



Date: 02-04-2026

**BSE Ltd.**

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

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**The Audit Committee**

Jubilant FoodWorks Limited  
Plot No 1A, Sector 16A, Noida  
Uttar Pradesh - 201301

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

**Target Company: Jubilant FoodWorks Limited vide ISIN: INE797F01020**

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 the Jubilant FoodWorks Limited ("Company") along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the Stock Exchanges and the Company, during the financial year ended on March 31, 2026.

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

| Name                                | Category       |
|-------------------------------------|----------------|
| Mr. Shyam Sunder Bhartia            | Promoter       |
| Mr. Hari Shanker Bhartia            | Promoter       |
| Jubilant Consumer Private Limited   | Promoter       |
| JE Energy Ventures Private Limited  | Promoter       |
| Mrs. Kavita Bhartia                 | Promoter Group |
| Mrs. Shobhana Bhartia               | Promoter Group |
| Jubilant Securities Private Limited | Promoter Group |
| Jubilant Capital Private Limited    | Promoter Group |

This is for your information and records.  
Thanking you,

Yours truly,

**For Jubilant Consumer Private Limited**

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



**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