

Date: September 05, 2023

To

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

Scrip Code: 500306

ISIN: INE903A01025

Sub: Newspaper Publication - Notice of 77th Annual General Meeting (“AGM”) and E-Voting Information

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

Dear Sir / Madam,

We hereby wish to inform you that the electronic copies of Notice of 77th AGM and Annual Report for financial year 2022-23 have been sent on September 4, 2023 to all the Members, whose email IDs are registered with Company/Depository Participants (“DPs”)/Company's Registrar and Share Transfer Agent (“RTA”) viz Alankit Assignments Ltd. as on August 25, 2023.

Please find enclosed herewith the clippings of newspaper advertisements regarding Notice of 77th Annual General Meeting and E-Voting Information, published today i.e. September 05, 2023, 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.

Kindly take the above on record and oblige.

For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
M. No. A29286



