

To
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Date: July 03,2023

SCRIP CODE: 500306
ISIN: INE903A01025

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of incorporation of wholly Owned Subsidiary Company

Dear Sir/ Madam,

With reference to our earlier intimation dated June 22, 2023 relating to proposed incorporation of a Wholly Owned Subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of Wholly Owned Subsidiary of the Company in the name of "JK Defence & Aerospace Limited" on July 03, 2023 under Corporate Identification Number U26515DL2023PLC416434.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as "Annexure A".

Kindly take the above on record and oblige.

For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
M. No. A29286



Annexure A

Name of the target entity, details in brief such as size, turnover etc.	<p>Name: JK Defence & Aerospace Limited (“JK Defence & Aerospace”)</p> <p>CIN: U26515DL2023PLC416434</p> <p>Authorized Capital: ₹ 100000/- (Rupees One Lakh Only) Divided into 10000 equity shares of ₹10/- each</p> <p>Turnover: Not Applicable (Incorporated on July 03, 2023)</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	Jaykay Enterprises Limited is the promoter of JK Defence & Aerospace, a Wholly Owned Subsidiary. Accordingly, JK Defence & Aerospace is termed as related party.
Industry to which the entity being acquired belongs	Defence and Aerospace
objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To undertake the business of manufacturing of precision turned components and all type of engineering goods for the defence, aerospace and other allied industries including trade and deal in all kinds of products related to Defence and Aerospace equipments.
brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
indicative time period for completion of the acquisition	Not Applicable
nature of consideration-whether cash consideration or share swap and details of the same.	100% initial subscription to the share capital in cash by Jaykay Enterprises Limited.
cost of acquisition or the price at which the shares are acquired	Not Applicable
percentage of shareholding / control acquired and/ or number of shares acquired.	100% by Jaykay Enterprises Limited
brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief background: JK Defence & Aerospace Limited is a public company incorporated on July 03, 2023 under the provisions of the Companies Act, 2013 under the CIN- U26515DL2023PLC416434, having its registered office at 4th Floor JK Building, A-2, Local Shopping Centre, Masjid Moth, New Delhi - 110048. Its main object inter- alia is to manufacture and trade all kinds of products related to Defence and Aerospace equipments.</p> <p>Date of Incorporation: July 03, 2023</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>

