## **Jaykay Enterprises Limited**



August 11, 2025

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

Scrip Code: 500306 ISIN: INE903A01025

Sub: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Re: Our Disclosure dated August 08, 2025 regarding receipt of Letter of Intent/Communication from BrahMos Aerospace Private Limited and Bharat Dynamics Limited by Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited), step-down subsidiary of Jaykay Enterprises Limited

Dear Sir/Madam,

This is in continuation to our letter dated August 08, 2025, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating that Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) ("Allen"), a step-down subsidiary of Jaykay Enterprises Limited, has received the following Letter of Intent ("LOI") / Communication from:

- a. BrahMos Aerospace Private Limited valued at approx. Rs. 94.45 Crores (including GST); and
- b. Bharat Dynamics Limited valued at approx. Rs. 15.90 Crores (including GST).

The above LOI/Communication, upon conversion into definitive orders, are expected to strengthen Allen's project pipeline and contribute to its future revenues.

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") is enclosed herewith as Annexure - A.

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

Yours faithfully,

For Jaykay Enterprises Limited

Shikha Rastogi Company Secretary & Compliance Officer

Encl: a/a



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CIN: L55101UP1961PLC001187

## **Jaykay Enterprises Limited**



## Annexure - A

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

S. No.	Particulars	Description
1.	Name of the entity awarding the Order(s) / Contract(s)	<ul><li>a. BrahMos Aerospace Private Limited ("BrahMos")</li><li>b. Bharat Dynamics Limited ("Bharat Dynamics")</li></ul>
2.	Significant terms and conditions of the Order(s) / Contract(s) awarded in brief	<ul> <li>a. BrahMos - For manufacture of Composite Parts; and</li> <li>b. Bharat Dynamics - For making composite Air Frames &amp; Launcher Tubes</li> <li>as per the requirements to be provided by the respective entities, upon conversion of the above LOI/Communication into definitive orders.</li> </ul>
3.	Whether the Order(s) / Contract(s) have been awarded by domestic/international entity	Domestic
4.	Nature of Order(s) / Contract(s)	As mentioned in point 2 above
5.	Whether domestic or international	Domestic
6.	Time period by which the Order(s) / Contract(s) is to be executed	As per the requirements to be provided by BrahMos and Bharat Dynamics, upon conversion of the above LOI/Communication into definitive orders.
7.	Broad consideration or size of the Order(s) / Contract(s)	<ul> <li>a. BrahMos - approx. Rs. 94.45 Crores (including GST)</li> <li>b. Bharat Dynamics - approx. Rs. 15.90 Crores (including GST)</li> </ul>
8.	Whether the Promoter/ Promoter Group/ Group Companies have any interest in the entity that awarded the Order(s) / Contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the Order(s) / Contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No



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