

August 18, 2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500306

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol: JAYKAY

Sub: Intimation of Rights Issue Committee Meeting for deciding Issue Price and other terms of the Rights Issue

Dear Sir/Madam,

This is in continuation to the meeting of the Board of Directors of Jaykay Enterprises Limited (“the Company”) held on July 13, 2026, approving the Rights Issue of Partly paid-up Equity shares of face value of Re.1/- each to the eligible Equity Shareholders of the Company, prior intimation of meeting of the Rights Issue Committee dated July 14, 2026, and update on the meeting of the Rights Issue Committee dated July 17, 2026, we would like to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Thursday, August 20, 2026, inter alia, to consider the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company’s Insider Trading Policy, the trading window for dealing in the securities of the Company shall remain closed with effect from the date of this intimation i.e. August 18, 2026, and shall remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

The aforesaid intimation is also being hosted on the Company’s website viz. www.jaykayenterprises.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

Shikha Rastogi
Company Secretary & Compliance Officer

