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: August 22, 2026

To,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544160

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company's Registrar and Share Transfer Agent (RTA) or Depositories. The letter contains a web-link and a QR code for accessing the Notice of the Annual General Meeting (AGM) and the Annual Report for the financial year 2025-26.

The Copy of said letter is enclosed herewith and is also available at company's website.

Thanking you.
Yours faithfully,

FOR JAY KAILASH NAMKEEN LIMITED

Neel Pujara

NEEL NARENDRABHAI PUJARA
Managing director
DIN: 09221477

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Dear Shareholder, **Date: 22.08.2026**

Subject: Notice of 05th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of Jay Kailash Namkeen Limited.

We are pleased to inform you that the 05th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Saturday, 12th September, 2026 at 11:00 A.M. (IST) at RPJ HOTEL KALAWAD ROAD, NEAR EVEREST PARK AND JADDU'S FOOD FIELD, NANA MAVA, RAJKOT, GUJARAT, INDIA, PIN CODE 360005

In compliance with the relevant circulars issued by the MCA, and as per Regulation 36 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 are being sent via email to shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent/Depositories.

Further, we wish to inform you that on scrutiny of records, we notice that your email address is not registered against your demat account/folio number. As a result, we are unable to deliver the Annual Report for the Financial Year 2025-26 electronically, therefore as per Regulation 36(1)(b) of Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report FY 2025-26 can be accessed through the following:

Particulars	Web link/ QR Code/ Website
Web link	https://www.jaykailashnamkeen.com/
QR Code	
Stock Exchanges	www.bseindia.com
CDSL	www.evotingindia.com

Moreover, you are also requested to update your email address at the earliest to ensure continued receipt of important information and documents and encourage our Green Initiative.

Key details of the Annual General Meeting (AGM) are as under:

Sr No.	Particulars	Details of access
1	Day, Date & Time of 05th AGM	Saturday, 12th September, 2026 at 11:00 A.M
2	Cut-off date for e-Voting	05-09-2026
3	Period for remote e-Voting	Starts at Wednesday, 09-09-2026 09:00 A.M and ends on Friday, 11-09-2026 at 05:00 P.M.

Thanking you
For Jay Kailash Namkeen Limited
Sd/-
Divya Sunil Tathod
Company Secretary & Compliance officer
Membership No.: A75864