



## JTEKT INDIA LIMITED

07<sup>th</sup> October, 2024

The BSE Limited  
Mumbai 400 001.  
Scrip Code - 520057

National Stock Exchange of India Ltd.  
Mumbai 400 051.  
Symbol – JTEKTINDIA; Series – EQ

**Subject : Outcome of Board Meeting**  
**Sub : Setting up of a new factory building and related infrastructure.**

Dear Sir / Madam,

Pursuant to the sub regulation 12 of regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015, we wish to inform you that the Board of Directors of JTEKT India Limited ("the Company"), at their meeting held on 7<sup>th</sup> October 2024, commenced at 02.30 p.m. and concluded at 02.50 p.m., has approved the setting up of a new factory building and related infrastructure in the State of Gujarat as per details given below:

Construction Site	:	State Highway No. 7, Village Jalisana, Sub-division-Mandal, District, Ahmedabad
Investment amount for new Plant Building	:	Rs. 2500 million
Status of land for New Factory	:	Existing land (no investment required)
Current status of the project	:	Factory layout planning is in progress
Start time of the Building	:	Winter 2024-25
Proposed usages of new building	:	The new building shall be used for expanding the current production capacity of the company in the existing area of steering/ driveline products. The decision regarding setting up additional manufacturing capacity shall be taken in due course based on business forecast and shall be reported upon final decision being taken in this regard. We expect to start the utilization of new infrastructure from F.Y. 2027-28.

The Company will make necessary disclosures on any significant developments related to this matter in the future.

None of the related parties of the Company, including the Directors and/or Key Managerial Personnel, are concerned or interested in the aforesaid proposal.

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

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**Saurabh Agrawal**  
Company Secretary

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