



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

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

February 05, 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 Schedule of Institutional Investor/Analyst Meetings under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of the Company will be interacting with the below-mentioned institutional investors/analysts in the form of one-on-one meetings organized by our Investor Relations firm, 'Kaptify'. The details are as under:

Date	Participant	Format	Mode of Interaction
Friday, Feb 06, 2026 @11:00 AM	Saphire Capital	One-on-One	Virtual
Friday, Feb 06, 2026 @03:30 PM	KAPM Ventures	One-on-One	Virtual

The above schedule is subject to change due to exigencies on either side.

Please note that the discussions will be based on the information available in public domain only and no unpublished price sensitive information will be shared during the meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **Jay Bee Laminations Limited**

Arti Chauhan
Company Secretary & Compliance Officer