September 29, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 500306

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

Sub: Summary of Proceedings of 80th Annual General Meeting of Jaykay Enterprises Limited held on September 29, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the summary of the proceedings of 80th Annual General Meeting of the Company held today, i.e. Tuesday, September 29, 2026 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

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

You are requested to take the same on record.

Thanking you

Yours faithfully

For Jaykay Enterprises Limited

SHIKHA RASTOGI

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Date: 2026.09.29 15:24:29 +05'30'

Shikha Rastogi
Company Secretary and Compliance Officer

Encl: As above

Summary of the Proceedings of 80th Annual General Meeting of Jaykay Enterprises Limited

The 80th Annual General Meeting ("AGM") of Jaykay Enterprises Limited ("the Company") was held today, i.e., Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of Companies Act, 2013 read with the rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

Mr. Abhishek Singhania, Chairman & Managing Director of the Company, chaired the Meeting and introduced the other directors and officials of the Company who were present at the AGM. With the presence of requisite quorum as per Section 103 of the Companies Act, 2013, the meeting was called to order. The members were informed that the Company had taken all requisite steps to enable the members to participate in the AGM through video conference and electronically vote at the AGM. The members were then apprised about the performance of the Company and its future prospects.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2026, having already been circulated to the Members, were taken as read. The members were informed that the Statutory Auditors of the Company had expressed Modified Opinion in their Auditor's Report on the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026. The qualifications forming part of the Auditors' Report were read out at the AGM, and the attention of the Members present was drawn to the explanations provided by the Management in respect of the same.

The members were further informed that pursuant to the provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the members of the Company in respect of the resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 09:00 a.m. (IST) on September 26, 2026 and ended at 05:00 p.m. (IST) on September 28, 2026. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency for providing the facility for participation and electronic voting at the AGM.

Thereafter, the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary:

Item No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with Report of Auditors thereon.	 Ordinary Ordinary
2.	To appoint a Director in place of Mr. Partho Pratim Kar (DIN: 00508567), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Item No.	Resolution Description	Type of Resolution
Since Mr. Abhishek Singhania, Chairman & Managing Director was interested in item nos. 3 and 5, therefore, Mr. Rajesh Relan, Independent Director, was unanimously elected by the directors present to Chair the meeting during discussion on item nos. 3 to 5		
Special Business		
3.	Re-appointment of Mr. Abhishek Singhania (DIN: 00087844) as Chairman & Managing Director of the Company.	Ordinary
4.	Re-appointment of Mr. Partho Pratim Kar (DIN: 00508567) as Joint Managing Director of the Company.	Ordinary
5.	Approval of Remuneration to Mr. Vedang Hari Singhania for holding the Office or Place of Profit.	Ordinary
Mr. Abhishek Singhania resumed as Chairman of the meeting.		
6.	Material Related Party Transaction(s) with J K Technosoft Limited.	Ordinary
7.	Material Related Party Transaction(s) with Diensten Tech Limited.	Ordinary
8.	Material Related Party Transaction(s) with Nebula3D Services Private Limited.	Ordinary
9.	Material Related Party Transaction(s) between J K Technosoft Limited and Diensten Tech Limited.	Ordinary
10.	Material Related Party Transaction(s) between J K Technosoft Limited and JK Digital & Advance Systems Private Limited.	Ordinary
11.	Material Related Party Transaction(s) between J K Technosoft Limited and Nebula3D Services Private Limited.	Ordinary
12.	Material Related Party Transaction(s) between JK Digital & Advance Systems Private Limited and Diensten Tech Limited.	Ordinary
13.	Material Related Party Transaction(s) between JK Digital & Advance Systems Private Limited and Nebula3D Services Private Limited.	Ordinary

The members present who had registered themselves as speakers, were then provided the opportunity to ask questions and/or offer comments on the agenda items as set out in the Notice convening the 80th AGM of the Company and on other related matters. Some members present in the meeting raised certain queries related to the agenda items and future plans of the Company. Necessary responses were given to the Speaker members who raised their queries at the AGM.

The speaker members were thanked for raising their queries and sharing their views and were informed that in case of any unanswered queries, the respective members can send an email to the Company at cs@jaykayenterprises.com and suitable reply(ies) will be sent to them separately.

The members were then informed that Ms. Varuna Mittal, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner. The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will then prepare consolidated report of voting on the resolutions.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchanges where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company. The Chairman authorised the Company Secretary to accept the consolidated report of the scrutinizer and declare the results of voting within the prescribed time limit.

The Chairman, thereafter, thanked all the members for attending and participating in 80th AGM. He also thanked Directors of the Company for joining the AGM and wished everyone to stay safe and healthy in times ahead.

The facility to electronically vote was made available at the AGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 01:38 P.M. with a vote of thanks to the Chair. The members were informed that electronic voting would continue for another 15 minutes to enable the members to cast their votes.

Please take the above information on your record.

Thanking you

For Jaykay Enterprises Limited

SHIKHA RASTOGI

Digitally signed by SHIKHA RASTOGI
Date: 2026.09.29 15:25:03 +05'30'

Shikha Rastogi
Company Secretary and Compliance Officer