

June 22, 2023

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

Scrip Code:500306
ISIN: INE903A01025

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Intimation of proposed formation of a Wholly Owned Subsidiary (“WoS”) Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Jaykay Enterprises Limited (“Company”), have approved the incorporation of “JK Defence & Aerospace Limited” (Proposed Company), as Wholly Owned Subsidiary (“WOS”) of the Company on June 22, 2023

The incorporation of the WOS will leverage the growth opportunities w.r.t. execute the Company’s plan going forward.

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, shall be intimated immediately once the Company received the incorporation certificate of the WOS.

This disclosure will also be hosted on the Company's website viz. www.jaykayenterprises.com.

You are requested to take same on record.

Thanking you

Yours truly,
For Jaykay Enterprises Limited

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

