



Date: July 18, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex,

Bandra East Mumbai 400 051

SCRIP CODE: JEYYAM | ISIN: INE0RXB01022

Time of Commencement of Board Meeting: 04:00 P.M.

Time of Conclusion of Board Meeting: 04:32 P.M.

Dear Sir/Madam,

A. Intimation under Regulation 30 – Board Approval for Increase in Authorised Share Capital and Alteration of Memorandum of Association

Pursuant to Regulation 30 read with Clause 1 of Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 18th July 2025, has approved the proposal to increase the authorised share capital of the Company from ₹25,00,00,000 (Rupees Twenty-Five Crore) to ₹40,00,00,000 (Rupees Forty Crore) and to alter Clause 5 of the Memorandum of Association of the Company accordingly.

The said proposal is subject to the approval of the shareholders at the ensuing Annual General Meeting. Further details will be provided upon receipt of necessary approvals.

B. Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proposal for Sale / Lease / Disposal of Major Immovable Property of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 18th July 2025,

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

CIN : L15400TN2008PLC066955 | 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 Kadzyampatti (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, Andhra Pradesh-516439



has discussed and approved a proposal to sell, lease, or otherwise dispose of a vacant land parcel admeasuring approximately 45 acres, situated at Deevatipatti Village, Salem District, Tamil Nadu, forming part of the Company's immovable assets.

The proposal is subject to the approval of shareholders at the ensuing Annual General Meeting. Detailed information will be provided upon receipt of necessary approvals.

We request you to kindly take the above on record.

Thanking You

For Jeyyam Global Foods Limited

Nanchar Bhaskara Chakker

Managing Director | DIN: 02106379

Date: 18.07.2025

Place: Chennai

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