



Date: August 28, 2026

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 August 28, 2026

Time of Commencement of Board Meeting: 4:00 P.M.

Time of Conclusion of Board Meeting: 4:45 P.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 **August 28, 2026**, has approved the following:

- i. The 18th Annual General Meeting of the Company has been scheduled to be held on Monday September 28, 2026, at 4:00 P.M 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 18th Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking You

For Jeyyam Global Foods Limited

PERIYASAMY RATHINAVEL

Managing Director

DIN: 11555600

Date: 28-08-2026

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

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