

Date: July 5, 2023

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

**Scrip Code: 500306**  
**ISIN: INE903A01025**

**Sub: Prior intimation of Meeting of Board of Directors of Jaykay Enterprises Limited (“Company”) pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Sunday, 09 July, 2023** to, inter alia, consider proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/or any other mode as may be considered.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Jaykay Enterprises Limited**

**Mr. Yogesh Sharma**  
**(Company Secretary and Compliance Officer)**

