

August 11, 2026

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

Sub: Grant of Options under JACPL Employees Stock Option Schemes 2018

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. August 11, 2026 which commenced at 2:00 P.M. and concluded at 2:45 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular dated January 30, 2026 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 26,367 stock options to the eligible employees as determined by the NRC Committee.
Total number of options granted	26,367
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	26,367 Equity Shares (each stock option is convertible into one equity share of face value

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited

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www.jacpl.co.in

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Bhartiagram, Gajraula
Distt. Amroha-244 223
Uttar Pradesh, India

CIN: L52100UP2008PLC035862

E-mail: investorsjacpl@jubl.com

	₹ 10/- each).
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/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular dated January 30, 2026 are not applicable.

The aforesaid intimation is also being made available on the website of the Company at 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