



May 15, 2026

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

**Scrip Code – 544514**

Dear Sir/Ma'am,

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that the upcoming meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, to consider, Approve & Take on record the following agenda:

1. Audited Standalone Financial Results of the Company along with the Audit Report for half year and year ended March 31, 2026.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated March 28, 2026 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended March 31, 2026.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation of the said meeting is also being uploaded on the website of the Company viz. [www.citysquaremart.com](http://www.citysquaremart.com).

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**

**JAY AMBE SUPERMARKETS LIMITED**

Registered Office: A001, SHUBH VIVID, POR KUDASAN,  
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