



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



August 13, 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.: Intimation of receipt of Approval for Reclassification Application of Promoter group under Regulation 31A and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that, pursuant to our application dated July 04, 2025, the National Stock Exchange of India Limited ("Exchange") has, vide its letter No. NSE/LIST/COMP/JAYBEE/494/2025-2026 dated August 13, 2025, granted approval for the reclassification of the following promoter group from the "Promoter Group" category to the "Public" category, in accordance with Regulation 31A read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Name of the Promoter Group
1.	HMTD Engineering Private Limited

A copy of the approval letter issued by the Exchange is enclosed herewith for your reference. This aforesaid information is also being made available on the Company's website at www.jaybeelaminations.co.in.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan
Company Secretary & Compliance Officer

Ref: NSE/LIST/COMP/JAYBEE/494/2025-2026

Date: August 13, 2025

The Company Secretary

Jay Bee Laminations Limited26/36, Upper Ground Floor, East Patel Nagar,
New Delhi Patel, New Delhi - 110008**Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated July 04, 2025, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated July 04, 2025, for the following Promoter Group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) Group
1.	HMTD Engineering Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited***Apeksha***Apeksha Raichura****Manager – Listing Compliance**

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
-----	--	--