

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.jbmgroup.com

JBML/SE/Q3/23-24

Date: October 09, 2023

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 of Record Date for sub- division/split of Equity Shares of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Thursday, October 26, 2023** as the "**Record Date**" for determining entitlement of Equity Shareholders for the purpose of sub-division / split of existing Equity Shares of the Company from Equity Shares having face value of Rs. 5/- (Rupees Five only) each fully paid-up into Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up, as approved by the Equity Shareholders in Annual General Meeting of the Company held on September 16, 2023.

All fractional Equity Shares resulting from such sub-division/split of existing equity shares shall be disposed off at the market price and the net proceeds (less expenses, if any) will be distributed proportionately, as far as practicable, to the concerned members.

Kindly take the same on your records

For **Jay Bharat Maruti Limited**

Ravi Arora
Company Secretary
M. No. 37075

CC:

- 1. National Securities Depository Limited**
Trade World - A Wing, Kamala Mills, Compound,
Lower Parel, Mumbai – 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor, NM Joshi
Marg, Lower Parel (East), Mumbai – 400013
- 3. MCS Share Transfer Agent Limited**
F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

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**: ravi.arora@jbmgroup.com