



July 08, 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 dated July 08, 2026

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 Jay Ambe Supermarkets Limited, at its meeting held today i.e., Wednesday, July 08, 2026 has inter-alia, considered and approved the following matters:

1. Approval for alteration in the objects of the Initial Public Offer (“offer”) for which amount was raised

Based on the recommendation of the Audit Committee, the Board has approved the alteration in the objects of the Initial Public Offer (Offer”) for which the funds were raised, subject to the approval of the shareholders.

The Company will make the applicable disclosure when the notice (along with the explanatory statement containing necessary details) for obtaining shareholders’ approval for the above matters is issued, in due course.

2. Approval of Postal Ballot Notice

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, the Board has considered and approved the Postal Ballot Notice to be circulated to the Shareholders for seeking their approval to the alteration in the objects of the Initial Public Offer (“IPO”), for which the Company had raised funds.

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, July 03, 2026.

3. Appointment of E-Voting Agency

The Board has approved the appointment of the **National Securities Depository Limited (NSDL)** to facilitate and provide the remote e-voting platform for the entire Postal Ballot process.

JAY AMBE SUPERMARKETS LIMITED

CIN: L74999GJ2020PLC118385

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4. Appointment of Scrutinizer

The Board has approved the appointment of Mr. Nayan Pitroda (Membership no. A58473; CP No.: 23912), Partner of M/s. PNK & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process (including e-voting) in a fair and transparent manner for the ensuing Postal Ballot of the Company.

The Board Meeting commenced at 05:00 PM and concluded at 06:15 PM.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321