



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 05, 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.: Intimation of Publication of Newspapers Advertisement in respect of 37th Annual General Meeting (AGM) and Information on E-voting.

Dear Sir / Madam,

Pursuant to the applicable provisions, please find enclosed herewith the copies of newspaper clippings published today i.e., on Friday, September 05, 2025 in English ('Financial Express' – Delhi Edition) and Regional – Hindi ('Jansatta' – Delhi Edition), intimating about the Notice of the 37th Annual General Meeting (AGM) and providing E-voting information to the Shareholders of the Company, scheduled to be held through Video Conferencing / Other Audio Visual Means, for the Financial Year 2024-25.

This intimation is also being uploaded on the Company's website at www.jaybeelaminations.co.in.

Kindly take the same on your records.

Yours faithfully
For Jay Bee Laminations Limited
(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan
Company Secretary & Compliance Officer

