

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

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Phone: +91 94262 02099

June 12, 2024

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

Subject: Clarification regarding delay in submission of Financial Results for the Half

Year and Year ended on 31.03.2024

Ref: BSE Scrip Code: 544160

Dear Sir/Madam,

As per the provisions of Regulation 30(6) and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we have submitted outcome of Board Meeting within 30 minutes from closure of the meeting.

Further, we hereby inform you that on the day of submission of the outcome of the board meeting i.e. 30/05/2024 we also tried to submit Financial Results for the Year ended March, 2024 but we have faced the Server issue of BSE Listing Center. When we tried to submit Financial Results, the error occurred that **THIS PAGE IS NOT WORKING**. We tried to submit again but the same error occurred, therefore we have submitted on next day i.e. 31/05/2024.

You are requested to take the above on your record and update the same.

Thanking you,

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara Chairman cum Managing Director DIN: 09221477