

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/Q2/2023-24

September 12, 2023

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

Asst. Vice President, Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Intimation of Annual General Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 29 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of the Company will be held on **Saturday, September 16, 2023**, inter-alia, to consider and approve the Proposal for Raising of Fund/issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Jay Bharat Maruti Limited

Ravi Arora
Company Secretary
M. No.- A37075

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