

To
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Date: July 28,2023

SCRIP CODE: 500306
ISIN: INE903A01025

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of incorporation of wholly Owned Subsidiary Company

Dear Sir/ Madam,

With reference to our earlier intimation dated July 21, 2023 relating to proposed incorporation of a Wholly Owned Subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of Wholly Owned Subsidiary of the Company in the name of "JK DIGITAL & ADVANCE SYSTEMS PRIVATE LIMITED" on July 27, 2023 under Corporate Identification Number U26204DL2023PTC417784.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is attached herewith as "Annexure A".

Kindly take the above on record and oblige.

For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
M. No. A29286



Annexure A

Name of the target entity, details in brief such as size, turnover etc.	<p>Name: JK Digital & Advance Systems Private Limited (“JK Digital & Advance Systems”)</p> <p>CIN: U26204DL2023PTC417784</p> <p>Authorized Capital: ₹ 100000/- (Rupees One Lakh Only) Divided into 10000 equity shares of ₹10/- each.</p> <p>Turnover: Not Applicable (Incorporated on July 27, 2023)</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	Jaykay Enterprises Limited is the promoter of JK Digital & Advance Systems, a wholly owned subsidiary. Accordingly, JK Digital & Advance Systems will be considered as a related party.
Industry to which the entity being acquired belongs	Digital & IT Services
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To undertake the business of Digital and Technical Consultancy Services, 3D Scanning, create Software Engineering Lab for gaining deep insight into the field of software technology, design, develop and market software products for 3D and activities relating to software development for any industry.
Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable
Nature of consideration-whether cash - consideration or share swap and details of the same.	100% initial subscription to the share capital in cash by Jaykay Enterprises Limited
Cost of acquisition or the price at which the shares are acquired	Not Applicable
Percentage of shareholding / control acquired and/ or number of shares acquired.	100% by Jaykay Enterprises Limited and through its nominee shareholders.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief background: JK Digital & Advance Systems Private Limited (CIN- U26204DL2023PTC417784), incorporated on July 27, 2023, under the provisions of the Companies Act, 2013, having its registered office at 4th Floor JK Building, A-2, Local Shopping Centre, Masjid Moth, New Delhi - 110048. Its main object inter- alia is to undertake the digital services.</p> <p>Date of Incorporation: July 27, 2023</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>

