July 13, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 500306

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: JAYKAY

Sub: <u>Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is in continuation to our letter dated July 08, 2026.

With reference to the captioned subject and in terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of Jaykay Enterprises Limited ("the Company"), at its meeting held today i.e., Monday, July 13, 2026, has, inter-alia, considered and approved the raising of funds by way of the issue of partly-paid up equity shares of the Company to its eligible shareholders as on the record date (to be notified subsequently) on a right basis ("Rights Issue"), for a maximum amount of up to **Rs. 1,55,00,00,000 (Rupees One Hundred and Fifty-Five Crore)** (the "Issue"), subject to receipt of necessary approvals, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

Further, the Board has authorized the 'Rights Issue Committee' to decide other terms and conditions of the Issue, including but not limited to the issue size, issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc.

The relevant details pertaining to the above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") are enclosed herewith as '**Annexure A**'.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:55 p.m.

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

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

SHIKHA RASTOGI Digitally signed by SHIKHA RASTOGI
Date: 2026.07.13 17:03:33 +05'30'

Shikha Rastogi
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular

S. No.	Particulars	Details
1.	Type of securities proposed to be issued	Partly paid-up Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	The total amount for which the securities will be issued is up to Rs. 1,55,00,00,000 (Rupees One Hundred and Fifty-Five Crore)