

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbm-group.com



JBMA/SEC/2022-23/36

5th September, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub: Newspaper Publication for the Intimation of 26th Annual General Meeting (AGM) of JBM Auto Limited and electronic dispatch of copies of Notice of 26th AGM along with Annual Report for the Financial Year 2021-22 and information of e-voting, book closure & record date

Ref.: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

In compliance with Regulation 47 read with Regulation 30 of SEBI Listing Regulations and Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed copies of the newspaper advertisement published in **Business Standard (English & Hindi Edition)** on 5th September, 2022 regarding electronic dispatch of Notice of 26th Annual General Meeting, Annual Report for Financial Year 2021-22, E-voting information and intimation about book closure & cut-off date.

The aforesaid Notice and Annual Report are also available on the Company's website www.jbmgroup.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Compliance Officer



Encl.: As above

