

April 13, 2022

Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Re: Jaykay Enterprises Limited
Scrip Code: 500306
ISIN No.: INE903A01025

Dear Sir/Madam,

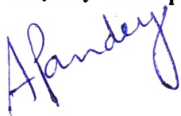
SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Diversification into new lines of Business by the Company

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on Tuesday, April 12, 2022, has considered, proposed and approved the amendment in the object clause of the Memorandum of Association of the Company i.e., to include the object relating to (i) Manufacturing Defence equipments, spare parts and allied activities (ii) Software Development and IT enabled services (iii) Engineering Services (iv) Real Estate activities (v) Trading in Metals, Polymers and other allied activities, subject to approval of Members by means of Special Resolution to be passed in the ensuing Extraordinary General Meeting (EGM) of the Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Jaykay Enterprises Limited



Abhishek Pandey
Company Secretary & Compliance Officer
Membership No.: ACS21958

Place: Kanpur
Date: 13.04.2022

