

**JAY BHARAT MARUTI LIMITED**

Corporate Office : Plot No. 9, Institutional Area,  
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**JBML/SE/Q4/2025-26**

**January 28, 2026**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: JAYBARMARU**

**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 **Friday, February 06, 2026**, *inter-alia*, to consider and approve the un-audited financial results (standalone & consolidated) for the Third Quarter ended December 31, 2025 and other general matters.

**Closure of Trading Window**

Further, as already informed on December 24, 2025 vide our letter no. JBML/SE/Q3/2025-26 dated December 24, 2025, the trading window for dealing in securities of the Company has been closed till 48 hours after the declaration of financial results, the said window will accordingly remain closed till February 08, 2026, for all designated persons i.e. Promoters, members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the 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**