

February 06, 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 February 11, 2025

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

Dear Sir/Madam,

In continuation to our earlier intimation dated February 04, 2025, regarding the next meeting of the Board of Directors ("Board") of the Company to be held on Tuesday, February 11, 2025, and pursuant to the requirements of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we further wish to inform you that the Board in the aforesaid meeting would also 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 letters dated December 26, 2024 and February 04, 2025, the trading window for dealing in securities of the Company was closed with effect from January 01, 2025 till the end of 48 hours after the declaration of the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2024. Accordingly, the trading window for dealing in securities of the Company shall continue to remain closed till February 13, 2025 (inclusive).

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**

Partho Pratim Kar
Joint Managing Director

