



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

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

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

May 29, 2024

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Ref: BSE Scrip Code: 544160

Respected Sir/Madam,

This is to inform pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the captioned subject that as per the approval of the Board of Directors in their meeting to purchase of Industrial Property for manufacturing purpose. The sale deed was executed and the details of the transactions are mentioned in the Annexures below.

We request you to kindly take the above on your record.

Thanking you

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara
Chairman cum Managing Director
DIN: 09221477

Encl: As above



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Annexure

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Purchase of Property

Details of Counterparties (including name and relationship with the listed entity)	Name: EMPIRE FOOD & BEVERAGES Relationship: Third Party
Purpose for purchase of properties	Expansion of Business and for an owned manufacturing space.
Shareholding, if any, in the entity with whom the deal for purchase of property has executed	Not applicable
Significant terms of the agreement (in brief)	Address of Property: Industrial Property admeasuring Total Land Area 8296.Sq. Mtrs including shed of 720.21 Sq. Mtrs., situated at Revenue Survey No. 168, P/5, At Village Magharvada, Tal. Rajkot, Dist. Rajkot - 360023, Gujarat, India. Property Description: Property comprises of Industrial Plot area of 2868.76 sq. mtrs., Common Plot area 663-81 Sq. Mtrs., Parking area 278-9 Sq. Mtrs., Loading & Unloading area 105-07 Sq. Mtrs. Internal Road area 1953-29 and open land and margin area 2417-12, total 8296-00 Sq. Mtrs. Total Constructed area 720-21 Sq. Mtrs. and Open Land area 7575-79 Sq. Mtrs. Sale Value/Consideration Price: Rs. 2.00/- Crore. Source of Funds: Bank of Loan Rs.150/- Lakhs and Internal Accruals of Rs. 50.00/- Lakhs.
Extent and the nature of impact on management or control of the listed entity	Not Applicable
Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length",	Not Applicable