

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2026-27/11

28th May, 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: Annual Secretarial Compliance Report for the financial year ended on 31st March, 2026.

Dear Sir/ Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2026.

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

Encl. As above

House No.-23, Basement, Sector-30, Gurugram(Hr.), India-122001
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**Annual Secretarial compliance report of JBM Auto Limited for the
Financial year ended 31st March 2026**

(In compliance with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We have examined:-

- (a) all the documents and records made available to us and explanation provided by JBM Auto Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose Provisions and the circulars/guidelines issued thereunder, have been examined Include: -

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; [**SEBI (LODR) Regulations, 2015**]
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**No event took place under this Regulation during the review period**).
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**No event took place under this Regulation during the review period**).

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- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(No event took place under this Regulation during the review period).**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(No event took place under this Regulation during the review period).**
- (g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and circular/guidelines issued thereunder.

and based upon the above examination, we hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
Not applicable										

We further report that:-

1. The National Stock Exchange of India Ltd. ("NSE") has sought clarification from the Listed Entity that with respect to Regulation 33 of the **SEBI (LODR) Regulations, 2015**, it had submitted the Financial results in XBRL with discrepancies for the quarter ended 30-Sep-2025.

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As represented to us, the Listed entity had replied to the NSE on 8th January 2026 and on 05th February 2026 stating that the Company had made a typographical error as it occurred while submitting the XBRL filing and a revised XBRL financial results on consolidated basis had been filed for the quarter ended 30th September, 2025 on 05th February 2026.

2. The National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) had sought clarifications from the Listed entity in relation to the following news reports:
 - a) “JBM Auto to enter global e-bus market with first launch in Germany next month” vide letter/order dated 09 June 2025 (“First Clarification”); and
 - b) “JBM Group signs exclusivity pact to buy Fortum’s EV charging business in India” vide letter/order dated 29 December 2025 (“Second Clarification”).

As represented to us , in response to the first clarification, the Listed entity vide its letter dated 10th June 2025 informed to NSE and BSE that the said article merely represented the Company’s preliminary vision for its international business operations and did not indicate any official launch or definitive business transaction. The further clarified that the article did not have any material impact on the Company.

In response to the Second Clarification, the Listed entity vide its letters dated 30th December 2025 and 17th February 2026, informed NSE and BSE that neither the Listed entity nor any of its subsidiaries or associate companies were involved in the proposed transaction relating to Fortum’s EV charging business in India, and that no agreement or binding arrangement had been executed by the Company in this regard as on those dates.

3. BSE Limited (“BSE”) had issued clarification letters dated 17th April 2025, 25th July 2025, 22nd December 2025 and 19th March 2026 and the National Stock Exchange of India Limited (“NSE”) had issued clarification letters dated 24th July 2025 , 6th August 2025 and 19th December 2025, to the Company seeking clarification with respect to the significant increase in the volume of the Company’s securities.

As represented to us ,in response to the aforesaid clarification letters, the Listed entity vide its replies dated 17th April 2025, 25th July 2025, 22nd December 2025, 24th December 2025, and 19th March 2026 informed to BSE and its replies dated 25th July 2025, 6th August 2025 and 22nd December 2025 informed to NSE that it had made all necessary disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and that it had not withheld any material or price-sensitive information which, in the opinion of the Listed entity, could have a bearing on the volume behaviour of its scrip.

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4. The listed entity has taken the following actions to comply with the observations made in previous reports: **No such observations in the previous report**

Sr. No.	Compliance Requirement(Regulations/ circulars/ guidelines including specific clause)	Regulation Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
-----Not applicable-----										

I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:-

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI),as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>	Yes	None

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2.	Adoption and timely updating of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	None
	<ul style="list-style-type: none">All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	None
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">The Listed entity is maintaining a functional website.	Yes	None
	<ul style="list-style-type: none">Timely dissemination of the documents/ information under a separate section on the website	Yes	None
	<ul style="list-style-type: none">Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website	Yes	None
4.	Disqualification of Director: <p>None of the Director(s) of the Company is/ is disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	None of Director is disqualified.

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5.	Details related to Subsidiaries of listed entities have been examined w.r.t.:	Yes	Yes, there is one material subsidiary namely JBM Electric Vehicles Private Limited
	a. Identification of material subsidiary companies		
	b. Disclosure requirement of material as well as other subsidiaries	Yes	None
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions:	Yes	None
	a. The listed entity has obtained prior approval of Audit Committee for all related party transactions; or		
	b. The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved /ratified /rejected by the Audit Committee, in case no prior approval has been obtained.	N.A	None

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9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The action taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	N.A	None
12.	Resignation of Statutory Auditors from the listed entity or its material subsidiaries In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of	N.A	None

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	the LODR Regulations by listed entities.		
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	N.A	None

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations- **Not Applicable.**

For Dhananjay Shukla & Associates
Company Secretaries

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Dhananjay Shukla
Managing Partner

FCS-5886, CP No. 8271

Peer Review No.2057/2022

UDIN: F005886H000505275

Date: 28th May 2026
Place: Gurugram

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Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Dhananjay Shukla & Associates
Company Secretaries

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Dhananjay Shukla
Managing Partner

FCS-5886, CP No. 8271

Peer Review No.2057/2022

UDIN: F005886H000505275

Date: 28th May 2026
Place: Gurugram