

JMT/CS/027/2023-24

Date: September 1, 2023

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 513691	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: JMTAUTOLD
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Dear Madam / Sirs,

Sub: Intimation of First Meeting of Monitoring Committee ("MC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. JMT Auto Limited

We refer to the intimation letter dated 21st August, 2023 regarding Approval of Resolution Plan submitted by Ramakrishna Forgings Limited in the ongoing Corporate Insolvency Resolution process of *M/s. JMT Auto Limited* of vide an order of Hon'ble NCLT, Mumbai Bench dated 21st August, 2023.

In furtherance thereof, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, the undersigned intimates that First meeting of the Monitoring Committee shall held on Friday, 1st September, 2023 at 03:30 P.M.

You are requested to take the above information on record.

Thanking you,

For JMT Auto Limited

(a company under CIRP by NCLT order dated 23rd February, 2022)

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(Mona Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

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