

**JAY BHARAT MARUTI LIMITED**

Corporate Office : Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
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**JBML/SE/Q1/2025-26**

**May 14, 2026**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU**

**Scrip Code: 520066**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 19, 2026, inter-alia:**

- To consider and approve the Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended March 31, 2026;
- To consider and recommend the Final Dividend, if any, for the Financial Year 2025-26 subject to approval of members in the ensuing Annual General Meeting of the Company
- To consider and approve the proposal of voluntary delisting of equity shares of the Company from Calcutta Stock Exchange Limited subject to applicable regulatory approvals; and
- To consider and approve issue of securities in terms of Section 23, 42, 62 and 71 of the Companies Act, 2013 subject to approval of members in the ensuing Annual General Meeting of the Company and other necessary approval(s) if any.

**Closure of Trading Window**

Further, as already informed on March 24, 2026 vide our letter no. JBML/SE/Q4/2025-26, the trading window for dealing in securities of the Company has been closed w.e.f. April 01, 2026 and shall remain closed till 48 hours after the declaration of Financial Results, the said window will accordingly remain closed till May 21, 2026, for all designated persons i.e. Promoters, members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the immediate relatives of the designated persons of the Company and all connected persons including but not limited to the persons specified in the code of conduct to regulate, monitor and report trading by insiders.

This is for your information and record please.

Thanking you,

For Jay Bharat Maruti Limited

**Shubha Singh**  
Company Secretary  
ICSI M. No. A16735

