JULLUNDUR MOTOR AGENCY (DELHI) LTD.

JMA/CSCors/2026-27/Dt: **25th November, 2026**

The Manager
National Stock Exchange of India
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: JMA

Sub: **Intimation of sad demise of Shri Mohindar Mohan Khanna (DIN: 00025428) Non-Executive Non-Independent Director of the Company**

Ref.: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), we regret to inform you about the sad demise of Shri Mohindar Mohan Khanna (DIN: 00025428), Non-Executive Non-Independent Director of the Company on 23rd November, 2026 (EST) in New Jersey, USA (24th November, 2026 as per IST), intimation of which was received by the Company on 25th November, 2026 (IST).

Consequent upon his demise, he ceased to hold the position of Director on the Board of Directors and Chairman of the Corporate Social Responsibility Committee, Member of the Audit Committee and Chairman/Member, as applicable, of other non-mandatory internal Committees/ sub-committees of the Company.

Mr. Khanna's sudden and unexpected demise is an irreparable loss to the Company. All the directors and employees of the Company convey their deepest sympathy, sorrow, and condolences to his family during this difficult time.

The details as required under Regulation 30 and other applicable regulation, if any, of the SEBI Listing Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 and Company's Policy on Disclosure of Material Event/Information, are as under:

S. No.	Particulars	Details
a)	Reason for change	Death
b)	Date of ~~appointment~~ /cessation	24th November, 2026 (IST)
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are hereby requested to kindly take the above information on records.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

RAMKESH PAL Digitally signed by RAMKESH PAL
Date: 2026.11.25 16:17:52 +05'30'

Ramkesh Pal
Company Secretary & Compliance Officer