



# 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



July 12, 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: Submission of Newspaper clippings pertaining to Notice of Postal Ballot and Remote E-Voting Process**

Dear Sir / Madam,

Pursuant to the applicable provisions, please find enclosed herewith the copies of newspaper clippings published today i.e., on Saturday, July 12, 2025 in English ('Financial Express' – Delhi Edition) and Regional – Hindi ('Jansatta' – Delhi Edition), regarding completion of dispatch of Postal Ballot Notice to the shareholders on July 11, 2025 seeking their approval on resolution as set out in the Notice and requested them to cast their vote through remote e-voting process on the said resolutions.

The said Postal Ballot Notice, along with the explanatory statement and e-voting instructions, has also been made available on the website of the Company at [www.jaybeelaminations.co.in](http://www.jaybeelaminations.co.in).

You are requested to 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**

Encl: a/a







