

JBM Auto Limited

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JBMA/SEC/2026-27/05

25th April, 2026

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip 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: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 30th April, 2026, inter-alia to :

- Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and financial year ended 31st March, 2026.
- Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2026.
- Consider and recommend the dividend, if any, for the financial year ended 31st March, 2026.

Further, as already informed vide our letter no. JBMA/SEC/2025-26/66 dated 24th March, 2026, the trading window for dealing in securities of the Company has already been closed from 01st April, 2026 and will end 48 hours after the results are made public on 30th April, 2026 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087
Place: Gurugram