

February 06, 2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500306

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: JAYKAY

Sub: Board Meeting on February 13, 2026 for approving the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 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 Friday, February 13, 2026, inter-alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025.

Further, as intimated by our letter dated December 24, 2025, the trading window for dealing in securities of the Company was closed with effect from January 01, 2026 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, 2025. Accordingly, the trading window for dealing in securities of the Company shall continue to remain closed till February 15, 2026 (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

