

November 10, 2025

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 544514

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the upcoming meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 to consider the following agendas:

1. Un-audited Financial Results of the Company along with the Limited Review Report for half year ended September 30, 2025.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Unaudited Financial Results of the Company along with the Limited Review Report for half year ended September 30, 2025.

We request you to take the above information on record.

Thanking you,
For Jay Ambe Supermarkets Limited

Jignesh Amrathbhai Patel
Managing Director
DIN: 08049321