



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: SURVEY NO. 168/5, KUVADAVA ROAD, MAGHARVADA, RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

January 23, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of Board Meeting of JAY KAILASH NAMKEEN LIMITED held on Thursday, January 23, 2025

Ref: BSE Scrip Code: 544160

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Thursday, January 23, 2025** at the Registered Office of the Company and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Raising of funds by way of Right Issue, Preferential Issue/Private Placement or any other method or mode as may be permitted under applicable laws upto Rs.20 Crore.

The Board Meeting commenced at 08:00 p.m. (IST) and concluded at 09:00 p.m. (IST).

You are requested to take the above on your record and update the same.

Thanking you

For, JAY KAILASH NAMKEEN LIMITED

NEEL PUJARA

Managing Director

DIN: 09221477