

June 17, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 544514

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
Ref.: Incorporation of Wholly Owned Subsidiary Company in India

With reference to the captioned subject, we would like to inform that Jay Ambe Supermarkets Limited has incorporated a Wholly Owned subsidiary company namely, Kilo Kulture Private Limited (Limited by Shares) ("having Corporate Identity Number: U47820GJ2026PTC179126") on January 15, 2026. The confirmation email regarding the same was received on June 16, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A'.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321

Annexure - A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Kilo Kulture Private Limited (Private limited by shares) Incorporated as Wholly owned subsidiary of Jay Ambe Supermarkets Limited. As per the Certificate of Incorporation issued by Central Registration Centre, the date of incorporation of the subsidiary is June 15, 2026.</p> <p>Authorised Capital of the company is Rs. 10,00,000 divided into 1,00,000 Equity Shares of Rs. 10 each. Paid Up Capital of the company is Rs. 1,00,000 divided into 10,000 Equity Shares of Rs. 10 each.</p> <p>Size/Turnover: Nil, as Kilo Kulture Private Limited being a newly incorporated entity, it is yet to commence business operations.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable
3	Industry to which the entity being acquired belongs;	Textile industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business of trading of readymade garments, hosiery goods, other article of clothing and clothing accessories such as gloves, ties, braces etc., Grocery, Home Textile, Home Dcor, Cloths or apparels, Toys, Gift articles, Footwear, other household items via Retail sales via stalls, markets of textiles, Supermarkets and its type & other related activity to fulfil the main object.

5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired	Cost of Acquisition- Rs. 1,00,000/- (Being Subscription money); Price at which the shares are acquired- Rs. 10 per Share
9	Percentage of shareholding/ control acquired and/or number of shares acquired	The Company has acquired 100% shareholding, comprising 10,000 equity shares. Out of these, 9,999 Equity shares have been acquired through the Authorised Representative, Mr. Rutwijkumar Maganbhai Patel, Director, and 1 equity share has been acquired through a nominee, Mr. Jignesh Amratbhai Patel, Managing Director on behalf of Jay Ambe Supermarkets Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Kilo Kulture Private Limited is a newly incorporated Private Company in India and registered with Registrar of Companies, Ahmedabad, on June 15, 2026 and are yet to commence its business operations.