Date: November 10, 2026

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 **Friday, the November 13, 2026**, 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, 2026.

• 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, 2026 to November 14, 2026 (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

RATHINAVEL PERIYASAMY
Digitally signed by RATHINAVEL PERIYASAMY
Date: 2026.11.10 20:12:11 +05'30'

PERIYASAMY RATHINAVEL
Managing Director
DIN: 11555600