JAY KAILASH NAMKEEN LIMITED
CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT
E-MAIL: cs@jaykailashnamkeen.com | www.jaykailashnamkeen.com
Phone: +91 94262 02099

Date :- August 05, 2026

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

Subject: Prior Intimation for Board Meeting of JAY KAILASH NAMKEEN LIMITED
Ref: BSE Scrip Code: 544160

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026 at the registered office of the company, 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.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for prohibition of Insider Trading, it is hereby intimated that the trading window for dealing in securities of the company for designated persons/insiders of the Company will remain closed till the end of 48 hours after the declaration of outcome of the proposed board meeting to the stock exchanges by the Company.

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