

November 04, 2025

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: **Board Meeting on November 11, 2025 for approving the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 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 Tuesday, November 11, 2025, inter-alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2025.

Further, as intimated by our letter dated September 26, 2025, the trading window for dealing in securities of the Company was closed with effect from October 01, 2025 till the end of 48 hours after the declaration of the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2025. Accordingly, the trading window for dealing in securities of the Company shall continue to remain closed till November 13, 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

