



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 : 9811136186

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



January 8, 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

Sub.: Non-Applicability of Disclosure of Related Party Transaction(s) under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the compliance with the provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and paras C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 shall not apply in respect of:

Regulation 15(2)(b): The Listed entity which has listed its specified securities on the SME Exchange.

Hence, the disclosures of related party are not applicable to the company under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2024.

Kindly take the same 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