

JFL/NSE-BSE/2026-27/25

July 10, 2026

**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai – 400051

**Scrip Code: 533155**

**Symbol: JUBLFOOD**

**Sub: Intimation of Record Date for payment of Dividend for FY 2025-26**

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

This is in furtherance to our letter no JFL/NSE-BSE/2026-27/10 dated May 20, 2026, wherein it was informed that the Board of Directors of Jubilant FoodWorks Limited (the “Company”) in its meeting held on May 20, 2026, had *inter-alia* recommended Dividend of INR 1.20/- (i.e. 60%) per equity share of face value of INR 2/- each for FY 2025-26 subject to approval of shareholders in the ensuing Annual General Meeting (“AGM”).

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Friday, July 17, 2026 as the ‘Record Date’ for determining entitlement of member(s) eligible for the dividend. The dividend upon approval by the shareholders will be paid within 30 days from the date of AGM, subject to deduction of tax at source to those member(s) or their mandates:

- a) whose names appear as Beneficial Owners at the end of business hours on Friday, July 17, 2026 in the lists of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
- b) whose names appear as Member(s) in the Register of Members of the Company as on Friday, July 17, 2026 in respect of the shares held in physical form.

The above details will also be available on the website of the Company at [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com) under [Investor Relations](#) section.

This is for your information and records.

Thanking you,  
For **Jubilant FoodWorks Limited**

**Mona Aggarwal**  
**Company Secretary and Compliance Officer**  
Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)