

Jaykay Enterprises Limited

JKE™

Jaykay Ent./CS/FY22-23/BM-1/02

Date: April 12, 2022

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Through: On-line

Dear Sir,

In Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Outcome of the Board Meeting (1 of FY22-23) held on April 12, 2022

Further to our letter no. Jaykay Ent./CS/FY22-23/BM-1/01 dated April 12, 2022 and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has taken on record the following developments:

1. Decision to acquire 99% interest in Silvergrey Engineers (SGE) a partnership firm which is engaged in manufacturing and supply of parts and accessories to defence equipment manufacturing industry, catering to HAL, BEL, ISRO, Gas Turbine Research Establishment, Aeronautical Development Agency, Tata Advance Systems and others. M/s Silvergrey Engineers presently has a small manufacturing unit located at Bengaluru. The other 1% Capital in SGE is proposed to be acquired by another Promoter Company.
2. In its Subsidiary Company (JV Company) i.e. M/s Neumesh Labs Pvt Ltd. the Center of Excellence (COE) for Hi-Tech Manufacturing established in Bangalore, has become operational from March 30, 2022. This will help NeuMesh Labs to prototype various parts and new developments in collaboration with different agencies and consulting on digital manufacturing.
3. The Company proposes to diversify into Real Estate activities by way of developing its own Land Bank or through Joint Venture, Joint Development Model, Development Model(DM), acting as Project Management Consultant, Real Estate Management and other allied activities.

The meeting commenced at 3.30 PM and concluded at ~~8.30~~ 8:30 P.M.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,

(Abhishek Pandey)
Company Secretary

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