



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

November 10, 2025

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

Subject: Prior Intimation for Board Meeting of JAY KAILASH NAMKEEN LIMITED

Ref: BSE Scrip Code: 544160

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Half Year ended September 30, 2025.
2. To appointment of M/s Krushna and Co., as an Internal Auditor of the Company.
3. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you
For, JAY KAILASH NAMKEEN LIMITED

NEEL PUJARA
Managing Director
DIN: 09221477