



JUBILANT INGREVIA LIMITED
(CIN: L24299UP2019PLC122657)

Registered Office: Bhartiagram,
Gajraula, District Amroha - 244 223,
Uttar Pradesh, India

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Website: www.jubilantingrevia.com

Phone: +91-5924-267437

Date: August 5, 2025

Dear Member(s),

Subject: Notice of 6th Annual General Meeting (AGM) of Jubilant Ingrevia Limited along with Annual Report for the Financial Year 2024-25

We wish to inform you that the 6th Annual General Meeting ('AGM') of the members of **Jubilant Ingrevia Limited** ('the Company') is scheduled to be held on **Friday, August 29, 2025 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 July 31, 2025.

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 2024-25 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 25, 2025. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 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 2024-25 can be accessed through the following links:

Particulars	Web link
Notice of AGM	https://www.jubilantingrevia.com/pdf/agm-notice-2024-25.pdf
Annual Report for FY 2024-25	www.jubilantingrevia.com/pdf/annual-report-2024-25.pdf
QR Code	

Members may also download the Notice of AGM and the Annual Report by scanning the QR code provided herein below.

Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for shares held in demat form or send a communication to the Company/ RTA for physical shares, in order to receive all the important information and documents electronically from the Company.

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.

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

Yours faithfully,

For Jubilant Ingrevia Limited

Sd/-

Deepanjali Gulati

Company Secretary

Membership No. F5304