

1. BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax : 91-22-22721919

2. National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

3. The Audit Committee

Jubilant Agri and Consumer Products Limited
Bhartiagram, Gajraula, Dist: Amroha
Uttar Pradesh, 244223

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Jubilant Agri and Consumer Products Limited vide ISIN INE03CC01015

Dear Sir/Madam,

In pursuance of Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Jubilant Agri and Consumer Products Limited (“Target Company”) along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the target company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended on March 31, 2026.

Further, no encumbrance has been made by Promoter & Promoter Group during the financial year ended on March 31, 2026 on the shares of the target Company.

Details of Entities/Persons on whose behalf the declaration is being submitted:

Name	Category
Mr. Shyam Sunder Bhartia	Promoter
Mr. Hari Shanker Bhartia	Promoter
Mrs. Kavita Bhartia	Promoter Group
Mr. Priyavrat Bhartia	Promoter Group
Mr. Shamit Bhartia	Promoter Group
Mr. Arjun Shanker Bhartia	Promoter Group
Ms. Aashti Bhartia	Promoter Group
HSB Trustee Company Private Limited & HS Trustee Company Private Limited (On behalf of Hari Shanker Bhartia Family Trust)	Promoter Group
SPB Trustee Company Private Limited & SS Trustee Company Private Limited (On behalf of Shyam Sunder Bhartia Family Trust)	Promoter Group
Jubilant Infrastructure Limited	Promoter Group
Jaytee Private Limited	Promoter Group
VAM Holdings Limited	Promoter Group
Jubilant Consumer Private Limited	Promoter Group

A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :
Plot. No. 142, Chimes, 3rd Floor, Sector 44,
Gurugram, Haryana-122003, India
Tel: +91 124 2577229
CIN: U52590HR2008PTC141355
Email: corporate.enpro@jepl.com
www.jubilantconsumer.com





This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoters and Promoter Group of Jubilant Agri and Consumer Products Limited

For Jubilant Consumer Private Limited

**(Diwakar Agrawal)
Company Secretary
Membership No.: A51647**



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