

To
The Board of Directors
Jaykay Enterprises Limited
(CIN: L55101UP1961PLC001187)
Kamla Tower, Kanpur, Uttar Pradesh,
India -208001

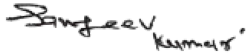
**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of
Mr. Abhishek Singhania (DIN: 00087844)**

Dear Sir/Madam,

I, Sanjeev Kumar, being a member of Jaykay Enterprises Limited, hereby propose the candidature of Mr. Abhishek Singhania, S/o Late Mr. Govind Hari Singhania, R/o J K House-3, Barakhamba Road, New Delhi-110001, for re-appointment as the Chairman & Managing Director, for a period of three (3) consecutive years w.e.f. July 01, 2027, on the Board of Directors of Jaykay Enterprises Limited.

Thanking You,

Yours Sincerely,



Sanjeev Kumar
DP ID/ Client ID: 1208160071514620