

Date: August 29, 2024

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

Scrip Code:500306  
ISIN: INE903A01025

Sub.: Newspaper Advertisement - Information regarding 78<sup>th</sup> Annual General Meeting

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

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper advertisement pertaining to information regarding 78<sup>th</sup> Annual General Meeting published today i.e. August 29, 2024, in the following newspapers:

- ❖ Business Standard -English (All India Editions)
- ❖ Aaj -Hindi - (Kanpur Edition)

This disclosure will also be hosted on the Company's website viz. [www.jaykayenterprises.com](http://www.jaykayenterprises.com).

You are requested to take the same on record.

Thanking you

Yours truly,  
For Jaykay Enterprises Limited

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

Encl.: As above





