

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Date: June 13, 2022

SCRIP CODE: 500306

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

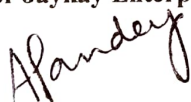
Dear Ma'am/ Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Committee of Directors of the Company in their meeting held on i.e. Saturday, June 11, 2022 has, inter alia, considered and approved the allotment of 5,989,330 Fully Convertible Warrants to the persons belonging to the Promoter & Promoter Group at an issue price of Rs. 65/- per warrant by way of preferential allotment to following person:

| S.N | Name of Allottee | Category | No. of fully convertible warrants |
|-------|--------------------------|----------------|-----------------------------------|
| 1 | Abhishek Singhania | Promoter | 4,905,940 |
| 2 | Pioneer Projects Limited | Promoter Group | 1,083,390 |
| Total | | | 5,989,330 |

This is for your information and records.

For Jaykay Enterprises Limited



Abhishek Pandey
Company Secretary & Compliance Officer
Membership No: A21958

