

JKEL/CS/108-II/2021-22/

Date: August 29, 2022

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Through: Online/E-mail/Courier

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Sub: Cut-off date for Remote E-voting

Dear Sir,

This is to inform you that the Company has fixed the **Tuesday, September 13, 2022** as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/e-voting, in respect of all the items of business as indicated in the notice of the Annual General Meeting of the Company to be held on **Tuesday, the September 20, 2022 at 02.00 P.M.**, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

The Company would be availing remote e-voting Services of Central Depository Services Limited (CDSL).

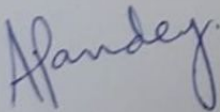
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

1. Date and time of commencement of remote e-voting: Saturday, September 17, 2022 (10:00 AM)
2. Date and time of end of remote e-voting: Monday, September 19, 2022 (5.00 PM)
3. Remote e-voting by electronic mode shall not be allowed beyond 5.00 PM on September 19, 2022.

Kindly take the same on your records .

Thanking you,

Yours sincerely,
For Jaykay Enterprises Ltd.



Abhishek Pandey
Company Secretary
Membership No.: ACS21958

