

September 08, 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.: Newspaper Advertisement - Notice of 80th Annual General Meeting (“AGM”), Book Closure and E-Voting Information

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company has published the newspaper advertisement regarding the notice, Book Closure and E-voting Information of 80th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 29, 2026 at 12:30 P.M. through video conferencing/ other audio visual means in the following newspapers on September 08, 2026: -

- ❖ Business Standard - English (All India Editions)
- ❖ Aaj - Hindi (Kanpur Edition)

Copies of the said newspaper advertisements, as published today, are enclosed herewith for your reference.

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

You are requested to take the above information on record.

Thanking you

Yours Faithfully,

For Jaykay Enterprises Limited

Shikha Rastogi
Company Secretary & Compliance Officer

Encl: As above



