

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/Q1/21-22

Date: 27th May, 2021

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400001 The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Revised Record Date- Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for revising the record date fixed for purpose of Issue of Bonus Shares

Dear Sir,

In reference to subject matter and our earlier communication dated 25th May, 2021 and subsequent to discussions with the officers of the Exchange in this regards and pursuant to the provision of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that, the Record date fixed for the purpose of ascertaining the eligibility of Shareholders of the Company for allotment of Bonus Shares has been revised from Friday, 4TH June, 2021 **to Tuesday, 8th June, 2021**.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours faithfully

For Jay Bharat Maruti Limited

(Ravi Arora) Company Secretary

Works :

Plant 1: 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 : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203 Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104 -06. F : +91 11 26427100 CIN : L29130DL1987PLC027342