



Date: July 25, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex,

Bandra East Mumbai 400 051

SCRIP CODE: JEYYAM | ISIN: INE0RXB01022

SUB: OUTCOME OF THE BOARD MEETING HELD ON JULY 25, 2025

Time of Commencement of Board Meeting: 11:21 A.M.

Time of Conclusion of Board Meeting: 11:49 A.M.

Dear Sir/Madam,

Pursuant to the provisions of 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 their meeting held on July 25, 2025, has approved the following:

- i. The 17th Annual General Meeting of the Company has been scheduled to be held on Monday August 25, 2025, at 11:00 AM through Video Conferencing / Other Audio Visual Means (VC / OAVM).
- ii. Appointment of Mr. Tanuj Jain Susilkumar, Practicing Company Secretary, as the Scrutinizer for conducting the voting process at the 17th Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking You

For Jeyyam Global Foods Limited

Ritika Agarwal

Compliance Officer & Company Secretary

Membership No.: A35689

Date: 25/07/2025

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

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Factory 2 : Survey no 421/2, D.no-2/114.2/115, Tadipatri Road, Karmalavari Palli Village,
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