

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
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JBMA/SEC/2024-25/08

23<sup>rd</sup> April, 2024

### 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.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 02<sup>nd</sup> May, 2024 inter-alia to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and financial year ended 31st March, 2024.
2. Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2024.
3. Consider and recommend the dividend, if any, for the financial year ended 31st March, 2024.

Further, as already informed vide our letter no. JBMA/SEC/2023-24/91 dated 27<sup>th</sup> March, 2024, the trading window for dealing in securities of the Company has already been closed from 01<sup>st</sup> April, 2024 and will end 48 hours after the results are made public on 2<sup>nd</sup> May, 2024 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

*Muk*

Sanjeev Kumar  
Company Secretary  
& Compliance Officer  
M No. A18087

Place: Gurugram