

Date: September 04, 2024

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Intimation of Book Closure and 78th Annual General Meeting of the Company

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 78th Annual General Meeting ("AGM") of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013, and rules made thereunder, as per the following details:

Sr. No.	Particulars	Details	
1.	Date & Time of AGM	Friday, September 27, 2024 at 12:30 P.M.	
2.	Mode	Video Conferencing and Other Audio Visual Means	
3.	Book Closure Date	Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive)	
4.	Cut-off date for determining the eligibility for casting the votes through remote e-Voting/ e-Voting.	Friday, September 20, 2024	
5.	Remote e-voting period	Voting start date and time	Tuesday, September 24, 2024 at 9:00 A.M. onwards
		Voting end date and time	Thursday, September 26, 2024 till 5:00 P.M.

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

You are requested to take the same on record.

Thanking you

Yours Faithfully,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286

