

July 14, 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 Meeting of the Rights Issue Committee of Jaykay Enterprises Limited to be held on July 17, 2026

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

Dear Sir/Madam,

This is in continuation to the meeting of the Board of Directors of Jaykay Enterprises Limited ("the Company") held on Monday, July 13, 2026, approving the Rights Issue of Partly paid-up Equity shares of face value of Re.1/- each to the eligible Equity Shareholders of the Company, we would like to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Friday, July 17, 2026, inter alia, to consider the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges and/or such other regulatory approvals as may be required.

Further, 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 record.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

Shikha Rastogi

Company Secretary & Compliance Officer

