



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

April 08, 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.: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2026.

Dear Sir / Madam,

With reference to the captioned subject-matter, this is to inform you that as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

The listed entity which has listed its specified securities on the SME Exchange.

In this regard, we hereby submit that Jay Bee Laminations Limited is listed on the SME Platform of the NSE, the provisions pertaining to submission of the Annual Secretarial Compliance Report as specified under Regulation 24A of the SEBI (LODR) Regulations, 2015 shall not be applicable to the Company. Accordingly, the Company is not required to submit the Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

Arti Chauhan

Company Secretary & Compliance Officer