

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 : 9811136186

E-mail: info@jaybeelaminations.co.in, Website: www.jaybeelaminations.co.in



September 24, 2024

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

Sub.: Intimation of revision in mode of interaction for Analyst/ Investor Meetings under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Madam,

This is with reference to our earlier intimation letter dated September 23, 2024, wherein we had given an advance intimation regarding the schedule of an Analyst/ Investor meeting to be held physically.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to certain exigencies, the meeting scheduled with Analyst/ Investor on Thursday, September 26, 2024, will now be conducted through virtual mode.

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: U22222DL1988PLC031038