



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 21, 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 signing of Memorandum of Understanding ('MoU') for EPC work pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company Jay Bee Laminations Limited has signed a Memorandum of Understanding ('MoU') with ABI Energy Solutions Limited on 20th August, 2025, to perform and execute certain works pertaining to Engineering, Procurement and Construction (EPC) in relation to transmission and distribution turnkey projects.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A.

We request you to take the above information 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



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ANNEXURE

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Name of the entity(ies) with whom agreement is signed;	Memorandum of Understanding ('MoU') is executed between Jay Bee Laminations Limited and ABI Energy Solutions Limited
b)	Purpose of agreement	To perform and execute certain works pertaining to Engineering, Procurement and Construction (EPC) in relation to transmission and distribution turnkey projects.
c)	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
d)	Whether agreement have been executed with domestic / international entity;	Domestic
e)	Significant terms and conditions of the agreement in brief	Same as mentioned in clause (b) above
f)	Details of consideration paid/received or to be paid/received in the agreement;	As per the commercial terms of the MOU
g)	Whether the said entity have any relation with promoter/ promoter group / group companies in any manner. If yes, nature of relationship and details thereof	None
h)	Whether the transaction / agreement would fall within related party transactions? If yes, whether the same is done at arm's length'	The transaction does not fall within related party transactions
i)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
j)	any other disclosures related to such agreement, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None