

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbmgroup.com
E: secretarial.jbma@jbmgroupp.com



JBMA/SEC/2024-25/80

26th February, 2025

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Script Code: 532605

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 of Incorporation of a Wholly Owned Subsidiary Company.

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform that the Company has incorporated a Wholly Owned Subsidiary Company i.e. **"JBM EV Ventures Private Limited"**. The Certificate of Incorporation dated 19th February, 2025 as issued by the Registrar of Companies, NCT of Delhi and Haryana ("RoC") has been received on 25th February, 2025 at 9:14 P M.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **"Annexure I"** [enclosed].

We request you to kindly note and take the above information on record.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary &
Compliance Officer
M. No. 18087

Place: Faridabad

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**“Annexure I”**

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: JBM EV Ventures Private Limited (CIN: U32909HR2025PTC128669)</p> <p>Authorized Share Capital: Rs. 10,00,000 (Rupees Ten Lac Only)</p> <p>Paid-up Share Capital: Rs. 5,00,000 (Rupees Five Lac Only)</p> <p>Turnover: Not Applicable (yet to commence business operations)</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Not Applicable
c)	Industry to which the entity being acquired belongs.	Not Applicable
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	<p>Main object of JBM EV Ventures Private Limited to carry on the business of providing electric vehicle (EV) battery services to customers on a subscription basis, Leasing, renting, and subscription of EV batteries.</p> <ul style="list-style-type: none"> - Research, development, manufacturing, and sale of advanced battery technologies and related products. - Engage in activities that support the adoption and usage of electric vehicles. - Participating in government and private sector initiatives to promote sustainable transportation. - To carry out any other allied business activities that are in the best interest of the company and its stakeholders.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition.	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same.	100% subscription in the share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired.	Paid up capital - Rs. 5,00,000/- (50,000 equity shares of Rs. 10/- each).
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired.	JBM Auto Limited holds 100% shareholding in JBM EV Ventures Private Limited.
j)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>JBM EV Ventures Private Limited has been incorporated as wholly owned subsidiary of JBM Auto Limited in India and registered with the Registrar of Companies, NCT of Delhi & Haryana.</p> <p>The Certificate of Incorporation dated 19th February, 2025 has been received on 25th February 2025.</p> <p>The Company is yet to commence its business.</p>

Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599

Regd. Office : Plot No. 133, Sector – 24, Faridabad - 121005 (Hr.) T: +91 0129-4090200

CIN : L74899HR1996PLC123264