

Date: April 08, 2024

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

Scrip Code: 500306  
ISIN: INE903A01025

Sub: Newspaper Advertisement - Notice of Postal Ballot

Ref: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir(s)/Madam,

Please find enclosed herewith the copies of newspaper advertisement pertaining to forthcoming event i.e. postal ballot of the Company, published today i.e. April 08, 2024 in the following newspapers:

- ❖ Business Standard – English (all India editions)
- ❖ Aaj – Hindi (Kanpur edition)

This disclosure will also be hosted on Company's website viz. [www.jaykayenterprises.com](http://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





