

## **JBM Auto Limited**

Plot No. 133, Sector 24,  
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**JBMA/SEC/2026-27/07**

**28<sup>th</sup> 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 Rescheduled 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 you that in reference to our earlier intimation vide letter JBMA/SEC/2026-27/05-06 dated Saturday, April 25<sup>th</sup>, 2026, we wish to inform you that the meeting of the Board of Directors of the Company has been rescheduled and will now be held on Monday, May 11<sup>th</sup>, 2026, inter-alia to:

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

Further, as already informed vide our letter no. JBMA/SEC/2025-26/66 dated 24<sup>th</sup> March, 2026, the trading window for dealing in securities of the Company has already been closed from 01<sup>st</sup> April, 2026 and will end 48 hours after the results are made public on 11<sup>th</sup> May, 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**