARY OF PROCEEDINGS OF THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY

The 60th Annual General Meeting ("AGM") of Jamna Auto Industries Limited was held on Tuesday, September 29, 2026, at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Praveen Lakhera, Company Secretary, welcomed the Members and Directors and informed that the Company had provided remote e-voting facility to enable shareholders to cast their votes on the resolutions set out in the AGM Notice. Members who had not exercised remote e-voting were requested to cast their votes during the meeting.

A total of 52 Members attended the AGM. The requisite quorum was present and the meeting was called to order. Mr. R. S. Jauhar, chaired the meeting and ask the Company Secretary to commence the proceedings of the Annual General Meeting.

The Register of Directors and KMP maintained under section 170, Register of Contracts and Arrangement maintained under section 189 of the Companies Act, 2013 and other documents referred to in the AGM Notice were made available for inspection.

The following Directors, Officials, and Auditors were present:

	Name	Designation
1	Mr. R. S. Jauhar	Chairman and Executive Director
2	Mr. P. S. Jauhar	Managing Director & CEO
3	Mr. S.P.S. Kohli	Whole Time Director
4	Mr. Gautam Mukherjee	Independent Director and Chairman of Nomination & Remuneration Committee and Stakeholders' Relationship Committee
5	Ms. Rashmi Duggal	Independent Director and Chairperson of Audit Committee
6	Lt. Gen. Ravin Khosla (Retd.)	Independent Director
7	Mr. Shakti Goyal	Chief Financial Officer
8	Mr. Praveen Lakhera	Company Secretary & Head- Legal
9	Mr. Gagandeep Singh	DGM- Finance

10	Mr. Amit Gupta	Representing M/s Price Waterhouse Chartered Accountants LLP , Statutory Auditors
11	Mr. Jitendra Kumar	M/s Jangira & Associates , Cost Auditor
12	Mr. Ravi Sharma	Partner M/s RSM & Co., Secretarial Auditor

The Company Secretary informed Members that the Notice of the AGM and the Annual Report were duly circulated to shareholders at their registered email addresses. He also stated that there were no qualifications, adverse remark and reservations in the Statutory and Secretarial Audit Reports for the financial year ended March 31, 2026.

The members noted that as per Notice convening the 60th AGM the following items were placed for remote e-voting:

Item No.	Particulars	Resolution
Ordinary Business		
1.	Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Confirmation of interim dividend of Rs.1.00 and declaration of final dividend amounting of Rs.1.50 on each equity share of the Company for the financial year ended on 31 March, 2026.	Ordinary
3.	Re-appointment of Mr. S.P.S. Kohli (DIN: 01643796) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	Ratification of the remuneration of M/s Jangira & Associates as Cost Auditors of the Company for the financial year 2026-27.	Ordinary
5.	Approval of material related party transactions with Jai Suspension Systems Private Limited.	Ordinary
6.	Approval in increase in remuneration of Mr. S.P.S. Kohli (DIN: 01643796), Whole Time Director designated as Executive Director.	Special

M/s RSM & Co. has been appointed as Scrutinizer to oversee the e-voting process. The voting results will be declared within two working days and will be made available on the Company's website as well as that of the Stock Exchanges and NSDL.

Shareholders who had registered as speakers asked their questions, which were addressed by Mr. Pradeep Singh Jauhar, Managing Director & CEO and Mr. Shakti Goyal, Chief Financial Officer.

Members were informed to claim their pending dividends to avoid transfer of dividends and related shares to IEPF.

Members were further informed that, a special window has been introduced for re-lodgment of transfer deeds of physical shares that were submitted before April 1, 2019 but were rejected, returned, or not processed due to deficiencies. This window is open till February 4, 2027. Eligible shareholders may re-lodge the transfer deeds with RTA along with requisite documents, on or before February 4, 2027.

On behalf of the Board of Directors and the Management Team, Mr. Praveen Lakhera expressed his sincere gratitude to all the shareholders for their continued trust, confidence, encouragement and valuable support to the Company. The meeting concluded at 12:07 P.M. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

This is for your information and records.

For Jamna Auto Industries Limited

PRAVEEN LAKHERA Digitally signed by PRAVEEN LAKHERA Date: 2026.09.29 15:27:23 +05'30'

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