

October 28, 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: Prior Intimation of Board Meeting-Tuesday, November 04, 2025

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 04, 2025, to inter-alia consider the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading for regulating, monitoring and reporting of trading by insiders, the Trading Window, the Trading Window for dealing in the Company's securities was closed from Wednesday, October 01, 2025 and will open 48 hours after declaration of the said results.

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

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited

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