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

November 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.: Intimation of Meeting of Board of Directors as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026, *inter-alia*, to transact the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report thereon for the half year ended September 30, 2026;

2. To consider any other matter with the permission of the Chair as the Board may think fit.

Further, in continuation to our intimation dated September 28, 2026 regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 with effect from October 01 2026, and shall remain closed till the end of 48 hours after the declaration of said financial results.

We request you to kindly take the above information on record.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **Jay Bee Laminations Limited**

ARTI CHAUHAN Digitally signed by ARTI CHAUHAN Date: 2026.11.02 17:36:01 +05'30'

Arti Chauhan
Company Secretary & Compliance Officer