

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/Q3/2024-25

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Scrip Code: JAYBARMARU

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Date: December 23, 2024

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: 520066

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) & Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including Relatives of the Designated Persons of the Company and all Connected Persons w.e.f. **Wednesday, January 01, 2025** till 48 hours after the declaration of Unaudited financial results for the 3rd quarter ended December 31, 2024.

In case, trading window end date is on **trading holiday then trading window will remain closed till next succeeding day which is not trading holiday.**

The date of meeting of Board of Directors to consider and approve the Unaudited financial results for the 3rd quarter ended December 31, 2024 will be informed in due course.

Accordingly, 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 are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

For your information and records please.

Thanking you
For **Jay Bharat Maruti Limited**

Shubha Singh
Company Secretary
M. No.- A16735

Works :

Plant 1: 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@jbmgroup.com