

May 22, 2025

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Board Meeting on May 29, 2025 for approving the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the next meeting of the Board of Directors of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Thursday, May 29, 2025, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2025.

Further, as intimated by our letter dated March 26, 2025, the trading window for dealing in securities of the Company was closed with effect from April 01, 2025 till the end of 48 hours after the declaration of the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2025. Accordingly, the trading window for dealing in securities of the Company shall continue to remain closed till May 31, 2025 (inclusive).

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com

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

Thanking you,

For Jaykay Enterprises Limited

Shikha Rastogi
Company Secretary & Compliance Officer

