Jaykay Enterprises Limited

JKE

June 19, 2025

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

Scrip Code: 500306 ISIN: INE903A01025

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), we would like to inform you that a case of misappropriation of funds has been detected in Neumesh Labs Private Limited ("Neumesh Labs"), a material subsidiary of Jaykay Enterprises Limited ("the Company"). Neumesh Labs is a 70:30 Joint Venture between the Company and Additive 3D Pte Limited.

During recovery efforts for outstanding receivables of Neumesh Labs, it was discovered that Mr. Prakasam Anand, former Director of Neumesh Labs and erstwhile Country Manager of EOS GmbH India Branch Office, had allegedly committed acts involving misappropriation of funds, document falsification and criminal breach of trust.

Despite repeated efforts to contact Mr. Anand for recovery of misappropriated funds, he has remained absconding and unresponsive. Accordingly, Neumesh Labs has filed a criminal complaint against Mr. Anand. In parallel, Neumesh Labs is in discussions with EOS GmbH Electro Optical Systems to seek their cooperation and assistance in resolving the pending receivables at the earliest.

The relevant details pertaining to aforesaid matter are enclosed herewith as Annexure A.

The Company and Neumesh Labs are rendering all necessary assistance to the concerned police department undertaking the investigation of the matter. Further, the Company will continue to keep the stock exchange informed of any material developments in this matter.

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



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Annexure A

S. No.	Particulars	Description
1.	Nature of fraud	Misappropriation of funds, document falsification and criminal breach of trust
2.	Estimated impact on the listed entity	Approx Rs. 37 Crores
3.	Time of occurrence	Committed over past few years
4.	Person(s) involved	Mr. Prakasam Anand, former Director of Neumesh Labs and erstwhile Country Manager of EOS GmbH India Branch Office.
5.	Estimated amount involved	Approx Rs. 53 Crores (subject to confirmation post investigation)
6.	Whether such fraud has been reported to appropriate authorities	Yes, complaint has been filed with Philkhana Police Station, Kanpur, Uttar Pradesh

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular:

