JAY BHARAT MARUTI LIMITED
Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com

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Our milestones are touchstones

JBML/SE/Q2/2026-27 **August 26, 2026**

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: JAYBARMARU

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520066

Sub: Outcome of the 39th Annual General Meeting (AGM) of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 39th Annual General Meeting of **Jay Bharat Maruti Limited (Company)** held today i.e. **August 26, 2026** at **12:30 P.M. (IST)** via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

Thanking you,
For **Jay Bharat Maruti Limited**

SHUBHA SINGH
Digitally signed by SHUBHA SINGH
Date: 2026.08.26 16:15:44 +05'30'

JAY BHARAT MARUTI LIMITED HARYANA

Shubha Singh
Company Secretary
M. No.A16735

Encl.: As stated above

Regd. Office:
Pace City II, Mohammadpur Jharsa, Near Khandsa Village, Sector 36, Khandsa Road, Gurgaon - 122001, Haryana, India, T : +91-124-4767800
CIN: L29130HR1987PLC130020
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PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF JAY BHARAT MARUTI LIMITED HELD ON AUGUST 26, 2026 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM)

We wish to inform you that the **39th Annual General Meeting ("AGM")** of the Company was held today i.e. **Wednesday, August 26, 2026 at 12:30 P.M. (IST)** through video conferencing/ other audio visual means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and SEBI, from time to time. 101 members attended the AGM.

Ms. Shubha Singh, Company Secretary & Compliance Officer of the Company gave a formal introduction to members and informed that the Company has appointed KFin Technologies Limited (Kfin) to provide the facility of remote e-voting and to participate and vote during this AGM through VC/OAVM. She further informed that requisite Statutory Registers and other information have been made available electronically for inspection by the members during the AGM. Thereafter, She invited Mr. S. K. Arya, Chairman of the Company to initiate the meeting.

Mr. S. K. Arya, Chairman of the Company chaired the meeting and expressed his appreciation and gratitude towards all the stakeholders of the Company for their support and for being present in this virtual AGM. Since the requisite quorum was present, he declared the meeting in order. He welcomed the Shareholders, Directors, KMPs, representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer at 39th AGM of the Company.

Thereafter, the Chairman delivered his speech.

Brief of Chairman Speech:

- Chairman informed that the according to SIAM, every major vehicle category recorded its highest-ever annual sales. Passenger vehicle sales reached 4.64 million units, while commercial vehicles, two-wheelers and three-wheelers all delivered robust growth. Vehicle exports also reached record levels, reaffirming India's emergence as a global automotive manufacturing hub.

- He further stated that in line with the industry scenario, your company reported a solid financial performance for FY 2025-26, as total income increased to ₹2,553.91 crore, representing a growth of 11.38% over the previous year. Profit after tax increased significantly to ₹137.86 crore, while EPS improved to ₹12.74, reflecting disciplined execution alongside strategic investments made over the last several years.

- Chairman also mentioned that under the Industrial Policy 2015 of the Government of Gujarat, the Company is eligible to claim incentives in the form of GST refunds for a period of 10 years from the date of commencement of production at its Vithlapur, Gujarat plant.

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Automation and Industry 4.0 initiatives improved productivity, precision, and flexibility across our manufacturing operations.

- And, in alignment with the Government's ambitious vision of Viksit Bharat by 2047, JBML is committed to contributing significantly to this national endeavor.

The Chairman informed that the Notice, Annual Report including Statutory Auditors' Report were taken as read and there were no qualifications, observations or adverse comments on financial statements in the Statutory Auditors' Report.

The following agenda items were put to vote for shareholder's approval at 39th AGM of the Company:

S. No.	Particulars of Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of Board of Directors and Statutory Auditors thereon	Ordinary
2.	To declare final dividend @35% i.e. Rs.0.70 per equity share for the Financial Year 2025-26	Ordinary
3.	To appoint a Director in place of Mr. Anand Swaroop (DIN: 00004816), Executive Director and CFO of the Company, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	To consider and approve payment of Remuneration to Mr. Surendra Kumar Arya (DIN: 00004626), Chairman in the capacity of Non-Executive Director of the Company for the Financial Year 2026-27, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
5.	To consider and approve the re-appointment of Mr. Madhusudan Prasad (DIN: 02665954) as an Independent Director of the Company for his second consecutive term of three (3) years	Special
6.	To approve the Material Related Party Transactions with Maruti Suzuki India Limited	Ordinary
7.	To approve the Material Related Party Transactions with Neel Metal Products Limited	Ordinary
8.	Issue of Securities in terms of Sections 23, 42, 62 and 71 of the Companies Act, 2013	Special
9.	To consider and approve the appointment of Mr. Krishan Kumar Jalan (DIN: 01767702) as an Independent Director of the Company	Special
10.	Creation of Charge/Mortgage on the Assets to secure borrowings of the Company	Special

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11.	To borrow money in excess of the aggregate of the paid up Share Capital, Free Reserves and Securities Premium	Special

The Chairman informed the members that Ms. Sunita Mathur, Practicing Company Secretary, will scrutinize the e-voting process and provide her report on the results of votes cast on the resolutions, as set out in the Notice of AGM, through remote e-voting and voting at AGM. He informed that e-voting window shall remain active for 15 minutes after the conclusion of AGM and the voting results shall be placed on the website of the Company within the prescribed timelines and shall simultaneously be communicated to the Stock Exchanges and placed on the website of KFin Technologies Limited.

Thereafter, opportunity was given to Shareholders to express their views/ ask questions at the AGM and some shareholders shared their views.

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

The AGM concluded at 13:15 P.M. (including time allowed for Insta-poll at AGM).

For your information and records please.

Yours truly,
For **Jay Bharat Maruti Limited**

SHUBHA SINGH
Digitally signed by SHUBHA SINGH
Date: 2026.08.26 16:16:06 +05'30'

JAY BHARAT MARUTI LIMITED
HARYANA

Shubha Singh
Company Secretary
M. No. A16735