

April 11, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: JUBLCPL

Scrip Code: 544355

Dear Sir/Madam,

Sub: Intimation of incorporation of Wholly Owned Subsidiary Company.

Reference: Our earlier intimation dated March 24, 2025

This is with reference to our earlier intimation dated March 24, 2025, and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (as amended), we wish to inform that “**Jubilant Agri Solutions Limited**” (CIN: U20122UP2025PLC220973)” has been incorporated as a wholly-owned subsidiary of Jubilant Agri and Consumer Products Limited (“JACPL”) on April 07, 2025 (Certificate of Incorporation received on April 11, 2025), by the Ministry of Corporate Affairs, Government of India.

We are enclosing herewith the details as required under the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are annexed herewith.

Kindly take the above information on records.

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

Hariom Pandey
Company Secretary

Annexure

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name: Jubilant Agri Solutions Limited ("JASL")</p> <p>Authorized Share Capital: ₹15,00,000/- (Fifteen Lakh only) divided in to 1,50,000 equity shares of ₹10 each.</p> <p>Subscribed Share Capital: ₹10,00,000/- (Ten Lakh only) divided in to 1,00,000 equity shares of ₹10 each.</p> <p>As it is a newly incorporated company, information for size/turnover etc. are not relevant/available at this stage.</p>
2.	<p>Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arms length"</p>	<p>JASL is a related party being a Wholly Owned Subsidiary of Jubilant Agri and Consumer Products Limited ("JACPL").</p> <p>JASL has become a related party of JACPL from the date of its incorporation.</p> <p>Save and except as mentioned above, the promoter/ promoter group/ group companies are not interested in JASL.</p>
3.	Industry to which the entity being acquired belongs	Agriculture products and Chemicals.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Subsidiary Company 'JASL' shall carry out the business of manufacturing, marketing and trading of Agriculture products and Chemicals etc.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable.
7.	Nature of consideration - whether Cash consideration or share swap and details of the same	JACPL along with its nominees has subscribed to 100% share of the share capital of JASL.

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited
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Distt. Amroha-244 223
UP, India
CIN: U52100UP2008PLC035862
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8.	Cost of acquisition or the price at which shares are acquired	JACPL along with its nominees has subscribed to 1,00,000 equity shares at ₹10 each.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100% (Wholly-owned subsidiary of JACPL)
10.	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>JASL has been incorporated on April 07, 2025 (Certificate of Incorporation received on April 11, 2025), with the approval of Ministry of Corporate Affairs, Government of India with objective to carry out, inter alia, the business of manufacturing, marketing and trading of Agriculture products and Chemicals etc.</p> <p>Apart from the above, no other information about JASL is available/ relevant for the time being.</p>

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