

May 09, 2025

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 500306  
ISIN: INE903A01025

**Sub: Intimation for execution of Memorandum of Understanding between JK Digital & Advance Systems Private Limited, WOS of Jaykay Enterprises Limited and Neuro-Engineering Lab, All India Institute of Medical Sciences**

**Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that JK Digital & Advance Systems Private Limited ("JK Digital"), a wholly owned subsidiary of Jaykay Enterprises Limited, has entered into a Memorandum of Understanding ("MoU") on May 09, 2025, with the Neuro-Engineering Lab, All India Institute of Medical Sciences, New Delhi ("NEL-AIIMS"), to establish a collaborative framework between NEL-AIIMS and JK Digital for the development of neurosurgical instruments through an iterative process of design, prototyping, and validation.

As part of the collaboration, the role of JK Digital would be to carry out the manufacturing of neurosurgical instruments through the use of metal 3D printing and high-precision machining as per the designs and technical requirements provided by NEL-AIIMS.

The relevant details pertaining to the above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") are enclosed herewith as **Annexure - A**.

This disclosure will also be hosted on Company's website viz. [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

You are requested to kindly take the above information on records.

Thanking you

Yours faithfully,

**For Jaykay Enterprises Limited**

**Shikha Rastogi**  
**Company Secretary & Compliance Officer**

Encl.: As above



## Annexure -A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to execution of Memorandum of Understanding between JK Digital and NEL-AIIMS

S. No.	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered	JK Digital & Advance Systems Private Limited (“JK Digital”), a wholly owned subsidiary of Jaykay Enterprises Limited, has entered into a Memorandum of Understanding (“MoU”) with the Neuro-Engineering Lab, All India Institute of Medical Sciences, New Delhi (“NEL-AIIMS”).
2.	Purpose of entering into the agreement	To establish a collaborative framework between NEL-AIIMS and JK Digital for the development of neurosurgical instruments through an iterative process of design, prototyping, and validation.  As part of the collaboration, the role of JK Digital would be to carry out the manufacturing of neurosurgical instruments through the use of metal 3D printing and high-precision machining as per the designs and technical requirements provided by NEL-AIIMS.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief); special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NEL-AIIMS and JK Digital shall, over the ensuing months, engage in discussions with a view to detailing and finalizing the commercialization strategy and all other terms governing the collaboration.
5.	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

