



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,

August 12, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum of Association ("MOA") of Limited ("the Company")

Dear Sir / Madam,

In reference to the above-captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and as per the Scrutinizer's Report dated August 12, 2025, we wish to inform you that the members of the Company have approved the 'Alteration of the Objects Clause of the Memorandum of Association of the Company' through postal ballot by way of remote e-voting. The remote e-voting commenced on Saturday, July 12, 2025 (9.00 AM IST) and concluded on Sunday, August 10, 2025 (5.00 PM IST).

In accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a summary of the amendments made to the MOA is enclosed herewith as **Annexure A**.

You are requested to take the above information 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

Annexure – A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 ("SEBI Circular")

Summary of amendments in the MOA of the Company

Particulars
<p><u>(a) Alteration in the existing Object Clause 3(a) by substituting sub-clause 1 with the following:</u></p> <p><i>1. To carry on the business of manufacturing, trading, buying, selling, importing, exporting, assembling, stocking, job working or otherwise dealing in all kinds of laminations and cores, including but not limited to CRGO and CRNGO laminations, wound cores, amorphous cores, transformer assembled cores, core coil assemblies (C.C.A.), and slit coils of CRGO and CRNGO electrical steel; and to manufacture and trade in all kinds of transformers, including but not limited to power transformers, distribution transformers, special purpose transformers, potential transformers, current transformers, and all types of parts, accessories and components thereof including radiators, transformer tanks, insulation materials, electrical panels, conductors and other allied electrical equipments.</i></p>
<p><u>(b) Inserting a new sub-clause under the Object Clause 3(a), after existing sub-clause 5, as under:</u></p> <p><i>To act as consultants, facilitators, organizers, advisors, importers, exporters, franchisers, distributors, wholesalers, stockists, EPC contractors, turnkey project executors, developers, and service providers for electrical, civil, solar, infrastructure, and industrial projects, including but not limited to supply, installation, erection, testing, commissioning, operation, maintenance, and all related activities for transmission lines, substations, power distribution systems, electrical panels, solar power plants, and related works for State Government, Central Government, public sector undertakings (PSUs), electricity boards, municipal corporations, semi-government authorities, and private organizations in India and abroad.</i></p>
<p><u>(c) Inserting a new sub-clause under the Clause 3(b) after existing sub-clause 6, as under:</u></p> <p><i>To establish, operate and manage laboratories cum testing facilities for quality control, research, inspection, testing, analysis and certification of electrical steel, CRGO, CRNGO or any other ferrous and non-ferrous materials, including for compliance with national and international standards (such as NABL, ISO, BIS) and to undertake activities relating to material sciences, metallurgy, calibration and other technical services for in-house use or for third parties.</i></p>
<p><i>Further, in continuation of the special resolution(s) passed for substitution and insertion of clauses in the Object Clause of the Memorandum of Association (MOA) of the Company, the Object Clauses have been re-numbered accordingly.</i></p>