



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER,
RAJKOT - 360001, GUJARAT

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Date :- August 08, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 544160

Respected Sir/Madam,

With reference to our earlier intimation dated August 5, 2026 regarding the meeting of the Board of Directors of Jay Kailash Namkeen Limited scheduled to be held on August 10, 2026, inter alia, to consider and approve the following businesses:

1. To consider, evaluate and, if deemed fit, approve the proposal for raising of funds and/or issuance of one or more instruments, including equity shares or warrants convertible into equity shares of the Company, through preferential issue (including by way of share swap), private placement, rights issue or any other permissible method or combination thereof, for the purpose of expansion of the business of the Company, acquisition of businesses/assets, strategic investments and other general corporate purposes, as may be permitted under the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to obtaining the requisite approvals, including the approval of the shareholders and other statutory and regulatory authorities, as may be required.
2. Any other business(s) with permission of Chair, if any.

We hereby inform the Exchange that the said Board Meeting has been postponed and rescheduled to August 12, 2026.

We request you to kindly take the above on your record.

Thanking you

For, Jay Kailash Namkeen Limited

JAY KAILASH NAMKEEN LIMITED
Neel Pujara
DIRECTOR

Neel Pujara
Managing Director
DIN: 09221477