



JAY BEE LAMINATIONS LIMITED

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

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

Phone : +91-120-4307940, 41, 42, 43, 44 Fax: +91-120-4307946

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

Phone : Phone : 9811136186

Works 3 : A-3B, Sector-80, Gautam Buddh Nagar, Noida, Uttar Pradesh, Pin-201305

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



September 04, 2025

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 of Jay Bee Laminations Limited (the 'Company') held on Thursday, September 04, 2025

Dear Sir / Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e., Thursday, September 04, 2025, at 11:00 AM inter alia, considered and approved the following matters:

1. Approval of Notice of 37th AGM

Approved the Notice convening the 37th Annual General Meeting ("AGM") of the Company, scheduled to be held on Saturday, September 27, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

2. Approval of Board's Report

Approved the Board's Report including the Management Discussion and Analysis Report along with other annexures for the Financial Year 2024-25.

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

- **Cut-off Date:** Saturday, September 20, 2025, for determining the eligibility of members to vote through remote e-voting and during the AGM.
- **Remote E-voting Period:** Commencing on Wednesday, September 24, 2025 at 9:00 A.M. (IST) ending on Friday, September 26, 2025 at 5:00 P.M. (IST).
- **E-voting Agency:** Bigshare Services Private Limited ("BIGSHARE") has been appointed as the e-voting service provider.

4. 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 as well as voting at the 37th AGM in a fair and transparent manner and to provide their report thereon.



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5. Recommendation to re-appoint Ms. Sunita Aggarwal (DIN: 00465983)

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board recommended to the shareholders, the re-appointment of Ms. Sunita Aggarwal (DIN: 00465983), as a director liable to retire by rotation, who has offered herself for re-appointment.

The Board meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer