



Date: November 08, 2025

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

Dear Sir/Madam,

**Re: Intimation of meeting of the Board of Directors of the Company**

• Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the November 12, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company and approve the limited review report for the half year ended September 30, 2025.

• Further, as informed vide our communication, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, remains closed from October 01, 2025 to November 14, 2025 (both days inclusive). Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

**Thanking You  
For Jeyyam Global Foods Limited**

**Ritika Agarwal  
Compliance Officer & Company Secretary  
Membership No.: A35689  
Date: 08/11/2025**

Jeyyam Global Foods Limited

(Formerly known as Jeyyam Global Foods Private Limited)

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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