

## 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

December 23, 2025

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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Execution of Lease Agreement with M/s Walhekar Infra Pvt. Ltd and Mr. Shekhar Dnyanoba Walhekar

Ref: BSE Scrip Code: 544160

Dear Sir/Madam.

With reference to the captioned subject, we wish to inform you that Jay Kailash Namkeen Limited ("the Company") have entered into a Lease agreement with M/s Walhekar Infra Pvt. Ltd and Mr. Shekhar Dnyanoba Walhekar to set up new manufacturing unit in Pune.

The Lease Agreement will support the Company's expansion and growth plans, enabling the development of Unit. We are confident that this expansion will significantly contribute to our business and provide enhanced operational efficiencies.

We will keep you informed about the further developments and progress related to Unit.

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

You are requested to take the above information on your record.

Thanking You.

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara Chairman cum Managing Director DIN: 09221477



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## ANNEXURE-A Details required under Regulation 30 of SEBI LODR read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024

Sr No.	Particulars	Description
1	Name(s) of parties with whom the agreement is entered	M/s Walhekar Infra Pvt. Ltd and Mr. Shekhar Dnyanoba Walhekar
2	Nature of Agreement	Lease Agreement
3	Purpose of entering into the agreement	To set up manufacturing unit at Survey No. 165 land admeasuring about 00H. 82.00 Ares i.e. 20,000 Sq. Fts., Canal Road, Sinhagad Road, Jay Laxmi Food, Nanded Phata, Nanded, Village – Dhayari, Tal – Haveli, Dist - Pune – 411608 for manufacturing of Namkeen and food products.
4	Size of agreement	08 Years
5	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
6	Significant terms of the agreement	Lease Agreement for 08 years on monthly rent of Rs. 132,000/- (One Lakhs Thirty-Two Thousand Only)
7	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) If yes, nature of interest and details thereof;	No
8	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not a related party transaction.