



Date: 27-05-2026

To,

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

SCRIP CODE: JEYAM | ISIN NO: INEORXB01022

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 **Saturday, the 30<sup>th</sup> May, 2026**, inter alia, to consider and approve the **Audited Financial results for the Half year and year ended on 31<sup>st</sup> March 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 April 01, 2026 till 48 hours from the declaration of audited financial result for the quarter and financial year ended March 31, 2026 i.e., June 01<sup>st</sup>, 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

**PERIYASAMY RATHINAVEL**  
Managing Director | DIN: 11555600  
Date: 27.05.2026 | Place: Chennai

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

CIN : L15400TN2008PLC066955 | info@jeyyamfoods.in | www.jeyyamfoods.com  
Rqpd off - No.37, Padmavathiyar Road, Gopalapuram, Chennai - 600 086. Ph : 044 - 45054101 / 28351835  
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