

May 26, 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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 and other applicable Listing Regulations, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. Tuesday, May 26, 2026 at 04:00 P.M. and concluded at 05:35 P.M., inter alia, considered and approved, upon the recommendation of the Audit Committee, re-appointment of M/s J.K. Kabra & Co., Cost Accountants (FRN: 00009) as Cost Auditors of the Company for the Financial Year 2026-27. Remuneration of Cost Auditors will be ratified by the Members of the Company at the ensuing 18th Annual General Meeting. Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in **Annexure - I** to this letter.

The above-mentioned documents will also be available on the Company's website www.jacpl.co.in

You are requested to kindly take the same on record.

Thanking you,

**For and on behalf of
Jubilant Agri and Consumer Products Limited**

**Hariom Pandey
Company Secretary**

Encl.: a/a

Re-appointment of Cost Auditors

Particular	Details
Reason for change viz. re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee, the Board of Directors considered and approved the re-appointment of M/s J.K. Kabra & Co., Cost Accountants (FRN: 00009) as Cost Auditors of the Company for the Financial Year 2026-27.
Date of re-appointment & term of re-appointment	Date of Re-appointment: May 26, 2026 Term - FY-2026-2027
Brief profile	M/s J.K. Kabra & Co. (FRN 00009)('Firm') is a leading Cost Accounting firm in India having Registered office in Delhi and working offices in Surat and Mumbai. The Firm has varied experience in Cost Audit, Costing system, Inventory Valuation, Stock Audit, Internal Audit. M/s J.K. Kabra & co. has more than 50 clients across the country. Kabra & Associates (FRN 00075) is Sister Concern of the Firm, providing same services. The Firm has a track record of integrity & independence and provides valuable insights to clients with team of professionals.
Disclosure of relationships between directors	Nil