

April 07, 2025

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Prior intimation of the meeting of the Board of Directors of Jaykay Enterprises Limited to be held on April 11, 2025

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Friday, April 11, 2025, inter-alia, to consider and evaluate the proposal for issuance of one or more instruments including equity shares/ convertible securities by way of Preferential Issue, private placement, or through any other permissible mode or any combination thereof, in accordance with the relevant provisions of applicable law, subject to such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

Further, as intimated by our letter dated March 26, 2025, the trading window for dealing in securities of the Company which has been closed with effect from April 01, 2025, shall continue to remain closed till the end of 48 hours after the declaration of audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2025. The date of the Board Meeting at which the aforesaid results will be considered shall be intimated in due course of time.

The aforesaid intimation is also being hosted on the Company's website viz. 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

