

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
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JBML/SE/Q2/2025-26

September 25, 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 Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) & Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and all Connected Persons w.e.f. **Wednesday, October 01, 2025** till 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended on September 30, 2025.

In case, trading window end date is on **trading holiday then trading window will remain closed till next succeeding day which is not a trading holiday.**

The date of meeting of Board of Directors to consider and approve the Unaudited Financial Results for the second quarter and half year ended on September 30, 2025 will be informed in due course.

Accordingly, all Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the Immediate 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 are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

For your information and records please.

Thanking you.

For **Jay Bharat Maruti Limited**

Shubha Singh
Company Secretary
ICSI M. No.- A16735