JAY KAILASH NAMKEEN LIMITED
CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: PLOT NO. 6, GROUND FLOOR, VIVEKANAND MAIN ROAD, OPP RMC GARDEN, Rajkot D H College, Gujarat, India, 360001
E-MAIL: cs@jaykailashnamkeen.com | www.jaykailashnamkeen.com
Phone: +91 94262 02099

Date: 12.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

Ref: Jay Kailash Namkeen Limited,
Scrip Code: 544160

Sub: Proceedings of the 05th Annual General Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 05th Annual General Meeting held on Saturday, September 12, 2026 at 11:00 A.M. at RPJ Hotel Kalawad Road, Near Everest Park and Jaddu's Food Field, Nana Mava, Rajkot-360005, Gujarat, India.

Kindly take the same on record.

Thanking You

For Jay Kailash Namkeen Limited

Neel Pujara

Neel Narendrabhai Pujara
Managing director
DIN: 09221477

Encl: As above.

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PROCEEDINGS OF THE 05th ANNUAL GENERAL MEETING OF JAY KAILASH NAMKEEN LIMITED HELD ON SATURDAY, 12TH SEPTEMBER 2026 AT 11:00 AM AT RPJ HOTEL KALAWAD ROAD, NEAR EVEREST PARK AND JADDU'S FOOD FIELD, NANA MAVA, RAJKOT-360005, GUJARAT, INDIA

1. Day, Date, Time and Venue of the Annual General Meeting:

The 05th Annual General Meeting of Jay Kailash Namkeen Limited held on Saturday, 12th September 2026 at 11:00 A.M. at RPJ Hotel Kalawad Road, Near Everest Park and Jaddu's Food Field, Nana Mava, Rajkot-360005, Gujarat, India.

2. Proceedings in brief:

- Mr. Neel Narendrabhai Pujara was elected as the chairperson of the meeting. He welcomed the Members, Directors and other dignitaries present at the Annual General Meeting. He also introduced the Directors of the Company.

- He informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The remote e-voting facility was kept open for a period of three days from Wednesday, 09th September 2026 (09:00 a.m. IST) till Friday, 11th September 2026 (05:00 p.m. IST). Members who have attended the Meeting and who had not cast their vote through remote e-voting were provided the option to vote through the polling paper at the Annual General Meeting.

- The Chairperson then commenced his speech, and the Notice convening the Meeting as sent to the members was taken as read.

- Mr. Neel Narendrabhai Pujara, Chairperson, called the meeting to order after ascertaining that the requisite quorum for the Meeting as required under Section 103 of the Companies Act, 2013, was present for the Meeting.

- It was informed that M/s. Mamta Binani and Associates, Practising Company Secretary through partner CS Shikha Rai, was appointed as Scrutinizer for conducting voting and remote e-voting process in a fair and transparent manner.

- After that, the following items of business, as per the notice of 05th Annual General Meeting dated September 12th, 2026, were considered at the meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

2. To appoint a director in place of Mr. Neel Narendrabhai Pujara (DIN:09221477), who retires by rotation and being eligible, offers himself for re-appointment.

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3. To consider and approve the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.

SPECIAL BUSINESS:

4. **Ordinary Resolution:** To consider and approve the appointment of Chirag Jayeshbhai Archlani (DIN:11456120), as Director.

5. **Ordinary Resolution:** To consider and approve the appointment of Aadi N Kalavadia (DIN:11456121), as Director.

6. **Ordinary Resolution:** To consider and approve the appointment of Sanjay Chandrakant Rao (DIN:10312728) as Non-Executive Director.

7. **Special Resolution:** To Consider and Approve the Appointment of Pooja Jamnabhai Varsani (DIN: 11692126) as an Independent Director on the Board of the Company.

8. **Special Resolution:** To Consider and Approve the Appointment of Dipakbhai Bhikhubhai Hariyani (DIN:11456119) as an Independent Director on the Board of the Company.

9. **Special Resolution:** To Consider and Approve the Appointment of Vipin Vishvanath Agrawal (DIN:11458626) as an Independent Director on the Board of the Company.

10. **Special Resolution:** To Consider and Approve the Appointment of Satnam Singh Chandok (DIN:11901296) as an Independent Director on the Board of the Company.

11. **Ordinary Resolution:** To Consider and Approve the Sitting Fees Payable to the Independent Directors.

12. **Special Resolution:** Issuance of up to 33,74,375 (Thirty-Three Lakhs Seventy-Four Thousand Three Hundred and Seventy-Five Only) Equity Shares of Rs. 10/- each at an issue price of Rs. 45.19 (Rupees Forty-Five and Paisa One Nine Only) per equity share (including premium of Rs. 35.19 per equity share), aggregating to Rs. 15,24,88,006 (Rupees Fifteen Crores Twenty-Four Lakhs Eighty-Eight Thousand Six Only) on a preferential basis to the proposed allottee, for consideration other than cash.

- The Members who had not cast their vote through e-voting were requested to cast their vote by ballot paper.

- It was informed to the Members that the consolidated result of remote e-voting and voting through polling paper would be declared on receipt of the Scrutinizer's Report within two working days of the conclusion of the Annual General Meeting, and shall be placed on the Company's website and will also be submitted to the Stock Exchange.

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- As there was no other business to be transacted, the meeting was declared as concluded at **12:30 PM** after all members cast their vote through a polling paper.

- Mr. Neel Narendrabhai Pujara, Chairperson, thanked all the Members present for the meeting.

We request you to kindly take the above on record.