

February 09, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Symbol: JUBLCPL**

**Scrip Code: 544355**

**Sub: Grant of Options under JACPL Employees Stock Option Schemes**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Nomination and Remuneration Committee ("NRC Committee") of the Board of Directors of the Company, at its meeting held today, i.e. February 09, 2026 which commenced at 2:10 P.M. and concluded at 2:28 P.M., has approved the grant of stock options in accordance with 'JACPL Employees Stock Option Scheme 2018'.

The following details pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 Circular dated November 11, 2024 w.r.t. Stock Options granted to the eligible employees is as under:

Particulars	JACPL Employees Stock Option Scheme 2018
Brief details of Options granted	Grant of 1,000 stock options to the eligible employees as determined by the NRC Committee.
Total number of options granted	1,000
Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these Options	1,000 Equity Shares (each stock option is convertible into one equity share of face value ₹ 10/- each).

**A Jubilant Bhartia Group Company**

OUR VALUES



**Jubilant Agri and Consumer Products Limited**

Plot. No. 142, Chimes, 3rd Floor, Sector 44,  
Gurugram, Haryana - 122003, India  
Tel: +91 124 2577229  
[www.jacpl.co.in](http://www.jacpl.co.in)

**Regd. Office:**

Bhartiagram, Gajraula  
Distt. Amroha-244 223  
Uttar Pradesh, India  
CIN: L52100UP2008PLC035862  
E-mail: [investorsjacpl@jubl.com](mailto:investorsjacpl@jubl.com)

Exercise Price/ Pricing Formula	The exercise price is ₹ 10/- per Stock Option as approved by the NRC Committee.
Options vested/ Vesting Period	Subject to fulfilment of pre-vesting conditions, the Options will vest on 3rd anniversary of the Grant Date.
Time within which option may be exercised	8 years from the Grant Date.
Brief details of significant terms	-

*Note: The requirements prescribed under sub-clauses (g) to (k), (m) & (n) of Clause 10 of Para B of Annexure 18 of SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/P/0155 dated November 11, 2024 are not applicable.*

The aforesaid intimation is also being made available on the website of the Company at [www.jacpl.co.in](http://www.jacpl.co.in)

This is for your information and records.

Thanking you,  
For and on behalf of  
**Jubilant Agri and Consumer Products Limited**

**Hariom Pandey**  
**Company Secretary**