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: 04.11.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

BSE Symbol: JAYKAILASH
Scrip Code: 544160

Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Unaudited financial results for the half year ended on 30th September, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jay Kailash Namkeen Limited

Neel Pujara

JAY KAILASH NAMKEEN LIMITED

Neel Narendrabhai Pujara
Managing Director
DIN: 09221477