

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/NP/Q4/2025-26

February 11, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Submission of Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding completion of dispatch of Postal Ballot Notice through e-mail only

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements of Business Standard (Hindi) and Business Standard (English) dated February 11, 2026, intimating about the completion of dispatch of Postal Ballot Notice electronically to the Members of the Company.

The aforesaid advertisements will also be available on the website of the Company at www.jbmgroup.com

This is for your information and records please.

Thanking you,

For Jay Bharat Maruti Limited

Shubha Singh
Company Secretary
ICSI M. No. A16735

Encl.: As stated above

NOTICE OF POSTAL BALLOT / E-VOTING

Members of Jay Bharat Maruti Limited (the '**Company**') are hereby informed that pursuant to provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('**the Act**'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ('**Rules**') including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and in accordance with guidelines issued by Ministry of Corporate Affairs ('MCA') for holding General Meeting/ conducting the Postal Ballot through remote e-Voting vide General Circulars issued by the MCA from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), Secretarial Standards – 2 on General Meeting ('**SS-2**') issued by the Institute of Company Secretaries of India and other applicable Laws and Regulations, if any, the Company has completed the electronic dispatch of the Postal Ballot Notice dated February 06, 2026 ('**Notice**') along with Explanatory Statement on **Tuesday, February 10, 2026** through KFin Technologies Limited, an agency engaged for providing remote e-voting facility ('**KFinTech**') to those Members whose email addresses are registered with their Depository Participant(s) Registrar and Share Transfer Agent/ Company as on **Friday, February 06, 2026 ('Cut-off Date')**.

All members are hereby informed that:

- The resolutions pertaining to: (i) Appoint Mr. Sunil Kumar Kakkar (DIN: 08041054), as Nominee Director in the category of Non-Executive, Non-Independent Director of the Company; (ii) Payment of Remuneration to Mr. Surendra Kumar Arya (DIN: 00004626), Chairman in the capacity of Non-Executive Director of the Company for the Financial Year 2025-26, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as set out in the Notice are to be transacted through Postal Ballot by voting through electronic means only ('**remote e-voting**') through e-voting platform provided by KFinTech.
- The e-voting period shall commence on **Friday, February 13, 2026 at 09:00 A.M. (IST)** and end on **Saturday, March 14, 2026 at 05:00 P.M. (IST)**. During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. **Friday, February 06, 2026** may cast their vote electronically. The remote e-voting module shall be disabled by KFinTech thereafter.
- A person whose name appears in the Register of Members/ Beneficial Ownership as on the **Cut-off date i.e. Friday, February 06, 2026** only shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot/ E-voting. A person who is not a member as on the cut-off date should treat this notice as information purposes only.
- Members who have not received the Notice of Postal Ballot may e-voting the same from Company's website at www.ibmgroupp.com, KFinTech e-voting website at <https://evoting.kfintech.com> and Stock Exchanges viz. BSE Limited ('**BSE**') at www.bseindia.com and National Stock Exchange of India Limited ('**NSE**') at www.nseindia.com or can write to the Company at ibml_investor@ibmgroupp.com
- If e-mail address is not registered with the Company/ MCS Share Transfer Agent Ltd. (RTA)/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting:
 - Members holding shares in physical mode are requested to register/ update their e-mail address by writing to RTA at helpdeskdelhi@mcsregistrars.com
 - Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective Depository Participant.

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the registered e-mail address, upon request received from the member.

- In case of any queries in respect of e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.kfintech.com> or contact at evoting@kfintech.com or at 1800 309 4001 (toll free) for any further clarifications.
- For any grievances in respect of Postal Ballot including e-voting, Members may contact to:
Ms. Shubha Singh
Company Secretary & Compliance Officer
Jay Bharat Maruti Limited
Phone: 0124-4674500; email ID: ibml_investor@ibmgroupp.com

The Board of Directors has appointed Ms. Sunita Mathur (FCS 1743), Company Secretary in Practice, as the Scrutinizer, for conducting the postal ballot and e-voting process in fair and transparent manner. The results of postal ballot will be declared within two working days of the date of conclusion of the remote e-voting. The declared Results along with the Scrutinizer's Report will be available on the website of Company at www.ibmgroupp.com and of KFinTech at <https://evoting.kfintech.com>. Such Results will also be forwarded by the Company to the NSE and the BSE where the Company's equity shares are listed.

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form etc. from all members holding shares in physical form. Therefore, members holding shares in physical mode are requested to provide PAN, KYC and other details at the earliest, along with the prescribed documents/details. Further, to obtain the inherent advantages of dematerialization, members holding shares in physical form are requested to convert their holding into dematerialized mode at the earliest. For more details, please visit www.ibmgroupp.com

For Jay Bharat Maruti Limited
Sd/-
Shubha Singh
Company Secretary & Compliance Officer
M. No. A16735

Place: Gurgaon
Date : 10.02.2026

