

Shyam Sunder Bhartia Family Trust

Office: 9th Floor, 18-20, Kasturba Gandhi Marg,
New Delhi-110001

August 18, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the “Disclosure Form” required to be submitted by Promoter(s) under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 related to creation of pledge on Equity Shares of “Jubilant Pharmova Limited” held by HSB Trustee Company Private Limited and HS Trustee Company Private Limited (Jointly acting as Trustee on behalf of Hari Shanker Bhartia Family Trust) and SPB Trustee Company Private Limited and SS Trustee Company Private Limited (Jointly acting as Trustee on behalf of Shyam Sunder Bhartia Family Trust) on August 12, 2025.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For SPB Trustee Company Private Limited
On behalf of Shyam Sunder Bhartia Family Trust


FOR SHYAM SUNDER BHARTIA FAMILY TRUST
SPB TRUSTEE COMPANY PRIVATE LIMITED (TRUSTEE)

(Sandeep Kumar Dubey)
Director
DIN: 10339310
Office Address: Plot No. 1A, Sector – 16A,
Noida, Uttar Pradesh -201301

For SS Trustee Company Private Limited
On behalf of Shyam Sunder Bhartia Family Trust


FOR SHYAM SUNDER BHARTIA FAMILY TRUST
SS TRUSTEE COMPANY PRIVATE LIMITED (TRUSTEE)

(Sandeep Kumar Dubey)
Director
DIN: 10339310
Office Address: Plot No. 1A, Sector – 16A,
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CC:

The Compliance Officer
Jubilant Pharmova Ltd.

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)			Jubilant Pharmova Limited - ISIN INE700A01033											
Name of the Stock Exchanges where the shares of the Target Company are listed			National Stock Exchange of India Limited and BSE Limited											
Date of reporting			18-08-2025											
Name of the Promoter or PAC on whose shares encumbrance has been created/released /invoked			HSB Trustee Company Private Limited and HS Trustee Company Private Limited (Jointly acting as Trustee on behalf of Hari Shanker Bhartia Family Trust) SPB Trustee Company Private Limited and SS Trustee Company Private Limited (Jointly acting as Trustee on behalf of Shyam Sunder Bhartia Family Trust)											
Details of the creation of encumbrance:														
Name of the Promoter(s) or PAC(s) with him (#)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance * (3)							Post event holding of encumbered shares {creation (2)+ (3)/release (2)-(3)/invocation(2)-{3)		
	Number	% of total share capital (##)	Number of shares	% of total share capital	Type of event(creation/ release/invocation)	Date of creation/release /invocation of encumbrance	Type of encumbrance(pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered **	Number	% of total share capital	
HSB Trustee Company Private Limited and HS Trustee Company Private Limited (Jointly acting as Trustee on behalf of Hari Shanker Bhartia Family Trust)	3,02,57,475	19.00%	-	0	Creation	12-08-2025	Pledge	Towards security for the loan availed by Jubilant MotorWorks Private Limited	20,50,000	1.287%	Bajaj Finance Limited	20,50,000	1.287%	
SPB Trustee Company Private Limited and SS Trustee Company Private Limited (Jointly acting as Trustee on behalf of Shyam Sunder Bhartia Family Trust)	3,19,86,161	20.08%	-	0	Creation	12-08-2025	Pledge	Towards security for the loan availed by Jubilant MotorWorks Private Limite	20,50,000	1.287%	Bajaj Finance Limited	20,50,000	1.287%	
Mr. Privavrat Bhartia	13,98,010	0.88%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Mrs. Kavita Bhartia	10,285	0.01%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Mr. Hari Shanker Bhartia	3,60,885	0.23%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Mr. Shamit Bhartia	1,29,245	0.08%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Jubilant Enpro Private Limited	-	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Mr. Shyam Sunder Bhartia	5,000	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Nikita Resources Private Limited	15,42,106	0.97%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
MAV Management Advisors LLP	50,11,400	3.15%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
laytee Private Limited	7,600	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Vam Holdings Limited	-	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Jubilant Consumer Private Limited	-	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Jubilant Advisors LLP	-	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Miller Holdings Pte Limited	52,30,455	3.28%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Torino Overseas Limited	-	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Cumin Investments Limited	-	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Rance Investment Holdings Limited	-	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	

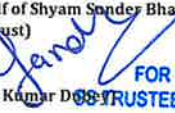
For SPB Trustee Company Private Limited
(On behalf of Shyam Sunder Bhartia Family Trust)


(Sandeep Kumar Dubey)
Director
Office Address: Plot No. 1A, Sector – 16A,
Noida, Uttar Pradesh -201301

FOR SHYAM SUNDER BHARTIA FAMILY TRUST
SPB TRUSTEE COMPANY PRIVATE LIMITED (TRUSTEE)

AUTHORISED SIGNATORY/DIRECTOR

For SS Trustee Company Private Limited
(On behalf of Shyam Sunder Bhartia Family Trust)


(Sandeep Kumar Dubey)
Director
Office Address: Plot No. 1A, Sector – 16A,
Noida, Uttar Pradesh -201301
Date : 18.08.2025

FOR SHYAM SUNDER BHARTIA FAMILY TRUST
SS TRUSTEE COMPANY PRIVATE LIMITED (TRUSTEE)

AUTHORISED SIGNATORY/DIRECTOR

(#) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(##) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(*) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

(**) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the Lender.