

July 08, 2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
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: Prior intimation of the meeting of the Board of Directors of Jaykay Enterprises Limited to be held on July 13, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Monday, July 13, 2026, inter-alia, to consider and evaluate the proposal for issuance of one or more instruments including equity shares / convertible securities by way of rights issue, preferential issue, private placement, or through any other permissible mode or any combination thereof, in accordance with the relevant provisions of applicable law, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Further, as intimated by our letter dated June 25, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Insider Trading Policy, the trading window for dealing in securities of the Company which has been closed with effect from July 01, 2026, shall continue to remain closed till the end of 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2026. The date of the Board Meeting at which the aforesaid results will be considered shall be intimated in due course of time.

The aforesaid intimation is also being hosted on the 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

