

## 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

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Certificate No. 305024031818HS/305024031817E/305024031816Q ISO 9001:2015 ISO 14001:2015 ISO 45001:2018

September 19, 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: INEOSMY01017

Sub.: Intimation of Schedule of Institutional Investor/Analyst Meeting under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Senior Management Personnel of the Company will be interacting with an Institutional Investor/Analyst in the form of One-on-One meeting organized by our Investor Relations Firm "Kaptify", the details of which are as under:

Date	Participant	Format	Mode of Interaction
Monday, September 22, 2025	Institutional Investor/Analyst	One on One	In-person

The schedule of the aforementioned meeting is subject to change due to exigencies on the either part.

Please note that the discussions will be based on the information available in public domain only and no unpublished price sensitive information will be shared during the meeting.

Kindly 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

Regd. Off.: 26/36, Upper Ground Floor, East Patel Nagar, New Delhi-110008 CIN: L42200DL1988PLC031038