**Date: November 02, 2026**

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

**BSE Scrip: 544514**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**
**Ref.: Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018**

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 07, 2026, inter alia to transact the following matters:

1. To consider, approve and take on record, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026.
2. To consider and take on record the Limited Review Report issued by the Statutory Auditors of the Company on the said Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2026.
3. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated September 29, 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 Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Thanking you,

**For Jay Ambe Supermarkets Limited**

JIGNESH AMRATBHAI PATEL
Digitally signed by JIGNESH AMRATBHAI PATEL
Date: 2026.11.02 18:22:33 +05'30'

**Jignesh Amratbhai Patel**
**Managing Director**
**DIN: 08049321**