

Date: January 07, 2025

To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 SCRIP CODE: JEYYAM

Dear Sir/Madam,

Non Applicability of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024

Dear Sir/Madam,

This is to certify that in order to comply with regulation 27(2) read with regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with corporate governance shall not apply in respect of:

a. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

b. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our company is listed under SME segment and therefore Corporate Governance is not applicable to our Company. Therefore, it is not required to submit Corporate Governance Report for the quarter ended December 31, 2024.

Thanking you For Jeyyam Global Foods Limited

Amit Agarwal Managing Director DIN: 01653009

Jeyyam Global Foods Limited

(Formerly known as Jeyyam Global Foods Private Limited)

CIN : U15400TN2008PLC066955 📾 info@jeyyamfoods.in@www.jeyyamfoods.com, Regd off - No.37, Padmavathiyar Road, Gopalapuram, Chennai - 600 086. Ph : 044 - 45054101 / 28351835 Factory 1 : No . 32-34, Deevattipatti, Kadayampatti (TK), Salem - 636 351, Ph : 90034 01000/2000

Factory 2 : Survey no 421/2, D.no-2/114,2/115, Tadipatri Road, Karmalavari Palli Village, Mylavaram, YSR Kadapa-Dist, AndhraPradesh-516439 Ph : 99944 33872