JULLUNDUR MOTOR AGENCY (DELHI) LTD.

JMA/CSCors/2026-27/Dt: **25th August, 2026**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip code: **JMA**

Sub: **Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref.: **77th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited**

Dear Sir/Madam,

At the outset, we wish to submit before your good office that 77th Annual General Meeting ('AGM') of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Tuesday, 25th August, 2026 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 and 44 and any other regulation, if applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed herewith the following:

1. Voting Results of the 77th AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations **("Annexure – I")**; and

2. Consolidated Scrutinizer's Report dated 25th August, 2026 submitted by Mr. Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Company Secretaries, Scrutinizer appointed to conduct the e-voting process (both Remote e-voting and e-voting during the AGM) **("Annexure – II")**.

We are pleased to inform that all the following resolutions have been approved by the members of the Company:

1. To receive, consider and adopt:
   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and
   b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2026.
3. To appoint a Director in place of Smt. Tanu Priya Puri (DIN: 07267116), who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint a Director in place of Shri Deepak Arora (DIN: 00093077), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Shri Varoon Malik (DIN: 07004987) as Director of the Company.
6. To appoint Shri Varoon Malik, as Managing Director of the Company.

JULLUNDUR
MOTOR
AGENCY
(DELHI) LTD.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for aforesaid appointee/re-appointee Directors are enclosed herewith as **"Annexure – III"**.

You are hereby requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

RAMKESH PAL

Digitally signed by RAMKESH PAL
Date: 2026.08.25 17:34:53 +05'30'

Ramkesh Pal
Company Secretary & Compliance Officer

Encl.: **As Above**

REGD. OFFICE. : 458-1/16, Sohna Road, Opposite New Court, Gurgaon – 122001, Haryana, India
Phone : +91-124-3019210-211, 4233867-870; Email.: info@jmaindia.com; Website : www.jmaindia.com
CIN: L35999HR1998PLC033943

Annexure-I

Home Validate

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	11292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	64
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	11603138	99.6060	11603138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11649038	11603138	99.6060	11603138	0	100.0000	0.0000
Public- Institutions	E-Voting	11978	10578	88.3119	10578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11978	10578	88.3119	10578	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11180038	587324	5.2533	586491	833	99.8582	0.1418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11180038	587324	5.2533	586491	833	99.8582	0.1418
Total		22841054	12201040	53.4171	12200207	833	99.9932	0.0068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend on equity shares for the financial year ended 31st March, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	11603138	99.6060	11603138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11649038	11603138	99.6060	11603138	0	100.0000	0.0000
Public- Institutions	E-Voting	11978	10578	88.3119	10578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11978	10578	88.3119	10578	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11180038	587324	5.2533	586491	833	99.8582	0.1418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11180038	587324	5.2533	586491	833	99.8582	0.1418
Total		22841054	12201040	53.4171	12200207	833	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Smt. Tanu Priya Puri (DIN: 07267116), who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	11603138	99.6060	11603138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11649038	11603138	99.6060	11603138	0	100.0000	0.0000
Public- Institutions	E-Voting	11978	10578	88.3119	0	10578	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11978	10578	88.3119	0	10578	0.0000	100.0000
Public- Non Institutions	E-Voting	11180038	587324	5.2533	586031	1293	99.7798	0.2202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11180038	587324	5.2533	586031	1293	99.7798	0.2202
Total		22841054	12201040	53.4171	12189169	11871	99.9027	0.0973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Shri Deepak Arora (DIN: 00093077), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11649038	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	11978	10578	88.3119	10578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11978	10578	88.3119	10578	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11180038	587324	5.2533	586031	1293	99.7798	0.2202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11180038	587324	5.2533	586031	1293	99.7798	0.2202
Total		22841054	597902	2.6177	596609	1293	99.7837	0.2163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Appoint Shri Varoon Malik (DIN: 07004987) as Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11649038	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	11978	10578	88.3119	10578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11978	10578	88.3119	10578	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11180038	587324	5.2533	586481	843	99.8565	0.1435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11180038	587324	5.2533	586481	843	99.8565	0.1435
Total		22841054	597902	2.6177	597059	843	99.8590	0.1410
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Appoint Shri Varoon Malik, as Managing Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11649038	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	11978	10578	88.3119	10578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11978	10578	88.3119	10578	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11180038	587324	5.2533	586481	843	99.8565	0.1435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11180038	587324	5.2533	586481	843	99.8565	0.1435
Total		22841054	597902	2.6177	597059	843	99.8590	0.1410
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Annexure-II

VIJAY K. SINGHAL & ASSOCIATES
COMPANY SECRETARIES

Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph.: 011-35699905, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
77th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited
Held on Tuesday, 25th day of August, 2026 at 11:00 A.M.
Through Video Conferencing

Dear Sir,

I, Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Practicing Company Secretaries, having office at Plot No. 6, 2nd Floor, Priya Enclave, Near Karkardooma Court, Delhi-110092, was appointed by the Board of Directors of Jullundur Motor Agency (Delhi) Limited ('the Company') as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) on the resolution(s) mentioned in the Notice dated May 28, 2026 for 77th AGM of the Shareholders of the Company held on Tuesday, August 25, 2026 at 11:00 A.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

I submit my report as under:

1. The Company is responsible to ensure the compliance with the requirements of: (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.

2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

3. The remote e-voting period commenced on Thursday, August 20, 2026 at 9:00 hours (IST) and was ended on Monday, August 24, 2026 at 17:00 hours (IST) via remote e-voting platform on the designated website of NSDL at: https://www.evoting.nsdl.com .

VIJAY KUMAR SINGHAL

Digitally signed by VIJAY KUMAR SINGHAL
Date: 2026.08.25 16:06:23 +05'30'

Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph.: 011-35699905, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

4. The Members of the Company as on the "Record-date" i.e., Tuesday, August 18 , 2026 were entitled to avail the facility of remote e-voting as well as voting at the 77th Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated May 28 ,2026.

5. After completion of e-voting at the AGM, the data of e-voting at the AGM was diligently scrutinized. Thereafter, details of Shareholders who have cast their votes, were reconciled with the records maintained by the Registrar and Transfer Agents of the Company i.e. MAS Services Limited and the Authorizations lodged with the Company.

I now submit my Consolidated Report as under on the results of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Item No. 1 – ORDINARY RESOLUTION

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Auditors thereon.

(i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
119	122,00,207	99.99%

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
16	833	0.01%

(iii) Invalid votes

Number of Members whose Votes were declared invalid	Number of Invalid Votes cast by them
N.A.	N.A.

Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph.: 011-35699905, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Item No. 2 – ORDINARY RESOLUTION

To declare a dividend on equity shares for the financial year ended 31st March, 2026.

(i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
119	122,00,207	99.99%

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
16	833	0.01%

(iii) Invalid votes

Number of Members whose Votes were declared invalid	Number of Invalid Votes cast by them
N.A.	N.A.

Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph.: 011-35699905, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Item No. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Smt. Tanu Priya Puri (DIN: 07267116), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
116	121,89,169	99.90%

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
19	11,871	0.10%

(iii) Invalid votes

Number of Members whose Votes were declared invalid	Number of Invalid Votes cast by them
N.A.	N.A.

Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph.: 011-35699905, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Item No. 4 – ORDINARY RESOLUTION

To appoint a Director in place of Shri Deepak Arora (DIN: 00093077), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
108	5,96,609	99.78%

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
18	1,293	0.22%

(iii) Invalid votes

Number of Members whose Votes were declared invalid	Number of Invalid Votes cast by them
N.A.	N.A.

VIJAY K. SINGHAL & ASSOCIATES
COMPANY SECRETARIES
Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph.: 011-35699905, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Item No. 5 – ORDINARY RESOLUTION

To appoint Shri Varoon Malik (DIN: 07004987) as Director of the Company

(i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
109	5,97,059	99.86%

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
17	843	0.14%

(iii) Invalid votes

Number of Members whose Votes were declared invalid	Number of Invalid Votes cast by them
N.A.	N.A.

VIJAY K. SINGHAL & ASSOCIATES
COMPANY SECRETARIES
Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph.: 011-35699905, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Item No. 6 – ORDINARY RESOLUTION

To appoint Shri Varoon Malik, as Managing Director of the Company

(i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
109	5,97,059	99.86%

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
17	843	0.14%

(iii) Invalid votes

Number of Members whose Votes were declared invalid	Number of Invalid Votes cast by them
N.A.	N.A.

The register containing the details of remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.

Thanking you,

Yours faithfully,

For Vijay K. Singhal & Associates
Company Secretaries
Firm Reg. No.: S2013DE223300

VIJAY KUMAR SINGHAL
Digitally signed by VIJAY KUMAR SINGHAL
Date: 2026.08.25 16:07:06 +05'30'

(Vijay K. Singhal)
FCS: 13221, CP No.: 10385
UDIN: F013221H001214597

Date: 25.08.2026
Place: Gurugram, Haryana

"Annexure – III"

<u>Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:</u>

i) <u>Details of Smt. Tanu Priya Puri (DIN: 07267116)</u>

S. No.	Particulars	Details of Smt. Tanu Priya Puri
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment /~~cessation~~ (as applicable) & term of appointment;	Re-appointment of Smt. Tanu Priya Puri (DIN: 07267116), Non-executive Director, w.e.f. 25th August, 2026, who shall be liable to retire by rotation.
3	Brief Profile (in case of appointment);	Smt. Tanu Priya Puri's journey as a non-executive director seamlessly integrates her extensive past experiences with her present engagements, showcasing her prowess in corporate governance and strategic leadership. With a notable tenure on JMA's board since 2015 and a concurrent directorship at ISGEC Hitachi Zosen Limited since 2019, Smt. Tanu Priya Puri brings a wealth of expertise to the table. Her background in child development and active involvement in community initiatives underline her commitment to fostering positive change. This, coupled with her adeptness in boardroom dynamics and strategic decision-making, positions her as a valuable asset in guiding organizations towards success.
4	Disclosure of relationships between directors (in case of appointment of a director);	None
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Smt. Tanu Priya Puri, is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

ii) <u>Details of Shri Deepak Arora (DIN: 00093077)</u>

S. No.	Particulars	Details of Shri Deepak Arora
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment /~~cessation~~ (as applicable) & term of appointment;	Re-appointment of Shri Deepak Arora (DIN: 00093077), Non-executive Director, w.e.f. 25th August, 2026, who shall be liable to retire by rotation.
3	Brief Profile (in case of appointment);	Shri Deepak Arora, is a Promoter and Non-Executive Director of the Company. With over 40 years of industry experience in the distribution of auto spare parts and the automobile sector, Shri Arora is a passionate entrepreneur with deep expertise in marketing and sales strategies. Shri Arora's visionary leadership has played a pivotal role in steering the Company through a dynamic market environment, ensuring its continued prominence as a leading distribution house in the Indian automobile industry.
4	Disclosure of relationships between directors (in case of appointment of a director);	Husband of Smt. Shuchi Arora, Non-executive Director and Promoter;
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Shri Deepak Arora, is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

iii) Details of Shri Varoon Malik (DIN: 07004987)

S. No.	Particulars	Details of Shri Varoon Malik
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Varoon Malik, as Director and Managing Director of the Company.
2	Date of appointment /~~cessation~~ (as applicable) & term of appointment;	Appointment as Director and Managing Director of the Company for a period of Five (5) years w.e.f. from September 01, 2026 to August 31, 2031, on the terms and conditions as approved by the Shareholders at the Annual General Meeting of the Company.
3	Brief Profile (in case of appointment);	Shri Varoon Malik is presently serving as the Chief Executive Officer of the Company and is leading the overall operations and strategic direction of the JMA Group. He joined the Company on January 01, 2019 as Chief Operating Officer and thereafter promoted as Chief Executive Officer of the Company w.e.f. 01st June, 2020 and has played a significant role in strengthening business operations, strategic business relationships and organizational growth. Prior to joining the Company, Shri Malik was associated with Bennett, Coleman and Co. Ltd. (The Times Group) for over a decade and held the position of Deputy General Manager – Brand Capital. He possesses rich experience in business strategy, corporate leadership and operational management and has contributed significantly towards the growth and expansion of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director);	Son-in-law of Shri Deepak Arora and Smt. Shuchi Arora, Non-executive Directors and Promoters of the Company
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Shri Varoon Malik is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.