

9<sup>th</sup> June, 2026

**The BSE Limited**  
Department of Corporate Services  
Floor 1, New Trading Ring  
Rotunda Building. P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001.  
**Scrip Code - 520057**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400 051.  
**Symbol – JTEKTINDIA; Series – EQ**

**Sub : Newspaper Publication.**

Dear Sir,

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications, inter-alia, informing the Members about the following :

- The 42<sup>nd</sup> Annual General Meeting, scheduled to be held on Wednesday, 26<sup>th</sup> August, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means, along with details regarding the final dividend;
- Opening of another special window for re-lodgement of transfer requests of physical shares, in accordance with SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30<sup>th</sup> January 2026; and
- With respect to the letters dispatched to the shareholders, who have not claimed the dividend for the last consecutive seven years.

The above information has been published by the Company in Business Standard Newspaper (English – All Editions as well as Hindi – Delhi Edition) on 9th June, 2026.

You are requested to please take the same on record.

The same will also be available on the website of the Company at <http://www.jtekt.co.in/>.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**Saurabh Agrawal**  
Company Secretary





