August 01, 2026

BSE Limited Floor 25, P. J. Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: **543271**	**National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Trading Symbol: **JUBLINGREA**

Sub.: Intimation of Notice of the 7th Annual General Meeting scheduled to be held on Wednesday, August 26, 2026

Dear Sir/Madam,

This is to inform you that the 7th Annual General Meeting ("AGM") of the Members of Jubilant Ingrevia Limited ("the Company") will be held on Wednesday, August 26, 2026, at 3:00 P.M.(IST) through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’), in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The copy of notice of the AGM is enclosed for your records and also available on the Company’s website at www.jubilantingrevia.com at the following link:

Notice	AGM_Notice_2025-26.pdf
QR Code	

Jubilant Ingrevia Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657

We request you to take the above on record.

Thanking You

Yours faithfully,
For Jubilant Ingrevia Limited
Deepanjali Gulati
Digitally signed by Deepanjali Gulati
Date: 2026.08.01 17:18:18 +05'30'

Deepanjali Gulati
Company Secretary & Compliance Officer

Encl: As above

Jubilant Ingrevia Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
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Uttar Pradesh, India
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JUBILANT INGREVIA LIMITED
(CIN: L24299UP2019PLC122657)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India
E-mail: investors.ingrevia@jubl.com Website: www.jubilantingrevia.com Phone: +91-5924-267406

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting ('AGM') of the Members of Jubilant Ingrevia Limited (the 'Company') will be held on Wednesday, August 26, 2026 at 3:00 P.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and the Registered Office of the Company situated at Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India shall be deemed to be the venue of the AGM and the proceedings of AGM shall be deemed to be made thereat, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt:

   (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; and

   (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors thereon.

2. To declare a Final Dividend of ₹ 2.50 per equity share of Re 1 each for the Financial Year ended March 31, 2026.

3. To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment.

4. To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

5. **Ratification of Cost Auditor's Remuneration**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to M/s J. K. Kabra & Co., Cost Accountants (Firm Reg. No.: 000009) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for the Financial Year 2026-27, at an audit fees of ₹ 4,75,000 (Rupees Four Lakh Seventy-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any, incurred in relation to the audit be and is hereby confirmed, approved and ratified.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Noida
Date: May 26, 2026

Deepanjali Gulati
Company Secretary
FCS - 5304

JUBILANT INGREVIA

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), setting out all material facts concerning the special business under Item No. 5 of the accompanying Notice of the 7th Annual General Meeting ("Notice"), is annexed hereto and forms part of this Notice. The Board of Directors of the Company at its meeting held on May 26, 2026 considered that the special business under Item No. 5 being considered unavoidable, be transacted at the 7th Annual General Meeting (7th AGM) of the Company through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility.

2. The 7th AGM of the Company is being convened through VC/ OAVM facility in terms of the Act and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued in this respect ("MCA Circulars"), from time to time by the Ministry of Corporate Affairs, Government of India. The deemed venue for the 7th AGM shall be the Registered Office of the Company.

3. This Notice and Annual Report for the Financial Year ended March 31 2026 ("Annual Report for the Financial Year 2025-26") is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Friday, July 24, 2026 and whose e-mail address are registered with the Company or Depository Participant(s).

   It is however clarified that, all Members of the Company as on Wednesday, August 19, 2026 ("Cut-off Date") (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company/ Depository Participant(s) or any other reason) shall be entitled to vote in relation to the aforementioned resolutions in accordance with the process specified in this Notice. Members may note that this Notice and Annual Report for the Financial Year 2025-26 will also be available on the website of the Company (www.jubilantingrevia.com) and at the websites of Stock Exchanges i.e., BSE Limited (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com). The AGM Notice will also be available at the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

4. In case any Members are desirous of obtaining hard copy of the Annual Report for the Financial Year 2025-26 they may send a request from their registered e-mail address to the Company's e-mail address at investors.ingrevia@jubl.com mentioning their Folio no./ DP ID and Client ID. Additionally, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Company is also sending a letter to Members whose e-mail address is not registered with Company/ Depository Participant(s) providing the exact web-link of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

5. In terms of MCA Circulars, physical attendance of Members has been dispensed with; therefore, there is no requirement for the appointment of Proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 7th AGM. However, in pursuance of Section 112 and Section 113 of the Act, Representatives of the Members may be appointed for the purpose of voting through remote electronic voting (e-Voting) facility, for participation in the 7th AGM through VC/ OAVM facility and e-Voting during the 7th AGM. As the 7th AGM is being held through VC/ OAVM facility, the Route Map is not annexed to this Notice of the 7th AGM.

6. Attendance of the Members participating in the 7th AGM through VC/ OAVM facility using their login credentials shall be counted for the purpose of quorum under Section 103 of the Act.

7. Members, whose KYC details (i.e., postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the Notice of the 7th AGM, the Annual Report for the Financial Year 2025-26 and all other future communications sent by the Company from time to time, can get their KYC details and e-mail address registered/ updated by following the steps given below:

   a. Members holding shares in physical form, by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar; and self-attested copy of any document in support of the address of the Member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in Form ISR-1:

      i. if e-mail address is registered - by sending an e-mail at investors.ingrevia@jubl.com from their registered e-mail address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly to its Registrar to an Issue and Share Transfer Agent (RTA), M/s. Alankit Assignments Limited; and

      ii if e-mail address is not registered - by sending the physical copy of the same through post at the Registered Office of the Company or directly to its RTA's office.

   Please note that Members will not be eligible to lodge grievances or submit service requests to the RTA until they have provided complete KYC details.

Communication with regard for updation of KYC has been sent to all the Members holding shares in physical form at their registered address from time to time and is also made available on the website of the Company at www.jubilantingrevia.com.

b. Members holding shares in dematerialized form, by updating their KYC details and e-mail address with their Depository Participant(s).

Please note that SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, notified on 18th November 2025, along with SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, as amended, mandates that any payment of dividend shall be made only through electronic mode to the Members. Further, dividend warrants, cheques, demand drafts or any other instrument are no longer required to be issued.

The Company strongly urges the Members to register their e-mail address with the Company/ Registrar to an Issue and Share Transfer Agent or the Depository Participant(s).

Members may refer to SEBI Master Circular and other Circulars, relevant Investor Service Request ("ISR") Forms, and contact details for sending requisite forms/ documents, available on the website of the Company at www.jubilantingrevia.com.

8. The Board of Directors has recommended a final dividend of ₹ 2.50 per equity share of face value of Re 1.00 each for the Financial Year 2025-26. The Company has fixed Friday, July 24, 2026, as the Record Date for determining entitlement of Members to final dividend for the Financial Year ended March 31, 2026. If the final dividend is declared and approved at the AGM, payment of such dividend subject to deduction of Tax at Source ('TDS') will be made within 30 days from the AGM. For information of the Members, during the Financial Year 2025-26, an interim dividend of ₹ 2.50 per equity share of face value of ₹ 1 was paid. You are kindly requested to complete your KYC as mentioned in this AGM Notice to ensure payment of Dividend(s).

9. Pursuant to the relevant provisions of the Income Tax Act, 2025 ("the IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the rates applicable as per the IT Act read with tax treaty as may be applicable. In order to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN details linked with Aadhaar, Category with their Depository Participant(s) or in case shares are held in physical form, with the Company by sending an e-mail to the Company's e-mail address at ingrevia.dividend@jubl.com from the e-mail address registered with Company/ RTA. For details, Members may refer to the "Communication regarding Tax Deducted at Source ("TDS") on Dividend Distribution".

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, as may be applicable, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, and any other document which may be required to avail the tax treaty benefits by sending an e-mail to the Company's e-mail address at ingrevia.dividend@jubl.com from the e-mail address registered with Company/ RTA before the date prescribed in the Notice of the 7th AGM.

10. SEBI has mandated that securities of listed companies can be transferred only in dematerialized form. To avail various benefits of holding shares in dematerialized form, Members are advised to dematerialize the shares held by them in physical form, for ease in portfolio management.

11. Nomination facility as per the provisions of Section 72 of the Act is available to individuals holding shares in the Company. Members may nominate a person in respect of all the shares held by them severally or jointly. Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a Member desires to opt out, cancel or vary an earlier nomination, he/ she may submit the same in Form ISR-3 or SH-14, as the case may be. The said forms can be downloaded from the website of the Company or of the RTA. Members holding shares in demat form may approach their respective Depository Participant(s) to complete/ update the nomination formalities.

12. Pursuant to the provisions of Section 124 of the Companies Act, 2013, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ("IEPF Rules"), the amount of dividend remaining unpaid or unclaimed for a period of seven years is required to be transferred to the Investor Education and Protection Fund ("IEPF"), constituted by the Central Government.

13. Pursuant to the provisions of IEPF Rules, all shares in respect of which dividend remains unpaid/ unclaimed for seven consecutive years shall be transferred by the Company to the designated Demat Account of the IEPF Authority ("IEPF Account") within a period of thirty days of such shares becoming due to be transferred to the IEPF Account.

The Members who have not claimed or encashed their dividend(s) are advised to claim the same.

14. The shareholders whose shares have been transferred to IEPF can claim the shares with IEPF Authority by following the process given below:

1. Shareholders must obtain an Entitlement letter from the company before submitting web form IEPF-5.
2. Submit self-attested documents (Documents include Aadhaar, passport, CML, proof of entitlement, PAN, cancelled cheque, share certificates, additional documents if needed) to the company's Nodal Officer or RTA for verification.
3. Once verified, the company issues the Entitlement letter.
4. Shareholders then fill and upload the IEPF-5 web form with required documents.
5. Submit the web form and Entitlement letter to the company or RTA.
6. The company files an e-Verification report (EVR) approving or rejecting the claim.
7. IEPF Authority may approve, seek clarification, or reject the claim.
8. If approved, dividends are credited to the claimant's bank account, shares are credited to Demat.

15. The Investor Education and Protection Fund Authority ("IEPFA") has initiated a 100-days campaign titled "Saksham Niveshak" with an objective to encourage shareholders to claim their unpaid/ unclaimed dividend(s), to ensure that the equity shares along with corporate benefits accruing on such shares, are not transferred to the Investor Education and Protection Fund.

16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company/ RTA of any change in KYC details or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holding may be obtained from the concerned Depository Participant, and holdings may be verified from time to time.

17. Documents referred to in the accompanying Notice of the 7th AGM and the Explanatory Statement shall be available at the Registered Office of the Company for inspection without any fee during normal business hours i.e., from 10:00 A.M. to 6:00 P.M. (IST) on all working days except Saturday, up to and including the date of the 7th AGM of the Company.

18. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act shall be made available at the commencement of the meeting and shall remain open and accessible to the Members during the continuance of the 7th AGM. During the 7th AGM, Members may access the scanned copy of these documents, upon Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com.

19. Details as required under Regulation 36 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI, in respect of the appointment of Directors seeking appointment/ re-appointment at the 7th AGM, forms an integral part of the Notice of the 7th AGM and attached as **Annexure A**. Requisite declarations have been received from the Directors seeking appointment/ re-appointment.

20. The Members may join the AGM through VC/ OAVM facility by following the procedure and the joining window shall be kept open for the Members 30 (thirty) minutes before the scheduled time of commencement of the AGM. The joining window shall be kept open throughout the proceedings of the AGM.

21. The facility of participation at the AGM through VC/ OAVM will be made available for 2,000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination, Remuneration and Compensation Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

22. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations read with MCA Circulars, as amended, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 7th AGM and facility for those Members participating in the 7th AGM to cast their vote through remote e-Voting system during the 7th AGM. The Members, whose names appear in the Register of Members/ Register of Beneficial Owners as on Friday, July 24, 2026, are entitled for e-Voting on the resolutions set forth in this Notice of the 7th AGM. For this purpose,

NSDL will be providing facility for participation at the 7th AGM through VC/ OAVM facility and remote e-Voting during the 7th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL. Members may note that NSDL may use third party service provider for providing service for participation of the Members through VC/ OAVM facility.

23. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

24. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Act, read with MCA Circular issued from time to time.

General instructions for accessing and participating in the 7th AGM through VC/ OAVM facility and voting through electronic means including remote e-Voting:-

The remote e-Voting period will commence from Sunday, August 23, 2026 (9:00 A.M. IST) and end on Tuesday, August 25, 2026 (5:00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, August 19, 2026 ("Cut-off Date"), may cast their vote electronically. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the Cut-off Date should treat this Notice of the 7th AGM for information purpose only.

The details of the process and manner for remote e-Voting are explained herein below:

- Step 1: Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com.
- Step 2: Cast your vote electronically on NSDL e-Voting system.

Step 1: Log-in to NSDL e-Voting system

I. Login method for e-Voting for individual shareholders holding securities in demat mode

In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, individual shareholders holding securities in demat form are allowed to vote through their demat account maintained with Depositories and Depository Participant(s). Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access e-Voting facility.

Login method for individual shareholders holding securities in demat form is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat form with NSDL.	1. For OTP based login: a. You can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp b. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. c. Enter the OTP received on registered e-mail address/ mobile number and click on login. d. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. e. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e., NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Type of shareholders	Login Method
	3. If you are not registered for IDeAS e-Services, option to register is available https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat form with CDSL	1. Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, links are also provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/ Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat form) login through their depository participants	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. 2. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use ‘Forget User ID’ and ‘Forget Password’ options available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Members holding securities in demat form with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Members holding securities in demat form with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

II. **Login Method for e-Voting and joining virtual meeting for Members other than individual Members holding securities in demat form and shareholders holding securities in physical form:**

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login.

   Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical form	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For shareholders holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 140600 then user ID is 140600001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

   c) **How to retrieve your ‘initial password’?**

      (i) If your email ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email address. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

      (ii) If your email address is not registered, please follow steps mentioned below in **process for those shareholders whose email address are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

   a) Click on **“Forgot User Details/Password?”**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **“Physical User Reset Password?”** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General guidelines for Shareholders

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **"Forgot User Details/Password?"** or **"Physical User Reset Password?"** option available on www.evoting.nsdl.com to reset the password.

2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email address: evoting@nsdl.com or at telephone nos.: 022 - 4886 7000. NSDL will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address investors.ingrevia@jubl.com.

Process for those shareholders whose email address is not registered with the depositories for procuring user id and password and registration of email address for e-Voting for the resolutions set out in this notice:

1. In case shares are held in physical form please provide Folio No., Name of shareholder, scanned copy of the share certificate(s) (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to investors.ingrevia@jubl.com. or rta@alankit.com).

2. In case shares are held in demat mode, please provide DP ID-Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to investors.ingrevia@jubl.com. or rta@alankit.com. If you are an Individual shareholders holding securities in demat form, you are requested to refer to the login method explained at **step 1 i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively Shareholder/Members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.

4. In terms of Master Circular dated January 30, 2026 on e-Voting facility provided by listed companies, individual Members holding securities in demat form are allowed to vote through their demat account maintained with Depositories and Depository Participant(s). Members are required to update their mobile number and e-mail address correctly in their demat account in order to access e-Voting facility.

A. Instructions for Members for participating in the 7th AGM through VC/ OAVM are as under:

a) The Members will be provided with a facility to attend the 7th AGM through VC/ OAVM through the NSDL e-Voting system. Members may access the same by following the steps mentioned above for "Access to NSDL e-Voting system". The link for VC/ OAVM will be available in "Shareholder/ Member login" where the EVEN ("E-voting Event Number") of the Company will be displayed. After successful login, the Members will be able to see the link of ("VC/ OAVM") placed under the tab "Join Meeting" against the name of the Company. On clicking this link, the Members will be able to attend the 7th AGM. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID/ Password may retrieve the same by following the remote e-Voting instructions mentioned above in the Notice, to avoid last minute rush.

b) Members may join the Meeting through Laptops, Smartphones and Tablets. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of web browsers such as, Chrome, Safari, MS Edge or Firefox. Please note that participants connecting from Smartphones or Tablets or through Laptops connecting via mobile hotspot may experience Audio/ Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to avoid any glitches.

c) Members can submit questions in advance with regard to the financial statements or any other business matter to be placed at the 7th AGM, from their registered e-mail address, mentioning their name, DP ID and Client ID/ folio number and mobile number, to reach the Company's e-mail address at investors.ingrevia@jubl.com. at least seven (7) days in advance before AGM. Such questions by the Members shall be taken up during the meeting and replied by the Company suitably. In case questions could not be taken up due to paucity of time, the Company will arrange to send the reply promptly to those Members.

d) Members who would like to express their views/or ask questions at the AGM may register themselves as a speaker by sending the request along with their queries in advance from their registered email id mentioning their name, demat account number/ folio number, email id, mobile number at investors.ingrevia@jubl.com from Monday, August 17, 2026 to Thursday, August 20, 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

e) Institutional investors who are Members of the Company, are encouraged to participate in the 7th AGM through VC/ OAVM facility and exercise their vote on the resolutions.

f) Institutional shareholders/Corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board Resolution/ Power of Attorney/Authority Letter etc., authorizing their representative to attend the AGM through VC/ OAVM on their behalf and to vote through remote e-voting. The said Resolution/ Authorisation shall be sent to the Scrutinizer by email from their registered email address to rsbhatiacs@aol.com with a copy marked to evoting@nsdl.com. Institutional shareholders/ Corporate shareholders can also upload their Board Resolution/ Power of Attorney/Authority Letter, etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-voting" tab in their login.

B. Instructions for Members for e-Voting during the 7th AGM are as under:

a) Members may follow the same procedure for e-Voting during the 7th AGM as mentioned above for remote e-Voting.

b) Only those Members, who will be present in the 7th AGM through VC/ OAVM facility and have not cast their vote on the resolution(s) through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the 7th AGM.

c) Members who have cast their vote by remote e-Voting prior to the 7th AGM can participate in the 7th AGM through VC/ OAVM facility, however, they shall not be entitled to cast their vote again.

d) The helpline details of the person who may be contacted by the Members needing assistance with the use of technology, before or during the 7th AGM shall be the same persons mentioned for remote e-Voting and reproduced hereunder for convenience:

Ms. Pallavi Mhatre, Deputy Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the designated e-mail address: evoting@nsdl.com or pallavid@nsdl.com or call at 022- 4886 7000. Members may also write to the Company Secretary at the Company's e-mail address at investors.ingrevia@jubl.com.

C. Other Guidelines for Members

a) The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date i.e., Wednesday, August 19, 2026.

b) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 7th AGM by e-mail and holds shares as on the Cut-off Date , may obtain the User ID and password by sending a request to the Company's e-mail address at investors.ingrevia@jubl.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.

c) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting or casting vote through e-Voting system during the 7th AGM.

d) During the 7th AGM, the Chairman shall formally propose to the Members participating through VC/ OAVM facility to vote on the resolution(s) as set out in the Notice of the 7th AGM and announce start of the voting process through the e-Voting system. After the Members participating through VC/ OAVM facility, eligible and interested to cast votes, have cast the votes, the e-Voting will be closed with the formal announcement of closure of the 7th AGM.

e) The Board of Directors have appointed Mr. R.S. Bhatia, Practicing Company Secretary (Membership No. FCS- 2599, CP No. F2514) as 'Scrutinizer' to scrutinize the process of e-Voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

f) The Scrutinizer shall, immediately after the conclusion of e-Voting at the AGM, unblock the votes cast through remote e-Voting and e-Votes cast during AGM and will make, not later than two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total e-Votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

g) The results of voting will be declared within two working days from the conclusion of the AGM and the result declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jubilantingrevia.com and on the website of NSDL immediately after declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

h) The recorded transcript of the AGM shall be placed on the Company's website www.jubilantingrevia.com in the Investors Section, as soon as possible after conclusion of AGM.

i) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed at the AGM scheduled to be held on August 26, 2026.

ANNEXURE TO AGM NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 & DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AS REQUIRED UNDER LISTING REGULATIONS AND SECRETARIAL STANDARDS ON GENERAL MEETING

ITEM NO. 5

In accordance with the provisions of Section 148 of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014, as amended, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company.

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 extensive portfolio of leading national companies. The Firm has a track record of integrity & independence.

The Board of Directors at its meeting held on May 26, 2026, on the recommendation of the Audit Committee, had re-appointed M/s J. K. Kabra & Co., Cost Accountants, as the Cost Auditors for conducting audit of the cost records of the Company for FY 2026-27. The Company is manufacturing 125+ products out of which 13 products are covered under Cost Audit.

The appointment has been made at an audit fees of ₹ 4,75,000 (Rupees Four Lakh Seventy-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any, incurred in relation to the audit. Pursuant to the above referred provisions, remuneration to the Cost Auditors needs to be ratified by the Members of the Company.

The Company has received written consent from M/s J. K. Kabra & Co., Cost Accountants confirming their eligibility and willingness to be appointed as the Cost Auditors of the Company. They have also confirmed that they meet the requirements to be appointed as the Cost Auditors in accordance with the provisions of the Act and that they are not disqualified for appointment under the Act, the Cost and Works Accountants Act, 1959 (23 of 1959) and the rules or regulations made thereunder. They also confirmed that there are no pending proceedings against the audit firm or any partner of the audit firm with respect to professional matters of conduct. The appointment, if made, complies with the applicable provisions of the Act.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the resolution at Item No. 5 of the AGM Notice for consideration and ratification by Members by way of passing an Ordinary Resolution.

JUBILANT INGREVIA

Annexure-A

DETAILS IN TERMS OF REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS

Name of the Director	Mr. Shyam S. Bhartia (Chairman)	Mr. Priyavrat Bhartia (Non-Executive Director)
Brief Profile	Mr. Shyam S Bhartia, is the Founder and Chairman of Jubilant Bhartia Group. He joined the Board of the Company as Chairperson and Founder Director in February 2021. He is leading industrialist of India and he has a rich industrial experience of over 44 years in the pharmaceuticals and specialty chemicals, food, oil and gas (exploration and production) and aerospace sectors and has been instrumental in developing strategic alliances and affiliations with leading global Companies. He has been associated with various institutions and has served as a Member of the Board of Governors, Indian Institute of Technology, Bombay and Indian Institute of Management, Ahmedabad. He has also been Chairperson of the Chemicals Committee of Federation of Indian Chamber of Commerce & Industry ('FICCI'). He is also a Member of Governors for Chemistry and Advanced Materials of the World Economic Forum and he was also on the Board of Air India. He was a Member of the Executive Committee of FICCI, Confederation of Indian Industry and the Task Force on Chemicals appointed by the Government of India. His immense contributions have been recognized by various awards. CHEMEXCIL conferred Lifetime Achievement Award to him. He, along with Mr. Hari S. Bhartia, were felicitated with the Entrepreneur of the Year Award at the prestigious AIMA Managing India Awards 2013, presented by the President of India. He also shared with Mr. Hari S. Bhartia, Ernst & Young Entrepreneur of the Year Award 2010 for Life Sciences & Consumer Products category. Mr. Shyam S. Bhartia holds a bachelors' degree in commerce from St. Xavier's College, Calcutta University, and is a qualified cost and Management accountant and a fellow Member of the Institute of Cost Accountants of India (ICMAI).	Mr. Priyavrat Bhartia has around 30 years of industry experience. He holds a Bachelors' Degree in Economics from Dartmouth College, USA and Masters in Business Administration from Stanford University, USA. He is on the Board of Company since February 6, 2021. Apart from being the Director in Jubilant Ingrevia Limited, is Joint Managing Director of Jubilant Pharmova Limited. He started his career as a financial analyst with Wasserstein Perella & Co., New York, in 1998. He also plays role of an advisor on strategic decisions such as mergers and acquisitions, market entry and exit strategies, competitive strategy like price wars and new business ideas.
Date of Birth	November 9, 1952	October 4, 1976
Age	74 years	50 years
Date of first appointment	February 06, 2021	February 06, 2021
Relationships with other Directors inter-se & KMPs	Mr. Shyam S. Bhartia is father of Mr. Priyavrat Bhartia and brother of Mr. Hari S. Bhartia	Mr. Priyavrat Bhartia is son of Mr. Shyam S. Bhartia

Name of the Director	Mr. Shyam S. Bhartia (Chairman)	Mr. Priyavrat Bhartia (Non-Executive Director)
Nature of expertise in specific functional areas	Mr. Shyam S. Bhartia is leading industrialist of India and he has a rich industrial experience of over 44 years in the pharmaceuticals and specialty chemicals, food, oil and gas (exploration and production) and aerospace sectors. He has been instrumental in developing strategic alliances and affiliations with leading global companies. He is also a strong proponent of Corporate Social Responsibility. He is one of the promoters of the Company and is a guiding force to the growth of the Company.	Mr. Priyavrat Bhartia has around 30 years of varied strategic and operational experience in multiple sectors including Pharmaceuticals, Chemicals and Food service Industry. He also plays role of an advisor on strategic decisions such as mergers and acquisitions, market entry and exit strategies, competitive strategy like price wars and new business ideas.
Qualification(s)	• Bachelors' degree in Commerce from St. Xavier's College, Calcutta University. • Qualified Cost and Management Accountant.	• Bachelors' Degree in Economics from Dartmouth College, USA • Masters in Business Administration from Stanford University, USA.
Other Listed companies in which the Director is a Director as on the date of appointment	• Jubilant Pharmova Limited • Jubilant FoodWorks Limited • Chambal Fertilisers and Chemicals Limited	• Jubilant Pharmova Limited • HT Media Limited • Digicontent Limited • Hindustan Media Ventures Limited • Jubilant Agri & Consumer Products Limited
Membership of the Committees of the Board of the Company	• Nomination, Remuneration and Compensation Committee – Member • Finance Committee - Chairperson	• Risk Management Committee – Member • Sustainability & Corporate Social Responsibility Committee - Member • Finance Committee - Member
Chairmanships/ Memberships of the Committees of other public limited companies as on the date of appointment	**Jubilant FoodWorks Limited** • Nomination, Remuneration and Compensation Committee – Member • Investment Committee – Chairperson • Regulatory and Finance Committee – Chairperson **Jubilant Pharmova Limited** • Nomination, Remuneration and Compensation Committee – Member • Reorganisation Committee - Chairperson • Finance Committee - Chairperson • Capital Issue Committee - Chairperson • Fund Raising Committee – Chairperson **Chambal Fertilisers and Chemicals Limited** • Banking & Finance Committee - Chairperson	**HT Media Limited** • Corporate Social Responsibility Committee- Member • Nomination and Remuneration Committee – Member • Risk Management Committee – Member • Stakeholder Relationship Committee – Member • Banking & Finance Committee – Chairperson • Investment Committee - Member **The Hindustan Times Limited** • Audit Committee – Member • Corporate Social Responsibility Committee- Member • Nomination Committee – Member **Jubilant Agri and Consumer Products Limited** • Nomination and Remuneration Committee – Member • Restructuring Committee – Chairperson • Finance Committee – Chairperson **Hindustan Media Ventures Limited** • Stakeholders Relationship Committee - Member • Investment & Banking Committee - Chairperson • Corporate Social Responsibility Committee - Member

Name of the Director	Mr. Shyam S. Bhartia (Chairman)	Mr. Priyavrat Bhartia (Non-Executive Director)
		Jubilant Pharmova Limited • Sustainability & Corporate Social Responsibility Committee – Member • Finance Committee – Member • Capital Issue Committee – Member • Fund Raising Committee – Member • Quality Committee – Member • Stakeholder Relationship Committee – Member • Risk Management Committee – Member **Digicontent Limited** • Banking & Finance Committee – Member **Earthstone Holding (Two) Private Limited** • Audit Committee – Member • Corporate Social Responsibility Committee – Member • Nomination & Remuneration Committee – Member • RiskManagement Committee – Member • Fraud Risk Management Committee – Member
Listed entities from which Director has resigned in the past three years	Nil	He ceased to be director of Jubilant Industries Limited pursuant to the Scheme of Arrangement.
No. of meetings of the Board attended during the year	During FY 26, 4 (four) Board Meetings were held and he attended all the Board Meetings	During FY 26, 4 (four) Board Meetings were held and he attended 3 Board Meetings
Number of shares held in the Company as on March 31, 2026	5,000	13,98,010
Remuneration sought to be paid and the remuneration last drawn	**Remuneration sought to be paid** Mr. Shyam S. Bhartia will be paid sitting fees and remuneration by way of annual commission in line with annual commission payable to other Non- Executive Directors of the Company. **Remuneration last drawn** Sitting fees of ₹0.7 million for attending the Board and Committee Meetings Annual Commission of ₹1.5 million	**Remuneration sought to be paid** Mr. Priyavrat Bhartia will be paid sitting fees and remuneration by way of annual commission in line with annual commission payable to other Non- Executive Directors of the Company. **Remuneration last drawn** Annual Commission of ₹1.5 million
ESOP	NIL	Nil

By Order of the Board
For **Jubilant Ingrevia Limited**

Deepanjali Gulati
Company Secretary
FCS -5304

Place: Noida
Date: May 26, 2026