

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q1/2025-26

May 17, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 22, 2025, *inter-alia***, to consider and approve the audited financial results (standalone & consolidated) for the fourth quarter and a financial year ended March 31, 2025 and to recommend Dividend, if any, for the financial year 2024-25 subject to approval of members in the ensuing Annual General Meeting of the Company.

Closure of Trading Window

Further, as already informed on March 26, 2025 vide our letter no. JBML/SE/Q4/2024-25, the trading window for dealing in securities of the Company has been closed till 48 hours after the declaration of financial results, the said window will accordingly remain closed till May 24, 2025, for all designated persons i.e. Promoters, members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the relatives of the designated persons of the Company and all connected persons including but not limited to the persons specified in the code of conduct to regulate, monitor, and report trading by insiders.

This is for your information and record please.

Thanking you,

For **Jay Bharat Maruti Limited**

Shubha Singh
Company Secretary
ICSI M. No. A16735

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001 (Haryana) T: +91 124 4767800. F: +91 124 4032011
CIN : L29130HR1987PLC130020 **Email Id:** corporate.secretarial@jbmgroup.com