

August 04, 2025

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 500306  
ISIN: INE903A01025

Sub: **Board Meeting on August 08, 2025 for approving the un-audited standalone and consolidated financial results for the quarter ended June 30, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the next meeting of the Board of Directors of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Friday, August 08, 2025, inter-alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter ended June 30, 2025.

Further, as intimated by our letter dated June 27, 2025, the trading window for dealing in securities of the Company was closed with effect from July 01, 2025 till the end of 48 hours after the declaration of the un-audited standalone and consolidated financial results for the quarter ended June 30, 2025. Accordingly, the trading window for dealing in securities of the Company shall continue to remain closed till August 10, 2025 (inclusive).

This disclosure will also be hosted on Company's website viz. [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

You are requested to kindly take the above information on records.

Thanking you,

**For Jaykay Enterprises Limited**

**Shikha Rastogi**  
**Company Secretary & Compliance Officer**

