



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: PLOT NO. 06, GROUND FLOOR, VIVEKANAND MAIN ROAD, OPP. RMC GARDEN, RAJKOT - 360001, GUJARAT

FACTORY: SURVEY NO. 168/5, KUVADAVA ROAD, MAGHARVADA, RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

January 01, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of Board Meeting of JAY KAILASH NAMKEEN LIMITED held on Thursday, January 01, 2026

Ref: BSE Scrip Code: 544160

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Thursday, January 01, 2026** at the Registered Office of the Company and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Propose to Change the name of the company from JAY KAILASH NAMKEEN LIMITED to JAY BHAVANI NAMKEEN LIMITED or JAY BHAVANI SNACKS LIMITED and such other name as may be approved by Registrar of Companies, Central Registration Centre (CRC).

The Board Meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

You are requested to take the above on your record and update the same.

Thanking you

For, JAY KAILASH NAMKEEN LIMITED

NEEL PUJARA

Managing Director

DIN: 09221477