



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 regarding letter dispatched to the Shareholders of the Company for Annual Report of the Company for FY 2025-26

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for the FY 2025-26 and Notice of the 7th Annual General Meeting can be accessed.

A copy of the letter is enclosed for your records. You are requested to take the above information on records.

Yours Sincerely,

For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary & Compliance Officer

Encl: As Above

A Jubilant Bhartia Company

OUR VALUES



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



JUBILANT INGREVIA LIMITED

Regd. Office: Bhartiagram, Gajraula, District, Amroha - 244223, Uttar Pradesh, India

E-mail: investors.ingrevia@jubl.com, Phone: +91-5924-267406

Website: www.jubilantingrevia.com Email: investors.ingrevia@jubl.com

(CIN: L24299UP2019PLC122657)

Date: August 1, 2026

Dear Member(s),

Subject: Notice of 7th Annual General Meeting (AGM) of Jubilant Ingrevia Limited along with Annual Report for the Financial Year 2025-26

We wish to inform you that the 7th Annual General Meeting ('AGM') of the members of **Jubilant Ingrevia Limited** ('the Company') is scheduled to be held on **Wednesday, August 26, 2026 at 3:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the business(es) as set out in notice of AGM dated May 26, 2026.

In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the members, whose email addresses are registered with the Company or with any Depository or with Registrar & Share Transfer Agent ('RTA') of the Company. As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date i.e. Friday, July 24, 2026. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. In accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Date
Notice of AGM	https://www.jubilantingrevia.com/Uploads/pdf/AGM_Note_2025-26.pdf
Annual Report for FY 2025-26	https://www.jubilantingrevia.com/Uploads/pdf/annual-report-2025-26.pdf

Further, you are requested to register / update your email address through your Depository Participant for shares held in demat form and for shares are held in physical mode, please provide duly filled and signed Form ISR-1 (available on website of the Company at www.jubilantingrevia.com), along with requisite supporting documents to the Company's Registrar and Share Transfer Agent ("RTA") - Alankit Assignments Limited, 205-208 Anar Kali Complex, Jhandewalan Extension, New Delhi - 110 055, India, Phone: +91-11-4254 1234, E-mail: rta@alankit.com.

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, dividend, etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company's Registrar and Share Transfer Agent at rta@alankit.com or Mr. J.K. Singla, Deputy General Manager, M/s. Alankit Assignments Limited, 205- 208, Anarkali Complex, Jhandewalan Extension, New Delhi-110 055, India or on Telephone No.: 011-42541234 or to the Company at investors.ingrevia@jubl.com.

Additionally, Notice of the AGM and the Annual Report is also available on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

S. No.	Particulars	Dates
1.	Day, Date and time of AGM	Wednesday, August 26, 2026 at 3:00 P.M. (IST)
2.	Record date for Final Dividend	July 24, 2026
3.	Cut-off date for e-Voting	August 19, 2026
4.	e-Voting start date and time	August 23, 2026 (9:00 A.M. IST)
5.	e-Voting end date and time	August 25, 2026 (5:00 P.M. IST)
6.	Last date for submission of TDS exemption forms	August 14, 2026

Looking forward to your participation at the AGM and continued support.

Yours faithfully,

For Jubilant Ingrevia Limited

Sd/-

(Deepanjali Gulati

Company Secretary & Compliance Officer