

February 15, 2025

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code:500306
ISIN: INE903A01025

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated February 14, 2025 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper advertisements regarding completion of dispatch of notice of Extraordinary General Meeting, Cut-off Date and Remote E-voting information published on February 15, 2025 in the following newspapers:

- ❖ Business Standard - English (All India Editions)
- ❖ Aaj - Hindi - (Kanpur Edition)

This disclosure will also be hosted on the 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
Company Secretary and Compliance Officer

Encl.: As above



www.bankofbaroda.in

Bank of Baroda invites tender for:

Scope of Work

Selection of Vendor for SITC of LED Digital Signage at 20 Branches Under Chennai Zone (Tamilnadu and Puducherry)

Last date for submission of bids is 07.03.2025 upto 3.00 p.m.

For further details log on to the tender section of Bank's website <https://www.bankofbaroda.in>

Any amendment/corrigendum including modifications in the tender shall be notified on Bank's website.

Sd/-
Place: Chennai
Date: 15.02.2025

General Manager & Zonal Head
(Chennai Zone)

ORIENT PAPER & INDUSTRIES LIMITED

CIN: L21011OR1936PLC000117
Regd. Office: Unit - VIII, Plot No. 7, Shoragar, Bhuvaneshwar - 751012 (Odisha)
Ph: 0674 239692

Email: cosce@opli.in | Website: www.orientpaper.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 (Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act for holding general meetings and as amended from time to time, Orient Paper & Industries Limited ("Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 7th February, 2025, by way of electronic voting.

In terms of the Companies Act, 2013 read with Rules made thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-voting vide general circulars issued in this connection, the Postal ballot notice along with the instructions regarding e-voting has been sent only by email on 14th February, 2025, to all the shareholders of the Company whose names are registered in the Register of Members List of Beneficial Owners as on Friday, 7th February, 2025 ("Cut-off Date"), received from the Depositories and whose e-mail address is registered with the Company's Depository Participant(s). Members are required to communicate their assent or dissent through remote e-voting system only.

The Postal Ballot Notice is also available on the website of the Company at www.orientpaper.in, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com) respectively and on the website of NSDL at www.evoting.nsdl.com.

Members whose email addresses are not registered can register the same in the following manner:

a. Members holding shares in physical mode, can send KYC forms - ISR-1, ISR-2 and ISR-13 (please download the form from KFIN website www.kfinetech.com) or clientservices@kfinetech.com along with request letter mentioning your full name, to be registered along with copy of self-attested PAN Card and supporting the registered address/Bank No. of the member, by post to the RTA of the Company. In case of any queries, please contact Mr. S. Balaji Reddy, Sr. Manager of KFin Technologies Limited at 1800 3304001 (Toll Free) or by email to the company at cosce@opli.in.

b. Members holding shares in electronic mode are requested to register their e-mail address with their respective Depository Participant (DP's) for updating all communications from the Company electronically.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully. Mr. Anil Kumar Labh, Practising Company Secretary (Membership No. FCS 4848), of M/s. A.K. Labh & Co., Company Secretaries, Kolkata, have been appointed as the Scrutinizer to scrutinize the Postal Ballot process, in a fair and transparent manner.

The e-voting period commences at 9:00 AM (IST) on Friday, 17th February, 2025 and ends at 5:00 PM (IST) on Tuesday, 18th March, 2025. The e-voting module shall be disabled by the NSDL for voting thereafter. During this period, shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date of Friday, 7th February, 2025, may cast their vote electronically, once the poll on a resolution is cast, it shall not be allowed to change it subsequently. The Scrutinizer will submit his report, after completion of scrutiny, to the Chairman or any person authorized by him, on or before Thursday, 20th March, 2025. The declared results along with the report of the Scrutinizer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company at www.orientpaper.in and also on the website of NSDL at www.evoting.nsdl.com and will be displayed at the Registered Office immediately after the declaration of the result.

In case of any queries related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call on 022-4876 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

For ORIENT PAPER & INDUSTRIES LIMITED
Place: Kolkata
Date: 14th February, 2025

Sd/-
R P Dutta
Company Secretary

JKE JAYKAY ENTERPRISES LIMITED

CIN: L55101UP1961PLC001197
Registered Office: Kamla Tower, Kangpur, Uttar Pradesh-208001
Email: cs@jaykayenterprises.com; Website: www.jaykayenterprises.com
Telephone: +91 522 232222

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Monday, March 10, 2025 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Special Business, as set out in the Notice convening the EGM.

Pursuant to Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFO-Sub-2/P/2018/133 dated 11.03.2018, 2024, read together with the Listing Agreement of the Company with the National Stock Exchange of India ("NSE") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the EGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the EGM through VCOAVM facility only.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice of EGM through email on February 14, 2025 to all those members whose Email IDs are registered with the Company or Depository Participant (DP's) of the Company's Registrar and Share Transfer Agent (RTA) viz. Anilank Assignments Limited on February 07, 2025. The aforesaid Notice of EGM is also available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com.

Members participating in the meeting through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act"). Any member of the Company who has not received the Notice of EGM, may request for a soft copy of the same by writing an email at cs@jaykayenterprises.com mentioning their folio No./DP ID and Client ID.

Instructions for Remote e-voting and e-voting during EGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the business as set forth in the Notice of EGM by electronic means through remote e-voting before the EGM and e-voting during the EGM. The Company has appointed CDSL, as the agency to provide electronic voting facility.

Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the cut-off date i.e. March 03, 2025, shall be entitled to avail the facility of Remote e-voting. The voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.

Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of EGM and holding shares as on the cut-off date i.e. March 03, 2025, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if members are already registered for e-voting then they can use his/her existing User ID and Password for casting the vote.

The Remote e-voting period commences on following period and shall be disabled thereafter:

Commitment of Remote e-voting: Friday, March 07, 2025 at 09:00 a.m. IST
End of Remote e-voting: Sunday, March 09, 2025 at 05:00 p.m. IST

Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. Those members who participate in the EGM and have not cast their vote through remote e-voting may cast their vote electronically during the EGM.

Other Information:

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in the Notice.
- The Company has appointed CS Veerans Mittal, Company Secretary in Whole-time Practice with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending EGM & e-voting from the CDSL website, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

By order of the Board
For Jaykay Enterprises Limited
Sd/-
Shikha Rastogi
Company Secretary & Compliance Officer
Membership No. A18226

Place: New Delhi
Date: February 14, 2025

ADITYA BIRLA

HINDALCO INDUSTRIES LIMITED

Regd. Office: 21st Floor One Unity Centre, Senapati Basmat Road, Prabhlini, Mumbai - 400 013.
Tel: +91 22 6947 7000/6947 7150 | Fax: +91 22 6947 7001/6947 7090
Email: hillinvestors@adityabirla.com | CIN No. L27020MH1958PLC011238 | Website: www.hindalco.com.

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Hindalco Industries Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ISS") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and, approval of the members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process ("Remote e-voting") only:

Sr. No	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director	Ordinary

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members List of Beneficial Owners and whose e-mail IDs are registered with the Company/MFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") Depositories as on Friday, February 7, 2025 ("Cut-off date"). The same is also available on the website of the Company i.e. www.hindalco.com, the website of stock exchanges www.bseindia.com and www.nseindia.com and the Company's RTA i.e. at www.linkintime.co.in.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date shall treat the Notice for information purpose only.

Instructions for e-voting:

The Company has engaged the services of InstaVOTE, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice. The remote e-voting shall commence on Friday, February 14, 2025, from 09:00 a.m. (IST) and end on Saturday, March 15, 2025, 05:00 p.m. (IST). During this period Members holding shares either a physical or electronic form as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Saturday, March 15, 2025, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently. Members who have not updated their e-mail addresses are requested to register the same in respect of shares held by them in electronic form with the depository through their Depository participant and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent i.e. MFUG Intime India Private Limited either by email enquiries@mfug.mfug.com or by post at 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400033.

The Board of Directors has appointed M/s. Shivangini Gohil (ACS 25740, CP No. 9205) and failing her, Mr. Dilip Bharadwaj (FCS 7956 & C.P. No. 6740) Partners of M/s. Dilip Bharadwaj & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Saturday, March 15, 2025, i.e. the last date of remote e-voting process. The results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Tuesday, March 18, 2025. The same will be displayed on the website of the Company www.hindalco.com, the website of InstaVOTE <https://instavote.linkintime.co.in> and also be communicated to BSE and NSE where Company's equity shares are listed and made available on their respective websites www.bseindia.com and www.nseindia.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in> (under help section) or write an email to enquiries@mfug.mfug.com or hillinvestors@adityabirla.com. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Hindalco Industries Limited
Geetika Anand
Company Secretary & Compliance Officer
ACS 23228

Place : Mumbai
Date : February 13, 2025

SAVITA
bonds build business

Savita Oil Technologies Limited
CIN - L24100MH1961PLC012066
Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021, India. Tel: 91 22 6424 6200 / 6424 6228. Fax: 91 22 2202 9364 E-mail: legal@savita.com; Website: www.savita.com

SAVSQL | TRANSOL

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2024 (₹ in lakhs)

Particulars	Quarter ended		Nine Months ended		Quarter ended
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	
Total Income from Operations (net)	95,184.93	1,510.31	2,84,963.66	98,183.72	9,233.17
Net Profit for the period (before tax, Exceptional and / or Extraordinary Items)	1,510.31	1,510.31	11,330.96	9,233.17	9,233.17
Net Profit for the period after tax (after Exceptional and / or Extraordinary Items)	1,247.98	1,247.98	8,397.32	6,735.51	6,735.51
Total Comprehensive Income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	1,247.98	1,247.98	8,397.32	6,735.51	6,735.51
Reserves (excluding Retention Reserve as shown in the balance sheet of previous year)	1,371.21	1,371.21	1,371.21	1,371.21	1,382.01
Earnings per share (of ₹ 2 each)	1.82	1.82	12.19	9.75	9.75
Basic: ₹	1.82	1.82	12.19	9.75	9.75
Diluted: ₹	1.82	1.82	12.19	9.75	9.75

Notes:

1) Information on Standalone Financial Results:

Particulars	Quarter ended		Nine Months ended		Quarter ended
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	
Total Income from Operations (net)	95,515.07	1,858.12	2,85,596.44	98,265.90	9,342.48
Profit / (Loss) before tax	1,858.12	1,858.12	12,017.27	9,342.48	9,342.48
Profit / (Loss) after tax	1,513.09	1,513.09	8,924.24	6,834.82	6,834.82

2) The above is an extract of the detailed format of the Financial Results for the Quarter and Nine Months ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Nine Months ended 31st December, 2024 are available on the stock exchange websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.savita.com). The same can also be accessed by scanning the QR Code provided below.

3) The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday, 13th February, 2025.

4) Savita Greentec Limited (SGL), a wholly owned subsidiary of the Company is yet to commence its business operations.

5) During the quarter ended 30th September, 2024, the Company purchased its own 5,40,000 equity shares (face value of ₹ 2 each) by utilising its General Reserve amounting to ₹ 3,634.20 lakhs. Consequent to the buy back of shares, the Paid-up Equity share capital of the Company stands reduced by ₹ 10,80 lakhs to ₹ 1,371.21 lakhs.

6) Previous quarter's / year's figures have been regrouped / rearranged wherever necessary to conform to those of current quarter / year's classification.

For Savita Oil Technologies Limited
G. N. Mehra
Chairman and Managing Director
(DIN: 00296615)

Mumbai
14th February, 2025

SPML Engineering Life

SPML INFRA LIMITED
CIN - L40106WB1981PLC276372
Registered Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata - 700016
Website: www.spml.co.in, email-id: cs@spml.co.in

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2024 (Rs. in Lakhs)

Quarter Ended	STANDALONE					CONSOLIDATED				
	31.12.2024		30.09.2024		31.03.2024	31.12.2024		30.09.2024		31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
18,627.21	18,857.42	25,151.80	58,160.98	85,519.59	1,31,838.39	18,627.21	18,857.42	25,223.61	58,160.98	85,776.14
1,266.17	1,671.89	170.34	4,551.20	315.68	1,878.87	1,216.20	1,575.45	186.07	4,388.22	351.26
-	-	-	-	-	193.38	-	-	-	-	193.38
1,266.17	1,671.89	170.34	4,551.20	315.68	2,072.25	1,219.56	1,577.85	189.77	4,396.85	359.89
1,040.76	1,400.23	97.93	3,746.48	218.19	1,951.62	994.45	1,306.19	113.88	3,592.42	195.64
1,043.75	1,374.88	107.78	3,743.39	225.08	1,931.00	997.12	1,280.84	123.72	3,589.32	202.53
1,507.45	1,273.38	1,066.00	1,507.45	1,066.00	1,066.00	1,507.45	1,273.38	1,066.00	1,507.45	1,066.00
1,261.09	2,662.20	0.20/0.20	6,215.13	0.45/0.45	3,983.87	1,201.04	2,482.05	0.23/0.23	5,954.92	0.39/0.39

The Company does not have any Extraordinary Items to report in above periods

Notes:

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2024 are available on the websites of the Stock Exchange(s) i.e. NSE at www.nseindia.com and the Company's website www.spml.co.in.

2. The Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2024 was approved by the Audit Committee and the Board of Directors of the Company in their respective meetings held on 13th February, 2025.

Dated : 14th February, 2025
Place: Kolkata

For SPML Infra Limited
Sd/-
Sushil Kumar Sethi
Director
DIN: 00062927

GSK

GlaxoSmithKline Pharmaceuticals Limited
Registered Office: Dr. Annie Besant Road, Mumbai 400030 • Website: www.gsk-india.com
Email: askus@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024 (₹ in Lakhs)

Particulars	Standalone					Consolidated				
	3 months ended		9 months ended		9 months ended	3 months ended		9 months ended		9 months ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.03.2024
1 Revenue from continuing operations	94636	100005	80498	275741	249638	340725	94942	101077	80526	277484
2 Profit before Exceptional Items and tax	30635	33401	22842	88885	68634	95265	30810	33912	22874	89662
3 Exceptional Items (credit / charge)	-	469	(16331)	469	(14601)	(14361)	-	469.00	(16331)	469
4 Profit before tax	30635	33870	6511	89354	54033	80904	30810	34381	6543	90131
5 Net Profit after tax	22858	24689	4549	65892	39161	58469	22988	25250	4572	66476
6 Total comprehensive income for the period	22976	24689	4201	66010	38813	58052	23106	25250	4224	66589
7 Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941	16941	16941
8 Other Equity	-	-	-	-	-	161468	-	-	-	-
9 Earnings Per Share (EPS) (of ₹ 10 each)	-	-	-	-	-	-	-	-	-	160823
Basic and diluted EPS before Exceptional Items (₹)	13.49	14.45	9.88	38.66	29.54	40.83	13.57	14.67	9.89	39.00
Basic and diluted EPS after Exceptional Items (₹)	13.49	14.68	2.69	38.89	23.12	34.51	13.57	14.91	2.70	39.24
	Not Annualised					Not Annualised				

Notes:

1. The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.gsk-india.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com. The same can be accessed by scanning the QR Code.

2. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 14th February, 2025.

By Order of the Board
Bhushan Akshikar
Managing Director
DIN: 09112346

Mumbai
Date: 14th February, 2025

JKE JAYKAY ENTERPRISES LIMITED

CIN: L55101UP1961PLC001197
Registered Office: Kamla Tower, Kangpur, Uttar Pradesh-208001
Email: cs@jaykayenterprises.com; Website: www.jaykayenterprises.com
Telephone: +91 522 232222

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Monday, March 10, 2025 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Special Business, as set out in the Notice convening the EGM.

Pursuant to Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFO-Sub-2/P/2018/133 dated 11.03.2018, 2024, read together with the Listing Agreement of the Company with the National Stock Exchange of India ("NSE") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the EGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the EGM through VCOAVM facility only.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice of EGM through email on February 14, 2025 to all those members whose Email IDs are registered with the Company or Depository Participant (DP's) of the Company's Registrar and Share Transfer Agent (RTA) viz. Anilank Assignments Limited on February 07, 2025. The aforesaid Notice of EGM is also available on the website of the Company at

