



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 Buddha Nagar, Noida, Uttar Pradesh, Pin-201305

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



To,

July 11, 2025

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 held today i.e., Friday, 11th July, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 11th July, 2025 which commenced at 10:30 am (IST) and concluded at 11:12 am (IST), inter-alia, has considered and approved the following:

1. Amendment of the Object Clause of Memorandum of Association (MOA) of the Company;
2. Approval of the draft Postal Ballot notice;
3. Approval of cut-off date for the Postal Ballot notice;
4. Appointment of M/s Pankaj Nigam & Associates, Practicing Company Secretaries, as scrutinizers for conducting the postal ballot;
5. Appointment of M/s Bigshare Services Private Limited for providing e-voting facility platform.

We request you to take the above on records.

Thanking you,

Yours faithfully

For Jay Bee Laminations Limited

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer