

Jaykay Ent./CS/209/2022/BM-4/01
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

Date: November 14, 2022

Through: On-line

Dear Sir,

In Re: Regulation 30, Regulation 33 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting (4 of 2022) held on November 14, 2022

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 Meeting held today has *inter alia*: -

1. Considered, approved and taken on record the Consolidated and Standalone Un-Audited Financial Results for the quarter and half-year ended 30th September, 2022. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Limited Review Report. A copy of the above is enclosed herewith as Annexure and uploaded on the Company's website www.jaykayenterprises.com.
2. M/s Silvergrey Engineers moved into a new premise situated at Plot No. 477B, 4th Phase, Peenya Industrial Area, Bangalore- 560058. It is a rented premise admeasuring approx 19,385 sq.ft. Phase I of renovation and installation of machinery is completed, phase II is under process. The business of the firm looks robust with strong order book from various prestigious clients. The businesses expects to meet the yearly revenue budgets.
3. Approval of notice of Postal Ballot, inter-alia, to seek shareholders' approval for amending the object clause of Memorandum of Association (MOA) of the Company to include object relating to hotel/hospitality and other allied/related activities and to approve the proposed related party transaction under section 188 of the Companies Act, 2013 w.r.t. matter relating to lease of portion of the property situated at J.K Building, Masjid Moth, Greater Kailash II, New Delhi to J.K. Cotton Limited, a related party.

The meeting commenced at 3.00 PM and concluded at 07:15 PM

Thanking you,

For Jaykay Enterprises Ltd.,

(Abhishek Pandey)

Company Secretary

Membership No: ACS21958

