

Hari Shanker Bhartia Family Trust

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

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 Pharmova Limited
Bhartiagram, Gajraula,
Dist: Jyotiba Phoolay Nagar
Uttar Pradesh, 244223

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

Target Company: Jubilant Pharmova Limited vide ISIN: INE700A01033

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 Pharmova 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
Mrs. Kavita Bhartia	Promoter Group
Mr. Priyavrat Bhartia	Promoter Group
Mr. Shamit 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
Jaytee Private Limited	Promoter Group
MAV Management Advisors LLP	Promoter Group
Nikita Resources Private Limited	Promoter Group
Jubilant Enpro Private Limited	Promoter Group
VAM Holdings Limited	Promoter Group
Jubilant Consumer Private Limited	Promoter Group
Jubilant Advisors LLP	Promoter Group
Miller Holdings Pte Ltd	Promoter Group
Torino Overseas Limited	Promoter Group
Cumin Investments Limited	Promoter Group
Rance Investment Holdings Limited	Promoter Group

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This is for your information and records.

Thanking you,

Yours truly,

**For HSB Trustee Company Private Limited
(On behalf of Hari Shanker Bhartia Family Trust)**

**For HS Trustee Company Private Limited
(On behalf of Hari Shanker Bhartia Family Trust)**

(Aashti Bhartia)

**FOR HARI SHANKER BHARTIA FAMILY TRUST
HS TRUSTEE COMPANY PRIVATE LIMITED (TRUSTEE)**

Authorised Signatory/Director

(Aashti Bhartia)

**Director
DIN: 02840983**

**FOR HARI SHANKER BHARTIA FAMILY TRUST
HS TRUSTEE COMPANY PRIVATE LIMITED (TRUSTEE)**

AUTHORISED SIGNATORY/DIRECTOR