

July 17, 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: Update on the meeting of the Rights Issue Committee of Jaykay Enterprises Limited (“the Company”) in relation to the proposed Rights Issue of Partly Paid-up Equity Shares

Ref: Prior Intimation of the meeting of the Rights Issue Committee of the Company scheduled for July 17, 2026

Dear Sir/Madam,

This is in furtherance to our earlier intimation dated July 14, 2026, wherein it was informed that a meeting of the Rights Issue Committee of the Board of Directors of the Company (“Rights Issue Committee”) was scheduled to be held on July 17, 2026, inter-alia, to consider the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue, subject to the receipt of ‘in-principle’ approvals from the BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (Collectively referred as “Stock Exchanges”), in relation to the Rights Issue as approved by the Board of Directors of the Company at its meeting held on July 13, 2026.

We hereby inform you that, as the Company has not yet received the requisite in-principle approvals from the Stock Exchanges, the Rights Issue Committee of the Company has deferred consideration of the aforesaid matters until such approval is obtained from both the stock exchanges.

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
Company Secretary & Compliance Officer

