



JTEKT INDIA LIMITED

15th July, 2025

The BSE Limited

Department of Corporate Services

P.J. Towers

Dalal Street, Fort

Mumbai 400 001.

Scrip Code - 520057

Sub: Intimation of date of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Dear Sir,

As informed earlier, the Board of Directors at its meeting held on **Friday, 23rd May, 2025**, had recommended a final dividend of @ 70% i.e. Re. 0.70 per Equity Share of Re. 1/- each of the Company subject to obtaining Shareholders' approval at the 41st Annual General Meeting ("AGM") scheduled to be held on **Thursday, 28th August, 2025** at **11:30 AM** through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, 9th August, 2025**, as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025. Please find below, in tabulated form, the details pertaining to the '**Record Date**' for payment of dividend for the Financial Year 2024-25:

Symbol / Scrip Code	Type of Security	Record Date	Purpose
520057 (BSE)	Equity Shares	Saturday – 9 th August, 2025	Payment of dividend, if declared by the Members at the AGM of the Company to be held on Thursday, 28th August, 2025

The dividend for the year ended 31st March, 2025, if declared at the ensuing Annual General Meeting, shall be remitted within a period of thirty days from the date of declaration, only through electronic mode to the Shareholders who have updated their bank account details.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

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