

Date: February 16, 2024

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Newspaper Advertisement – Completion of Dispatch of Notice of Postal Ballot

Ref: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

This is in continuation to our earlier intimation dated February 14, 2024 wherein we informed the matter pertaining to forthcoming event i.e. postal ballot of the Company, we would like to inform you that the Company has completed the dispatch of notice of postal ballot through e-mail on February 15, 2024.

Please find enclosed herewith copies of newspaper advertisement for notice of postal ballot published today i.e. February 16, 2024, 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.

Kindly take the same on record.

Thanking you

Yours Faithfully,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286



