Jaykay Enterprises Limited

November 06, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500306 / 890240

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: JAYKAY / JAYKAYPP

Sub: Board Meeting on November 13, 2026 for approving the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the next meeting of the Board of Directors of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Friday, November 13, 2026, inter-alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2026.

Further, as intimated by our letter dated September 25, 2026, the trading window for dealing in securities of the Company was closed with effect from October 01, 2026 till the end of 48 hours after the declaration of the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2026. Accordingly, the trading window for dealing in securities of the Company shall continue to remain closed till September 15, 2026 (inclusive).

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

SHIKHA RASTOGI
Digitally signed by SHIKHA RASTOGI
Date: 2026.11.06 15:28:58 +05'30'

Shikha Rastogi
Company Secretary & Compliance Officer