

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



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

September 29, 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 regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and amendments thereto and in compliance with Company's Code of Conduct for Prevention of Insider Trading, we hereby inform you that the trading window for dealing in the shares of the Company shall remain closed for Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and their immediate relatives, with effect from **Wednesday**, **October 01**, **2025 till the end of 48 hours** after declaration of unaudited financial results for the half year ending on September 30, 2025.

The date of the Board Meeting at which the said unaudited financial results for the half year ending on September 30, 2025 to be considered, shall be intimated in due course.

Kindly take the aforesaid 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

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