



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Unit 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Unit 2 : B-9, Site-C, UPSIDA Surajpur Industrial Area, Greater Noida (UP) Pin - 201306

Unit 3 : A-3B, Sector-80, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Email : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in

Phone : +91-120-4307940, 41, 42, 43, 44



Certificate No.
305024031818HS/305024031817E/305024031816Q
ISO 9001:2015
ISO 14001:2015
ISO 45001:2018

April 07, 2026

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: **JAYBEE**

ISIN: **INE0SMY01017**

Sub.: Integrated Filing-Governance for the Quarter ended March 31, 2026

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024, we hereby submit the Integrated Filing (Governance) for the quarter ended March 31, 2026, as detailed below:

1. Annexure I (Part A) – Compliance Report on Corporate Governance.

Not applicable – We hereby inform that, in terms of Regulation 15(2) of the SEBI LODR Regulations, the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, along with Paras C, D and E of Schedule V, are not applicable to the Company, as its specified securities are listed on the SME Exchange, for the quarter ended March 31, 2026.

2. Annexure I (Part B) – Investor Grievance Redressal Report.

Statement of Grievance Redressal Mechanism for the quarter ended on March 31, 2026 (Pursuant to the Regulation 13(3) of SEBI (LODR) Regulations, 2015

Particulars	No. of Investors Complaints	Particulars	No. of Investors Complaints
Pending at the beginning of the quarter	0		
Received during the quarter	0		
Disposed off during the quarter	0		
Remaining unresolved at the end of the quarter	0		

3. Annexure I (Part C) – Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies.

The Company has not made any acquisition of share or voting rights.



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4. Annexure I (Part D) – Disclosure of Imposition of Fine or Penalty.

There were no fines or penalties imposed on the Company during the quarter by any regulatory, statutory, judicial or enforcement authority.

5. Annexure I (Part E) – Disclosure of Updates to Ongoing Tax Litigations or Disputes.

During the quarter, there are no updates on Ongoing Tax Litigations or Disputes.

6. Annexure I (Part F) – Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

Not applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Jay Bee Laminations Limited

Arti Chauhan

Company Secretary & Compliance Officer



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 13(3)/2026

Date: 07/04/2026

JAY BEE LAMINATIONS LIMITED

26 / 36, UPPER GROUND FLOOR,
EAST PATEL NAGAR,
NEW DELHI PATEL NAGAR EAST,
NEW DELHI – 560038

Sub: Complaint Status for the period 01.01.2026 to 31.03.2026.

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com