

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
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JBML/SE/Q4/2025-26

March 24, 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: Intimation of Closure of Trading Window

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 Immediate Relatives of the Designated Persons of the Company and all Connected Persons w.e.f. **Wednesday, April 01, 2026** till 48 hours after the declaration of Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2026.

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

The date of meeting of Board of Directors to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2026 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 Immediate 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
ICSI M. No.- A16735