



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 13, 2025

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

Sub: Intimation in Compliance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for postponed of Board Meeting of JAY KAILASH NAMKEEN LIMITED which was scheduled on Thursday, November 13, 2025.

Ref: BSE Scrip Code: 544160

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled on Thursday, November 13, 2025 at the Registered Office of the Company has postponed due to some unavoidable circumstances and the meeting of Board of Directors will be held on Friday, November 14, 2025.

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

Thanking you,
For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara
Chairman cum Managing Director
DIN: 09221477