

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroupp.com

JBML/SE/Q2/2024-25

Date: August 22, 2024

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,S
Bandra (E),
Mumbai - 400051

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

Sub: Intimation regarding Book Closure and Record Date for the purpose of 37th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with section 91 of the Companies Act, 2013 ('Act'), we would like to inform you that:

1. 37th Annual General Meeting of the Company scheduled to be held on **Thursday, September 12, 2024 at 12:15 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 06, 2024 to Thursday, September 12, 2024 (both days inclusive)** for the purpose of 37th Annual General Meeting and payment of dividend, if declared, in the ensuing Annual General Meeting (AGM).
3. The Company has fixed **Thursday, September 05, 2024 as:**
 - The **"Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions as set out in the Notice of the AGM or to attend the AGM through VC or OAVM.
 - The **"Record Date"** for the purpose of determining the Members eligible to receive dividend, if declared in ensuing AGM for the financial year 2023-24.

Works :

Plant I: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN: L29130DL1987PLC027342 **Email Id:** jbml.investor@jbmgroupp.com

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You are requested to please take the same in your record.

For Jay Bharat Maruti Limited

Shubha Singh
Company Secretary
M. No.: A16735

CC:

Through email:

1. National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013

2. MCS Share Transfer Agent Ltd.
F-65, 1st, Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

3. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013

4. Calcutta Stock Exchange
7, Lyons Range, Kolkata-700001

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