

April 10, 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: **INEOSMY01017**

**Sub.: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Promoter of Jay Bee Laminations Limited, hereby declare and confirm that the Promoter and Promoter Group along with persons acting in concert, have not made any encumbrance, directly or indirectly, over the shares, held by us of the Company, during the financial year ended March 31, 2026.

List of Promoters, Promoter Group and person acting in concert without PAN details is enclosed herewith for your reference and record.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
For and on behalf of Promoters and Promoter Group of  
**Jay Bee Laminations Limited**

**Mudit Aggarwal**  
**Promoter**

**CC: Audit Committee**  
Jay Bee Laminations Limited  
A-18, 19 & 21, Phase-II, Noida-201305  
Gautam Buddha Nagar, Uttar Pradesh

**Promoters and Promoter Group Shareholders of Jay Bee Laminations Limited  
as on March 31, 2026:**

| <b>S.No.</b> | <b>Name(s) of the person</b>     | <b>Promoter/Promoter group</b> | <b>No. of Shares held</b> |
|--------------|----------------------------------|--------------------------------|---------------------------|
| 1            | Sunita Aggarwal                  | Promoter                       | 2376600                   |
| 2            | Munish Kumar Aggarwal            | Promoter                       | 12279400                  |
| 3            | Mudit Aggarwal                   | Promoter                       | 1092600                   |
| 4            | Munish Kumar Aggarwal Huf        | Promoter Group                 | 120000                    |
| 5            | Mudit Aggarwal Huf               | Promoter Group                 | 6000                      |
| 6            | Priya Gupta                      | Promoter Group                 | 60000                     |
| 7            | Viaan Aggarwal                   | Promoter Group                 | 0                         |
| 8            | Kaashvi Aggarwal                 | Promoter Group                 | 0                         |
| 9            | Prashant Gupta                   | Promoter Group                 | 0                         |
| 10           | Seema Gupta                      | Promoter Group                 | 0                         |
| 11           | Tushar Gupta                     | Promoter Group                 | 0                         |
| 12           | Anil Kumar Aggarwal              | Promoter Group                 | 0                         |
| 13           | Paritosh Agarwala                | Promoter Group                 | 0                         |
| 14           | Neeru Gupta                      | Promoter Group                 | 0                         |
| 15           | Rajinder Jindal                  | Promoter Group                 | 0                         |
| 16           | Bharat Bhushan Jindal            | Promoter Group                 | 0                         |
| 17           | Shashi Gupta                     | Promoter Group                 | 0                         |
| 18           | Madhu Singla                     | Promoter Group                 | 0                         |
| 19           | Ram Kumar Gupta Huf              | Promoter Group                 | 0                         |
| 20           | Pradeep Agarwala Huf             | Promoter Group                 | 0                         |
| 21           | Renu Garg                        | Promoter Group                 | 0                         |
| 22           | Viacan Commodities Ltd           | Promoter Group                 | 0                         |
| 23           | M.S. Stampings Pvt. Ltd.         | Promoter Group                 | 0                         |
| 24           | Pme Power Solutions (India) Ltd. | Promoter Group                 | 0                         |
| 25           | Arvind Conductors Pvt. Ltd.      | Promoter Group                 | 0                         |
| 26           | Holy Fit Llp                     | Promoter Group                 | 0                         |
| 27           | Parkshala                        | Promoter Group                 | 0                         |
| 28           | Priya Impex                      | Promoter Group                 | 0                         |
| 29           | Priya International              | Promoter Group                 | 0                         |
| 30           | Shashi Auto Forging              | Promoter Group                 | 0                         |

Yours faithfully

For and on behalf of Promoters and Promoter Group of  
**Jay Bee Laminations Limited**

**Mudit Aggarwal**  
Promoter