

20th July, 2026

The BSE Limited
Department of Corporate Services
Mumbai 400 001.
Scrip Code - 520057

Listing Compliance
National Stock Exchange of India Ltd.
Mumbai 400 051.
Symbol – JTEKTINDIA

Re : Board Meeting Intimation – Un-Audited Financial Results for the Quarter ended 30th June, 2026.

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, we wish to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, 13th August, 2026**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2026.

Further, in continuation to our letter dated 25th June, 2026 regarding intimation for closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 15th August, 2026.

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

The above is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary