

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

Ref. No: JBML/SE/Q2/23-24

Date: August 23, 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 36th Annual General Meeting of the Company, Book Closure and Record Date

Dear Sir/Madam,

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

1. 36th Annual General Meeting of the Company will be held on **Saturday, September 16, 2023 at 12:15 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and Listing Regulations read with General Circular 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.
2. The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address are registered with the Company / Company's Registrar and Transfer Agent and Depository Participants. Shareholders, who have not registered /updated their email addresses are requested to update the same.

The Notice of the AGM and Annual Report will also be available on the website of the Company, at www.jbmgroup.com.

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

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3. The Register of Members and Share Transfer books of the Company shall remain closed from **Sunday, the September 10, 2023 to Saturday, September 16, 2023 (both days inclusive)** for the purpose of 36th Annual General Meeting of the Company and for the purpose of Payment of dividend, if any, declared in the ensuing Annual General Meeting (AGM).
4. The Company has fixed **Saturday, September 9, 2023 as:-**
 - The **“Cut-off Date”** for the purpose of determining the Members eligible to vote on the resolutions 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 2022-23.

Submitted for your information and records please.

For **JAY BHARAT MARUTI LIMITED**

Ravi Arora
Company Secretary

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

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