

May 29, 2023

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code:500306
ISIN: INE903A01025

Sub: Outcome of Board Meeting held on May 29, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Jaykay Enterprises Limited (“Company”) at their meeting held on 29th May, 2023, inter alia, had considered and approved the following:

1. To seek shareholders’ approval, vide ordinary/special resolution through postal ballot in relation to the matter as stated in the Notice of Postal Ballot.
2. Provided an in-principal approval for the merger of business of Silvergrey Engineer’s, a partnership firm in which Company hold 99% sharing, into the Company. The Board has authorized the management of JKE to take the required steps in this regard including hiring of consultant. The necessary disclosure as required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, in this regard will be given at the time of signing necessary definitive agreements w.r.t. integration of business of Silvergrey Engineer’s into the Company.

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

You are requested to take same on record.

Thanking you

Yours truly,
For Jaykay Enterprises Limited

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

