

September 08, 2025

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

Scrip Code: 500306  
ISIN: INE903A01025

**Sub: Intimation of Book Closure and 79<sup>th</sup> Annual General Meeting of the Company**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 79<sup>th</sup> Annual General Meeting ("AGM") of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013, and rules made thereunder, as per the following details:

S. No.	Particulars	Details
1.	Date & Time of AGM	Tuesday, September 30, 2025 at 03:00 P.M.
2.	Mode	Video Conferencing and Other Audio Visual Means
3.	Book Closure Date	Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)
4.	Cut-off date for determining the eligibility for casting the votes through remote e-Voting/ e-Voting.	Tuesday, September 23, 2025
5.	Commencement of remote e-voting	09:00 a.m. (IST) on Saturday, September 27, 2025
6.	End of remote e-voting	05:00 p.m. (IST) on Monday, September 29, 2025

This disclosure will also be hosted on Company's website viz. [www.jaykayenterprises.com](http://www.jaykayenterprises.com).

You are requested to take the same on record.

Thanking you

Yours Faithfully,  
For Jaykay Enterprises Limited

Shikha Rastogi  
Company Secretary & Compliance Officer

