



Date: 03-04-2024

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax : 91-22-22721919

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

The Audit Committee

Jubilant FoodWorks Limited
Plot No 1A, Sector 16A, Noida
Uttar Pradesh - 201301

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Jubilant FoodWorks Limited vide ISIN: INE797F01020

Dear Sir/Madam,

In pursuance of Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of the Jubilant FoodWorks Limited ("Company") along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the Stock Exchanges and the Company, during the financial year ended on March 31, 2024.

Details of Entities/Persons on whose behalf the declaration is being submitted:

Name	Category
Mr. Shyam Sunder Bhartia	Promoter
Mr. Hari Shanker Bhartia	Promoter
Jubilant Consumer Private Limited	Promoter
JE Energy Ventures Private Limited	Promoter
Mrs. Kavita Bhartia	Promoter Group
Mrs. Shobhana Bhartia	Promoter Group
Jubilant Securities Private Limited	Promoter Group
Jubilant Capital Private Limited	Promoter Group

This is for your information and records.
Thanking you,

Yours truly,

For Jubilant Consumer Private Limited


(Kokila Arora)
Company Secretary
Membership No.: A21670



A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :
A-42, Sector 80, Noida - 201304,
Gautam Buddha Nagar, UP, India
Tel: +91 120 7102901
CIN: U52590UP2008PTC043689
Email: corporate.enpro@jepl.com
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