

September 07, 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: Intimation of Book Closure and 80th Annual General Meeting of the Company

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 80th Annual General Meeting ("AGM") of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013, and rules made thereunder, as per the following details:

S. No.	Particulars	Details
1.	Date & Time of AGM	Tuesday, September 29, 2026 at 12:30 P.M.
2.	Mode	Video Conferencing and Other Audio Visual Means
3.	Book Closure Date	Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)
4.	Cut-off date for determining the eligibility for casting the votes through remote e-Voting/ e-Voting.	Tuesday, September 22, 2026
5.	Commencement of remote e-voting	09:00 a.m. (IST) on Saturday, September 26, 2026
6.	End of remote e-voting	05:00 p.m. (IST) on Monday, September 28, 2026

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com.

You are requested to take the same on record.

Thanking you

**Yours Faithfully,
For Jaykay Enterprises Limited**

**Shikha Rastogi
Company Secretary & Compliance Officer**

