

**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/Q2/2026-27**

**July 30, 2026**

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

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU**

**Scrip Code: 520066**

**Sub: Compliances under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

**Ref: Intimation regarding re-scheduling of the 39<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

This is with reference to our earlier intimation letter bearing Ref. No. JBML/SE/Q1/2026-27 dated May 19, 2026, whereby the Company had informed the Stock Exchange that the 39<sup>th</sup> Annual General Meeting ('AGM') of the Company was scheduled to be held on Tuesday, August 25, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Company had also informed that the Register of Members and Share Transfer Books of the Company would remain closed from Wednesday, August 19, 2026 till Tuesday, August 25, 2026 (both days inclusive) and that the Record date for purpose of AGM and Dividend (if declared), would be Tuesday, August 18, 2026.

We wish to inform you that due to certain administrative and scheduling compulsions, the Board of Directors of the Company through circular resolution passed on July 30, 2026, has approved the re-scheduling of the Annual General Meeting from Tuesday, August 25, 2026 to **Wednesday, August 26, 2026 at 12:30 p.m. (IST) through VC / OAVM.**

Accordingly, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 20, 2026 till Wednesday, August 26, 2026 (both days inclusive) and Record date for purpose of AGM and Dividend (if declared), will be revised to Wednesday, August 19, 2026.

Please note that consequent to the above, Notice of AGM and Annual Report will be revised and the same will be circulated to all the shareholders of the Company and communicated to the Stock Exchanges separately in due course, in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI LODR.

The Company regrets any inconvenience caused due to the re-scheduling of the AGM.

Kindly take the above information on record.

Thanking you,

For Jay Bharat Maruti Limited

**Shubha Singh**  
Company Secretary  
ICSI M. No. A16735

