

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
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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

BSE Limited
25th 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 **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