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
Phone : +91-120-4307940, 41, 42, 43, 44

September 26, 2026

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.: Summary of proceedings of the 38th Annual General Meeting of the Company held on Saturday, September 26, 2026

Dear Sir / Madam,

We hereby apprise that the 38th Annual General Meeting (AGM) of the Company was held today i.e. on Saturday, September 26, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of Bigshare Services Private Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of Listing Regulations, please find enclosed herewith a summary of proceedings of the 38th Annual General Meeting of the Company.

Please note that results of e-voting and electronic voting at AGM will be intimated to you separately upon receipt of Report from the Scrutinizer within two working days from the conclusion of the Annual General Meeting.

We request you to take the above information on your records.

Thanking you,

Yours faithfully
For **Jay Bee Laminations Limited**

ARTI CHAUHAN Digitally signed by ARTI CHAUHAN Date: 2026.09.26 17:46:29 +05'30'

Arti Chauhan
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF JAY BEE LAMINATIONS LIMITED

The 38th Annual General Meeting ("AGM") of Jay Bee Laminations Limited ("the Company") was held on Saturday, September 26, 2026 at 03:00 P.M. (IST), through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") through vide its Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, issued by the MCA and Circulars issued by the Securities and Exchange Board of India ("SEBI") including Circular No. SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The deemed venue of the AGM was the Registered office of the Company situated at 26/36, Upper Ground Floor, East Patel Nagar, New Delhi, Delhi-110008, India.

The AGM was attended by Mr. Munish Kumar Aggarwal, Chairman & Whole-time Director; Mr. Mudit Aggarwal, Managing Director; Mrs. Sunita Aggarwal, Director and Mr. Yogendra Kumar Gupta, Non-Executive and Independent Director. Mr. Subhash Raghav, Chief Financial Officer of the Company and Ms. Arti Chauhan, Company Secretary were also present. Mr. Nishant Bhansali, Authorised Representative of M/s Oswal Sunil & Co., Chartered Accountants, Statutory Auditors of the Company, and Mr. Pankaj Nigam, Authorised Representative of M/s Pankaj Nigam & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer, were also present. Bigshare Services Private Limited acted as the host for the VC/OAVM and e-voting facility.

Quorum
Total 21 (Twenty-One) shareholders attended the meeting through VC/OAVM. The requisite quorum was confirmed by Bigshare Services Private Limited, the authorised VC/OAVM and e-voting service provider.

Chairman
Mr. Munish Kumar Aggarwal chaired the meeting.

Proceedings
Ms. Arti Chauhan, Company Secretary welcomed the shareholders and the Board members at the 38th Annual General Meeting (AGM) of the Company and informed that the meeting was being conducted through Video conferencing (VC)/Other Audio-Visual Means (OAVM) and briefed the general instructions for the smooth conduct of the meeting. Thereafter, company Secretary requested Mr. Munish Kumar Aggarwal, Chairman, to take the Chair and preside over the meeting.

The Chairman presided over the meeting and welcomed the Members and confirmed the presence of the requisite quorum. He called the AGM to order and introduced the Directors present at the meeting. The Directors introduced themselves. The Chairman also introduced the officers and other representatives present at the meeting.

The Members were informed that the Notice convening the AGM and the Annual Report for the financial year 2025-26, containing the Audited Financial Statements, Auditors' Reports and Board's Report thereon, had been circulated

electronically to all Members on September 2, 2026.
The Members were further informed that the Statutory Auditors' Report and Secretarial Auditors' Report for the financial year ended March 31, 2026 did not contain any qualifications, observations or adverse remarks and, with the permission of the Members, the reports were taken as read.

Thereafter, the Company Secretary placed the following items of business before the Members as set out in the Notice of the AGM:

Ordinary Business:

Resolution No.	Particulars of the Resolutions	Type of Resolutions
1.	Consideration and adoption of the Audited financial statements of the company for the financial year ended on March 31, 2026, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	To appoint a director in place of Mr. Mudit Aggarwal, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

Special Business:

Resolution No.	Particulars of the Resolutions	Type of Resolutions
3.	Ratification of remuneration payable to Cost Auditor for the financial year 2026-27	Ordinary
4.	Approval for increase in Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
5.	Creation of Charges, Mortgages and Hypothecation on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special

Thereafter, the Company Secretary invited Mr. Mudit Aggarwal, Managing Director of the Company, to share the key developments and highlights for the financial year 2025-26.

Mr. Mudit Aggarwal, Managing Director, briefed the Members on the Company's operational and financial performance during the financial year 2025-26 and highlighted the key developments and milestones achieved during the year, including the growth in revenue and CRGO processing volumes, contribution from the EPC division, improvement in cash flows and working capital efficiency, key approvals and accreditations, commencement of transformer manufacturing under the INTELLICORE brand and the Company's entry into the EPC projects business. He also apprised the Members of the Company's key priorities and plans.

Thereafter, the Company Secretary requested the host to check whether any Member had raised their hand or submitted any query. Since no queries were raised by the Members, the Company Secretary requested the Chairman to deliver his closing remarks.

The Chairman informed the Members that all the businesses set out in the Notice had been transacted and that the e-voting facility would remain open for 15 minutes after conclusion of the AGM. He requested the Members who had not yet cast their votes to cast their votes within the said period. He further stated that the voting results will be declared within two working days and will be placed on the Company's website and submitted to the stock exchange. The Chairman, on behalf of the Board of Directors, thanked all the Shareholders for their continued support and participation and thanked the regulators, auditors, bankers, employees and other stakeholders for their valuable guidance and cooperation. There being no further business to transact, the Chairman declared the Annual General Meeting concluded with a vote of thanks.

The meeting concluded at **03:20 P.M.**

Thanking you,

Yours faithfully
For **Jay Bee Laminations Limited**

ARTI CHAUHAN Digitally signed by ARTI CHAUHAN Date: 2026.09.26 17:47:46 +05'30'

Arti Chauhan
Company Secretary & Compliance Officer