Jaykay Enterprises Limited



August 10, 2023

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

Scrip Code: 500306 ISIN: INE903A01025

<u>Sub.: Intimation for signing a Memorandum of Understanding ("MoU") by Neumesh Labs Private Limited ("Material Subsidiary") of Jaykay Enterprises Limited ("the Company")</u>

Ref.: Disclosure pursuant to Regulation 30A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that M/s Neumesh Labs Private Limited (70% Material Subsidiary of Jaykay Enterprises Ltd.), has entered into a Memorandum of Understanding ("MOU") with M/s Agnikul Cosmos Private Limited, a Chennai headquartered Space-tech start-up company. This MOU will include supply and maintenance of Metal Printer, Part Printing and Supply of Metal Powder. The approximate value of the contract is Rs. 36 crores to be executed over 3 years.

The details, as required under the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CF-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under as **Annexure - A**

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com

Kindly take the same on record.

Thanking you

Yours Faithfully, For Jaykay Enterprises Limited

Yogesh Sharma Company Secretary and Compliance Officer Membership No.: A29286



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA) Phones: +91 512 2371478 – 81, Fax: +91 512 2332665

E-mail: cs@jaykayenterprises.com, Web: www.jaykayenterprises.com

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Annexure - A

Sr. No.	Particulars	Details
1	If the listed entity is a party to the agreement:	Not Applicable
	 Details of the counterparties (including name and relationship with the listed entity) 	
2.	If listed entity is not a party to the agreement,	
	name of the party entering into such an agreement and the relationship with the listed entity;	M/s. Neumesh Labs Private Limited ("Neumesh")
		Neumesh is a Material Subsidiary of the Jaykay Enterprises Limited i.e. Listed Entity
	details of the counterparties to the agreement (including name and relationship with the listed entity);	M/s Agnikul Cosmos Private Limited. ("Agnikul") (No relation with Jaykay Enterprises Limited)
	> date of entering into the agreement.	August 9, 2023
3.	Purpose of entering into the agreement;	This MoU will include supply and maintenance of Metal Printer, Part Printing and Supply of Metal Powder.
4.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
5.	Significant terms of the agreement (in brief);	The approximate value of the contract is INR 36 (Indian Rupees Thirty-Six crores) to be executed over 3 (Three) years
6.	Extent and the nature of impact on management or control of the listed entity;	No Impact
7.	Details and quantification of the restriction or liability imposed upon the listed entity;	Not Applicable
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Neumesh is a part of Promoter Group Companies as Neumesh is a Material Subsidiary of the Jaykay Enterprises Limited
		Agnikul is not related to Promoter/ Promoter Group/ Group Companies.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable



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10.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
12.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier). e) reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable



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