

March 27, 2026

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code – 544514**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting of Jay Ambe Supermarkets Limited**  
**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday, March 27, 2026, has inter alia considered and approved the following business items:

1. Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013, the Board considered and approved the Notice of Postal Ballot to be sent to Shareholders for obtaining approval of the shareholder for the appointment of M/s. P K N & Co., Chartered Accountants (FRN: 137148W) as Statutory Auditors of the Company.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as Friday, March 20, 2026.

2. To consider and approve the appointment of National Securities Depository Limited (NSDL) for providing remote e-voting facility for the Postal Ballot process.

The Board meeting commenced at 5:00 p.m. and concluded at 7:00 p.m.

You are requested to kindly take the above information on record.

Thanking you,

**For Jay Ambe Supermarkets Limited**

**Jignesh Amratbhai Patel**  
**Managing Director**  
**DIN: 08049321**