



Date: 23-05-2025

To,

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

SCRIP CODE: JEYAM | ISIN NO: INE0RXB01022

Dear Sir/Madam,

Re: Prior 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 28th May, 2025**, inter alia, to consider and approve the **Audited Financial results for the Half year and year ended on 31st March 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 April 01, 2025 till 48 hours from the declaration of audited financial result for the quarter and financial year ended March 31, 2025 i.e., May 30, 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

Bhaskara Chakker
Managing Director | DIN: 02106379
Date: 23.05.2025 | Place: Chennai

Jeyyam Global Foods Limited
(Formerly Known as Jeyyam Global Foods Private Limited)
CIN : L15400TN2008PLC065955 | info@jeyyamfoods.in | www.jeyyamfoods.com
Head off - No 37, Padmaiahariya Road, Gopalapuram, Chennai - 500 085. Ph: 044 - 45054101 / 28351835
Factory 1 : No 32-34, Deevattipatti, Kadayanallur (TK), Salem - 636 351. Ph: 90034 01000/2000
Factory 2 : Survey no 421/2, D no-2/114 2/115, Tadipatri Road, Karmalavari Patti Village,
Mylavaram, YSR Kadapa-Dist.AndhraPradesh-516439