

JFL/NSE-BSE/2025-26/66

November 25, 2025

BSE LimitedP.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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations and SEBI Master Circular SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/91 dated June 23, 2025, please find attached specimen of the intimation sent to those shareholders whose dividend for the financial year 2024-25 have been withheld due to non-submission of KYC documents.

The above details will also be available on the website of the Company at 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

Enc: A/a



Jubilant FoodWorks Limited

Regd. Office: Plot 1A, Sector 16A, Noida – 201301, Uttar Pradesh
Corporate Office – 15th Floor, Tower E, Skymark One, Plot No. H-10/A, Sector 98, Noida- 201301, Uttar Pradesh
Phone: +91- 120- 6927500; +91-120-6935400
Website: www.jubilantfoodworks.com, E-mail: investor@jublfood.com

Date: November XX, 2025

Specimen Letter

Sub: Dividend for FY 2024-25 withheld in terms of SEBI master circular dated June 23, 2025

Dear Shareholder,

We are pleased to inform you that on recommendation of the Board of Directors, the Shareholders of the Company in their 30th Annual General Meeting held on August 28, 2025, approved dividend of Rs. 1.20 per equity share of Rs. 2/- each, for the financial year 2024-25.

Accordingly, the dividend in respect of the equity shares held by you in the Company has been processed, however, **since your folio is not KYC compliant** the same has been withheld as per SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 (superseding Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 for RTAs dated May 7, 2024 and subsequent circulars on the subject).

SEBI as per the above referred Circular has directed as under:

- A) It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for **physical folios**.
- B) Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only upon furnishing of PAN, KYC details and Nomination by holders of physical securities.

We therefore request you to update your PAN, KYC details and Nomination by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 to enable us to pay the withheld dividend in electronic mode at the earliest possible. The formats for updation of KYC details and Nomination are available on Registrar & Transfer Agent's (MUFG Intime India Pvt. Ltd.) website at <https://in.mpms.mufig.com> → Resources→ Downloads→ KYC→ Formats for KYC. The above referred SEBI Circular dated June 23, 2025 can be accessed through weblink https://www.sebi.gov.in/legal/master-circulars/jun-2025/master-circular-for-registrars-to-an-issue-and-share-transfer-agents_94735.html

The details of the dividend withheld are given overleaf.

Pending the payment of dividend on such shares, the Company would file the TDS Return electronically as prescribed in the Income Tax Rules within the applicable timelines. Post this filing, the tax credit, if applicable, can be viewed in Form 26AS with your login credentials (with valid PAN) on the website of the Income tax department of India.

Please also note that

- For assistance regarding your routine queries, you may click on the chatbot icon on RTA's website at <https://in.mpms.mufig.com> and connect with "iDia".
- The security holder may register on 'SWAYAM', RTA's online Investor Self-Service Portal at SWAYAM | <https://swayam.in.mpms.mufig.com/#> (swayam@in.mpms.mufig.com) that empowers the security holders to effortlessly access information through a dashboard and avail various services in digital mode.

Thanking you,

Yours faithfully,

Jubilant FoodWorks Limited

Sd/-

Mona Aggarwal
Company Secretary

*This is computer generated letter & does not require signature.



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Name of Shareholder: XXXXXX

Folio/ DP-Client Id	No. of Shares	Gross Amount (₹)	Tax Amount (₹)	Net Amount (₹)
XXXXX	XX	XX.XX	XX.XX	XX.XX