



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Unit 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Unit 2 : B-9, Site-C, UPSIDA Surajpur Industrial Area, Greater Noida (UP) Pin - 201306

Unit 3 : A-3B, Sector-80, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Email : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in

Phone : +91-120-4307940, 41, 42, 43, 44



Certificate No.
305024031818HS/305024031817E/305024031816Q
ISO 9001:2015
ISO 14001:2015
ISO 45001:2018

September 02, 2026

To,

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: **JAYBEE**

ISIN: **INE0SMY01017**

Sub.: Outcome of Board Meeting held today i.e., Wednesday, September 02 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, September 02 2026, has inter alia considered and approved the following and other routine business matters:

1. Appointment of Secretarial Auditors

Appointment of M/s Pankaj Nigam & Associates, Company Secretaries, (FCS 7343) as Secretarial Auditor of the Company for the financial year 2026-27.

2. Appointment of Internal Auditors

Appointment of M/s SJC & Co., Chartered Accountants having firm Registration No. 031696N as Internal Auditor of the Company for the financial year 2026-27.

3. Appointment of Cost Auditors

Appointment of M/s MM & Associates, Cost Accountants, having firm Registration No. 000454 as the Cost Auditors of the Company for the financial year 2026-27.

4. Approval and adoption of the revised Policy on Determination of Materiality of Events/Information

Considered and approved the revised Policy on Determination of Materiality of Events/Information effective from September 03, 2026. The revised Policy will be made available on the website of the Company at <https://www.jaybeelaminations.co.in/company-policies.php>

5. Appointment of Scrutinizer

Approved the appointment of M/s Pankaj Nigam & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the voting process during the 38th AGM in a fair and transparent manner and to provide their report thereon.

6. Approval of Cut-off Date and E-voting Details

- Cut-off Date: Saturday, September 19, 2026, for determining the eligibility of members to vote through remote e-voting and during the AGM.
- Remote E-voting Period: Commencing on Wednesday, September 23, 2026 at 9:00 A.M. (IST) ending on Friday, September 25, 2026 at 5:00 P.M. (IST).
- E-voting Agency: Bigshare Services Private Limited ("BIGSHARE") has been appointed as the e-voting service provider.



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7. Recommendation to re-appoint Mr. Mudit Aggarwal (DIN: 01324169)

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board recommended to the shareholders, the re-appointment of Mr. Mudit Aggarwal (DIN: 01324169), as a director liable to retire by rotation, who has offered himself for re-appointment.

8. Approval of Board's Report and Annual report

Approved the Board's Report, including the Management Discussion and Analysis Report and other annexures thereto, along with the Annual Report of the Company for the Financial Year ended March 31, 2026.

9. Approval of Notice of 38th AGM

Approved the Notice convening the 38th Annual General Meeting ("AGM") of the Company, scheduled to be held on Saturday, September 26, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM").

The Board meeting commenced at 01:00 P.M. (IST) and concluded at 01:45 P.M. (IST)

Kindly take the above information on your records.

Yours faithfully

For Jay Bee Laminations Limited

Arti Chauhan

Company Secretary & Compliance Officer



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Secretarial Auditors	Internal Auditors	Cost auditors
		Pankaj Nigam & Associates	SJC & Co.	MM & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment:- 02/09/2026 Term of Appointment:- Financial Year 2026-27	Date of Appointment:- 02/09/2026 Term of Appointment:- Financial Year 2026-27	Date of Appointment:- 02/09/2026 Term of Appointment:- Financial Year 2026-27
3.	Brief profile (in case of appointment)	Pankaj Nigam & Associates, Company Secretaries, is a Professional firm, providing a wide range of services in the areas of Company Law, Securities Laws, Secretarial Audit and other allied corporate and regulatory matters. The firm has experience in providing professional and advisory services to Private Limited, Public Limited Companies, Listed Companies, Section 8 Companies, NBFCs, Foreign Entities and their subsidiaries, as well as various other business and not-for-profit organisations across different sectors.	SJC & Co., Chartered Accountants, is a professional firm, providing the services in the field of Audit & Assurance, Direct Taxation, Indirect Taxation, Financial reporting and other related professional services. The firm has built a strong and diverse clientele of over 100+ clients across various sectors.	MM & Associates , Cost Accountants, is a professional firm providing services in the areas of Cost Accountancy, Cost Audit, Cost Consultancy, cost analysis, price fixation and other allied professional services. The firm also provides services relating to GST, ROC matters, certifications and other specialised professional assignments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable