

September 08, 2026

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

BSE Scrip: 544514

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, this is to inform you that the Company has received Order(s) for Adjudication of Penalties under Section 454 of the Companies Act, 2013 dated September 7, 2026 passed by the Registrar of Companies, Ahmedabad.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and in terms of SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('Master Circular') and Industry Standards on Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **"Annexure A"**.

The Company is currently reviewing the Order(s) and is in the process of filing an appeal against the same before the Higher Appellate Authorities.

The disclosure is being made as a matter of abundant caution and transparency.

Kindly take the same on record.

Thanking you,

For Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321

ANNEXURE – A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III

Sl No.	Particulars	Details	Details	Details	Details
1.	Name of the Authority	Registrar of Companies (ROC), Ahmedabad	Registrar of Companies (ROC), Ahmedabad	Registrar of Companies (ROC), Ahmedabad	Registrar of Companies (ROC), Ahmedabad
2.	Nature and details of Action(s) taken or order (s) passed	Order for Adjudication of Penalty under Section 454 of the Companies Act, 2013 for violation of Section 42(10), imposing a penalty of Rs. 2,00,00,000 each on the Company and its officers-in-default.	Order for Adjudication of Penalty under Section 454 of the Companies Act, 2013 for violation of Section 12(3)(c), imposing a penalty of Rs. 1,00,000 each on the Company and its officers-in-default.	Order for Adjudication of Penalty under Section 454 of the Companies Act, 2013 for violation of Section 42(6), imposing a penalty of Rs. 3,34,000 each on the Company and its officers-in-default.	Order for Adjudication of Penalty under Section 454 of the Companies Act, 2013 for violation of Section 117(2), imposing a penalty of Rs. 1,47,100 on the Company and Rs. 50,000 each to its officers-in-default.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order ID: PO/ADJ/09-2026/AD/02871 dated 07/09/2026	Order ID: PO/ADJ/09-2026/AD/02868 dated 07/09/2026	Order ID: PO/ADJ/09-2026/AD/02870 dated 07/09/2026	Order ID: PO/ADJ/09-2026/AD/02869 dated 07/09/2026
4.	Details of the violations/ contraventions committed or alleged to be committed	Contravention of Section 42(6) and 42(8) read with Section 42(10) of the Companies Act, 2013.	Non-compliance with Section 12(3)(c) of the Companies Act, 2013.	Contravention of Section 42(6) of the Companies Act, 2013, rendering the company and officers liable under Section 42(9) of the Companies Act, 2013.	Violation of Section 117(2) of the Companies Act, 2013.
5.	Impact on Financial Operations or other activities of the Listed Entity	The impact of the aforesaid matter is limited to the imposition of a fine on the Company. The Company is also considering filing an appeal against the said order.			
6.	Additional Information / Mitigating Factors	- The adjudication was initiated via a <i>suo-moto</i> application filed by the Company itself to rectify the error, demonstrating no ignorance or intentional default. - The Company falls under the MSME category across all three relevant financial years, entitling it to applicable statutory benefits and relief, which were not considered in the maximum penalty imposition.			