



Date: September 01, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex,

Bandra East Mumbai 400 051

SCRIP CODE: JEYYAM | ISIN: INE0RXB01022

Sub: Disclosure under regulation 42 of securities and exchange board of India (listing obligations and disclosure requirements) regulations, 2015

Dear Sir

We would like to inform you that pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on **August 28, 2026** have decided the following dates:

1. Record date as **September 21, 2026** for the purpose of upcoming Annual General Meeting of the Company to be held on September 28, 2026.
2. The dates of closure of Register of Members and Share Transfer Books from **September 22, 2026** to **September 28, 2026** (both days inclusive) for the purpose of upcoming Annual General Meeting of the Company.

Kindly take the above information in your records.

Thanking You

For Jeyyam Global Foods Limited

PERIYASAMY RATHINAVEL

Managing Director

DIN: 11555600

Date: 01-09-2026

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

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